



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
APRIL 13, 2023
6:30 PM**

COUNCIL

- ☐ Mayor Bev Smith
- ☐ Vice Mayor Joni Brinkman
- ☐ Mayor Pro Tem Patti Waller
- ☐ Council Member Doug Gunther
- ☐ 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 proceedings. 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
--------	--------	------

CONSENT AGENDA

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

1. **Work Authorization No. CD-U05 (TO No. 312) Water Well No. 18 Utilities Department (FY 2023 Budget Funded - Water & Sewer Enterprise Fund) - Centerline Drilling, Inc.:** Motion to approve Work Authorization No. CD-U05 (TO

No. 312) with Centerline Drilling, Inc. to piggyback the current Town of Jupiter Surficial Well Rehabilitation Program (ITB No. W2111-0-2020 - December 8, 2020) contract for an amount-not-to-exceed \$51,851.76 to rehabilitate Well No.18 to restore the quality and quantity of water produced from the well. Funding for TO No. 312 is available within the FY 2023 Budget - Water & Sewer Enterprise Fund.
Staff: Jimmie Johnson, Utilities Director

2. **Repair and Calibration Services Agreement - Piggyback - Utilities Department (FY 2023 Budget Funded - Water & Sewer Enterprise Fund) - PC Controls, Inc.:** Motion to approve an Agreement with PC Controls, Inc. for piggybacking City of Pompano Beach (RFP# T-01-22 - February 22, 2022 Repairs and Calibration of Flow Meters and Related Devices) for repair and calibration of water plant flow meters and related devices. The term of the proposed contract would expire on November 17, 2027, and may be renewed for an additional five (5) year period. Funding to support purchases under this proposed agreement is available within the FY 2023 Budget - Water & Sewer Enterprise Fund.
Staff: Jimmie Johnson, Utilities Director
3. **Professional Services Agreement - 4th Amendment - Term Extension - Calvin Giordano:** Motion for approval of the 4th Amendment to the Professional Services Agreement with Calvin Giordano to extend professional arborist services utilized by the staff. The third (final) renewal is for one (1) year in consideration of these services. Therefore, the proposed request has a minimal fiscal impact on the Village.
Staff: Kimberly Glas-Castro, Assistant Village Manager
4. **Work Authorization No. KSV-S01 – Task Order No. 311- Public Works Department (FY 2023 – Stormwater Enterprise Fund 42338-56300) – Keshavarz & Associates, Inc.:** Motion to approve Work Authorization No. KSV-S01(Task Order No. 311) with Keshavarz & Associates, Inc., for \$490,025.00 for the 2nd Avenue North Area Drainage System Improvement Project - Public Works Department (FY 2023 – Stormwater Enterprise Fund 42338-56300) – Keshavarz & Associates, Inc. Funding is available within the FY2023 Stormwater Enterprise Fund.
Staff: Timothy Crespo, Assistant Public Works Director
5. **Water Meter Fittings & Water Line Accessories Agreement - Piggyback - Utilities Department (FY 2023 Budget Funded - Water & Sewer Enterprise Fund) - Core & Main LP and Ferguson Enterprise, LLC.:** Motion to approve a piggyback agreement with Core & Main LP and Ferguson Enterprise with the City of Deerfield to purchase water meter fittings and water line accessories. If approved, the agreement will expire on March 5, 2024. Funding is available in the FY 2023 Water & Sewer Enterprise Fund.
Staff: Paul Ward, Assistant Director of Utilities

6. **Consulting Services for Reconstruction of Surficial Aquifer Well No. 14 (TO No. 316) & emergency backup generator for Well No. 13 & No. 14 (TO No. 323) – Work Authorization No. HE-U13 – Utilities Department (FY 2023 – Water & Sewer Enterprise Fund) – Holtz Consulting Engineers, Inc.:** Motion to approve Consulting Services Agreement with Holtz Consulting Engineering for an amount not exceed \$153,715.00 for Reconstruction of Surficial Aquifer Well No. 14 (TO No. 316) and Emergency Backup Generator for Well No. 13 & No. 14 (TO No. 323). Funding is available from the FY 2023 Water & Sewer Enterprise Fund.
Staff: Jimmie Johnson, Utilities Director
7. **Main Water Treatment Plant Ammonia Feed System Improvements (Task Order No. 321) – Work Authorization No. KHU-U16 – Utilities Department (FY 2023 – Water & Sewer Enterprise Fund) – Kimley-Horn & Associates Inc.:** Motion to approve TO No. 321 with Kimley Horn & Associates for \$86,720.00 for professional engineering services associated with the Main Water Treatment Plant Ammonia Feed System Improvements. Funding is available for the FY 2023 Water & Sewer Enterprise Fund.
Staff: Jimmie Johnson, Utilities Director
8. **R.L. Pratt Water Treatment Plant Ammonia Feed System Improvements (Task Order No. 322) – Work Authorization No. KHU-U17– Utilities Department (FY 2023 – Water & Sewer Enterprise Fund) – Kimley-Horn & Associates Inc.:** Motion to approve the Work Authorization No. KHU-U17 (TO No. 322) with Kimley-Horn & Associates Inc. for \$86,720.00 for professional engineering services associated with the Pratt Water Treatment Plant Ammonia Feed System Improvements. Funding is available from the FY 2023 Water & Sewer Enterprise Fund.
Staff: Jimmie Johnson, Utilities Director
9. **Change Order No. 3 - Vacuum Station No. 1 Safety Improvements (Task Order No. 240, No. 266, No. 278) - Utilities Department (FY 2023 Budget Funded - Water & Sewer Enterprise Fund) - Hinterland Group, Inc.:** Motion to approve Change Order No. 3 with Hinterland Group, Inc. to extend the project completion date by an additional 222 calendar days (total current contract time from 530 days to 752 days). The proposed Vacuum Station No. 1 Safety Improvements Project is expected to be complete by September 2023. There is no direct fiscal impact on this specific request.
Staff: Jimmie Johnson, Utilities Director
10. **Change Order No. 1 – SCADA System Upgrades R.L. Pratt Water Treatment Plant (Task Order No. 226] – Utilities Department (FY 2023 Budget Funded – Water & Sewer Enterprise Fund) - CHA Consulting, Inc. (Formerly known as Eckler Engineering, Inc.):** Motion for approval of Change Order No. 1 with CHA Consulting, Inc. for an additional \$188,320.95 and an extension of 687 days for the additional services. Funding to support this project is available within FY 2023 Water & Sewer Enterprise Fund.

Staff: Jimmie Johnson, Utilities Director

11. **Corrective Action for Change Order No. 1 – Pump Station SCADA Upgrades (Task Order No. 284) – Utilities Department (FY 2023 Budget Funded – Water & Sewer Enterprise Fund) - Engineer Service Corporation:** Motion to approve Change Order No. 1 had been previously submitted with an error requesting approval for Eckler Engineering, Inc. The requested Change Order should have been for Engineer Service Corporation. The Council is therefore requested to approve Change Order No. 1 – Pump Station SCADA Upgrades (Task Order No. 284) for \$0.00 and 89 days for the additional services provided by Engineer Service Corporation (FY 2023 Budget Funded – Water & Sewer Enterprise Fund).

Staff: Jimmie Johnson, Utilities Director

12. **Approve Professional Service Agreement – 6th Amendment – Term Extension – CHA Consulting Inc.:** Motion to approve a one (1) year renewal of the Professional Services Agreement for CHA Consulting, Inc. On December 16, 2015, the Village issued a Request for Qualifications (RFQ) for Professional Engineering, Architectural, and Surveying Consulting Services (RFQ 2016-002). The amended agreement will take effect on March 11, 2023, which will be extended until March 11, 2024. This will be the final renewal available for this agreement.

Staff: Paul Ward, Assistant Director of Utilities

13. **Geographic Information System Services - Piggyback - All Departments (FY 2023 Budget Funded - General Fund/ Water & Sewer Enterprise Fund) - Florida Technical Consultant, LLC.:** Motion for approval of a Piggyback Agreement with Florida Technical Consultants, LLC., through Cooper City, for continued Geographic Information System (GIS) services on an as-needed basis in an amount not to exceed \$115,000 for a contract term expiring on May 28, 2024. Under this proposed agreement, funds from the FY 2023 General Fund and Water and Sewer Enterprise Fund will be available to support services.

Staff: Paul Ward, Assistant Director of Utilities

14. **Resolution No. 2023-21 Budget Transfer for Multiple Departments:** Motion to approve several budget transfers from Council Contingency, Parks and Recreation to Public Works, and the Palm Springs Community Redevelopment Agency (CRA), amending the FY22-23 Budget.

Staff: Rebecca Morse, Chief Financial Officer

15. **Emergency Communications Officers Week Proclamation - April 9 - 15, 2023**

Staff: Thomas Ceccarelli, Police Chief

16. **National Library Week Proclamation April 23 - April 29, 2023**

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

17. Arbor Day Proclamation on April 28, 2023

Staff: Timothy Crespo, Assistant Public Works Director

18. Municipal Clerks Week Proclamation Week - April 30, 2023 - May 6, 2023

Staff: Kimberly Wynn, Village Clerk

End of Consent Agenda....

Motion	Second	Vote
--------	--------	------

PRESENTATIONS

19. **Presentation of the Annual Comprehensive Financial Report (ACFR) for the Fiscal Year ended September 30, 2022, and the Auditor's report on the financial statements.** Mr. Moises Ariza, a partner with Marcum, LLP, the Village's independent auditing firm, will present the Annual Comprehensive Financial Report (ACFR) for the fiscal year ended September 30, 2022, including the audit report on the financial statements.

Staff: Rebecca Morse, Chief Financial Officer

REGULAR AGENDA

20. **Appointment of Voting Delegate(s) to the Palm Beach County League of Cities:** Motion for the appointment of one (1) voting delegate and alternatives to the Palm Beach County League of Cities to serve a one term as a representative of the Village of Palm Spring.

Staff: Kimberly Wynn, Village Clerk

Motion	Second	Vote
--------	--------	------

PUBLIC COMMENT (Three minute limit)

PUBLIC HEARINGS

21. **(Quasi-Judicial Hearing) Resolution No. 2023-18 - Final Plat - Prince Place - 3075 Prince Drive, 3098 Ferrell Drive, and a vacant lot on Paetzold Drive:**

Motion for approval of Resolution No. 2023-18 for an application submitted by Miles Rich ("Applicant") proposing to join three (3) parcels into a unified plat and delineate nineteen (19) individual townhouse lots, consistent with the site plan approved by the Village Council located at 3075 Prince Drive, 3098 Ferrell Drive and a vacant lot on Paetzold Drive.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
--------	--------	------

22. **(Quasi-Judicial Hearing) Resolution No. 2023-17- Proposed Mural Permit Application - Shutter Up Windows and Doors - 1042 South Congress Avenue:** Motion for approval of Resolution No. 2023-17 of an application of Kobosko Properties LLC ("Property and Business Owner") of Shutter Up Windows and Doors to paint two (2) mural signs with the art of native Florida wildlife scenes on the west and south sides of the building located at 1042 South Congress Avenue following Section 34-295 Village Code of Ordinances. The proposed murals do not have a direct fiscal impact on the Village.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
--------	--------	------

23. **(Second Reading/ Quasi-Judicial Hearing) 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. The property is adjacent to the Congress Avenue CRA Corridor (east of South Congress Avenue, west of South Florida Mango Road, and north of Forest Hill Boulevard). With an assessed value of \$323,468, the property contributes to the Village's overall value.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
--------	--------	------

24. **(Second 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. 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
--------	--------	------

25. **(Quasi-Judicial Hearing) Resolution No. 2023-19 - Site Development Plan (SPR23-02) and Special Exception Use (PSSE23-01) - Mint Eco Car Wash - 2877 Forest Hill Boulevard:** Motion for approval of Resolution No. 2023-20 for an

application submitted by Mr. Jon Schmidt of Schmidt Nichols, agent for the property owner, 2877 FOREST HILL OPCO LLC, for a Site Development Plan, (SPR23-02) with conditions, and a modification to the existing Special Exception Use (PSSE23-01), for construction of a 4,414 square foot automatic carwash including an office, located at 2877 Forest Hill Boulevard, 2910 Shawnee Road and 2873 Forest Hill Boulevard.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
--------	--------	------

26. **Resolution No. 2023-13 - Preliminary Plat - Oxygen Development II - 1525 South Congress Avenue:** Motion for approval of Resolution No. 2023-13 for a preliminary plat to re-plat the Oxygen parcels into a unified plat, generally located west of South Congress Avenue, East of Davis Road, and North of Forest Hill Boulevard at 1525 South Congress Avenue. There is no direct fiscal impact to the Village.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
--------	--------	------

27. **Resolution No. 2023-12 - Abandonment of a Portion of Dalinda Lane Right-of-Way:** Motion for approval of Resolution No. 2023-12 for the abandonment of Dalinda Lane which had been dedicated for public road purposes. The abandonment will not interfere with the roadway system of the Village and is no longer necessary or needed by the public. The abandonment of the street will facilitate the development project recently approved under Resolution 2023-03 for the construction of a 150,780 square feet warehouse building, thereby increasing the value of the property.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
--------	--------	------

28. **(Second 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
--------	--------	------

29. **(Second 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
--------	--------	------

ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT MEETING
THURSDAY, MAY 11, 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