



**VILLAGE COUNCIL AGENDA
REGULAR MEETING**

**226 Cypress Lane, Palm Springs, Florida 33461
Thursday, December 9, 2021 at 6:30 PM**

TO OBTAIN ADDITIONAL INFORMATION CONTACT THE VILLAGE CLERK AT (561) 584-8430

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 three (3) business days prior to the meeting in order to request such assistance.

- 1. CALL TO ORDER**
- 2. ROLL CALL** *Mayor Bev Smith, Vice Mayor Gary Ready, Mayor Pro Tem Doug Gunther, Council Member Joni Brinkman, Council Member Patti Waller, Village Attorney Glen Torcivia, Interim Village Manager Michael Bornstein, and Village Clerk Kimberly Wynn*
- 3. INVOCATION**
- 4. PLEDGE OF ALLEGIANCE**
- 5. ADDITIONS, DELETIONS, OR MODIFICATIONS, AND APPROVAL OF AGENDA**
- 6. CONSENT AGENDA** *(Public Comment on Consent Agenda Items is permissible prior to voting)*
 - 6.1 Approval of Village Council Meeting Minutes
Approval Village Council Meeting Minutes
 1. [September 8, 2021 Village Council Regular Meeting Minutes](#)
 2. [September 23, 2021 Village Council Regular Meeting Minutes](#)
 3. [September 29, 2021 Village Council Special Meeting](#)
 - 6.2 Approve Utility Vehicle Equipment Purchase - Piggyback - Parks and Recreation Department (FY 2022 Budget - General Fund) - Kubota Tractor Corporation (Florida Coast Equipment, Inc.)
 1. [Proposed Agreement - Kubota Tractor Corporation \(Florida Coast Equipment \)](#)
 2. [Proposal - Florida Coast Equipment, Inc.](#)
 3. [Request for Proposal #122220 - Utility Transport Vehicle](#)

4. Village of Palm Springs - Sourcewell Cooperative Purchasing Member
 5. Sourcewell Contract 122220 - Kubota Tractor Corporation
 6. Sourcewell Contract 122220 Pricing Discount - Kubota Tractor Corporation
 7. Sourcewell Contract 122220 Pricing - Kubota Tractor Corporation
 8. Sourcewell Contract 122220 Approval
 9. Request for Proposal (RFP #122220) Comment and Review - Utility Transport
 10. Request for Proposal (RFP #122220) Board Resolutions - Approval - Kubota Tractor Corporation
 11. Announcement - Proof of Publication - (RFP #122220) Utility Transport
- 6.3 Approve Vehicle Towing and Storage Services Agreement - Piggyback - Police Department (FY 2022 Budget Funded) - Priority Towing Inc.
 1. Proposed Agreement - Vehicle Towing and Storage Services - Priority Towing
 2. Lake Worth Beach - Executed Agreement - Priority Towing
 3. Lake Worth Beach - RFP21-206 - Vehicle Towing and Storage Services
 - 6.4 Approve Property Improvement Program (PIP) Matching Grant Awards - 444 Inglewood Drive.
 1. Property Improvement Grant Agreement - 444 Inglewood Drive
 2. 444 Inglewood Drive - Before & After Photos
 3. Employee Acknowledgement
 - 6.5 Resolution No. 2021-45 - Amend the Schedule of Fees
 1. Proposed Resolution No. 2021-45 Amendment to the Fee Schedule
 2. Exhibit A - Amendment to the Fee Schedule
 3. Proposed Fee Schedule - FY 2022
 - 6.6 Approve Aftermarket Vehicle Parts and Supplies - Cooperative Purchasing Agreement - Public Service Department (FY 2022 Budget Funded) Genuine Parts Company/NAPA Auto Parts
 1. Proposed Agreement - NAPA
 2. Sourcewell - Agreement - NAPA
 3. Sourcewell - Request for Proposals
 4. Village of Palm Springs - Sourcewell Membership Certificate
 - 6.7 Approve Turf Equipment Purchase - Piggyback - Parks and Recreation Department (FY 2022 Budget - General Fund) - Hector Turf
 1. Proposed Agreement - The Toro Company (Authorized Representative Hector Turf)
 2. Proposal - Hector Turf
 3. Request for Proposal (RFP #031121) and Addendums - Grounds Maintenance Equipment, Attachments, and Accessories with Related Services
 4. Sourcewell RFP #031121 Contract - The Toro Company Contract
 5. Submittal - The Toro Company - Sourcewell RFP #031121 Grounds Maintenance Equipment, Attachments, and Accessories with Related Services
 6. Village of Palm Springs - Sourcewell Cooperative Purchasing Member
 7. Sealed Proposals - RFP #031121 Grounds Maintenance Equipment, Attachments, and Accessories with Related Services

- 8. Evaluation of Proposals - Sourcewell Cooperative Purchasing - RFP #031121 Grounds Maintenance Equipment, Attachments, and Accessories with Related Services
 - 9. Announcement - Proof of Publication - RFP #031121 Grounds Maintenance Equipment, Attachments, and Accessories with Related Services
 - 10. Proposals Received - RFP #031121 Grounds Maintenance Equipment, Attachments, and Accessories with Related Services
 - 11. Sourcewell Contract - The Toro Company Pricing
 - 12. Approval Letter - RFP #031121 Grounds Maintenance Equipment, Attachments, and Accessories with Related Services
- 6.8 Fiscal Year 2021 - 2022 Budget Amendment
 - 1. Proposed Resolution No. 2021-44 Budget Amendment
 - 2. FY 2022 Budget Summary - Amended
 - 3. FY 2022 Budget Summary Ad
 - 4. Budget Amendment - FY22
 - 5. Position Job Descriptions
 - 6.9 Approve Village of Palm Springs ADA Transition Plan For Pedestrian Facilities
 - 1. ADA Transition Plan for the Village of Palm Springs
 - 6.10 Approve Independent Auditing Services Agreement (Extension and Consent to Assignment) - 2nd Amendment - Marcum, LLP (**Addendum**)
 - 1. 2nd Amendment to Audit Agreement with Consent to Assignment

END OF CONSENT AGENDA

7. PRESENTATIONS

- 7.1 Recognizing the Student Government Attendees from Palm Springs Middle School in Honor of Florida Government Week
- 7.2
 - Presentation - Senate Bill (SB) 950 Bicyclist Safety - Alyssa Frank, Pedestrian/Bicycle Coordinator, Palm Beach Transportation Planning Agency (TPA)
 - 1. Transportation Planning Agency (TPA) Presentation - Senate Bill (SB) 950
 - 2. Senate Bill (SB) 950

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

9. REGULAR AGENDA

10. PUBLIC HEARINGS

- 10.1 Resolution No. 2021-38 - Preliminary Plat - Patio Court Townhomes - Vacant Lot on Patio Court (*Quasi-Judicial Hearing*)

1. Proposed Resolution No. 2021-38 - Patio Court Townhomes, LLC - Preliminary Plat - Vacant lot on Patio Court

2. Proposed Preliminary Plat - Patio Court Townhomes

3. Letter of Compliance with Florida Statutes - Patio Court Townhomes

4. Engenuity Group Approval Letter - Patio Court Townhomes

5. Approved Site Plan

6. Aerial and Location Maps

10.2 Resolution No. 2021-37 - Residential Planned Development Site Plan (SPR21-16) with three (3) waivers - Village Palm Townhomes - Vacant lot on Prairie Road (Quasi-Judicial Hearing) **(STAFF HAS REQUESTED THAT THIS ITEM BE POSTPONED INDEFINITELY)**

11. ACTIONS AND REPORTS

11.1 Provide Direction for Recruiting Village Manager

1. Letter to the Mayor and Council Dated December 2, 2021

2. Search Firms Proposals for TPA

3. 2021 - City Manager Salary Survey For Palm Springs

4. Proposal - Colin Baenziger & Associates

5. Proposal - GovHR

6. Proposal - Mercer Group Florida

7. Proposal - Slavin Management Consultants

8. Proposal - Strategic Government Resources

12. VILLAGE COUNCIL COMMENTS

13. ADJOURNMENT

Next Meeting

THURSDAY, JANUARY 13, 2022 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 verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.