



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
MARCH 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. **January 12, 2023 Village Council Regular Meeting Minutes:** Motion for approval of January 12, 2023 Village Council Regular Meeting Minutes
Staff: Kimberly Wynn, Village Clerk

2. **February 9, 2023 Village Council Regular Meeting Minutes:** Motion for approval of February 9, 2023, Village Council Regular Meeting Minutes.
Staff: Kimberly Wynn, Village Clerk
3. **Resolution No. 2023-11 Village of Palm Springs - Social Media Policy:** Motion to approve Resolution No. 2023-11 to adopt the Village of Palm Springs Social Media policy. Adopting the Village Social Media policy will establish clear guidelines and expectations for employees, citizens, and elected officials, to ensure that the most up-to-date information is publicly available to avoid the spread of misinformation related to Village business. There is no direct fiscal impact associated with Social Media Policy.
Staff: Ashley Saingilus, Human Resources Director
4. **Resolution No. 2023-08 Establish Tuition Reimbursement Policy:** Motion for approval of Resolution of 2023-08 to establish the Tuition Reimbursement Policy that sets the guidelines and procedures for employees to get reimbursed for formal education and training. If approved by the Village Council, Resolution No. 2023-08 will be effective as of October 1, 2023.
Staff: Ashley Saingilus, Human Resources Director
5. **Waiver of Possible Conflict of Interest Arising from Torcivia, Donlon Goddeau & Rubin, P.A.'s Legal Representation of the City of Lake Worth Beach - Subregional Wastewater Interlocal Agreement:** Authorize approval for the Mayor, or designee, to sign a Waiver of Conflict of Interest from Torcivia, Donlon Goddeau & Rubin, P.A.'s. to acknowledge informed consent to the legal representation of several municipalities in certain matters.
Staff: Glen Torcivia, Village Attorney
6. **Resolution No. 2023-14 Support Senate Bill (SB 350) and House Bill (HB 235) - Alternative Mobility Funding Systems:** Motion for approval of Resolution No. 2023-14 to support Senate Bill (SB 350 (2023) and House Bill 235 (2023), acts relating to alternative mobility funding systems.
Staff: Kimberly Wynn, Village Clerk
7. **Appointment to the Police Officers' Pension Board of Trustees:** Motion to approve the appointment of Mr. Donald Bell as a Resident Member to the Palm Springs Police Officers' Pension Board of Trustees for an unexpired term that ends September 30, 2023.
Staff: Kimberly Wynn, Village Clerk
8. **Employee Medical, Dental & Other Benefits (FY 2023 Budget Funded):** Motion for approval to renew an Agreement with Humana with a dual-option plan design at an 8% increase of Humana Insurance Plan for Employee Health Benefits for an additional year beginning April 1, 2023, and ending March 31, 2024.

Staff: Ashley Saingilus, Human Resources Director

9. **Splashpad Removal and Install at Village Complex (Task Order #320) - Piggyback off Clay County Contract - Parks and Recreation Department (FY 2023 Funded - General Fund) - Play Space Services, LLC:** Motion to approve an Agreement with Play Space Services, LLC for \$210,045 piggybacking Clay County Contract (RFP# 18/19-2 Various Equipment and Amenities for Parks and Playgrounds) for the installation of a new foundation and with features within the Splashpad, located near the Village Complex at 226 Cypress Lane. Funding to support the demolition and predatory foundation was approved in the FY 2023 General Fund Budget.

Staff: Josefina Maliska, Library Director/ Interim Director of Parks and Recreation

10. **Agreement for Acceptance of Antenna Pole Asset - Parks & Recreation Department - Mobilitie, LLC:** Motion to approve an Agreement with Mobilitie, LLC., to transfer ownership of a small-cell communication antenna pole that was used for communications purposes to the Village for additional security lighting, surveillance cameras(s) or weather prediction system. The steel pole with a streetlight is located at Sabal Palm Park, 1051 Summer Street.

Staff: Kimberly Glas-Castro, Assistant Village Manager

11. **Park Connector Pathway Project Award - Huurr Homes LLC - Sub-Phase 2A-1: Park Lane (Gulfstream Road to Kirk Road) and Phase 3A: Canal 11 - (Task Order No. 255) - Invitation to Bid (ITB) - Parks and Recreation Department (FY23 Budget Funded - CDBG & Sales Tax):** Motion to approve the award of Task Order No. 255 (ITB 2022B-012) to the lowest responsive and responsible bidder, Huurr Homes LLC for \$339,553.25 to construct the Park Connector Pathway (Sub-Phase 2A-1 and Phase 3), which affects the segments of Park Lane between Gulfstream Road and Kirk Road (Foxtail Palm Park) and Canal 11, respectively. Funding to support Task Order No. 255 (ITB 2022B-012) is available in the FY 23 Budget - General Fund utilizing CDBG funding and Infrastructure Surtax (Sales Tax) General Funds.

Staff: Kimberly Glas-Castro, Assistant Village Manager

12. **Splashpad Renovation at Village Center Improvement (Task Order# 320) - Piggyback off Clay County Contract - Parks and Recreation Department (FY 2023 Funded - General Fund) - Advanced Recreational Concepts, LLC:** Motion to approve an agreement for \$113,385 with Advanced Recreational Concept (ARC), LLC's by piggybacking the Clay County Contract (RFP No. 18/19-2, Various Equipment and Amenities for Parks and Playgrounds for new equipment and features for the Splashpad, located near the Village Complex at 226 Cypress Lane. Funding to support the project is available in FY 2023 Approved Budget - General Fund - Village Center Improvements.

Staff: Josefina Maliska, Library Director/ Interim Director of Parks and Recreation

13. **Resolution No. 2023-09 - Community Development Block Grant (CDBG) - FY 2024 Annual Project - Street Lights on Lakewood Road:** Motion for approval of Resolution No. 2023-09 to authorize the Mayor, or Designee, to enter into the annual CDBG Agreement with Palm Beach County for an estimated amount of \$120,818, for the installation of 17 decorative street lights along Lakewood Road, between Military Trail and Kirk Road. Lakewood Road Phase 1 Street Lights will be proposed in the FY24 Budget - General Fund.
Staff: Timothy Crespo, Assistant Public Works Director
14. **Equipment Purchase - Cooperative Purchase - Utilities Department (FY23 Budget Funded):** Motion to approve a Cooperative Agreement with the Sheriffs' Association & Florida Association of Counties Office that was completed through a competitive selection process (FSA20-EQU 18.0 – Heavy Equipment – April 22, 2020) to purchase one (1) Vac-Con VecJet for \$85,306.00 from Southern Sewer Equipment Sales. Funds to support the proposed purchase are available within the FY 2023 Approved Budget - Water & Sewer Enterprise Fund.
Staff: Paul Ward, Assistant Director of Utilities
15. **Greenbrier Drive and Davis Road Improvements (Task Order No. 314) - Work Authorization CM-S03 Professional Engineering Services- Public Works Department (FY 22/23 Budget Funded) - Chen Moore & Associates, Inc.:** Motion for approval of Work Authorization CM S03 (Task Order #314) with Chen Moore & Associates, for \$40,280 to design Greenbrier Drive and Davis Road Intersection Improvements. Funding to support the Work Authorization for the Greenbrier Drive and Davis Road Improvements project is available within the FY23 - General Fund Budget.
Staff: Timothy Crespo, Assistant Public Works Director
16. **Work Authorization CM-S03 Professional Engineering Services - Greenbrier Drive Gateway Improvements (Task Order# 314) - Public Works Department (FY 22/23 Budget Funded) - Chen Moore and Associates.:** Motion for approval of (Task Order #314) Work Authorization CM - S03 with Chen Moore & Associates for \$47,942 for design services at Greenbrier Drive Gateway Entrance Project. Funding to support Work Authorization is available within the FY 2023 - General Fund.
Staff: Timothy Crespo, Assistant Public Works Director
17. **Change Order No. 2 & Closeout - Main Water Treatment Plant SCADA System Upgrade (Task Order No. 227) - Utilities Department (FY 2023 Budget Funded - Water & Wastewater Enterprise Fund) - Revere Control Systems, Inc.:** Motion to approve the final reconciliation of Change Order No. 2, for Task Order No. 227, which was approved on May 13, 2021, for the SCADA System Improvements for the Main Water Treatment Plant. A credit will be issued to the Village in the amount of \$17,804.00 and a 288-day time extension. Construction work is complete and, if approved, the contract will be closed.

Staff: Paul Ward, Assistant Director of Utilities

18. **Amendment No. 1 - Davis Road Stormwater Improvements (Task Order #291 - Work Authorization CM-S01.1) - Public Works Department (FY 2023 Budget Funded - Stormwater Enterprise Fund - ARPA Funded) - Chen Moore & Associates, Inc.:** Motion for approval of Amendment No. 1 (Task Order No. 291) for Davis Road Stormwater Improvements, WA #CM-S01, to Chen Moore & Associates, Inc. to include additional services to assist in grant compliance and procurement in a not-to-exceed amount of \$15,000. Funding to support the Davis Road Stormwater Improvements project (Task Order No. 291) was provided by the Stormwater Enterprise Fund with ARPA funding.
Staff: Timothy Crespo, Assistant Public Works Director
19. **Change Order No. 1 – Pump Station SCADA Upgrades (Task Order No. 284) – Utilities Department (FY 2023 Budget Funded – Water & Sewer Enterprise Fund) - Eckler Engineering, Inc.:** Motion for approval of Change Order No. 1, for Task Order No. 284 with Eckler Engineering, Inc. for the amount of 400,700. for an amendment to the contract for an extension of 89 days. Due to supply chain issues, the original contract time was 300 days, and now will be completed in 389 days.
Staff: Jimmie Johnson, Utilities Director
20. **Repairs and Emergency Services for Water Distribution, Wastewater Collection, and Storm Water Utility Systems – Piggyback – Utilities Department (FY 2023 – Water & Sewer Enterprise Fund) – Madsen-Barr Corporation:** Motion for approval of a Piggyback Agreement with Madsen Barr Corporation for general services and emergency repairs made to the Village's Water Distribution, Wastewater Collection, and Stormwater Systems on an "as-needed" basis. Under the Purchasing Code, Section 58-9 through a competitive selection process – Repairs and Emergency Services for Water Distribution, Wastewater Collection, and Storm Water Utility Systems Bid No. 019-2821-19/IT – May 7, 2019. Funds for purchases under this proposed agreement are available within the FY 2023 Budget - Water & Sewer Enterprise Fund.
Staff: Jimmie Johnson, Utilities Director
21. **Amendment No. 5 - Agreement for Professional Services - Eckler Engineering - RFQ No. 2016R-002 - Eckler Engineering Agreements Assignment to CHA Consulting Inc. - Successor in Interest:** Motion to approve the assignment of RFQ No. 2016R-002 to CHA Consulting, Inc. On October 28, 2022, CHA Consulting, Inc., acquired the assets of Eckler Engineering, Inc.
Staff: Jimmie Johnson, Utilities Director
22. **Amendment No. 2 - Agreement for Professional Services - Eckler Engineering - RFQ No. 2018R-002 - Eckler Engineering Agreements Assignment to CHA Consulting Inc. - Successor in Interest:** Motion for approval of RFQ No. 2018-

002 and any active contracts with Eckler Engineering for professional services be reassigned to CHA Consulting, Inc.

Staff: Jimmie Johnson, Utilities Director

23. **Authorize Equipment Licensing Agreement for the Installation of License Plate Recognition (LPR) Cameras – Omnia Partners Contract Pricing - Police Department (FY 2023 Budget Funded):** Motion for approval for the Police Department to enter into a contract with Flock Safety (Flock Group, Inc.) to install 12 (twelve) License Plate Recognition (LPR) cameras/Systems. The total amount for the first 2 (two) years will be \$69,200.00. The LPRs will be placed in different locations throughout the Village in order to help with police related activities, including but not limited to: identifying stolen vehicles, locating missing people, assisting with warrants, and helping solve crimes. Omnia Partners IT Products, Services, and Solutions bases the licensing agreement.

Staff:

24. **Temporary Use Permit - Storage Containers and Contractor Trailer - Palm Springs Residences - 2085 South Congress Avenue:** Motion for approval of a Temporary Use Permit for two (2) years with Ortega Construction Company to allow the placement of eight (8) contractor's containers and one (1) contractor's trailer on the property at 2085 South Congress Avenue that is currently being developed as a multi-family residential complex for the project associated with Palm Springs Residences.

Staff: Iramis Cabrera, PZB Director

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

25. **Proclamation - March as Florida Bicycle Month:** Recognizing Florida Bicycle Month in the Village of Palm Springs March 2023.

Staff:

PUBLIC COMMENT (Three minute limit)

REGULAR AGENDA

26. **(ADDENDUM) Appointment to the General Employees' Pension Board:** Motion for the approval of an appointment to the General Employees' Pension Board.

Staff: Kimberly Wynn, Village Clerk

Motion	Second	Vote
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PUBLIC HEARINGS

27. **(Quasi-Judicial Hearing) Resolution No. 2023-06 - Light Industrial Planned Development Site Plan (SPR23-01)- Collection Suites Palm Springs - 874, 884, and 964 South Congress Avenue:** Motion to approve Resolution No. 2023-06, an application with conditions for a Light Industrial Planned Development Site Plan (SPR23-01), submitted by Mr. Javier Fernandez from Astrax LLC, agent for Collection Suites Palm Springs ("Applicant"), to allow the development of a warehouse/self-storage building of 79,350 square feet, along with an Indoor Athletic Court of 36,054 square feet on 7.313 acres (composed of three parcels). Additionally, there will be 19 condominium units built. The Applicant also requests approval of six (6) waivers and one variance (PSV23-01) for Collection Suites Palm Springs located at 874, 884, and 964 South Congress Avenue. The proposed development will enhance assessments. The Palm Springs Community Redevelopment Agency (CRA) - Congress Avenue District, and redevelopment would increase Tax Increment Financing (TIF) revenues.
Staff: Christian Melendez Berrios, PZ&B Technician

Motion	Second	Vote
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28. **(First Reading) Ordinance No. 2023-02 - Voluntary Annexation - 2873 Forest Hill Boulevard:** Motion to approve Ordinance No. 2023-02 for a voluntary annexation request from Geoffrey Jervis and Vito Monteleone, the property owners at 2873 Forest Hill Boulevard. Congress Avenue CRA Corridor (east of South Congress Avenue, west of South Florida Mango Road, and north of Forest Hill Boulevard) is where the property is located. With an assessed value of \$323,468, the property contributes to the village's overall value.
Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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29. **(First Reading/Quasi-Judicial Hearing) Ordinance No. 2023-03 - Land Use and Rezoning (Small-Scale) - 2873 Forest Hill Boulevard:** Motion for Approval of Ordinance No. 2023-03 of a request to amend a Small-Scale Land-Use Amendment of the Future Land Use Map (FLUM) and Rezoning of 0.3013 acres located at 2873 Forest Hill Boulevard, which is currently developed with a 2,400 square foot commercial building and projected for redevelopment into a modern car wash. As part of the Congress Avenue District of the Palm Springs Community Redevelopment Agency (CRA), this property is being proposed for development as a modern car wash, along with two additional properties. Voluntary annexation of

the subject property is requested.
Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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30. **(First Reading) Ordinance No. 2023-04 - Village Code Amendment - Chapter 34 - Outdoor Lighting:** Motion to approve Ordinance No. 2023-04 to amend the Village Code - Chapter 34 - Section 34-64 "Outdoor Lighting", to include a temperature standard and modified illumination levels.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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31. **(First Reading) Ordinance No. 2023-05 - Village Code Amendment - Chapter 34 - Electric Vehicle Charging Infrastructure:** Motion for Approval of Ordinance No. 2023-05 amending Chapter 34, "Land Development", Article VI, "Land Use", Division 8 "Off-Street Parking", and adding a new section 34-1337 "Electric Vehicle Charging Infrastructure".

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, APRIL 13, 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