MINUTES,
VILLAGE HALL - COUNCIL CHAMBERS
226 CYPRESS LANE, PALM SPRINGS, FL 33461
OCTOBER 6, 2022 AT 6:30 PM

CALL TO ORDER

Mayor Bev Smith called the Village Council Regular Meeting to Order at 6:30 PM.

ROLL CALL:

Present: Mayor Bev Smith, Vice-Mayor Doug Gunther, Mayor Pro Tem Joni Brinkman, Council Member Patti Waller and Council Member Gary M. Ready

Absent: None

Also Present: Village Manager Michael Bornstein, Village Attorney Susan Garrett, Deputy Village Clerk Jane Worth, Assistant Village Manager Kim Glas-Castro, Planning Zoning & Building Director Iramis Cabrera

INVOCATION: Village Manager, Mr. Bornstein, led the Invocation.

PLEDGE OF ALLEGIANCE: The Village Council led the Pledge of Allegiance.

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

There were no changes to the agenda.

Council Member Waller made a motion to approve the Agenda as presented. Vice-Mayor Gunther seconded it. The said motion carried 5-0.

CONSENT AGENDA

1. **September 27, 2022 Village Council Emergency Meeting Minutes:** Approval of September 27, 2022 Village Council Emergency Meeting Minutes
Staff: Kimberly Wynn, Village Clerk

2. **Approve Land Management System Software Agreement - 1st Amendment - Project Schedule Extension - MaintStar, Inc.:** Motion to approve First Amendment - Project Schedule Extension - MaintStar, Inc. to authorize the modified Project Schedule extension to December 2022. On July 8, 2021, the Village Council approved an agreement with MaintStar, Inc., to provide all requisite software, project management, and implementation services, including training, technical support, and import/conversion of existing data from the Tyler-Munis platform. The initial payment of $45,000 was implemented within 30 days of executing the agreement. The remaining funding of $88,500 to complete this project is requested to be approved by the Village Council during the upcoming FY 2023 budget process.

Staff: Iramis Cabrera, PZB Director

SUMMARY: On July 8, 2021, the Village Council approved an agreement with MaintStar, Inc. to provide all requisite software, project management, and implementation services, including training, technical support, and import/conversion of existing data from the Tyler-Munis platform. The software purchase/implementation required an initial payment of $45,000 within 30 days of executing the agreement. Thus, this project was expected to roll over into the fiscal year (FY 2022) and the remaining funding of $88,500 to complete this project, was to be paid during FY 2022.

The Planning, Zoning & Building, and Information Technology (IT) Departments have been working with the MaintStar team since October 2021, but due to the lack of access to the Tyler-Munis database and the Village being short-staffed, the project has had significant delays for over 4 months.

As a result, the Village Council is requested to authorize the First Amendment to a standard agreement for specialized professional services between the Village and MaintStar to modify the Project Schedule extending the implementation process to the end of December 2022. The remaining funding of $88,500 to complete this project is requested to be approved by the Village Council during the upcoming FY 2023 budget process.

Fiscal Impact: Funding to support the proposed purchase and implementation of the Maintstar software is within FY 2021 - FY 2023.

3. **Sodium Hypochlorite Contract - Piggyback - Utilities Department (FY 2023 Budget Funded - Water & Sewer Enterprise Fund) - Allied Universal Corporation:** Approve a piggyback agreement with Allied Universal Corporation for a Sodium Hypochlorite Contract - Piggyback - Utilities Department (FY 2023 Budget Funded - Water & Sewer Enterprise Fund) - Allied Universal Corporation

Staff: Paul Ward, Assistant Director of Utilities

SUMMARY: The Utilities Department, throughout the year, purchased Sodium Hypochlorite, which is a critical chemical component in the water treatment process and works in conjunction with ammonia to create chloramine that is used as a disinfectant. The Village utilizes chloramine as a long-lasting disinfectant that aids in ensuring that we maintain compliance with Health Department standards and ensure that we provide a high quality of water for our customers. The Village currently utilizes Allied Universal Corporation to assist with this type of chemical and the previously piggybacked contract (from Charlotte County) expired on September 30, 2022.

To ensure the lowest possible price, staff recommended the Village piggyback Charlotte County's current contract and awarded Allied Universal Corporation. This selection by Charlotte County was completed through a competitive selection process - Water and Wastewater Chemicals (ITB# 2022000564 - August 10, 2022).

If approved, the Village would accept Allied Universal Corporation's pricing by piggybacking Charlotte County's contract including all terms, conditions, and pricing therein. The term of the proposed agreement would expire on September 30, 2023, and may be renewed for two (2) additional one (1) year periods. The Village will not expend more than the amount in the approved budget as it may be adopted/amended each year for these goods and services over the term of the contract.

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 38 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.

The proposed Agreement was prepared by the Village Attorney and reviewed by the Utilities Director, Assistant Utilities Director, and the Finance Director.

The Village has collaborated with the proposed vendor and has received excellent service and a quality product.

Fiscal Impact: Funding to support purchases under this proposed agreement is available within the FY 2023 Budget - Water & Sewer Enterprise Fund.

Allocated/Estimated Service Funding:	***Amount***
FY 2023 Approved Budget - Water & Sewer Enterprise Fund (Chemicals)	$875,000.00

Expected Service Cost:	***Amount***
FY 2023 Expected Purchase Cost - Water & Sewer Enterprise Fund	$125,000.00

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.

4. **Purchase Police Explorer Van - Piggyback Bradford County Florida Sheriff's Office (BCSO 22-27-1.0):** The Police Department Explorer program will purchase a 2022 Ford Transit passenger van from Duval Ford under a piggyback agreement from the Bradford County Florida Sheriff's Office contract (BCSO 22-27-1.0). The Village's Purchasing Code, Section 58-9, Accessing Contracts of Other Government Agencies, permits the Village to award a contract by piggybacking or accessing the goods and/or services. A budget amendment will be undertaken in FY 22/23 to fund the total amount of the purchase. ***(ADDENDUM)***

Staff: Thomas Ceccarelli, Police Chief

SUMMARY: In Fiscal Year 21/22 and as a part of the approved budget, the Police Department submitted an order for a 2022 Ford Transit passenger van, for our Explorer program, from Duval Ford via the Florida Sheriff's contract. The van arrived at Duval Ford on September 28, 2022, and due to Ford's mid-year model change, it was a 2023 model year van. As such and due to unprecedented issues with vehicle purchases over the past two years, the price of the van increased by over 30%. As this increase was outside our allowable increase, we could not move forward with the purchase.

Duval Ford is currently holding the van and has provided an updated quote via the Bradford County Florida Sheriff's Office contract (BCSO 22-27-1.0) which expires September 12, 2027. The contract was a competitive bid process and allowed other government entities to purchase via the contract. The contract and quotes are attached to this agenda item. Of note is that Ford closed the ability for dealers to order this type of vehicle prior to the end of FY 21-22, thereby eliminating our ability to order one until possibly FY 23/24.

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 38 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.

This item was prepared by the Police Department's Support Services Manager and was reviewed by the Police Chief, the Village Attorney, and the Finance Director.

Fiscal Impact: The Police Ford van, for our Explorer program, was originally budgeted FY 21/22. A budget amendment will be undertaken in FY 22/23 to fund the total amount of the purchase ($50,309.63).

5. **2023 Municipal Election Vote Processing Equipment Use and Elections Service Agreement with Palm Beach County Supervisor of Elections:** Approve the 2023 Municipal Election Vote Processing Equipment Use and Elections Service Agreement with the Palm Beach County Supervisor of Elections to provide the necessary use of voting equipment and services for the Village's 2023 Municipal Election on Tuesday, March 14, 2023. *(ADDENDUM)*
Staff: Kimberly Wynn, Village Clerk

SUMMARY: The Supervisor of Elections (SOE) of Palm Beach County has presented the Village with an agreement clarifying the duties and responsibilities of the Supervisor of Elections office and the Municipal Clerk. As part of the proposed Agreement, the Village will receive a bill for non-partisan ballots printed (independents and "other" listed voters) that will be billed directly to each municipality by the Supervisor of Elections.

The Municipal Election is scheduled for March 14, 2023, with a run-off election on March 28, 2023, if necessary.

Fiscal Impact: Costs from the SOE to the municipalities are within the FY 2023 Budget.

End of Consent Agenda....

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

Council Member Ready made a motion for the approval of the Consent Agenda. Mayor Pro Tem Brinkman seconded the motion. The said motion carried 5-0.

PRESENTATIONS

6. **City Government Week - October 17-23, 2022:** Florida City Government Week is a particularly crucial time to recognize the role played by the Village of Palm Springs and the impact it has daily on the residents.
Staff: Kimberly Wynn, Village Clerk

REGULAR AGENDA

7. **Approve Parks and Recreation Master Plan Contract Award - Piggyback - Parks and Recreation Department - Wantman Group, Inc.:** Approve the recommendation of the Village's General Consulting Services Continuing Contract (RFQ2019R-001) that was awarded to Wantman Group, Inc. on April 4, 2019, to conduct a Village-Wide Parks and Recreation Master Plan study to assist in creating an extensive plan for the future of Parks and Recreation in the Village. Funding Not-To-Exceed in the amount of $135,275 is available within the FY23 Budget - General Fund.

Staff: Justin Lucas, Director of Parks & Recreation

SUMMARY: The Parks and Recreation Department has identified the need to conduct a Village- wide Parks and Recreation Master Plan study to assist in creating an extensive plan for the future of Parks and Recreation in the Village.

The proposed Master Plan will be comprised of:

Development of a public survey to collect feedback on the community's priorities and desires for the Village's Parks and Recreation Department

- Development of a project website
- Stakeholder interviews
- Development of a social media campaign
- Community engagement
- Existing conditions analysis/needs and priorities
- Long-range vision
- Design recommendations and best practices
- Project list
- Implementation plan
- Parks and Recreation Master Plan Report

The plan will include an extensive public engagement plan, mediums to reach the diverse demographics within the Village; population and demographic analysis; park facility and program evaluation; public involvement; public surveys; benchmarking; service area analysis; needs and priorities summary; visioning workshop; estimate of probable costs; action plans; implementation recommendations; strategic funding plan; open house; master plan document; marketing materials; executive summary; and public presentation.

The Parks and Recreation Department staff recommend the use of the Village's General Consulting Services Continuing Contract (RFQ 2019R-001) that was awarded to Wantman Group, Inc (WGI). on April 4, 2019. If approved, the Master Plan is expected to begin within 60 days of the authorization to purchase from the Village (December 2022). The process of completing the Parks Master Plan is expected to take between six (6) to eight (8) months.

If approved, the Village would accept Wantman Group Inc.'s pricing proposal of a Not-to-Exceed amount of $135,275. The Village's FY 2023 General Fund Budget includes Parks Master Plan funding.

The use of RFQ 2019R-001 was reviewed by the Village Attorney and the Parks and Recreation Director.

Fiscal Impact: The Parks and Recreation Department has determined the need to contract with a consultant, Wantman Group, Inc., to complete a Parks and Recreation Master Plan. A Master Plan is identified in the FY 2023 Budget.

The Parks and Recreation Director, Justin Lucas, thanked the Council for their support of the project.

Ms. Angela Biachi with WGI gave a PowerPoint presentation. Ms. Biachi stated that WGI wanted to do a public survey to find out for the Council. Stated they were looking at doing a survey. To find out what the public really wanted and needed. They wanted to have feedback from the community. They considered engaging with residents, students, and younger children for recommendation. The final plan would come back before the Council in February or March 2023 for adoption.

Council Member Ready asked if the timeline will be in position where grants and funding will be available. Ms. Biachi said that funding strategies can be reviewed within the plan. Mayor Smith asked if the activities in Village parks aligned with our residents and demographics. Ms. Biachi felt the Village parks and activities were in tune with the demographics. There was further discussion about the Parks and Recreation Department's upcoming event "Rec-On-The-Go." The Council discussed how this could be an opportunity.

From Village Manager Bornstein's perspective, this is a really suitable time, since in April they will begin the budget process, using objective user data.

Mayor Pro Tem Brinkman asked if there was any kind of specific outreach taking place. We have events coming up.

Council member Ready made a motion for approval. Mayor Pro Tem Brinkman seconded it. The said motion carried. 5-0.

PUBLIC COMMENT PUBLIC HEARINGS

Mayor Smith offered the public an opportunity to speak on public comment

1. **Alberto Jordat – 217 Talia Circle:** Mr. Jordat thanked the Council for approval of the Park Master Plan. He also thanked the Assistant Village Manager, Ms. Glas-Castro.

8. ***(Quasi-Judicial Hearing)*** **Resolution No. 2022-41 - Site Plan Abandonment - Vacant Lot on Lake Worth Road (formerly Seaglades Investment):** Mrs. Marta Padron, agent for Janus PS LLC ("Applicant"), is requesting a Site Plan Amendment to abandon the previously approved Site Plan (Resolution 2014-26) and, concurrently, the termination of a declaration of the unity of control required under the same resolution. On June 12, 2014, the Village Council approved a Site Development Plan to unify two (2) separately owned parcels as one project through unity of control for an off-site parking area for the nightclub located at 3174 Lake Worth Road. *(THIS ITEM WAS POSTPONED FROM THE SEPTEMBER 22, 2022, PUBLIC HEARINGS VILLAGE COUNCIL MEETING)*
Staff: Kimberly Wynn, Village Clerk

SUMMARY: Mrs. Marta Padron, agent for Janus PS LLC ("Applicant"), is requesting an amendment to a Site Plan to abandon the previously approved Site Plan (Resolution No. 2014-26) and, concurrently, the termination of a declaration of the unity of control required under the same resolution.

On June 12, 2014, the Village Council approved a Site Development Plan to unify two (2) separately owned parcels as one project through unity of control for an off-site parking area for the adult nightclub located at 3174 Lake Worth Road.

The applicant has recently acquired the property and inherited a lease on the site. The applicant has terminated the lease with the nightclub and has requested the removal of the improved parking lot from the property within 60 days, according to the Declaration of Unity of Control required by the Village.

Currently, the applicant is requesting to cancel the approved Site Plan and concurrently terminate the unity of control to allow the removal of the parking lot from their property.

Resolution No. 2022-41 was scheduled for consideration by the Village Council on September 22, 2022. In compliance with the advertisement requirements, the staff needed to postpone this item to October 6, 2022, Village Council Meeting.

<u>Fiscal Impact:</u> There is no direct fiscal impact from the proposed abandonment. This property is located within the Palm Springs CRA - Lake Worth District and redevelopment would result in increased TIF revenue.

Ms. Cabrera informed the Village Council that the applicant has requested Resolution No. 2014-26 be removed. The Applicant was not present.

Council Member Ready made a motion to approve Resolution No. 2022-41. It was seconded by Council Member Waller . The said motion carried 5-0.

9. **Proposed Resolution No. 2022-36 - Preliminary Plat - 3673 Coconut Road** - Motion to approve a request from Ms. Molly Brown, agent for BLP Homes LLC, the owner ("Applicant"), for a preliminary plat to subdivide a multifamily property to delineate 12 individual single-family lots, consistent with the site plan approved by the Village Council (Resolution No. 2021-01 - January 14, 2021), for the property located at 3673 Coconut Road.
Staff: Iramis Cabrera, PZB Director

SUMMARY: Ms. Molly Brown, agent for BLP Homes LLC, owner, has filed a preliminary plat to re- plat the east one-half of tracts 22 and 23, in block 4, of Lakewood Gardens Plat No.1 (as recorded in Plat Book 18, Page 38 of the Public Records of Palm Beach County, Florida), less the east 165 feet of the North 60 feet of tract 22 lying in the southwest quarter (S.W. 1/4), of section 19, township 44 south, range 43 east, Village of Palm Springs, Palm Beach County, Florida. The applicant proposes subdividing the multifamily property to delineate twelve individual single-family lots, consistent with the site plan approved by the Village Council (Resolution No. 2021-01 - January 14, 2021).

The Village Surveyor, Engenuity Group Inc., has reviewed the proposed plat and has determined that it complies with Chapter 177, F.S. - Platting Regulations.

The Planning & Zoning Advisory Board considered the proposed preliminary plat at their September 13, 2022, meeting and recommended approval.

Staff approval and a final plat will be presented to the Village Council for consideration. Plat recording is required prior to issuing a certificate of occupancy for a new residence.

Fiscal Impact: There is no direct fiscal impact from the proposed plat.

Ms. Cabrera presented this item. She stated that the applicant is requesting to delineate twelve individual single family lots. The Applicant did not have a presentation.

Mayor Smith offered the public an opportunity to speak. There were no further comments.

Village Attorney Garrett read the title of the caption into the record.

The Assistant Village Manager, Mrs. Glas-Castro, read the statement of advertisement into the record.

Vice-Mayor Gunther made a motion for approval of Resolution No. 2022-36, Council member Waller seconded it. The said motion carried 5-0.

10. **(*Quasi-Judicial Hearing*) Proposed Resolution No. 2022-39 - Site Plan Amendment (SPR22- 12) and Special Exception Use (PSSE22-06) - Ministerio Monte Hermon - 3208 2nd Avenue North Units 6 & 7:** Motion to approve the Site Plan Amendment (SPR22-12) and Special Exception (PSSE22-06) submitted by Ms. Cynthia Buisson, agent for Ministerio Monte Hermon ("Applicant"), to allow the conversion of a 3,060 square feet warehouse space into a church/place of worship facility located at 3208 2nd Avenue North units six (6) and seven (7). The tenant will be occupying two (2) warehouse condominiums within the existing Commercial General (CG) structure.
Staff: Iramis Cabrera, PZB Director

SUMMARY: Ms. Cynthia Buisson, agent for Ministerio Monte Hermon, is requesting a Site Plan Amendment (SPR22-12) and Special Exception (PSSE22-06) approval to allow the conversion of a 3,060 square feet warehouse space into a church/place of worship facility located 3208 2nd Avenue North units six (6) and seven (7). The tenant will occupy two (2) warehouse condominiums within the existing Commercial General (CG) structure.

Note: The property was annexed into the Village in 2005 as a developed parcel with 15,300 square feet of building area within two (2) warehouse-condo structures.

The property has been occupied by different commercial businesses, including storage warehouses, a thrift store, a pharmacy warehouse, an employment agency, an auto repair shop, and a carpenter. No exterior renovations to the building or the site were proposed as part of the application.

The applicant requests a Special Exception to permit the use of the property as a place of worship. The Bible study is a 1.5 to 2-hour religious meeting with a maximum of thirty-two participants four evenings per week.

- Tuesdays - 8 pm - 9 pm
- Thursdays - 7:30 pm - 9 pm
- Saturdays - 7:30 pm - 9 pm
- Sundays - 5 pm - 7 pm

The Planning and Zoning Board considered this application during their September 13, 2022 meeting and recommended approval.

Based on the surrounding characteristics and compatibility, the staff does not object to the proposed Special Exception use and Site Plan amendment and recommends conditional approval.

Fiscal Impact: The proposed project is not expected to have a direct fiscal impact on the Village.

The applicant is requesting the special exception with bible study with a maximum of thirty-two (32) occupants. The applicant had been operating. The Council asked who the applicant is the church or the property owner. If they are not present how can Council approve the conditions?

The Village Attorney, Ms. Garrett, stated that the Council can proceed with the added conditions; however, if the applicant does not accept then the order is not in effect. There is a tenant that wants to rent two bays and have evening worship meetings.

Council Member Ready asked if there were any events that required permits.

Mayor Smith offered the public an opportunity to speak on Resolution No. 2022-39. There were no comments.

Village Attorney Garret read the title of the caption into the record.

Council Member Waller made a motion to approve Resolution No. 2022-39 (amending Condition #14 to change the owner to applicant). Mayor Pro Tem Brinkman seconded it. The said motion carried 5-0.

11. ***(Quasi-Judicial Hearing)* Proposed Resolution No. 2022-40 - Site Plan Amendment (SPR22- 14) and Special Exception Use (PSSE22-07) - Church of**

<u>Jesus Christ (Apostolic) Inc. - 3330 Kirk Road:</u> Motion to approve the Site Plan Amendment (SPR22-14) and Special Exception (PSSE22-07) submitted by Mr. Ryan Abrams, agent for the owner, Church of Jesus Christ Apostolic Inc. ("Applicant"), to allow the conversion of one of the existing residential structures into a place of worship with a maximum of 58 seats. The applicant is proposing to convert the 2,840 square feet residential single-family home into a place of worship and the residential structure located on the east side will remain on the property as part of the church's campus to be the parsonage residence, for the property located at 3330 Kirk Road.

Staff: Iramis Cabrera, PZB Director

<u>SUMMARY</u>: Mr. Ryan Abrams, agent for the owner, Church of Jesus Christ Apostolic Inc., is requesting a Site Plan Amendment (SPR22-14) and Special Exception Use (PSSE22-07) approval to allow the conversion of one of the existing residential structures into a place of worship with a maximum of fifty-eight seats.

<u>Note:</u> The property was annexed into the Village in 2005 as a developed parcel with two residential structures.

The site is composed of three contiguous properties that will be combined under one parcel. The applicant is proposing to convert the 2,840 square feet residential single-family home into a place of worship and the residential structure located on the east side will remain on the property as part of the church's campus to be the parsonage residence.

A site plan amendment is being requested to bring the property up to code, to the extent possible, to be consistent with the proposed use. The proposed site plan provides an enhancement to the landscape buffers, new parking lot, newly paved driveway, drainage improvements, pedestrian connections, and interior/exterior renovations to the building.

The Planning and Zoning Advisory Board considered this application during their September 13, 2022 meeting and recommended approval.

Staff supports the applicant's request and recommends conditional approval of the Special Exception Use and Site Plan Amendment based on general consistency with the Land Development and Zoning Regulations and the objectives and policies of the Village's Comprehensive Plan.

<u>Fiscal Impact:</u> The proposed request does not have any immediate fiscal impact on the Village since the church is tax-exempt; however, the proposed renovations may have a positive effect on neighboring properties.

The Deputy Village Clerk swore in the staff and the applicants. The Mayor asked the Council to disclose any ex parte communication.

Ms. Cabrera presented her testimony and entered the staff report into the record.

Ryan Abrams represented the applicant, Church of Jesus Christ. The applicant purchased the property in 2016. Mr. Abrams stated the church wanted to purchase the property to request a site plan amendment to bring the property up to code. He discussed the enhancements include landscape buffers, new parking lot, newly paved driveway, drainage improvements, pedestrian connections, and interior/exterior renovations to the building.

Mayor Smith offered the Council and public an opportunity to speak on Resolution No. 2022-40. There were no public comments.

Mayor Smith stated that the packets indicate that the church is only used for Sunday service.
The Applicant clarified there are related bible studies; but the priority is worship service at 10 AM on Sundays. During the day, they do baptisms.

Village Attorney Garrett read the title of the caption into record.

Council-Member Ready made a motion for the approval of Resolution No. 2022-40. Vice-Mayor Gunther seconded it. The said motion carried. 5-0.

ACTIONS AND REPORTS VILLAGE MANAGER COMMENTS
None

VILLAGE COUNCIL COMMENTS
Mayor Smith stated when the Council makes comments she really wants to hear their concerns. There is an item on the agenda where she is concerned about parking. As you drive around Palm Springs, there is already over parking in single family homes.

Council Member Ready referenced in the future garages being used as a storage count as an office space instead of a garage. He went to the Hispanic festival, kudos to the staff that made it through the night. It was too hot for him.

Vice-Mayor Gunther acknowledged the parking problems, especially in his neighborhood. This is a double edge sword. As far as counting a parking space for the garage, if the deed approves it. Sorry he missed the event for Hispanic festival, but he was tired. Support and pray for the hurricane victims.

Mayor Pro Tem Brinkman talked about the parking and housing crisis in Palm Beach County. She mentioned that the price for land and the Village's parking regulations are very conservative. Mayor Pro Tem Brinkman stated that she respects that we are a working class community. She sees the parking issues where she lives. She had concerns about how long it would take. The last Transportation Planning Agency (TPA) meeting she attended, Clinton Forbes did a presentation on bus shelters. They are visiting all municipalities attempting to provide additional benefits.

Council Member Waller discussed if a home is built with a garage it should be used as a garage. The only salvation would be less homes on the properties, hope they would really use the garages as a garage. She also talked about an alternate Council Member to serve on the Pension Board.

Mayor Smith stated it would have to be back in the regulations. Village Attorney Garrett will look into this and get back to Council. Halloween is Saturday, October 29th.

Mayor Smith stated she agreed with Mayor Pro Tem Brinkman and Vice-Mayor Gunther, we need housing, we are making exceptions where they need three acres, but we only had 2.7 acres.

The Village Manager, Mr. Bornstein said that this is an item that is up for discussion at the upcoming visioning session. There is a consultant that will work with the Village on their vision. Mayor Smith stated that the Village has a couple of ARBNB, and they are getting a $50 permit. They may start becoming party houses like the other municipalities.

She also mentioned the Village needs to be more initiative-taking and work on the Electrical Vehicle Charging (EVC) stations. Working in an unincorporated everyone does it. There are more electric cars.

ADJOURNMENT

Hearing no further business, Mayor Smith adjourned the Village Council Regular Meeting at 7:31 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 **October 6, 2022**.

Jane Worth

Jane Worth, Deputy Village Clerk

NEXT REGULAR MEETING:

THURSDAY, NOVEMBER 10, 2022 AT 6:30 PM