



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
OCTOBER 6, 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

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.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

Motion	Second	Vote
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CONSENT AGENDA

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

1. **September 27, 2022 Village Council Emergency Meeting Minutes:** Approval of September 27, 2022 Village Council Emergency Meeting Minutes

Staff: Kimberly Wynn, Village Clerk

2. **Approve Land Management System Software Agreement - 1st Amendment - Project Schedule Extension - MaintStar, Inc.:** Motion to approve First Amendment - Project Schedule Extension - MaintStar, Inc. to authorize the modified Project Schedule extension to December 2022. On July 8, 2021, the Village Council approved an agreement with MaintStar, Inc., to provide all requisite software, project management, and implementation services, including training, technical support, and import/conversion of existing data from the Tyler-Munis platform. The initial payment of \$45,000 was implemented within 30 days of executing the agreement. The remaining funding of \$88,500 to complete this project is requested to be approved by the Village Council during the upcoming FY 2023 budget process.

Staff: Iramis Cabrera, PZB Director

3. **Sodium Hypochlorite Contract - Piggyback - Utilities Department (FY 2023 Budget Funded - Water & Sewer Enterprise Fund) - Allied Universal Corporation:** Approve a piggyback agreement with Allied Universal Corporation for a Sodium Hypochlorite Contract - Piggyback - Utilities Department (FY 2023 Budget Funded - Water & Sewer Enterprise Fund) - Allied Universal Corporation

Staff: Paul Ward, Assistant Director of Utilities

4. **Purchase Police Explorer Van - Piggyback Bradford County Florida Sheriff's Office (BCSO 22-27-1.0):** The Police Department Explorer program will purchase a 2022 Ford Transit passenger van from Duval Ford under a piggyback agreement from the Bradford County Florida Sheriff's Office contract (BCSO 22-27-1.0). The Village's Purchasing Code, Section 58-9, Accessing Contracts of Other Government Agencies, permits the Village to award a contract by piggybacking or accessing the goods and/or services. A budget amendment will be undertaken in FY 22/23 to fund the total amount of the purchase. **(ADDENDUM)**

Staff: Tom Ceccarelli, Police Chief

5. **2023 Municipal Election Vote Processing Equipment Use and Elections Service Agreement with Palm Beach County Supervisor of Elections:** Approve the 2023 Municipal Election Vote Processing Equipment Use and Elections Service Agreement with the Palm Beach County Supervisor of Elections to provide the necessary use of voting equipment and services for the Village's 2023 Municipal Election on Tuesday, March 14, 2023. **(ADDENDUM)**

Staff: Kimberly Wynn, Village Clerk

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

6. **City Government Week - October 17-23, 2022:** Florida City Government Week is a very important time to recognize the role played by the Village of Palm Springs and the impact it has daily on the residents.
Staff: Kimberly Wynn, Village Clerk

REGULAR AGENDA

7. **Approve Parks and Recreation Master Plan Contract Award - Piggyback - Parks and Recreation Department - Wantman Group, Inc.:** Approve the recommendation of the Village's General Consulting Services Continuing Contract (RFQ2019R-001) that was awarded to Wantman Group, Inc. on April 4, 2019, to conduct a Village-Wide Parks and Recreation Master Plan study to assist in creating an extensive plan for the future of Parks and Recreation in the Village. Funding Not-To-Exceed in the amount of \$135,275 is available within the FY23 Budget - General Fund.
Staff: Justin Lucas, Director of Parks & Recreation

Motion	Second	Vote
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PUBLIC COMMENT (Three minute limit)

PUBLIC HEARINGS

8. **(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. ***(THIS ITEM WAS POSTPONED FROM THE SEPTEMBER 22, 2022, PUBLIC HEARINGS VILLAGE COUNCIL MEETING)***
Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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9. **Proposed Resolution No. 2022-36 - Preliminary Plat - 3673 Coconut Road -** Motion to approve a request from Ms. Molly Brown, agent for BLP Homes LLC, the owner ("Applicant"), for a preliminary plat to subdivide a multifamily property to delineate 12 individual single-family lots, consistent with the site plan approved by

the Village Council (Resolution No. 2021-01 - January 14, 2021), for the property located at 3673 Coconut Road.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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10. **(Quasi-Judicial Hearing) Proposed Resolution No. 2022-39 - Site Plan Amendment (SPR22-12) and Special Exception Use (PSSE22-06) - Ministerio Monte Hermon - 3208 2nd Avenue North Units 6 & 7:** Motion to approve the Site Plan Amendment (SPR22-12) and Special Exception (PSSE22-06) submitted by Ms. Cynthia Buisson, agent for Ministerio Monte Hermon ("Applicant"), to allow the conversion of a 3,060 square feet warehouse space into a church/place of worship facility located at 3208 2nd Avenue North units six (6) and seven (7). The tenant will be occupying two (2) warehouses-condos within the existing Commercial General (CG) structure.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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11. **(Quasi-Judicial Hearing) Proposed Resolution No. 2022-40 - Site Plan Amendment (SPR22-14) and Special Exception Use (PSSE22-07) - Church of Jesus Christ (Apostolic) Inc. - 3330 Kirk Road:** Motion to approve the Site Plan Amendment (SPR22-14) and Special Exception (PSSE22-07) submitted by Mr. Ryan Abrams, agent for the owner, Church of Jesus Christ Apostolic Inc. ("Applicant"), to allow the conversion of one of the existing residential structures into a place of worship with a maximum of 58 seats. The applicant is proposing to convert the 2,840 square feet residential single-family home into a place of worship and the residential structure located on the east side will remain on the property as part of the church's campus to be the parsonage residence, for the property located at 3330 Kirk Road.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

NEXT MEETING
THURSDAY, NOVEMBER 10, 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

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
Phone: (561) 584-8200 Ext. 8421