



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
MARCH 28, 2023
6:00 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

1. **Resolution No. 2023-15 Certification of the 2023 Uniform Municipal Election Results:** Motion to approve Resolution 2023-15 to certify the 2023 Municipal Election Results declaring incumbents Patti Waller and Joni Brinkman re-elected to District 2 and District 4, respectively.
Staff: Kimberly Wynn, Village Clerk

Motion	Second	Vote
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2. **Administering the Oath of Office for Elected Council Members:** The Village Clerk will administer the Oath of Office to Council Member Patricia "Patti" Waller (District 2) and Council Member Joni Brinkman (District 4) to serve a four-year term that expires March 2027.
Staff: Kimberly Wynn, Village Clerk

3. **Resolution No. 2023-16 Appointing a Vice-Mayor & Mayor Pro-Tem for 2023-2024:** Motion for approval of Resolution No. 2023-16 to appoint a Vice-Mayor and Mayor Pro Tem for 2023-2024, and providing for an effective date.
Staff: Kimberly Wynn, Village Clerk

Motion	Second	Vote
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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)

4. **Utility Relocation at Forest Hill Boulevard and Military Trail - Work Authorization (Task Order No. 303) - Work Authorization No. MB-U001 Utilities Department (FY2023 - Water & Sewer Enterprise Fund) - Madsen-Barr Corporation:** Motion for approval of Work Authorization (Task Order No. 303) with Madsen-Barr Corporation for emergency repairs of water distribution lines, gravity sewers, sewer force mains, stormwater conveyances, and concrete structures. In addition to setting up and monitoring bypass pumps and dewatering systems, landscaping, asphaltting, and concrete restorations are required as needed. The work will be done in various locations in the Village and its extended service areas. Funding to support purchases under this proposed agreement is available within the FY 2023 Budget - Water & Sewer Enterprise Fund.

Staff: Jimmie Johnson, Utilities Director

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

None

PUBLIC COMMENT (Three minute limit)

REGULAR AGENDA

None

PUBLIC HEARINGS

None

ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

NEXT MEETING

THURSDAY, APRIL 13, 2023

AT 6:30 PM

(IMMEDIATELY FOLLOWING THE CRA BOARD 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