



**AGENDA  
VILLAGE COUNCIL MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461  
JUNE 22, 2023  
6:00 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

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*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.*

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**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA**

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| Motion | Second | Vote |
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**CONSENT AGENDA**

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

1. **June 8, 2023, Village Council Regular Meeting Minutes:** Motion for the approval of the June 8, 2023, Village Council Regular Meeting Minutes.  
Staff: Kimberly Wynn, Village Clerk

2. **Access Control Main Water Treatment Plant Gate - Utilities Department (FY - 2023 ARPA Funded) - Gerelcom:** Motion for approval for the purchase of an RFID antenna to read badges affixed to vehicle windshields and automatically open the existing gate and accept Gerelcom's price of \$46,540.00. The project will be funded through ARPA funds.  
Staff: Paul Ward, Assistant Director of Utilities
3. **Insurance Broker/Consultant Services (Property, Casualty, Liability, Workers Compensation & Special Coverage) Insurance Contract - Piggyback - Village Manager's Office (FY 2023 Budget Funded - General Fund & Water & Sewer Fund)** - Gehring Group: Motion for the approval of the Insurance Broker Agreement in the the amount of \$38,000 annually for three (3) years with the Gehring Group, via a piggyback agreement with North Port for Property, Casualty, Liability, Workers' Compensation, & Special Coverage. Funding is available from the General Fund & Water & Sewer Fund.  
Staff: Kimberly Wynn, Village Clerk
4. **Geographic Information System (GIS) Software and Services - Term Extension - ESRI:** Motion for the approval of a three (3) year ESRI Small Municipal and County Government Enterprise Agreement (SGEA) which provides the software needed for the Geographic Information System (GSIS) services, including the GIS data. On July 14, 2020, a three-year agreement was approved and will expire on July 21, 2023. If approved, the proposed agreement expires on September 20, 2026, with renewal on a three (3) year basis under the terms of the current agreement. **Corrections to the financial terms starting on July 22, 2023.**  
Staff: Iramis Cabrera, PZB Director

End of Consent Agenda....

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| Motion | Second | Vote |
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## PRESENTATIONS

**PUBLIC COMMENT** (Three minute limit)

## PUBLIC HEARINGS

5. **(Quasi-Judicial Hearing) Resolution No. 2023-33 - Site Development Plan Amendment (SPR23-04) - Village of Palm Springs - 230 Cypress Lane:** Motion for the approval of Resolution No. 2023-33, a Site Plan Amendment (SPR23-04) submitted by Song & Associates, Inc, agent for the Village of Palm Springs, to permit the expansion of the Public Safety Building with the construction of a 13,169 square feet two-story attached building on the governmental property located at 230 Cypress Lane. Funding to support the project is available within the FY 2021

and FY 2024 Budget - General Fund and Police Department Fund.  
Staff: Iramis Cabrera, PZB Director

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| Motion | Second | Vote |
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6. **Resolution No. 2023-31 - Preliminary Garbage Non Ad-Valorem Assessment Rates - FY 2023:** Motion for the approval of Resolution No. 2023-31; adopting the preliminary non-ad valorem assessment roll for Fiscal Year 2023/2024 so as to provide a uniform method for collecting the non-ad valorem assessment for garbage, trash and recyclables collection services and related services on the Palm Beach County Tax Notices.

Staff: Timothy Crespo, Assistant Public Works Director

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| Motion | Second | Vote |
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7. **Resolution No. 2023-32 - Stormwater Non Ad-Valorem Assessment Rates - FY 2024:** Motion for the approval of Resolution No. 2023-32, setting the preliminary Non Ad-Valorem assessment rates for Fiscal Year 2023-2024 for stormwater management assessments for each parcel within the area benefited, other than the non-assessed property.

Staff: Timothy Crespo, Assistant Public Works Director

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| Motion | Second | Vote |
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## **ACTIONS AND REPORTS**

## **VILLAGE MANAGER COMMENTS**

## **VILLAGE COUNCIL COMMENTS**

## **ADJOURNMENT**

**NEXT MEETING  
THURSDAY, JULY 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, Human Resources Director  
Address: 226 Cypress Lane, Palm Springs, FL 33461  
Email: [asaingilus@vpsfl.org](mailto:asaingilus@vpsfl.org)  
Phone: (561) 584-8200 Ext. 8420

### **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](mailto:jpiedra@vpsfl.org)  
Phone: (561) 584-8200 Ext. 8421