



VILLAGE COUNCIL REGULAR MEETING MINUTES

Village Hall - Council Chambers

226 Cypress Lane | Palm Springs, FL 33461

Thursday, September 23, 2021, at 6:30 PM

COUNCIL

Mayor Beverly Smith
Vice Mayor Gary Ready
Mayor Pro Tem Doug Gunther
Council Member Joni Brinkman
Council Member Patti Waller

ADMINISTRATION

Village Manager Richard Reade (Remote)
Village Attorney Glen Torcivia
Village Clerk Kimberly Wynn

1. CALL TO ORDER:

Mayor Smith called the meeting to order at 6:30 PM

2. ROLL CALL:

Present: Mayor Beverly Smith, Vice-Mayor Gary Ready, Council Member Patti Waller and Council Member Joni Brinkman

Absent: Mayor Pro Tem Douglas Gunther

Also present: Village Attorney Glen Torcivia (Arrived at 6:35 PM), Assistant Village Manager Kim Glas- Castro, Village Clerk, Kimberly Wynn, Director of Parks and Recreation Justin Lucas, Interim Public Service Administrator Paul Ward, Police Chief Ceccarelli as Sergeant-at-Arms, Library Director Jossie Maliska, and Planning, Zoning & Building Iramis Cabrera

1. **INVOCATION**

Vice Mayor Ready led in the invocation.

2. **PLEDGE OF ALLEGIANCE**

Council Member Waller led in the Pledge of Allegiance.

At this point, Mayor Smith requested that the Village Council skip Additions, Deletions, Or Modifications, and Approval of Agenda and move Item #10 to the beginning of the agenda.

10. **ACTIONS AND REPORTS (MOVED TO THE BEGINNING OF THE AGENDA)**

10.1 Approve Final Draft Transportation / Mobility Master Plan - The Corradino Group

- Draft Final Report - Village of Palm Springs Transportation / Mobility Master Plan
- Presentation - Summary of Recommendations - Proposed Transportation/Mobility Master Plan - The Corradino Group
- Preliminary Findings Presentation to Village Council - May 13, 2021 - The Corradino Group

Mr. Edward Ng, a Consultant with the Corradino Group introduced this item along with his PowerPoint presentation. He talked about the objectives of the transportation plan. Mr. Ng discussed priorities based on the recommendations received from the Transportation Mobility Committee and community. Safety was a criterion used to rank the projects. He suggested the Village find grant opportunities as a source of funding for some of the projects.

Vice Mayor Ready asked about Ecivis, and if the Village used this service.

Mrs. Glas-Castro explained that public notices were given to the residents. Grant opportunities were also sought and additional Ecivis licenses (grant searching software) were getting purchased.

Mayor Smith offered the public and Council an opportunity to speak or ask questions about this Presentation.

Council Member Brinkman asked if the transportation plan was a guiding document because the Village had not heard from all of the residents. She said the (speeding) tables on Davis Road and Greenbrier Avenue were not included, and probably would not be included until there were public workshops. However, she wanted to ensure that the priorities in the plan were consistent with the Village's Pathway Park Connector Plan. She also questioned why Lillian Road was chosen as part of the plan. She asked if residents in the area voiced their concern since this was primarily an area that residents in the area use.

1. **Mr. Alberto Jordat, Jr. 217 Talia Circle:** Mr. Jordat commented that the quality and condition of the roads were unacceptable, and he supported the plan.

Council Member Brinkman made a motion to accept the Transportation Mobility Master Plan as presented. It was seconded by Vice Mayor Ready. Before the vote, Council Member Brinkman wanted to mention the Florida League of Cities has new innovative traffic tools for traffic light timing. Some things that may be used for safety for the traffic project. Chief Ceccarelli spoke about the traffic lights timing along 10th Avenue North and the delays incurred. Then the Council voted, the motion carries 4-0.

Mayor Smith noted that Village Attorney Torcivia arrived at 6:35 PM and asked that we resume the order of the agenda beginning with Item #3 - Additions, Deletions or Modifications, and Approval of the Agenda.

3. **ADDITIONS, DELETIONS, OR MODIFICATIONS, AND APPROVAL OF AGENDA**
Village Attorney Torcivia requested to add First Amendment to the First Amended and Restated Village Manager Agreement between the Village of Palm Springs and Richard J. Reade (*ADDENDUM*) to the Consent Agenda. Council Member opposed the Item going on Consent and requested it get added to Public Hearings as Item 9.5., instead. Council Member Brinkman requested to move Item 6.8 Resolution No 2021-29 - Approve Community Development Block Grant (CDBG) Project Funding Agreement with Palm Beach County - Park Connector Pathway Project (Sub-Phase IIA - Davis Road [Alameda Drive to Greenbrier Drive] and Park Lane [Davis Road to

Kirk Road - Foxtail Palm Park] - Construction) to Public Hearings get moved to Public Hearings as Item 9.1.

Council Member Waller made a motion to approve the Agenda as amended, seconded by Vice Mayor Ready. The motion carried 4-0.

6. CONSENT AGENDA (Public Comment on Consent Agenda Items is permissible prior to voting)

6.1 Approve July 29, 2021, Local Planning Agency Meeting Minutes

- July 29, 2021, Local Planning Agency Meeting Minutes

6.2 Approval of Village Council Meeting Schedule - FY 2022

6.3 Approval of Insurance Renewal (FY 2022) - Property, Casualty, Liability, Special Coverage & Workers Compensation - Florida Municipal Insurance Trust (FMIT)

- Gehring Group Executive Summary (Renewal)
- Palm Springs FMIT Renewal Evaluation 2021-2022
- Gehring Group 2021 Property and Casualty Market Outlook

6.4 Approve Main & Pratt WTPs MIEX Regeneration System Upgrade (Task Order Nos. 238 & 268) - Invitation to Bid (ITB) - Public Service Department (FY 2021 Budget Funded - Water & Sewer Enterprise Fund) - Lawrence Lee Construction Services, Inc.

- Village Engineer's Recommendation of Award - MIEX Regeneration System Upgrade ITB #2021B-010 Recommendation of Award
- Bid Proposal - MIEX Regeneration System Upgrade - Lawrence Lee Construction Services
- Bid Tabulation Form - MIEX Regeneration System Upgrade - ITB #2021-010 Invitation to Bid - MIEX Regeneration System Upgrade - ITB #2021-010 Addendum No. 1 - MIEX Regeneration System Upgrade - ITB #2021B-010

- Addendum No. 2 - MIEX Regeneration System Upgrade - ITB #2021B-010
- Addendum No. 3 - MIEX Regeneration System Upgrade - ITB #2021B-010
- Bid Plans - Bid Package A - ITB #2021B-010
- Bid Plans - Bid Package B - ITB #2021B-010
- Bid Specifications - MIEX Regeneration System Upgrade - ITB #2021B-010 Main WTP MIEX Regeneration System Upgrade - CIP Form Pratt WTP MIEX Regeneration System Upgrade - CIP Form
- LWH Advertisement ITB No. 2021B-010 - MIEX Regeneration - May 27, 2021

6.5 Approve Submersible Pumps, Accessories, and Service - Public Service Department 1st Addendum (Renewal) - Xylem Water Solutions USA, Inc.

- Proposed 1st Addendum to Agreement - Xylem Water Solutions USA Village of Palm Springs - Xylem Water Solutions USA - Original Executed Agreement

6.6 Acceptance of Utility Easement Agreement - Springdale Circle - Springdale Homeowners Association (HOA)

- Proposed Utility Easement Agreement - Springdale Homeowners Association - Springdale Circle
- Exhibit A - Description of Utility Easement - Springdale Homeowners Association - Springdale Circle
- Aerial & Location Map - Springdale Circle

6.7 Termination of Cross Access and Parking Easement Agreement - 3108 South Congress Avenue (Brave Little Star Academy) and 3060 South Congress Avenue (Dunkin Donuts)

- Proposed Termination Cross Access and Parking Easement Agreement - 3108 South Congress Avenue (Brave Little Star Academy) and 3060 South Congress Avenue (Dunkin Donuts)
- Applicant Request Letter - 3108 South Congress Avenue (Brave Little Star Academy) and 3060 South Congress Avenue (Dunkin Donuts)
- Existing Recorded Cross Access and Parking Easement Agreement 3108 South Congress Avenue and 3060 South Congress Avenue

END OF CONSENT AGENDA

Mayor Smith offered the public an opportunity to speak. There were no comments from the public.

Vice-Mayor Ready made a motion to approve the Consent Agenda as presented. It was seconded by Council Member Waller. The motion carried 4-0.

PRESENTATIONS

7.1 Hispanic Heritage Month Proclamation - September 15, 2021 - October 15, 2021 (*ADDENDUM*)

- Hispanic Heritage Month Proclamation
-

Mayor Smith read the proclamation into the Record

8. **PUBLIC COMMENT** *The public shall be limited to three (3) minutes to speak on agenda or non-agenda item(s)*

9. **PUBLIC HEARINGS**

(Item 6.8 was moved from the Consent Agenda as Item 9.1.A.) Resolution No 2021-29 - Approve Community Development Block Grant (CDBG) Project Funding Agreement with Palm Beach County - Park Connector Pathway Project (Sub-Phase IIA - Davis Road [Alemeda Drive to Greenbrier Drive] and Park Lane [Davis Road to Kirk Road - Foxtail Palm Park] - Construction)

- Proposed Resolution No. 2021-29 CDBG for the Park Connector Pathway System Proposed CDBG Grant Agreement - Park Connector Pathway Project - Sub-Phase II - Construction
- Resolution No. 2021-04 - CDBG for Pathway Park Connector
- Resolution No. 2019-07 - Park Connector Pathway - Community Development Block Grant - Sub-Phase I
- Park Connector Pathway - Sub Phase IIA Plans
- Park Connector Pathway - Sub Phase IIA Engineer Opinion of Probable Cost

Assistant Village Manager Glas-Castro introduced the item with Mr. Lucas to the Council. Council Member Brinkman said that she pulled the item to get clarification about a segment of the plans. A portion of the sidewalk is missing in the plans. Mr. Lucas said the piece of sidewalk that is missing is part of Phase II 2B. Council Member Brinkman also asked about the landscaping that is positioned close to one of the homes. She mentioned that the swale on Davis Road needs to be inspected. She asked that the engineers take a look at the plan. Assistant Village Manager Glas-Castro and Mr. Lucas said the project was segmented a certain way for timeliness with getting permits from the County.

Mayor Smith offered the public an opportunity to speak on this item. There were no comments. Village Attorney Torcivia read the title of the caption into the record.

Council Member Brinkman made a motion to approve Resolution No. 2021-29. It was seconded by Vice Mayor Ready. The motion carried 4-0.

9.1 Ordinance No. 2021-07 - Comprehensive Plan Amendment - Property Rights Element (*Second Reading*)

- Proposed Ordinance No. 2021-07 - Text Amendment - Comprehensive Plan - Property Rights Element
- Committee Substitute/Senate Bill 496
- DEO Comment Letter
- LWH Advertisement on July 22, 2021 - Ordinance 2021-07 - Comp Plan Text Amendment - Property Rights

Village Clerk Wynn read the statement of advertisement. Village Attorney Torcivia read the title of the caption into the record. Assistant Village Manager Glas-Castro stated her staff's report was provided on First Reading, and she noted the term had changed to "Element" to meet the requirements.

Council Member Waller made a motion to approve Ordinance No. 2021-07. It was seconded by Council Member Ready. The motion carried. 4-0.

9.2 Resolution No. 2021-32 - Consideration and Approval of Palm Springs CRA Community Redevelopment Plan Modification

- Proposed Resolution No. 2021-32 - Modification of Palm Springs CRA Community Redevelopment Plan
- Proposed Draft Palm Springs CRA Community Redevelopment Plan (Modification) Local Planning Agency Finding of Consistency
- Notification of Public Hearing for CRA Community Redevelopment Plan Adoption

Assistant Village Manager Glas-Castro spoke on this item. She gave a summary of the modifications proposed. Mayor Smith offered the public and Council an opportunity to speak on Resolution No. 2021-32. Council Member Brinkman asked about starting an Art in Public Places program. Assistant Village Manager Glas-Castro discussed the possibility of having this program in the future. Village Attorney Torcivia read the title of the caption into the record.

Council Member Brinkman made a motion to approve Resolution No. 2021-32. It was seconded by Council Member Waller. The motion carried 4-0

9.3 Ordinance No. 2021-10 - Establish FY 2021-2022 Millage Rates - Operating & Debt Service (*SECOND READING*)

- Proposed Ordinance No. 2021-10 Establish FY 2021-2022 Millage Rates Form DR-420 - Certification of Taxable Value
- Form DR-420MMP - Maximum Millage Levy Calculation

- [Form DR- 420TIF - Certification of Palm Springs Community Redevelopment Agency \(CRA\) Taxable Increment Value](#)
- [Form DR-420Debt - Certification of Voted](#)
- [PB Post Advertisement - September 19, 2021, Ordinance No. 2021-10](#)

Mayor Smith introduced Ordinance No. 2021-10. The Village Clerk read the statement of advertisement into the record. Village Attorney Torcivia read the title of the caption into the record. Assistant Village Manager Glas-Castro gave an overview of Ordinance No. 2021-10. She stated that the proposed millage was 3.5, an increase of 2.8% over roll-back. Assistant Village Manager Glas-Castro gave the projected revenue expected.

Mayor Smith offered the public opportunity to speak. There were no public comments.

Vice Mayor Ready made a motion to approve Ordinance No. 2021-10, it was seconded by Council Member Brinkman. There was a roll call vote as follows: Vice Mayor Ready - Yes; Council Member Brinkman - Yes; Council Member Waller - Yes; Mayor Smith - Yes. The motion carried 4-0.

9.4 Ordinance No. 2021- 11 - Adopt FY 2021-2022 Budget (*SECOND READING*)

- [Proposed Ordinance No. 2021-11 FY 2022 Budget](#)
- [Proposed FY 2022 Budget Message from the Village Manager](#)
- [Proposed FY 2021-2022 Budget Summary Advertisement](#)
- [Village of Palm Springs - Full Organizational Chart](#)

Mayor Smith introduced Ordinance No. 2021-11. The Village Clerk read the statement of advertisement into the record. Village Attorney Torcivia read the title of the caption. Assistant Village Manager Glas-Castro gave a summary of the budget. Mayor Smith offered the public and Council an opportunity to comment further on Ordinance No. 2021-11. There were no further comments.

Council Member Waller made a motion to approve Ordinance No. 2021-11, it was seconded by Vice Mayor Ready. There was a roll call vote as follows: Vice Mayor Ready - Yes; Council Member Brinkman - Yes; Council Member Waller - Yes; Mayor Smith - Yes. The motion carried 4-0.

9.5. First Amendment to the First Amended and Restated Village Manager Agreement between the Village of Palm Springs and Richard J. Reade (**ADDENDUM**)

The Village Attorney, Mr. Torcivia, presented this item. He explained in August of each year the Village Manager, Mr. Reade, is given an evaluation. The agreement that was presented to Council amends the First Amended and Restated Agreement given last year. The agreement negotiated Mr. Reade's salary and accepted his resignation. Council Member Brinkman asked if there would be a meeting on October 14, 2021. to discuss this further. Mayor Smith explained there would be a Special Meeting the following Thursday (September 30, 2021). Council Member Brinkman said that she wanted transparency with the process.

Vice Mayor Ready made a motion to approve the Approval of the First Amendment to the First Amended and Restated Village Manager Agreement Between Village of Palm Springs and Richard J. Reade. It was seconded by Council Member Brinkman. The motion carried 4-0.

The Council agreed to have a Special Meeting on Wednesday, September 29, 2021, at 6:00 PM.

11. **VILLAGE MANAGER COMMENTS**

There were no comments by the Assistant Village Manager, Mrs. Glas-Castro.

12. **VILLAGE COUNCIL COMMENTS**

Vice Mayor Ready talked about attending the 911 events. On September 18, 2021, he went to the Hispanic Heritage Festival for the first time. September 20, 2021, he went to his Salvation Army Board Meeting. On September 22, 2021, he went to the Florida League of Cities for the monthly meeting. September 23, 2021, he did Read-for-the-

Record at the Village of Palm Springs Library. Council Member commented about the garbage cans and asked if staff could reach out to Palm Tran about replacing the trash cans with nice black cans instead have chained ones. Complimented staff on the walkways by the Library. Vice Mayor Ready talked about the bus stop by Preston Square not getting used.

13. ADJOURNMENT

Hearing no further business, Mayor Smith adjourned the meeting at 7:27 PM.

Next Meeting *Thursday,*

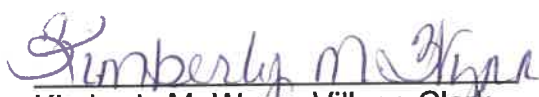
October 14, 2021, at 6:30 PM

If a person decides to appeal any decision made by this Council with respect to any matter considered at this meeting, he will need a record of the proceeding, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons who need an accommodation in order to attend or participate in this meeting should contact the Village Clerk at (561) 965-4010 at least 3 business days prior to the meeting in order to request such assistance.

ATTEST:


Bev Smith, Mayor

The undersigned is the Village Clerk of Palm Springs, Florida, and the information provided herein is the Minutes of the Regular Meeting held on **September 23, 2021**. Which minutes were formally approved and adopted by the Village Council on **December 9, 2021**.


Kimberly M. Wynn, Village Clerk

