



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
SEPTEMBER 14, 2023
6:30 PM**

COUNCIL

- ☐ Mayor Bev Smith
- ☐ Vice Mayor Joni Brinkman
- ☐ Mayor Pro Tem Patti Waller
- ☐ Council Member – Vacant
- ☐ Council Member Gary Ready

ADMINISTRATION

- ☐ Village Manager Michael Bornstein
- ☐ Village Attorney Glen Torcivia
- ☐ Village Clerk Kimberly Wynn

If a person decides to appeal against 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)

1. **2023-2024 Council Meeting Dates:** Motion for the approval of FY 2023-2024 Village Council Schedule of Meeting Dates.
Staff: Kimberly Wynn, Village Clerk

2. **Insurance Renewal (FY 2024) - Property, Casualty, Liability, Special Coverage & Workers Compensation - Florida Municipal Insurance Trust (FMIT):** Motion to approve the recommendation to renew insurance coverage with the Village's current carrier, Florida League of Cities (FMIT), for \$1,240,466 for Property, Casualty, Liability, Special Coverage, and Workers' Compensation Insurance. Funding is available from the General Fund and the Water and Sewer Enterprise Fund.
Staff: Kimberly Wynn, Village Clerk
3. **Appointment to the Parks and Recreation Board:** Motion to Approve the appointment of Mrs. MaryAnne Klausner as a Regular Member to the Parks and Recreation Board to serve an unexpired term that ends May 14, 2024.
Staff: Kimberly Wynn, Village Clerk
4. **Appointment to the PBC Multi-Jurisdictional Issues Coordination Forum (Issues Forum) - Regular Member:** Motion to approve the appointment of Michael Bornstein to the PBC Multi-Jurisdictional Issues Coordination Forum (Issues Forum) as a Regular Member.
Staff: Kimberly Wynn, Village Clerk
5. **Service Employees International Union/Florida Public Services Union (SEIU/FPSU) Agreement - Reopener Amendments (TA):** Motion for the approval of the Service Employees International Union/Florida Public Services Union (SEIU/FPSU) Agreement to amend two (2) Articles within the existing three (3) year union agreement, which expires on September 30, 2024.
Staff: Ashley Saingilus, Human Resources Director
6. **Resolution No. 2023-45 Budget Transfer for Multiple Departments:** Motion to approve a budget transfer from Council Contingency to multiple Departments to cover necessary costs for operating expenses in FY 2022-2023.
Staff: Rebecca Morse, Chief Financial Officer
7. **Lakewood West of Kirk Road Stormwater Improvements (Task Order No. 293) - Invitation to Bid (ITB No. 2023B-002) - Public Works Department (FY2024 Budget Funded - Stormwater Enterprise Fund - American Rescue Plan Act (ARPA) - R & D Paving, LLC:** Motion to approve a contract award with R & D Paving, LLC (Task Order No. 293) in the amount of \$1,307,925.69, to provide stormwater improvements along Lakewood Road west of Kirk Road. Funding is available from the Public Works Department (FY2024 Budget) - Stormwater Enterprise Fund - American Rescue Plan Act (ARPA) - R & D Paving, LLC.
Staff: Timothy Crespo, Assistant Public Works Director
8. **Approve Change Order No. 1 (WA No. KH-U20.1) - FDOT Military Trail & Forest Hill Boulevard Water Main Modifications (Task Order No. 303) -**

Utilities Department (FY 2023 Budget Funded - Water & Sewer Enterprise Fund) - Kimley-Horn & Associates: Motion for the approval of Change Order No. 1 (WA No. KH-U20.1) with Kimley Horn & Associates for \$19,350.00 for the additional services to amend the cost to cover construction management services during construction to include Construction Administration and Observation Services. If approved, the total cost for engineering services for the Military Trail & Forest Hill Boulevard Water Main Modifications within Task Order No. 303 will increase to \$43,700.00. Funding to Support the FDOT Military Trail & Forest Hill Boulevard Water Main Modifications (Task Order No. 303) was provided by the Water & Sewer Enterprise Fund.

Staff: Jimmie Johnson, Utilities Director

9. **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

10. **Resolution No. 2023-46 Amendment No. 3 to the CDBG Grant Agreement:** Motion to approve Resolution No. 2023-46; Amendment No. 3 to the Agreement with Palm Beach County to modify the project completion timelines impacted due to supply and labor delays. The construction completion date is September 14, 2023, with the expected reimbursement date of October 28, 2023.

Staff: Juan Ruiz, Director of Parks and Recreation

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

11. **Proclamation to Recognize Palm Beach State College (PBSC) on their 90th Anniversary**

Staff: Kimberly Wynn, Village Clerk

12. **Presentation:** Randy Wertepny, Village Engineer of Keshavarz & Associates, will present information on the proposed stormwater project in the 2nd Avenue North basin (partially located within the Lake Worth Road District of the Palm Springs Community Redevelopment Area). This project will facilitate the redevelopment of

stormwater needs in the area.

Staff: Timothy Crespo, Assistant Public Works Director

REGULAR AGENDA

13. **Health Insurance Coverage for Elected Officials:** Motion for the approval to provide the option for Elected Officials to participate in the Village's Insurance program.

Staff: Michael Bornstein, Village Manager

Motion	Second	Vote
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14. **Professional Services Agreement - Lobbying Services - Ronald L. Book, P.A.:** Motion to approve a Professional Services Agreement with Ronald L. Book, P.A., for a retainer amount of \$50,000 for state lobbying services. Funding that is available is the proposed FY 2024 Village Council Budget.

Staff: Michael Bornstein, Village Manager

Motion	Second	Vote
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PUBLIC COMMENT (Three minute limit)

PUBLIC HEARINGS

15. **(First Reading) Ordinance No. 2023-09 - Establish FY 23-24 Millage Rates - Operating & Debt Service:** Motion to approve Ordinance No. 2023-09 on First Reading for the FY 23-24 operating millage rate for the Village of Palm Springs is hereby levied for 3.5000 mills which is a 5.02% increase, over the rolled-back rate of \$3.3328. The real property tax roll for the current calendar year has been certified by the Palm Beach County Property Appraiser for a nonexempt valuation of \$1,808,641,226 and of tangible personal property for nonexempt valuation of \$94,018,755 of a total gross taxable value for operating purposes of \$1,902,659,981. If approved, the final public hearing to adopt the FY 23-24 millage rate for operating and debt service is scheduled for September 27, 2023.

Staff: Rebecca Morse, Chief Financial Officer

Motion	Second	Vote
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16. **(First Reading) Ordinance No. 2023-10- Adopt FY 23-24 Budget:** Motion to approve Ordinance No. 2023-10; adopting an annual budget for the year beginning October 1, 2023 and ending September 30, 2024 in the amount of \$89,685,228 for the Village's projected operating expenditures on First Reading.

Staff: Rebecca Morse, Chief Financial Officer

Motion	Second	Vote
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17. **(Second 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 with second and final reading.

Staff: Ashley Saingilus, Human Resources Director

Motion	Second	Vote
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ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT MEETING
WEDNESDAY, SEPTEMBER 27, 2023 AT 6:30 PM
(FINAL BUDGET HEARINGS)**

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