



**AGENDA  
VILLAGE COUNCIL MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461  
SEPTEMBER 22, 2022  
6:30 PM**

**COUNCIL**

- ☐ Mayor Bev Smith
- ☐ Vice Mayor Doug Gunther
- ☐ Mayor Pro Tem Joni Brinkman
- ☐ Council Member Patti Waller
- ☐ Council Member Gary Ready

**ADMINISTRATION**

- ☐ Village Manager Michael Bornstein
- ☐ Village Attorney Glen Torcivia
- ☐ Village Clerk Kimberly Wynn

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*If a person decides to appeal any decision made by the Council concerning any considered matter, they will need a record of the proceeding. For such purposes, they may need to ensure that a verbatim record of the proceedings is available. The recording includes the testimony and evidence upon which the appeal is to be based.*

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**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA**

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| Motion | Second | Vote |
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**CONSENT AGENDA**

(Public Comment on Consent Agenda Items is permissible prior to voting)

1. **August 18, 2022 Village Council Regular Meeting Minutes:** Approval of August 18, 2022 Village Council Regular Meeting Minutes

Staff: Kimberly Wynn, Village Clerk

2. **Addendum No. 2 to Agreement - Insurance Broker Consultant Services (Property, Casualty, Liability, Workers Compensation & Special Coverage) - Gehring Group, Inc.:** Motion to approve Addendum No. 2 to the Agreement with Gehring Group, Inc., for the estimated amount of \$30,000 to provide insurance broker consulting services related to the Village's assets and inventory, including buildings, utility plants, lift stations, vehicles and liability, ransomware and workers compensation claims. The Village piggybacked the City of Venice Beach contract (RFP No. 3085-18 - Solicitation No. 18-047 - Broker of Record for Property/Casualty Insurance Program - April 27, 2018). Funding to support this service is available within the FY 2022 Budget - General Fund and Water & Sewer Enterprise Fund.

Staff: Kimberly Wynn, Village Clerk

3. **Insurance Renewal (FY 2023) - Property, Casualty, Liability, Special Coverage & Workers Compensation - Florida Municipal Insurance Trust (FMIT):** Approve renewal of the Property, Casualty Liability, Special Coverage & Worker's Compensation with FMIT for the annual premium of \$786,526. Funding is available in the FY 2023 Budget - General Fund and Water and Sewer Enterprise Fund.

Staff: Kimberly Wynn, Village Clerk

4. **Police Benevolent Association (PBA) Tentative Agreement (TA) - Three (3) Year Contract:** Approve a TA with the PBA for a new three-year term from October 1, 2022 - September 30, 2025. PBA members can vote on September 20th or September 21st on the changes. Contingent upon approval, the PBA Collective Bargaining Agreement is effective as of October 1, 2022. The impacts related to the proposed salary increases have been included within the approved FY 2023 Budget - General Fund.

Staff: Ashley Saingilus, Human Resources Director

5. **Approve Property Improvement Program (PIP) Matching Grant Awards - 42 Springdale Circle, 654 Springdale Circle, 271 Springdale Circle, 1640 Lone Pine Way, 205 Rex Court, and 449 San Fernando Drive:** Approve six (6) grant awards for property owners who have completed the Property Improvement Program at the following locations: (1) 42 Springdale Circle for \$4,792.38 (2) 654 Springdale Circle for \$4,250.00 (3) 271 Springdale Circle for \$3,995.13 (4) 1640 Lone Pine Way for \$3,330.00 (5) 205 Rex Court for \$5,000.00 and (6) 449 San Fernando Drive for \$4,450.00. Funding to support the proposed awards is available within the FY22 Budget - General Fund.

Staff: Iramis Cabrera, PZB Director

6. **Resolution No. 2022-42 - Approve Amendment No.1 to Locally Funded Agreement (LFA) (Task Order # 297 and 298) - Lake Worth Road Median Enhancements and Stormwater Improvements - Florida Department of**

**Transportation (FDOT):** Approve Resolution No. 2022-42; Amendment No. 1 to the Local Funding Agreement (LFA) Task Order No. 297 and 298 with FDOT and the Village to submit an additional payment in the amount \$126, 692.00 for the construction of drainage improvements and construction of color concrete at traffic separator and curb & gutter within fourteen (14) days of execution of Amendment No. 1 to the LFA (of on the finalization of the construction plans for the resurfacing, restoration and rehabilitation for the Lake Worth Road corridor. Funding to support the increased construction costs is proposed to come from the Federal American Rescue Plan (ARP) monies for which infrastructure projects, such as stormwater improvements, are eligible to use. The Village will not expend more than the amount within the approved budget as it may be adopted/amended each year for these goods and services over the term of this contract.

Staff: Kimberly Glas-Castro, Assistant Village Manager

7. **Resolution No. 2022-29 - Project Funding (Interlocal) Agreement with Palm Beach County for FY 2022-2023 Community Development Block Grant (CDBG) Funding Strategies - Park Connector Pathway Project (Sub-Phase IIA - Davis Road (Alameda Drive to Greenbrier to Foxtail Palm Park):** Approve Resolution No. 2022-29; authorizing the Mayor or their Designee to enter into a Project Funding (Interlocal) Agreement with Palm Beach County for \$120,818 utilizing FY 2022-2023 CDBG Funding Strategies for Sub-Phase IIA - The Park Connector Pathway Project located at Davis Road (Alameda Drive to Greenbrier to Foxtail Palm Park).

Staff: Justin Lucas, Director of Parks & Recreation

8. **Temporary Use Permit - Scores Nightclub (Club Land LLC & 3200 Lake worth Road LLC) - Vacant Lot on Lake Worth Road:** Approve an application submitted by Mr. Kevin McGinley, "agent for the applicant," Club Land, LLC & 3200 Lake Worth Road, LLC, for a Temporary Use Permit for two (2) years with the intent of allowing off-site parking for Scores Nightclub (Club Land, LLC property) to replace the parking established on the Seaglates Investment Company property within an area on the vacant lot on Lake Worth Road.

Staff: Iramis Cabrera, PZB Director

End of Consent Agenda....

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| Motion | Second | Vote |
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## **PRESENTATIONS**

## **PUBLIC COMMENT** (Three minute limit)

## **REGULAR AGENDA** REGULAR AGENDA

9. **Firm Rankings & Authorize Agreement for Professional Services - RFP 2022R-003 - Police Department Expansion Construction Manager at Risk (FY2023 Proposed Budget Funding)**: Motion to Approve the firm rankings and staff's recommendation of RFP No. 2022R-003 Police Department Expansion Construction Manager at Risk (FY 2023 Proposed Budget Funding); and provide authorization for the Village Manager or his Designee to negotiate an Agreement with Kaufman Lynn Construction to present to Council for final approval at a future meeting. The proposed FY2023 budget includes up to \$6 million of infrastructure surtax dollars as partial funding for this project. The Village will not expend more than the amount in the approved budget as it may be adopted/amended each year for these goods and services over the term of this contract.  
Staff: Kimberly Glas-Castro, Assistant Village Manager, Tom Ceccarelli, Police Chief

## PUBLIC HEARINGS

10. **(Quasi-Judicial Hearing) Resolution No. 2022-41 - Site Plan Abandonment - Vacant Lot on Lake Worth Road (formerly Seaglades Investment)**: Mrs. Marta Padron, agent for Janus PS LLC ("Applicant"), is requesting a Site Plan Amendment to abandon the previously approved Site Plan (Resolution 2014-26) and, concurrently, the termination of a declaration of the unity of control required under the same resolution. On June 12, 2014, the Village Council approved a Site Development Plan to unify two (2) separately owned parcels as one project through unity of control for an off-site parking area for the nightclub located at 3174 Lake Worth Road. ***(TO COMPLY WITH ADVERTISEMENT REQUIREMENTS, STAFF HAS REQUESTED THAT THIS ITEM BE POSTPONED TO THE OCTOBER 6, 2022 PUBLIC HEARINGS)***  
Staff: Iramis Cabrera, PZB Director

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| Motion | Second | Vote |
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11. **(Second Reading/ Final Public Hearing) Ordinance No. 2022-10 - Establish FY 22-23 Millage Rates - Operating & Debt Service**: Motion to approve Ordinance No. 2022-10; establishing the FY 22/ 23 operating millage rate for the Village of Palm Springs is hereby levied for 3.5000 mills, which is a 10.39% increase over the rolled-back rate of 3.1707. The real property tax roll for the current calendar year has been certified by the Palm Beach County Property Appraiser for nonexempt valuation of \$1,594,937,543 and the tangible personal property for nonexempt valuation of \$83,441,381, for a total gross taxable value for operating purposes of \$1,678,378,924.  
Staff: Rebecca Morse, Chief Financial Officer

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| Motion | Second | Vote |
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12. **(Second Reading/ Final Public Hearing) Ordinance No. 2022-11- Adopt FY 2022-2023 Budget:** Motion to approve Ordinance No. 2022-11; adopting an annual budget for the year beginning October 1, 2022 and ending September 30, 2023 in the amount of \$79,764,061 for the Village's projected operating expenditures on the second Final Public Hearing.

Staff: Rebecca Morse, Chief Financial Officer

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| Motion | Second | Vote |
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13. **Resolution No. 2022-43 - Final Plat - Boatman Hammock - 4445 Boatman Street and a Vacant Lot on Todd Street:** Motion to approve Resolution No. 2022-43; a request submitted by Mr. David Milledge, Agent for WPB Partners LLC ("Applicant"), for a final plat to subdivide a multi-family parcel of land located on two (2) unified parcels totaling 5.44 acres submitted by Mr. David Milledge, agent for WPB Partners LLC ("applicant"), for the property located at 4445 Boatman Street and a vacant lot on Todd Street.

Staff: Iramis Cabrera, PZB Director

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| Motion | Second | Vote |
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## **ACTIONS AND REPORTS**

### **VILLAGE MANAGER COMMENTS**

### **VILLAGE COUNCIL COMMENTS**

### **ADJOURNMENT**

**NEXT MEETING  
THURSDAY, OCTOBER 6, 2022 AT 6:30 PM**

## Village of Palm Springs

### Title VI/Nondiscrimination Policy

#### **I. Policy Statement:**

The Village of Palm Springs values diversity and welcomes input from all interested parties, regardless of cultural identity, background, or income level. Moreover, the Village believes the best programs and services result from careful consideration of the needs of all its communities and when those communities are involved in the decision-making process. The Village does not tolerate discrimination in any of its programs, services, or activities. Pursuant to Title VI of the Civil Rights Act of 1964 and other federal and state authorities, the Village will not exclude from participation in, deny the benefits of, or subject to discrimination anyone on the grounds of race, color, national origin, sex, age, disability, religion, or family status.

#### **II. Persons with Disabilities:**

Section 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act of 1990 (ADA) and related federal and state laws and regulations forbid discrimination against those who have disabilities. These laws require federal-aid recipients and other government entities to take affirmative steps to reasonably accommodate those with disabilities and ensure that their needs are equitably represented.

The Village will make every effort to ensure that its facilities, programs, services, and activities are accessible to those with disabilities. The Village will also make every effort to ensure that its advisory committees, public involvement activities and all other programs, services and activities include representation by communities with disabilities and disability service groups.

The Village encourages the public to report any facility, program, service, or activity that appears inaccessible to those who are disabled. Also, the Village will provide reasonable accommodation to individuals with disabilities who wish to participate in public involvement events or who require special assistance to access facilities, programs, services, or activities. Because providing reasonable accommodation may require outside assistance, the Village asks that requests be made at least three (3) business days prior to the need for accommodation. Questions, concerns, comments, or requests for accommodation should be made to the Village ADA Officer:

Name: Ashley Saingilus  
Address: 226 Cypress Lane, Palm Springs, FL 33461  
Email: [asaingilus@vpsfl.org](mailto:asaingilus@vpsfl.org)  
Phone: (561) 584-8200 Ext. 8419

#### **III. Complaint Procedures:**

The Village has established a discrimination complaint procedure and will take prompt and reasonable action to investigate and eliminate discrimination when found. Any person who believes that he or she has been subjected to discrimination based upon race, color, national origin, sex, religion, age, disability or family status in any Village program, service or activity may file a complaint with the Village Title VI/Nondiscrimination Coordinator:

Name: Janette Piedra, Human Resources Manager  
Address: 226 Cypress Lane, Palm Springs, FL 33461  
Email: [jpiedra@vpsfl.org](mailto:jpiedra@vpsfl.org)  
Phone: (561) 584-8200 Ext. 8421