



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
JULY 27, 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 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

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)

1. **Approval of July 13, 2023 Village Council Regular Meeting Minutes:** Motion for the approval of July 13, 2023, Village Council Regular Meeting Minutes.
Staff: Kimberly Wynn, Village Clerk

2. **Amendment No. 7 to the Agreement with Tyler Technologies for Software as a Service (SaaS) - Information Technology (IT) - FY23:** Motion to approve Amendment No. 7 to an Agreement with Tyler Technologies for an annual amount of \$73,554.72 to extend Village-wide SaaS applications until June 30, 2026. Funding is available within the IT Budget.
Staff: Rebecca Morse, Chief Financial Officer
3. **Resolution No. 2023-35 Grant Application for the Hazard Mitigation Grant:** Resolution No. 2023-35 authorizes the Village Manager to submit applications for Hazard Mitigation Grant Program funding to the Florida Division of Emergency Management (FDEP) in order to fund five (5) projects for the Public Works Department and the Utilities Department, including: 1) Lift Station Emergency Power, 2) Water Treatment Plant Generator, 3) Raw Water Well Emergency Power, 4) Generators for Raw Water Wells 12, 13, & 14, and 5) Lorene Drive Flood Protection.
Staff: Paul Ward, Assistant Director of Utilities
4. **Agreement - Professional Services Contract - Request for Proposal (RFP No. 2023R-002) - Planning, Zoning and Building Department - Plan Review Services:** Motion for the approval of the staff's recommendation of RFP No. 2023R-002 and authorize the Zoning and Building Department to enter into an agreement with Sunshine Inspections, LLC for plan review services. Funding is available within the FY 2023 Budget - General Fund - Planning, Building, and Zoning Department.
Staff: Iramis Cabrera, PZB Director
5. **Resolution No. 2023-36 Approve Utility Accounts Write-Offs-Utilities Department (FY 2023):** Motion for the approval of Resolution No. 2023-36 to allow the Village's Utility Billing staff to declare approximately \$49,730.32 as uncollectable for the period from October 1, 2018, through September 30, 2019, as a result of customer non-payment. If approved, this amount will be considered uncollectable; however, the Village will continue to look to collect a portion of this amount due to property sales and/or customers opening new accounts.
Staff: Jimmie Johnson, Utilities Director, Paul Ward, Assistant Director of Utilities
6. **Agreement - Foreclosure Registration Process Agreement - Hera Property Registry, LLC (Hera):** Motion for the approval of the Village enters into an Agreement with Hera Property Registry, LLC (Hera) to re-establish and implement a mortgagee registration of properties within the Village that are subject to foreclosure.
Staff: Kimberly Glas-Castro, Assistant Village Manager

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

PUBLIC COMMENT (Three minute limit)

PUBLIC HEARINGS

7. **Resolution No. 2023-39 - FY 2023 Preliminary Millage Rates - Operating, Debt Service & CRA Tax Increment Financing (TIF)**: Motion to approve Resolution No. 2023-39; to certify the Village's taxable values for the upcoming fiscal year (FY 23/24) as well as other related financial information. The proposed millage rate is 3.50 with a rollback rate of 3.1131. The proposed millage of 3.50 is 12.43% over the rolled back rate.

Staff: Rebecca Morse, Chief Financial Officer

Motion	Second	Vote
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8. **Resolution No. 2023-37 - Final Garbage Non Ad-Valorem Assessment Rates - FY 2023**: Motion for the approval of Resolution No. 2023-37; adopting the final 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. The projected total annual revenue that the Village would assess is expected to be \$1,615,310 for 7,292 parcels.

Staff: Timothy Crespo, Assistant Public Works Director

Motion	Second	Vote
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9. **Resolution No. 2023-38 - Final Stormwater Non Ad-Valorem Assessment Rates - FY 2024**: Motion for the approval of Resolution No. 2023-38, to approve the final 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. The final tax roll for FY 23/24 is \$550,876 based on 8110 parcels.

Staff: Timothy Crespo, Assistant Public Works Director

Motion	Second	Vote
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ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT MEETING
THURSDAY, AUGUST 17, 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
Phone: (561) 584-8200 Ext. 8421

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. 8422