



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
JANUARY 12, 2023
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. **November 10, 2022 Village Council Regular Meeting Minutes:** Approval of November 10, 2022, Village Council Regular Meeting Minutes.
Staff: Kimberly Wynn, Village Clerk

2. **Resolution No. 2023-01 - Supporting the 2023 Florida League of Cities (FLC) Legislative Platform:** Motion to Approve Resolution No. 2023-01 to support the FLC legislative platform.
Staff: Kimberly Wynn, Village Clerk
3. **Work Authorization No. 5 - Piggyback - Roadway Asphalt Milling & Resurfacing - Public Works Department (FY 22/23 Budget Funded) - Ranger Construction Industries, Inc.** - Motion for approval of Work Authorization No. 5 with Ranger Construction Industries, Inc., in the amount of \$155,707.31 for milling and resurfacing five (5) roadways within the Village. Funding to support Work Authorization No 5 is available within the FY 2023 - General Fund.
Staff: Timothy Crespo, Assistant Public Works Director
4. **Temporary Use Permit - FDOT - Lake Worth Road - 3475 2nd Avenue North:** Motion for approval of an application submitted by Mr. Kevin McGinley, "Agent for the Applicant," Zahlene Enterprises Inc., for a Temporary Use Permit for two (2) years with the intent of allowing construction staging area for the reconstruction of a Lake Worth Road project located at 3475 2nd Avenue North (FDOT project number T4605).
Staff: Iramis Cabrera, PZB Director
5. **Trenchless Technology Rehabilitation and Related Products and Services Agreement - Cooperative Purchasing - Utilities Department (FY 2023 Budget Funded) SAK Construction, LLC.:** Motion to approve a Service Agreement with SAK Construction, LLC to provide as-needed, trenchless technology rehabilitation, as a need to line (or repair) our wastewater collection pipes throughout the Village and our utility service area due to cracks and leaks within the existing piping, as well as to do various sewer manhole repairs. Funding to support purchases under this proposed agreement is available within the FY 2023 Budget - Water & Sewer Enterprise Fund.
Staff: Paul Ward, Assistant Director of Utilities
6. **Submersible Pump Purchase - Utilities Department (FY 2023 Budget Funded - Water & Sewer Enterprise Fund) - PSI Technologies, Inc.:** Motion to approve an agreement with PSI Technologies, Inc., Hudson Pump & Equipment, and Wastewater Solutions, LLC, in the amount of \$59,220 for the purchase of submersible pumps to replace three (3) aging pumps used at the Main Water Treatment Plant in the MIEX Transfer Station. Funds to support the proposed purchase are available within the FY 2023 Budget - Water & Sewer Enterprise Fund.
Staff: Paul Ward, Assistant Director of Utilities
7. **Change Order No. 2 - Gulfstream Road Stormwater Improvements Project (Task Order No. 277) - Public Works Department (FY 2023 Budget Funded -**

Stormwater Enterprise Fund) - Hinterland Group, Inc.: Motion for approval of Change Order No. 2 (Task Order No. 277) for Gulfstream Improvements to provide a credit of \$29,000 for additional and revised construction services for Hinterland Group, Inc. Also, extend the project completion date by 42 calendar days (total contract completion time from 150 days to 259 days). Funding to support the Gulfstream Road Stormwater Improvements Project (Task Order No. 277) was provided by the Stormwater Enterprise Fund.

Staff: Walter Sanchez, Project Manager

8. **Work Authorization No. SAK-U03 Trenchless Rehabilitation Services (Sewer Lining) (FY 2023 Budget Funded - Water & Sewer Enterprise Fund) - SAK Construction, LLC.** - Motion for approval of Work Authorization No. SAK-U03 with SAK Construction, LLC for the amount of \$268,988.00 for sewer lining and manhole rehabilitation for the Village's utility system. Funding to support purchases under this proposed agreement is available within the FY 2023 Budget - Water & Sewer Enterprise Fund.

Staff: Paul Ward, Assistant Director of Utilities

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

9. **Presentation - 2022 Christmas Decorating Contest Awards**

Staff: Justin Lucas, Director of Parks & Recreation

10. **Crossing Guard Appreciation Day February 3, 2023** - Recognizing the Village of Palm Springs Crossing Guards with a proclamation.

Staff: Kimberly Wynn, Village Clerk

11. **Palm Springs 2022 Community Survey - The National Community Survey/Polco:** Mr. Brandon Barnett and Steven Vickers, Survey Specialists with the National Research Center/Polco, will present the first scientific Palm Springs 2022 Community Survey.

Staff: Kimberly Glas-Castro, Assistant Village Manager

PUBLIC COMMENT (Three minute limit)

REGULAR AGENDA

12. **Village Manager Annual Evaluation:** The Village Council will discuss their annual evaluation of the Village Manager, Michael Bornstein.

Staff: Kimberly Wynn, Village Clerk

PUBLIC HEARINGS

13. **(Second Reading/Quasi-Judicial Hearing) Ordinance No. 2022-12 - Land Use Amendment and Rezoning (Small-Scale) - Oxygen Development:** A motion to approve Ordinance No. 2022-12 to amend a small-scale land use and zoning designation for 17.74 acres comprised of eleven parcels. To facilitate an industrial development project that is a proposed small-scale land use change from a Commercial and Medium Density Residential to a Light Industrial, concurrent with rezoning from Commercial General (CG) and Residential Multiple-Family (RM) to Light Industrial (LI) for manufacturing and warehouse facilities at the Oxygen Development west of Congress Avenue and north of Forest Hill Boulevard.
Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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14. **(Quasi-Judicial Hearing) Resolution No. 2023-03 - Light Industrial Planned Development Site Plan (SPR22-16) - Oxygen Development - 1525 South Congress Avenue:** Motion to approve Resolution No. 2023-03, of an application for a Site Development Plan (SPR22-16) submitted by Mr. Marty R. A. Minor, agent for the owner, Oxygen Holdings LLC. requested to expand the Oxygen Development site to include a 150,780 square-foot warehouse building on 17.74 acres (comprised of eleven parcels). At present, Oxygen Development leases warehouse space off-site, but wants to bring that use to its existing campus located at 1525 South Congress Avenue. The Congress Avenue District of the Palm Springs Community Redevelopment Agency (CRA) would benefit from redevelopment, and revenue could be increased through Tax Increment Financing (TIF).
Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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15. **(Second Reading) Ordinance No. 2022- 13 - Village Code Amendment - Chapter 34 - Land Development - Article VI, Land Use, Section 34-890 - Home Occupations and Article IV, Signs, Section 34-328 - Wall, Under Canopy, and Window Signs:** Motion for approval of Ordinance No. 2022-13; amending Section 34-328 in the Village Code of Ordinances, to permit and regulate home-based businesses to conform to amendments to Florida Statute 559.955, and to the Home Occupation Code. To minimize adverse impacts from a zoning perspective on residential neighborhoods, Section 34-890 has been modified; and Section 34-328 has been amended to allow and regulate home-based business signage.
Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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16. **(Second Reading) Ordinance No. 2022-14 Village Code Amendment - Chapter 2 - Local State of Emergency**: Motion for Approval of Ordinance No. 2022-14 to modify the procedures by which a local state of emergency is declared in the Village.

Staff: Kimberly Glas-Castro, Assistant Village Manager

Motion	Second	Vote
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ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

NEXT MEETING
THURSDAY, JANUARY 26, 2023
VILLAGE COUNCIL SPECIAL MEETING AT 6:30 PM
(IMMEDIATELY FOLLOWING THE LPA MEETING)

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