



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
FEBRUARY 9, 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. **December 8, 2022 Village Council Regular Meeting Minutes:** Motion for approval of December 8, 2022, Village Council Regular Meeting Minutes.
Staff: Kimberly Wynn

2. **Resolution No. 2023-07 - Modified Village of Palm Springs Emergency Management Plan (EMP):** Motion for approval of Resolution No. 2023-07 to modify the Village's processes and procedures, as the Palm Beach County Department of Emergency Management dictates, appoint newer Village departments with emergency responsibilities (Information Technology, Human Resources, Public Works, and Utilities (f/k/a Public Services), and resolve internal inconsistencies.
Staff: Kimberly Glas-Castro, Assistant Village Manager
3. **Change Order No. 1 - Lakewood Road (East) Stormwater Improvements Project (Task Order No. 249) - Public Works Department (FY 2023 Budget Funded - Stormwater Enterprise Fund) - Engenuity Group, Inc.:** Motion for Approval of Change Order No. 1 (Task Order No. 249) to provide a Purchase Order increase of \$13,500 for additional consulting services to obtain necessary easements for Engenuity Group, Inc. The Lakewood Road (East) Stormwater Improvements Project (Task Order 249) is funded by the Stormwater Enterprise Fund.
Staff: Timothy Crespo, Assistant Public Works Director
4. **Vacuum Sewer System (AIRVAC) Parts & Supplies Purchase - Single-Source Purchase - Utilities Department (FY 2023 Budget Funded - Water & Sewer Enterprise Fund) - Aqseptance Group, Inc. (AIRVAC):** Motion for approval of a single-source purchase agreement with Aqseptance Group, Inc. to buy parts and supplies would provide a 5% discount off the current listed price for all AIRVAC parts and Busch vacuum pumps, as well as fixed rates for the Busch "Exchange Plus" program. Funding to support purchases under this proposed contract is available within the FY 2023 Budget - Water & Sewer Enterprise Fund.
Staff: Jimmie Johnson, Utilities Director, Paul Ward, Assistant Director of Utilities
5. **Equipment Purchase (Task Order No. 266) - Cooperative Purchase - Utilities Department (FY 2023 Budget Funded) - Tradewinds Power Corp.:** Motion for approval for the purchase of one (1) Emergency Back Up Generator for Vacuum Station No. 1 and accept Tradewinds Power Corp price of \$103,718.00 thru the Florida Sheriff's Association & Florida Association of Counties (Bid No. FSA20EQU18.0). Funding for the proposed equipment purchase is available from the FY 2023 Budget - Water & Sewer Enterprise Fund.
Staff: Andrew Klausner, Project Coordinator
6. **Police Forfeiture Fund Donation:** Motion for approval of a request from the Police Department to donate \$9,250 to the Police Department's Explorer (PAL) program.
Staff: Tom Ceccarelli, Police Chief
7. **Amendment No. 2 to the Specialized Professional Services Agreement Land Management Software System Software Agreement for Code Enforcement**

Module Police Department (FY 2022-2023 General Fund) - MaintStar, Inc.:

Motion for approval of Amendment No. 2 to the Land Management System Software Agreement with MaintStar to include the Code Enforcement module for Code Enforcement - Police Department. The cost of licensing and professional services for the first year is \$30,000. The annual recurring cost is \$6,500 per year for a period of five (5) years, plus the option to receive additional online training for \$3,000. There is funding to support this request in the FY 2022-2023 budget.

Staff: Tom Ceccarelli, Police Chief

8. **Change Order No. 1 - Village Hall N Flex Space Buildout (Task Order No. 289) - Public Works Department (FY 2023 Budget Funded - General Fund) - E&F Florida Enterprises, Inc.:** Motion to approve Change Order No. 1 (Task Order No. 289) for the Village Hall N Flex Space Buildout, located at 226 Cypress Lane, for an extension to the contract time due to supply chain issues and building department delays. An extension of 154 days is being requested for a total contract time of 304 days to bring the date of Substantial Completion to February 2023.
Staff: Walter Sanchez, Project Manager
9. **Change Order No. 1 & No. 2 - Main WTP Equipment Storage Building & Kirk Road Pipe and Materials Building (Task Orders No. 260 & 261) - Public Works & Utilities Department (FY 2023 Budget Funded - General Fund and Water & Sewer Enterprise Fund) - Walker Design & Construction Co.:** Motion to approve Change Order No. 1 for the Kirk Road Storage Building for contract reconciliation with time extension and Change Order No. 2 for the Main Water Treatment Plant Storage Building for a contract time extension. A total of 256 days is being requested for this combined project due to supply chain issues for a total contract time of 556 days. The new Substantial Completion date would be February 2023.
Staff: Walter Sanchez, Project Manager
10. **Termination of Unity of Title - 2187 Prairie Road:** Motion to Approve a request from the applicant, Mary Jo Moore, located at 2187 Prairie Road, for the Village to release a Unity of Title originally recorded December 15, 2006, to the Palm Beach Clerk and Comptroller. The applicant is proposing to terminate the unity of title that joined the two residential parcels, to delineate two (2) individual single family lots and facilitate the development of the vacant lot.
Staff: Iramis Cabrera, PZB Director
11. **Fire Backflow Annual Test Services - 1st Amendment (Renewal) - Piggyback - Utilities Department (FY 2023 Water & Sewer Enterprise Fund) - Florida Fire and Backflow:** Motion to approve First Amendment to the Agreement with Florida Fire and Backflow to piggyback the Town of Longboat Key, Florida - Fire Backflow Annual Test - IFB 19-092 to extend the expiration to October 7, 2023. Funding to support purchases under this proposed agreement is available within the FY 2023 Budget - Water & Sewer Enterprise Fund.

Staff: Jimmie Johnson, Utilities Director, Paul Ward, Assistant Director of Utilities

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

PUBLIC COMMENT (Three minute limit)

REGULAR AGENDA

PUBLIC HEARINGS

12. **(Second Reading/Quasi-Judicial Hearing) Ordinance No. 2023-01 - Land Use Amendment and Rezoning (Small-Scale) Collection Suites Palm Springs - 874, 884 & 964 South Congress Avenue:** Recommendation of approval of Ordinance No. 2023-01 to Village Council requesting a Small-Scale Land Use Amendment of the Future Land Use Map (FLUM), Rezoning and Site Development Plan on 7.313 acres (comprised of three parcels) to facilitate an industrial development project.

Staff: Christian Melendez Berrios, PZ&B Technician

Motion	Second	Vote
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ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT MEETING
THURSDAY, MARCH 9, 2023
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