



**VILLAGE HALL- COUNCIL CHAMBERS
VILLAGE OF PALM SPRINGS
226 CYPRESS LANE PALM SPRINGS, FL 33461
MARCH 28, 2023 AT 6:00 PM
MEETING MINUTES**

CALL TO ORDER

Mayor Smith called the Village Council Regular Meeting to order at 6:00 PM.

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

SUMMARY: The Code of Ordinances section 3.02 states that an elector may hold office as a Village Council Member or Mayor if they have resided in the Village for at least one (1) year since the date of qualification, is eighteen (18) years of age or older, and is registered as a voter in Palm Beach County. Candidates for Council and Mayor positions shall qualify according to this constitution. The Village Clerk shall act as a judge during the election.

Council Member Seat 2 and Council Member Seat 4 were eligible for election.

One candidate, incumbent Patti Waller, qualified for Council Member District 2 - there were no opposing candidates. Under Section 5.06 of the Village of Palm Springs Charter and Florida Statutes Chapter 101.151(6), unopposed Council Members are deemed to have voted for themselves and are certified as of the election.

The Village Clerk certified that two candidates qualified for Council Member District 4:

1. Joni Brinkman
2. Alberto Jordat, Jr.

On March 14, 2023, the Village of Palm Springs held its Uniform Municipal Election for all registered voters. Voters were allowed to vote for a District 4 Council Member at their assigned polling location. Palm Beach County's Supervisor of Elections (SOE) office announced the following official results:

1. Joni Brinkman - 288 votes (68.41%)
2. Alberto Jordat, Jr. - 133 votes (31.59%)

The Village Council is requested to approve Resolution No. 2023-15, to accept the 2023 Municipal Election Results.

Mayor Smith offered the public an opportunity to speak on Resolution No. 2023-15. There were none.

Council Member Ready made a motion to approve Resolution No. 2023-15. Council Member Ready seconded the motion. The said motion carried 4-0.

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

SUMMARY: The Village Clerk will administer the Oath of Office and swear in Council Members Joni Brinkman and Patricia "Patti" Waller. They will serve four (4) year terms that will expire in March 2027.\

The Village Clerk, Ms. Wynn, administered the oath of office to re-elected Councilmembers, Patti Waller (District 2) and Joni Brinkman (District 4).

Fiscal Impact: Fiscally, there is no impact.

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

SUMMARY: Section 3.05(a) of the Village Charter requires the nomination and appointment of a Vice-Mayor and Mayor Pro-Tem from among its Council Members at their first Regular Council meeting following the election.

The Vice-Mayor and Mayor Pro-Tem will hold office until March 2024, or until the election results are certified.

Likewise, the Vice-Mayor is the Co-Chair of the Community Redevelopment Agency (CRA) Board.

The Village Council is requested to nominate a Vice-Mayor and Mayor Pro Tem who will serve one- year terms until March 2024.

Council Member Ready made a motion to appoint Joni Brinkman as Vice-Mayor, and Patti Waller as Mayor Pro Tem. Mayor Smith passed the gavel, and seconded the motion. The said motion carried 4-0.

Fiscal Impact: There is no direct fiscal impact on the Village.

ROLL CALL

At this point the Village Clerk made a Roll Call.

Present: Vice-Mayor Joni Brinkman, Mayor Pro Tem Patti Waler, Council Member Gary Ready, Council Member Doug Gunther

Absent: Council Member Doug Gunther

Also Present: Village Manager Michael Bornstein, Village Attorney Glen Torcivia, Village Clerk Kimberly Wynn, Police Chief, Thomas Ceccarelli, as Sergeant-in-Arms, Assistant Village Manager Kim Glas-Castro, Planning, Zoning and Building Director Iramis Cabrera, Interim Director of Parks and Recreation and Library Services Jossie Maliska and Utilities Director Jimmie Johnson.

INVOCATION

The Village Manager, Mr. Bornstein, led the Invocation.

PLEDGE OF ALLEGIANCE

The Council led the Pledge of Allegiance.

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

There were no modifications to the agenda.

CONSENT AGENDA

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

SUMMARY: The Florida Department of Transportation (FDOT) is undergoing a roadway project at Military Trail and Forest Hill Boulevard that requires the Village to relocate underground utilities that are in conflict with the roadway plans. The scope consists of emergency repairs of various sizes and material pipes for water distribution lines, gravity sewer main, sewer force main, stormwater conveyances, and concrete structures for wastewater and stormwater systems; the setup and monitoring of bypass pumping, dewatering systems; and restoration related to

landscaping, asphaltting and concrete work required as needed. The work will be done at various locations throughout the Village and in extended service areas.

If approved, the Village would accept Madsen-Barr Corporation's proposal in the amount of \$508,827 from the contract including all terms, conditions, and pricing therein.

To ensure the lowest possible price, staff recommended the Village piggyback the City of Boynton Beach's current contract and awarded Madsen-Barr Corporation. This selection by the City of Boynton Beach was completed 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.

All original bid documents authorizing the initial piggyback with Madsen-Barr Corporation are available in the Village Clerk's Office.

The Village's Purchasing Code, Section 58-9, Accessing Contracts of Other Government Agencies, provides that the Village may award a contract by piggybacking or accessing the goods and/or services from any State of Florida contract; contracts of any Florida political subdivision; or from any other governmental entity (other than the Federal government); provided that the same or substantially similar goods and/or services were competitively solicited.

If approved, it is estimated that the proposed relocation of underground utility service lines would be completed within 360 days from the date the work authorization is issued to Madsen-Barr Corporation by the Village.

The proposed project Work Authorization No. MD-U001 was prepared by Madsen-Barr Corporation and reviewed by the Utilities Director, Assistant Utilities Director, Finance Director, and the Village Attorney.

The Village has not worked with the proposed vendor but has received positive feedback from the City of Boynton Beach.

Fiscal Impact: Funding to support purchases under this proposed agreement is available within the FY 2023 Budget - Water & Sewer Enterprise Fund. The Village will not expend more than the amount in the approved Budget as it may be adopted/amended each year for those goods and services over the term of this contract.

End of Consent Agenda....

Mayor Smith offered the public an opportunity for public comment. There were no comments from the public.

Vice-Mayor Brinkman made a motion to approve the Consent Agenda, and it was

seconded by Mayor Pro Tem Waller. The said motion carried 4-0.

PRESENTATIONS

None

PUBLIC COMMENT

REGULAR AGENDA

None

PUBLIC HEARINGS

None

ACTIONS AND REPORTS

There were no Actions and Reports

VILLAGE MANAGER COMMENTS

There were no Village Manager comments.

VILLAGE COUNCIL COMMENTS

There were no Village Council comments.

ADJOURNMENT

Hearing no further business, Mayor Smith adjourned the meeting at 6:05 PM.

The undersigned is the Village Clerk of Palm Springs, Florida, and the information provided herein is the Minutes of the Regular Council Meeting held on **March 28, 2023**.

Submitted by

Kimberly M. Wynn
Village Clerk

**NEXT REGULAR MEETING:
THURSDAY, APRIL 13, 2023 AT 6:30 PM
(IMMEDIATELY FOLLOWING THE CRA BOARD MEETING)**