



Minutes

Village Hall - Council Chambers
226 Cypress Lane | Palm Springs, FL 33461
Thursday, December 9, 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

Interim Village Manager Michael Bornstein
Village Attorney Glen Torcivia
Village Clerk Kimberly Wynn

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1. **CALL TO ORDER:** Student Mayor Sabrina Montero Gomez called the meeting to order at 6:35 PM.
 2. **ROLL CALL:**
Present: Mayor Beverly Smith, Vice-Mayor Gary Ready, Mayor Pro Tem Douglas Gunther

Palm Springs Middle School Students Present: Brendan Lenahan, Teacher at Palm Springs Middle School, Sabrina Montero Gomez as Mayor, Lena Parish as Vice Mayor, Sophia Romero as Mayor Pro Tem, Barbara Cortez as Interim Village Manager, Ana Montero-Gomez as Village Clerk and Alejo Chavero as the Director of Parks and Recreation, Fabiolar Joseph as Planning, Zoning, and Building Director, and Caheem Joseph as Resident #1.

Absent: Council Member Patti Waller and Council Member Joni Brinkman

Also present at the meeting were: Village Attorney Glen Torcivia, Interim Village Manager Michael Bornstein, Village Clerk, Kimberly Wynn, Police Chief, Tom Ceccarelli as Sergeant-in-Arms, Assistant Village Manager, Kim Glas-Castro, Paul Ward, Interim Public Service Administrator, Rebecca Morse, Chief Financial Officer, Jossie Maliska,

Library Director, Iramis Cabrera, Planning, Zoning, and Building Director, Parks and Recreation Director Justin Lucas

3. INVOCATION:

Interim Village Manager Bornstein, and Student Interim Village Manager Anna Montero Gomez, led the invocation.

4. PLEDGE OF ALLEGIANCE:

Mayor Pro Tem Gunther and Student Interim Mayor Pro Tem Sophia Romero led in the Pledge of Allegiance.

5. ADDITIONS, DELETIONS, OR MODIFICATIONS, AND APPROVAL OF AGENDA

Staff requested that Items #6.2, Approve Utility Vehicle Equipment Purchase - Piggyback - Parks and Recreation Department - Kubota Tractor Corporation (Florida Coast Equipment, Inc.) and Item 6.3 Approve Vehicle Towing and Storage Services Agreement - Piggyback - Police Department (FY2022 Budget Funded) - Priority Towing Inc get moved to the Regular Agenda for further discussion as Item # 9.1. and Item #9.2., respectively. Mayor Smith requested that Item #6.3 get postponed to January 13, 2022, Village Council Regular Meeting. Student Mayor Montero Gomez on behalf of Mayor Smith requested that Item 6.5, Amended Fee Schedule also get postponed to January 13, 2022, Regular Council Meeting for further clarification of the Fee Chart.

Mayor Pro Tem Gunther and Student Mayor Pro Tem Romero made a motion to approve the agenda as amended. It was seconded by Vice Mayor Ready and Student Vice Mayor Parish. The motion carried 3-0.

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

Student Mayor Gomez, on behalf of Mayor Smith, offered the public an opportunity to speak. There were no comments.

Student Mayor Pro Tem Romero, on behalf of Mayor Pro Tem Gunther, made a motion to approve the Consent Agenda as presented. It was seconded by Student Vice- Mayor Parish. The motion carried 3-0.

6.1 Approval of Village Council Meeting Minutes

- September 8, 2021, Village Council Regular Meeting Minutes
- September 23, 2021, Village Council Regular Meeting Minutes
- September 29, 2021, Village Council Special Meeting

6.2 **MOVED TO THE REGULAR AGENDA AS ITEM 9.1.**

6.3 **MOVED TO THE REGULAR AGENDA AS ITEM 9.2.**

6.4 Approve Property Improvement Program (PIP) Matching Grant Awards - 444 Inglewood Drive.

- Property Improvement Grant Agreement - 444 Inglewood Drive 444 Inglewood Drive - Before & After Photos Employee Acknowledgement

6.5 Resolution No. 2021-45 - Amend the Schedule of Fees

- Proposed Resolution No. 2021-45 Amendment to the Fee Schedule
- Exhibit - Proposed Resolution No. Amend Schedule of Fees - Proposed Fee Schedule - FY21-22
- 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

- Proposed Agreement - NAPA
- Sourcewell - Agreement - NAPA
- Sourcewell - Request for Proposals
- 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

- Proposed Agreement - The Toro Company (Authorized Representative Hector Turf) Proposal - Hector Turf
- Request for Proposal (RFP #031121) and Addendums - Grounds Maintenance Equipment, Attachments, and Accessories with Related Services Sourcewell RFP #031121 Contract - The Toro Company Contract
- Submittal - The Toro Company - Sourcewell RFP #031121 Grounds Maintenance Equipment, Attachments, and Accessories with Related Services
- Village of Palm Springs - Sourcewell Cooperative Purchasing Member
- Sealed Proposals - RFP #031121 Grounds Maintenance Equipment, Attachments, and Accessories with Related Services

- Evaluation of Proposals - Sourcewell Cooperative Purchasing - RFP #031121 Grounds Maintenance Equipment, Attachments, and Accessories with Related Services
- Announcement - Proof of Publication - RFP #031121 Grounds Maintenance Equipment, Attachments, and Accessories with Related Services
- Proposals Received - RFP #031121 Grounds Maintenance Equipment, Attachments, and Accessories with Related Services
- Sourcewell Contract - The Toro Company Pricing
- Approval Letter - RFP #031121 Grounds Maintenance Equipment, Attachments, and Accessories with Related Services

6.8 The Fiscal Year 2021 - 2022 Budget Amendment

- Proposed Resolution No. 2021-44 Budget Amendment
- FY 2022 Budget Summary - Amended FY 2022 Budget Summary Ad
- Budget Amendment - FY22 Position Job Descriptions

6.9 Approve Village of Palm Springs ADA Transition Plan For Pedestrian Facilities

- 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**)

- 2nd Amendment to Audit Agreement with Consent to Assignment
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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)

- Transportation Planning Agency (TPA) Presentation - Senate Bill (SB) 950 Senate Bill (SB) 950

Ms. Alyssa Frank, Pedestrian/Bicycle Coordinator with Transportation Planning Agency gave a PowerPoint presentation about new legislation and upcoming projects. She discussed bicycle lanes and safety how the new laws would affect

motorists. The new bill defines bicycle lanes, revise requirements for bicycle safety, requires annual bicycle safety campaigns, and requires drivers' license exam to include bicycle safety questions. She stated that the bill would be effective as of July 1, 2022. Ms. Frank discussed each change and provided examples.

Student Mayor Gomez, on behalf of Mayor Smith, offered the public an opportunity to speak on this matter.

Student Vice Mayor Parish, on behalf of Vice Mayor Ready, asked if the driving test would be available in other languages. Ms. Frank stated the test would be presented in the same formats used which are English, Spanish, and Creole. Student Vice Mayor Parish asked about sidewalks and shared facilities. Student Mayor Pro Tem Romero asked if bicyclists were required to be licensed. Ms. Frank answered that bicyclists are not required to have a license. Mayor Pro Tem Gunther asked if bicyclists break (traffic) laws how they are cited. Police Chief Ceccarelli interjected. He advised that unlicensed bicyclists can be cited. He explained the process.

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

Student Mayor Gomez, on behalf of Mayor Smith, offered the public an opportunity to speak.

1. **Johnnie Tieche – 305 Winged Foot Drive** – Mr. Tieche spoke in favor of the Interim Village Manager, Mr. Bornstein. He noted the positive impact observed since Mr. Bornstein was appointed. The employee morale is good and Interim Village Manager Bornstein is very personable.
2. **Rebecca Morse – Village of Palm Springs Chief Finance Officer:** spoke in support of the Interim Village Manager. She commented that the positive activity at the Village over the last two (2) months was better than what it has been in the past eight (8) years. She asked the Council to consider Mr. Bornstein as the permanent Village Manager. She noted that productivity has increased, and things are getting done.
3. **Student Resident #1:** Student Resident commented on his garbage not getting picked up by Waste Pro. Student Interim Village Manager Cortez, on behalf of Interim Village Manager Bornstein, responded to this question. She advised the Student Resident that garbage is picked up

based on a holiday schedule. Mayor Smith commented that the website and several additional sources provide different information.

4. **Student Resident #2 Caheem Joseph:** Mr. Joseph complimented staff on the Pathway Connector Park project. He asked if a Pathway Park would be available for Foxtail Palm Park. Student Parks and Recreation Director, Mr. Chavejo, on behalf of Mr. Lucas, provided a response.

9. **REGULAR AGENDA**

(Item #9.1) (6.2) Approve Utility Vehicle Equipment Purchase - Piggyback - Parks and Recreation Department (FY 2022 Budget - General Fund) - Kubota Tractor Corporation (Florida Coast Equipment, Inc.)

- Proposed Agreement - Kubota Tractor Corporation (Florida Coast Equipment) Proposal - Florida Coast Equipment, Inc.
- Request for Proposal #122220 - Utility Transport Vehicle
- Village of Palm Springs - Sourcewell Cooperative Purchasing Member Sourcewell Contract 122220 - Kubota Tractor Corporation
- Sourcewell Contract 122220 Pricing Discount - Kubota Tractor Corporation Sourcewell Contract 122220 Pricing - Kubota Tractor Corporation
- Sourcewell Contract 122220 Approval
- Request for Proposal (RFP #122220) Comment and Review - Utility Transport Request for Proposal (RFP #122220) Board Resolutions - Approval - Kubota Tractor Corporation
- Announcement - Proof of Publication - (RFP #122220) Utility Transport

Student Mayor Gomez introduced this item for discussion. Mayor Pro Tem Gunther asked Mr. Lucas the reason to move forward with this vendor. Mr. Lucas explained the reasons.

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

Student Vice Mayor Lena Parish on behalf of Vice Mayor Ready made a motion to approve the Utility Vehicle Equipment Purchase – Piggyback, this was seconded by Mayor Pro Tem Gunther. The motion carried 3-0.

(Item 9.2) (6.4) Approve Vehicle Towing and Storage Services Agreement - Piggyback - Police Department (FY 2022 Budget Funded) - Priority Towing Inc.

- Proposed Agreement - Vehicle Towing and Storage Services - Priority Towing Lake Worth Beach - Executed Agreement - Priority Towing
- Lake Worth Beach - RFP21-206 - Vehicle Towing and Storage Services

Student Mayor Gomez and Mayor Smith introduced the item. Chief Ceccarelli talked about the history of towing contracts in the Village. Vice Mayor Ready asked if there were different types of towing. Chief Ceccarelli answered that there were different types of towing services. He discussed each one briefly. Student Mayor Gomez called for public comment on the item. There were no comments.

Student Vice Mayor Lena Parish on behalf of Vice Mayor Ready made a motion to approve the Vehicle Towing and Storage Services Agreement - Piggyback - Police Department. It was seconded by Student Mayor Pro Tem Romero on behalf of Mayor Pro Tem Gunther. The motion carried 3-0.

10. PUBLIC HEARINGS

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

- Proposed Resolution No. 2021-38 - Patio Court Townhomes, LLC - Preliminary Plat - Vacant lot on Patio Court
- Proposed Preliminary Plat - Patio Court Townhomes
- Letter of Compliance with Florida Statutes - Patio Court Townhomes
- Engenuity Group Approval Letter - Patio Court Townhomes
- Approved Site Plan
- Aerial and Location Maps

Student Mayor Gomez on behalf of Mayor Smith, asked Student Village Clerk Gomez on behalf of Village Clerk Wynn, to read the statement of advertisement. Student Village Clerk Gomez swore in the applicant. Student Planning, Zoning and Building Director Joseph on behalf of Planning, Zoning and Building Director, Ms. Cabrera, presented staff's presentation. The owner Mr. Alex (inaudible??) was present to answer questions. Mayor Pro Tem Gunther asked if the Site Plans in the staff report active. Student Mayor Gomez called for public comment. There was none.

Village Attorney Torcivia read the title of the caption into the record.

Vice Mayor Ready made a motion to approve Resolution No. 2021-38. It was seconded by Mayor Pro Tem Gunther. The motion carried 3-0.

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

- Letter to the Mayor and Council Dated December 2, 2021 Search Firms Proposals for TPA
- 2021 - City Manager Salary Survey For Palm Springs Proposal - Colin Baenziger & Associates
- Proposal - GovHR
- Proposal - Mercer Group Florida Proposal - Slavin Management Consultants Proposal - Strategic Government Resources

Village Attorney Torcivia introduced this item. It was the consensus of the Council to postpone discussion of this item until there is a full Council present.

12. VILLAGE COUNCIL COMMENTS

The Mayor and Council Member discussed the holiday events in the Village. They thanked Palm Springs Middle School for conducting the meeting and their teacher, Mr. Lenehen for his work with the students and allowing them to participate in tonight's meeting.

13. ADJOURNMENT

Hearing no further discussion, Student Mayor Gomez on behalf of Mayor Smith, adjourned the meeting at 7:42 PM.

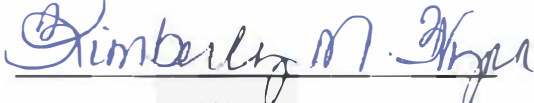
The students received participation certificates and took a picture with Council Members and Staff.

**Next Meeting *Thursday*
January 13, 2022, at 6:30 PM**

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 **December 9, 2021**. Which minutes were formally approved and adopted by the Village Council on January 13, 2022.


Kimberly M. Wynn, Village Clerk



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) 584-3200 ext. 8421 at least three (3) business days prior to the meeting in to request such assistance.