



AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
AUGUST 17, 2023
6:30 PM

COUNCIL

- ☐ Mayor Bev Smith
- | | |
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| ☐ Vice Mayor Joni Brinkman | ☐ Mayor Pro Tem Patti Waller |
| ☐ Council Member Doug Gunther | ☐ Council Member Gary Ready |

ADMINISTRATION

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| ☐ 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 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
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CONSENT AGENDA

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

- Approval of the July 27, 2023 Village Council Budget Workshop Meeting:** Motion for the approval of July 27, 2023 Village Council Budget Workshop Meeting Minutes
Staff: Kimberly Wynn, Village Clerk

2. **Approval of the July 27, 2023, Village Council Meeting Minutes:** Motion for the approval of July 27, 2023, Village Council Regular Meeting Minutes.
Staff: Kimberly Wynn, Village Clerk
3. **Lift Station Rehabilitation Contract - Piggyback - Utilities Department (FY 2023 Budget Funded - Water & Sewer Enterprise Fund) - Hinterland Group, Inc.:** Motion to approve a piggyback agreement with Hinterland Group, Inc., through the Indian River County County-Wide Contract for Lift Station Rehabilitation Services (ITB# 2019047 - April 16, 2019). To ensure a rapid response to customer issues and reduce customer problems, Village lift stations need utility repair services. The term of the proposed agreement is set to expire on June 2, 2024, and is the final renewal option. The Water & Sewer Enterprise Fund can provide funding.
Staff: Paul Ward, Assistant Director of Utilities
4. **Approve Solar Chloride (Solar Salt) Purchase Agreement Renewal - Cooperative Purchasing (Piggyback) - Utilities Department (FY 2023 Budget Funded) Morton Salt, Inc.:** Motion for the approval of a renewal Agreement with Morton Salt, Inc with the City of Boca Raton as the Lead Agency for the Co-op for Solar Salt (Bulk) in the amount of \$169.62 per ton Delivery & Supply (Bid No. 2021-024 - May 31, 2021) The agreement is for an additional year. Funding to support purchases under this proposed agreement is available within the FY 2023 Budget - Water & Sewer Enterprise Fund.
Staff: Jimmie Johnson, Utilities Director
5. **Resolution No. 2023-43 Grant Agreement with Palm Beach County:** Motion for the approval of Resolution No. 2023-43 to authorize the Mayor to execute a CDBG Capital Improvement Agreement with Palm Beach County for \$125,051 to install streetlights along Lakewood Road between Military Trail and Kirk Road. This project cost is \$479,300 estimated. The term of the agreement is effective October 1, 2023 and will end December 31, 2024.
Staff: Timothy Crespo, Assistant Public Works Director
6. **Approve Professional Services Agreement for "Visioning" Redevelopment Scenario Graphics - Best Interest Acquisition - Kimley-Horn & Associates, Inc.** Motion for the approval of a Professional Services Agreement with Kimley-Horn & Associates, Inc. for an estimated cost of \$47,300 for the generation of graphics that illustrate the preferred "vision" in redevelopment scenarios. Funding to support the proposed graphic services is available within the FY 2023 Budget - CRA.
Staff: Kimberly Glas-Castro, Assistant Village Manager
7. **Resolution No. 2023-44 Interlocal Agreement - Police Dispatch Services for Lake Clarke Shores:** Motion for the approval of Resolution No. 2023-44 Authorizing the Village to enter into an Interlocal Agreement with the Town of Lake Clarke Shores to provide Police Dispatch Services for a base annual fee of \$59,594.42 starting on

October 1, 2023, for the first year. For each remaining year of the proposed five (5) year agreement, the Town will pay the Village the base amount plus an additional 3% (for each year of the Agreement) or an annual adjustment of the Consumer Price Index (CPI), whichever is more significant for each year.

Staff:

8. **Approval of the Village Attorney Agreement - Torcivia, Donlon, Goddeau & Rubin, P. A.** Motion for the approval to enter into an agreement with Torcivia, Donlon, Goddeau & Rubin, P.A. to provide legal services to the Village. The agreement will expire September 30, 2025.

Staff: Kimberly Wynn, Village Clerk

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

9. **Presentation by Enterprise Fleet Management:** The Utilities staff will provide a presentation about Enterprise Fleet Management System from Enterprise.

Staff: Jimmie Johnson, Utilities Director

10. **Legislative Updates - Senator Bobby Powell** - Senator Bobby Powell will present legislative updates.

Staff: Kimberly Wynn, Village Clerk

PUBLIC COMMENT (Three minute limit)

PUBLIC HEARINGS

11. **(First Reading) Ordinance No. 2023-08 Approval of Employment Regulations Handbook Revisions:** Motion for the approval of Ordinance No. 2023-08 adopting the revised Employment Regulations; providing for repeal of all Ordinances in conflict.

Staff: Ashley Saingilus, Human Resources Director

Motion	Second	Vote
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12. **(Quasi-Judicial Hearing) Resolution No. 2023-40 - Residential Multi-Family Site Development Plan (SPR23-08) - 2689 Kirk Road and 4056 Linda Lane:** Motion to approve Resolution No. 2023-40 for an application submitted by Ana Colon, agent for AMJ Property Management LLC ("Applicant") for a Residential Multi-Family Site Development Plan (SPR23-08) to combine two parcels located at 2689 Kirk Road

and 4056 Linda Lane permitting the construction of five (5) additional residential dwelling units in addition to the existing single-family residence, for a total of six (6) residential dwelling units called Townhomes at Linda Lane.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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13. **(Quasi-Judicial Hearing) Resolution No. 2023-41 - Site Development Plan Amendment (SPR23-07) and Special Exception Use (PSSE23-03) - Lakewood Plaza - 3772 South Military Trail:** Motion to approve Resolution No. 2023-41 for a Site Development Plan Amendment (SPR23-07) and Special Exception Use (PSSE23-03) submitted by Schmidt Nichols "Agent" for the property owner Caled Hamed, MGR, CAT Realty, LLC, for Lakewood Plaza located at 3772 South Military Trail for renovations to accommodate an 8,175 square foot commercial space. It is anticipated that the proposed project will increase the assessed valuation of the village's properties. Further, the project may benefit neighboring properties as well.
- Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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14. **(Quasi-Judicial Hearing) Resolution No. 2023-42 - Site Development Plan (SPR23-06) Office and Retail Building – 2833 South Congress Avenue:** Motion for the approval of Resolution No. 2023-42 to for Site Development Plan (SPR23-06) for the construction of a new 4,382 square-foot office/retail building on the two (2) combined commercial vacant parcels at 2833 South Congress Avenue.
- Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

NEXT MEETING:
THURSDAY, SEPTEMBER 14, 2023
(1ST BUDGET HEARING)
AT 6:30 PM (IMMEDIATELY FOLLOWING THE CRA MEETING)

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