VILLAGE COUNCIL MEETING MINUTES
VILLAGE HALL - COUNCIL CHAMBERS
226 CYPRESS LANE,
VILLAGE OF PALM SPRINGS 33461
JULY 27, 2023 AT 6:30 PM

CALL TO ORDER

Mayor Smith called the Village Council Regular Meeting to order at 7:02 PM.
(Immediately following the Village Council Budget Workshop)

ROLL CALL

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

Absent None

Also Present Village Attorney Susan Garrett, Village Manager Michael Bornstein, Village Clerk Kimberly Wynn, Deputy Village Clerk Jane Worth, Assistant Village Manager Kim Glas-Castro, Planning, Zoning and Building Director Iramis Cabrera, Police Chief Thomas Ceccarelli, as Sergeant-in-Arms, Assistant Police Chief Peter Buhr, Public Works Director Timothy Crespo, Public Works Supervisor Michael Wood, Utilities Director Jimmie Johnson, Assistant Utilities Director Paul Ward, (Utilities) Administrative Assistant Eliza Hansen, Library Services Director Josefina Maliska, (Library) Administrative Assistant Claudia Ruiz, Chief Financial Officer Rebecca Morse and Assistant Finance Director Marianna Ortega.

INVOCATION

The Village Manager, Michael 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 additions, deletions, or modifications to the Agenda.

Mayor Pro Tem Waller made a motion to approve the Agenda as presented. Council member Ready seconded the motion. The said motion carried 5-0.

CONSENT AGENDA

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

   SUMMARY: The Village has used Tyler Technologies since 1992 for MUNIS applications. In 2012, the Village approved Resolution #2012-40 authorizing a three-year contract with Tyler Technologies, Inc. to provide these applications as our services provider.

   The attached amendment #7 extends this agreement for three (3) years beginning July 1, 2023, through June 30,2026, and caps the annual service fee increases at 5%.

   Fiscal Impact:
   The current annual fee for all applications and modules is $73,554.72, billed quarterly. Some of these modules will be discontinued when the new Maintstar applications are live; this will lower the annual fee. These fees are budgeted by the Information Technology Department annually.

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) 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: Kimberly Glas-Castro, Assistant Village Manager

   SUMMARY: The Public Works and Utilities Departments requests authorization for the Village Manager to execute and submit applications for the Hazard Mitigation Grant program on five (5) projects.

   The Hazard Mitigation Grant Program is federally funded. The Florida Division of Emergency Management administers the program. Selecting eligible mitigation projects submitted for funding consideration is delegated to each county's Local

Mitigation Strategy Working Groups (LMS). The Notices of Funding Availability for Hurricane Ian and Hurricane Nicole have recently been made available.

The Utilities Department will be applying for funding on four (4) projects, with three (3) related to Hurricane Ian and one (1) associated with Hurricane Nicole. The projects are as follows.

Lift Station Emergency Power: Installation of a permanent generator at the Kudza Lift Station, located at 2017 Kudza Drive, West Palm Beach, FL 33416. The project will be completed with the objective of providing a reliable wastewater service that provides long term protection for residents and property and a successful post disaster recovery effort. The proposed project has an estimated cost of $200,000.

Water Treatment Plant Generator: Replacement of the existing backup generator at its Main Water Treatment Plant, located at 360 Davis Road, Palm Springs, FL 33461. The current unit is at the end of its useful life and underpowered for the growing needs of the critical facility. The installation of the new generator and electrical connections will not only increase reliability but also enhance the efficiency and capacity to operate the facility when traditional power is disrupted during an emergency or disaster. The scope of work for this project is the installation of a new and modern 80kw generator, including the integration of the unit into the electrical system of the facility. The proposed project has an estimated cost of $500,000.

Raw Water Well Emergency Power: Providing emergency power for two raw water wells, identified as wells 6 & 7. These wells are located in the Village's Northwestern section, supplying raw water to the Pratt Treatment Plant. The proposed project will connect the two wells, which are adjacent to the Water Treatment Plan (WTP), to the facilities' existing emergency generator. This permanent and hardened connection will be completed by an electrical contractor procured by the Village. The proposed project has an estimated cost of $530,000.

Generators for Raw Water Wells 12, 13, & 14: Installation of permanent generators at three raw water wells, identified as wells 12, 13, & 14. These wells are located along Donald Road, north and south of Purdy Lane, supplying raw water to the Main Water Treatment Plan. The installation of the new generators and electrical connections will not only increase reliability but also enhance the efficiency and capacity to operate the facility when traditional power is disrupted during an emergency or disaster. The scope of work for this project is the installation of new and modern generators, including the integration of the units into the electrical system of the facility. The proposed project has an estimated cost of $450,000.

The Public Works will be applying for funding on one (1) project related to

Hurricane Ian. The project is as follows:

<u>Lorene Dr. Flood Protection</u>: Installation of new catch basins, exfiltration trenches, control structure, piping, and restoration of swale grades. The proposed Lorene Drive drainage improvements will discharge into the LWDD L-9 Canal. Lorene Drive has been noted as an Area of Concern for Village personnel. Standing water was observed in the western portion of Lorene Drive along the road shoulders following minor rainfall events. The proposed project has an estimated cost of $1,004,841.

All five of the proposed projects are currently listed on the countywide Prioritized Project List (PPL) and are eligible for HMGP requests.

<u>Fiscal Impact:</u>
There is no current fiscal impact on the Village.

4. **<u>Agreement - Professional Services Contract - Request for Proposal (RFP No. 2023R</u>**<u>-002) - Planning, Zoning and Building Department - Plan Review Services:</u> 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

<u>SUMMARY</u>: The Planning, Zoning, and Building Department requested proposals from qualified, licensed, and experienced companies to establish a contract for Plan Review Services. The work consists of providing plan review services for various trades and disciplines. The company will provide building, plumbing, electrical, mechanical, gas, and structural plan review services as outlined in the Florida Building Code.

The Village issued a Request for Proposals (RFP) to find the best professional company. This process was conducted under Section 58-5 of the Village Code, Competitive Selection Purchase Requirement - Plan Review Services (RFP No. 2023R-002 - April 27, 2023).

There were bid proposals received from four (4) vendors:

<u>Vendor</u>	**<u>Total Bid</u>**

Universal Engineering Sciences	• Review and process construction plans for obtaining building permits - 90/hour • Review and process construction plans by the next working day for obtaining building permit - 135/hour • Review and process construction plans for Natural Disaster Services for obtaining building permits - 135/hour
CAP Government Inc.	• Review and process construction plans for obtaining building permits - 95/hour • Review and process construction plans by the next working day for obtaining building permit - 110/hour • Review and process construction plans for Natural Disaster Services for obtaining building permits - 115/hour
Nader Goubran Architect LLC	• Review and process construction plans for obtaining building permits - 250/hour • Review and process construction plans by the next working day to obtain a building permit - 350/hour • Review and process construction plans for Natural Disaster Services for obtaining building permits - 250/hour
Sunshine Inspections LLC	• Review and process construction plans for obtaining building permits - 85/hour • Review and process construction plans by the next working day for obtaining building permit - 90/hour • Review and process construction plans for Natural Disaster Services for obtaining building permits - 100/hour

The Village Manager appointed Plan Review Services Selection Committee members. The Selection Committee included representatives from Code Enforcement, Finance, Utilities, Parks and Recreation, and Planning, Zoning & Building. The Selection Committee reviewed each proposal on June 30, 2023. Each submission was evaluated and scored according to the following:

- Qualifications of the Team
- Experience and Expertise
- Project Delivery and Approach

- Firm's Resources, Personnel, Availability, and Commitment

- Fees for Professional Services
- Reference

Based on the collective scoring of the proposal packages, the Committee recommended Sunshine Inspections LLC. In response, the Village Attorney prepared a proposal for plan review services. The Planning, Zoning, and Building Director reviewed the proposals and requested council approval for ongoing contractual services.

The Village would accept Sunshine Inspections LLC conditionally, based on the RFP package and the proposed agreement. The Village will not exceed the amount approved in the budget as it may be amended and adopted each year.

Fiscal Impact:
Funding to support the proposed services is available within the FY 2023 Budget - General Fund - PZB.

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

   SUMMARY: The Utilities Department is responsible for providing the treatment and delivery of the highest quality potable water and the collection and treatment/disposal of wastewater (sewer) services to our residents, businesses, and customers while ensuring full compliance with all local, state, and federal environmental regulatory agencies. Village operations performed through an Enterprise Fund require that all expenditures support the services and products provided to support the revenues collected.

   The Village's Water & Sewer Enterprise Fund was established as a separate accounting fund and followed generally accepted accounting principles prescribed by the Governmental Accounting Standards Board (GASB). As a proprietary fund, the Water & Sewer Enterprise Fund is self-supporting in that the services rendered by the fund are generally financed through user charges or on a cost-reimbursement basis. As a result, timely and current payment of the Village's utility billings is necessary to ensure the sufficiency of revenues to cover current and future utility expenses, which include operating expenses, renewal, and replacement expenses, transfers to the General Fund, and capacity-related expenses.

   As in any large-scale business enterprise, some of the utilities' revenues are expected to become uncollectible. Due to several factors, including:

1. Outstanding balances remain on accounts after tenants abandon their properties, and the security deposits are insufficient to cover outstanding balances.

2. Vacant properties generate a Readiness-to Serve charge, and the owners cannot pay.

3. Utility office staff inadvertently overlook outstanding balances from a previous owner(s) before establishing an account for a new owner. Supervisory oversight and standard operating policies are in place to limit this.

The staff in the Utilities Customer Service Division work to minimize the aging of delinquent accounts through the following actions and initiatives:

1. Every account is reviewed for outstanding balances when a new customer comes in to establish a new account.

2. Lien search requests are provided to patrons/owners or title companies with updated past due or current balances.

3. Tenants, including occupants, listed on the lease presented during a new service activation are carefully reviewed for any outstanding balances, which must be satisfied before establishing the new service.

4. New owners must undergo a lien search before establishing a new service, and outstanding balances will be identified (and hopefully paid) in the search results.

When all of the above efforts have failed, Chapter 78 - Utilities - Division 1. Generally, Sec. 78-40 Billing delinquencies of the Village's Code of Ordinances (in addition to other sections of the Code) provides the Village with the authorization to attempt to collect delinquent utility fees. However, if the Village is unable to collect these amounts, and they are more than four (4) years past due because of a statute of limitations preventing certain actions after a while, Florida Statute Section 95.11(3)(p).

Thus, the Village's Utility staff requests that the Council consider declaring $49,730.32 uncollectable from October 1, 2018, through September 30, 2019, due to customer non-payment. If approved, the amount may be 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.

The proposed FY 2023 write-off journal was prepared by the Public Service's

Customer Relations Supervisor and reviewed by the Finance Department before review by the Utilities Director and the Assistant Utilities Director.

The proposed write-offs, if approved, would provide a more transparent mechanism for the annual discharge of bad debts from uncollectible utility customer accounts receivable balances under generally accepted accounting principles (GAAP). After the accounts are written off as uncollectible, the amounts will become expended as bad debt, and the Village will remove the associated unrealized amounts from its records. This provides for a more accurate representation of the financial health of the utility enterprise fund.

Due to the amount requested to be written off and for transparency, utility write-offs are presented before the Council annually for approval before they are posted.

Fiscal Impact: The Utilities Department is requesting that the Village Council authorize $49,730.32 in uncollectible fees which originated at least four (4) years ago (during the period from October 1, 2018, through September 30, 2019) as a result of the non-payment of customers' bills.

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

SUMMARY: Staff recommend that the Village enter into an Agreement with Hera Property Registry, LLC (Hera) to re-establish and implement a mortgagee registration of properties subject to foreclosure (Ordinance No. 2016-09). In 2016 to ensure a clean and safe community and contribute to our economic (re-) development goals. The proposed intended program to establish a process to monitor and address unsafe conditions (i.e., accumulation of trash, debris, overgrown grass and bushes, unsecured swimming pools, vandalism, potential “squatting,” etc.) on abandoned and distressed properties that have been foreclosed on and are the responsibility of banks, lenders and/or trustees.

Note: The Village previously entered into an agreement with ProChamps for this registration service (November 2016-June, 2023), but the company closed abruptly last month, filed for bankruptcy protection, and has not been accessible. We have requested the Village registration database via email and U.S. Mail but have yet to receive a response, so we cannot report the number of properties in a mortgage default state.

A former staff member of ProChamps formed Hera. They provided a Sole Source letter per Chapter 287, Florida Statutes.

If approved, the foreclosure registration service will provide a five (5) year term, with two additional periods of 3 years each.

Note: Palm Beach County has already agreed with Hera for these services.

Fiscal Impact: The Village Council adopted an annual foreclosure registration fee of $200 into the fee schedule in 2016. Hera will retain $100 for its services and will remit $100 to the Village for every registration. Last fiscal year, the Village received $6,000 in foreclosure registration fees.

End of Consent Agenda....

Mayor Smith offered the public an opportunity for public comments on the Consent Agenda. There were no comments.

Vice Mayor Brinkman made a motion to approve the Consent Agenda. Council Member Gunther seconded the motion. The said motion carried 5-0.

PRESENTATIONS

There were no Presentations.

PUBLIC COMMENT

Mayor Smith offered the public an opportunity for public comment.

1. **Ms. Robin Geiger - Palm Beach County Commissioner of Ethics** - Ms. Geiger introduced herself to the Council. She explained the role of the Ethics Commission was to promote training and transparency to agencies. She offered to provide training to employees, boards, and elected officials as needed. At this point, Mayor Smith offered the public and councilmembers an opportunity for further discussion. Public Comments.

Council Member Ready asked if additional training would be provided for Form 6. The Board also asked what the implications were for incorrect reporting of assets.

2. **Mr. Johnnie Tieche - 305 Winged Foot Drive:** Mr. Tieche complimented the Code Enforcement and the Police Department for their quick response to solving code issues in the Request Tracker System. Council Member Ready asked if the Police Department had improved its responsiveness.

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 roll back rate of 3.1131. The proposed millage of 3.50 is 12.43% over the roll back rate.
Staff: Kimberly Wynn, Village Clerk

SUMMARY: The Village received Form DR-420 - Certification of Taxable Value and Form DR-420 Debt - Certification of Voted Debt Millage from the PBC Property Appraiser's Office. These forms certify the Village's taxable values for the upcoming fiscal year (FY 23/24) as well as other related financial information:

The gross taxable value for all properties within the Village for FY 2024 is $1,902,659,981, an increase in taxable value of $226,792,324 over FY 22/23.

The calculated roll-back rate is $3.1131 per 1,000 taxable values. The Village's proposed FY 2024 operating millage for the General Fund is $3.50 per $1,000 of the taxable value or an increase of 12.43% over the rolled-back rate. At 100% collection, the expected operating millage is to generate
$6,659,310 in ad-valorem tax revenue; however, the Village budgets at a 96% collection ratio; thus, the projected revenue expected is $6,392,938.

The taxable value for debt service is $1,906,567,750. The proposed millage rate required to pay the general obligation debt for FY 2024 is $0.2319 per $1,000 of the taxable value. That is a decrease of $0.0320 from FY 22/23.

The combined proposed millage rates for FY 2024 (3.5000 operating + 0.2319 debt = 3.7319 total mills) are 0.0320 mills lower than the combined approved millage rates for FY 22/23 (3.5000 operating + 0.2639 debt = 3.7639 total mills).

The gross taxable increment value (TIF) for the Palm Springs Community Redevelopment Agency (CRA) for FY 2024 is $124,182,408. The Palm Springs CRA will receive TIF funding from the Village of Palm Springs and Palm Beach County at the Village's approved millage rate - a proposed $3.50 per $1,000 taxable value. At 100% collection, the total increment/revenue expected to generate is $434,638. However, the Village budgets a 95% collection ratio; thus, the proposed budgeted increment/revenue expected is $412,907.

As a result, the proposed Resolution establishes the tentative millage rates for Fiscal Year 23/24. The Village Council is requested to establish the final millage rates in September 2023.

Ms. Morse introduced this item. She discussed the highlights and entered her report into the record. Mrs. Morse talked about this item and discussed the highlights. Ms. Morse advised that the gross taxable value for all properties within the Village for FY 2024 is $1,902,659,981, an increase in taxable value of $226,792,324 over FY 22/23.

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Mayor Smith offered the public and Council an opportunity to speak on Resolution No. 2023- 39. Village Attorney Garrett read the title of the caption into record.

Vice-Mayor Brinkman appreciated the efforts of the staff; however, she asked if we could look at the rollback rate. She would like to see if we could possibly do a partial rollback. Council member Gunther concurred with Vice-Mayor Brinkman. They would like to see the residents receive some type of relief with a tax (partial) rollback. There were no comments from the public.

Vice Mayor Brinkman made a motion to approve Resolution No. 2023-39.Mayor Pro Tem Waller seconded the motion. The said motion carried 5-0.

Fiscal Impact: Establishes preliminary operating millage rate and debt service millage rates for the proposed budget for the fiscal year 2023-2024.

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 $1,690,135.68 for 10,311 parcels.
Staff: Kimberly Wynn, Village Clerk

SUMMARY: The Village Council adopted Resolution No. 2023-31, setting the preliminary Non-Ad- Valorem assessment rates for the fiscal year 23/24 budget. As a result, Resolution No. 2023-37 proposes to set the final Non-Ad-Valorem assessment roll rates to provide a uniform method for collecting this assessment for garbage, trash, and recyclables collection services in the Village on the Palm Beach County Tax Notices.

The proposed rates for Fiscal Year 2023-2024 will be as follows:

Single Family Homes	$ 225
Multi-Family Homes	$ 140
Mobile Homes	$ 140

The Council originally established the uniform method for collecting garbage, trash, and recyclables services on the Palm Beach County Tax Notices by adoption of Resolution No. 2008-17 in February 2008. This Resolution included all parcels within the incorporated municipal boundaries of the Village of Palm Springs at that time, as well as all parcels subsequently annexed into the Village.

The Council has adopted a corresponding resolution each year setting rates for the upcoming fiscal year. The proposed Resolution would establish the Non Ad-Valorem rates for garbage based on the cost of collection and disposal at that time. The projected price includes a 9% contract increase effective April 1, 2023. This contract expires April 1, 2024. Furthermore, a potential increase in the Village's contract with a contractor hauler needs to be considered. In an effort to assist with the reduced administrative margin to offset staff costs, it is necessary to increase rates.

The projected total annual revenue that the Village would assess is expected to be $1,615,310 for 7,292 parcels. Mr. Crespo introduced Resolution No. 2023-37. For the record, he stated there is a proposed increase of 12.9% in garbage rates.

Mayor Smith offered the public and council members an opportunity to discuss or comment further. There were no comments from the public. The Village Manager, Mr. Bornstein, discussed the increase further. He explained that our rates increased to 12.9% because there was a projected increase of 9% in April 2024. Vice-Mayor Brinkman asked about recycling credit. The Village Manager said there is an expected refund that may create a cost differential.

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

Council Member Ready made a motion to approve Resolution No. 2023-37. Council Member Gunther seconded the motion. The said motion carried 5-0.

Fiscal Impact: The projected total annual revenue that the Village would assess is expected to be $1,615310 for 7,292 parcels (which is at a 96% collection rate).

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.
Staff: Kimberly Wynn, Village Clerk

SUMMARY: The proposed Resolution sets the final Non Ad-Valorem assessment roll rates for Fiscal Year (FY) 2024 and provides a uniform method for collecting this assessment for the stormwater management services within the Village on the Palm Beach County Tax Notices.

The proposed rates for FY 23-24 will be the same as last year:

	Annual Rate
Single Family Residential Condominiums	$48
Multifamily	$48
Commercial (Under 2 ESU's)	$48
Commercial (2 to 4.99)	$96
Commercial (5 to 9.99 ESU's)	$180
Commercial (10 ESU's and above)	$240

The Village Council originally established the uniform method for collection and funding the Village's stormwater management services and projects in July 2016 (Resolution No. 2016-51). The approved Resolution included all parcels within the incorporated municipal boundaries of the Village of Palm Springs at that time, as well as all parcels subsequently annexed into the Village.

The proposed fees and all related data will be submitted to the PBC Property Appraiser's Office and the PBC Information Systems Services department, which provides billing services for the Village.

Mr. Crespo introduced Resolution No. 2023-38. He stated there were no changes to the Stormwater Rates.

Mayor Smith offered the public and council members an opportunity to discuss or comment further. There were no comments from the public.

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

Council Member Gunther made a motion to approve Resolution No. 2023-38. Vice Mayor Brinkman seconded the motion. The said motion carried 5-0.

Fiscal Impact: The proposed FY 23/24 rates are the same as last year's rates.

ACTIONS AND REPORTS

There were no Actions and Reports.

VILLAGE MANAGER COMMENTS

Village Manager Bornstein discussed the Code Enforcement meeting held with Palm Beach County. He was also appreciative of the staff's efforts with the budget (especially the Finance Department). Village Manager Bornstein discussed the purpose of staff's Key Performance Indicators (KPIs) and how they will be utilized in the future.

VILLAGE COUNCIL COMMENTS

The council members were appreciative of the staff for their budget presentations. They like the goals set by the staff and everyone's hard work. Vice-Member Brinkman reiterated she would like to have the staff look at a partial rollback rate. Mayor Pro Tem Waller thanked the staff for their preparation of the budget and appreciated the hard work. She asked Mr. Crespo the status of restriping the roads. Mayor Pro Tem Waller stated that residents were interested.

Mayor Smith discussed the two (2) authors that were coming to Palm Springs Library. Ms. Maliska stated that Mr. Ben Fagan, Ms. Elaine Dandonaido and Michael Allison are the scheduled authors for the ***Meet and Greet*** in August. Mayor Smith also discussed CORE values.

ADJOURNMENT

Hearing no further business, Mayor Smith adjourned the Village Council Regular Meeting at 7:28 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 **July 27, 2023**. Which minutes were formally approved and adopted by the Village Council on **August 17, 2023.**

Kimberly M. Wynn
Village Clerk

NEXT REGULAR MEETING:
THURSDAY, AUGUST 17, 2023, AT 6:30 PM