



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
SEPTEMBER 27, 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. **Approval of Agenda Minutes - August 17, 2023:** Motion for the approval of the August 17, 2023 Village Council Regular Meeting Minutes
Staff: Kimberly Wynn, Village Clerk

2. **Approve Land Management System Software Agreement - 2nd Amendment - Project Schedule Extension - MaintStar, Inc.:** Motion to approve Second Amendment - Project Schedule Extension - MaintStar, Inc. to authorize the modified Project Schedule extension to December 2023. On July 8, 2021, the Village Council approved an agreement with MaintStar, Inc., to provide all requisite software, project management, and implementation services, including training, technical support, and import/conversion of existing data from the Tyler-Munis platform. On October 6, 2022, the Village Council approved the First Amendment to extend the project completion to December 2022. The initial payment of \$45,000 was implemented within 30 days of executing the agreement. The remaining funding of \$88,500 to complete this project will be paid in two parts since 75% of the project is complete; \$73,000.00 will be paid by the end of FY 2023 and the remaining amount, \$15,500.00, will be paid in FY 2024 upon the successful implementation of the project.
Staff: Iramis Cabrera, PZB Director
3. **Approve Professional Services - 1st Amendment - Project Schedule Extension - Vision, Comprehensive Plan, and LDR Revisions - Bonnie C. Landry and Associates, P.A.:** Motion for approval of the 1st Amendment to the Professional Services Agreement with Bonnie Landry and Associates, P.A., for Vision, Comprehensive Plan and Land Development Regulation Revisions to modify the Project Schedule extending the completion to the end of January 2025. Funding to support the proposed services is available within the FY 2023 Budget - General Fund - Planning, Zoning, and Building.
Staff: Iramis Cabrera, PZB Director
4. **Approval of an Agreement with Faith Presbyterian:** Motion for the approval of an Agreement with Faith Presbyterian Church to permit the Village temporary use of premises.
Staff: Michael Bornstein, Village Manager
5. **Appointment to the Police Officer's Pension Board of Trustees:** Motion to approve reappointment of Mr. Donald Bell as a Resident Member to the Palm Springs Police Officers' Pension Board of Trustees for a term that ends September 30, 2025.
Staff:

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

6. **National Hispanic Heritage Month Proclamation**

Staff: Josefina Maliska, Library Services Director

7. **Proclamation Recognizing Palm Springs Middle School Boys and Girls Basketball Teams**

Staff: Kimberly Wynn, Village Clerk

REGULAR AGENDA REGULAR AGENDA

PUBLIC COMMENT (Three minute limit)

PUBLIC HEARINGS

8. **(Second Reading) Ordinance No. 2023-09 - Establish FY 23-24 Millage Rates - Operating & Debt Service:** Motion to approve Ordinance No. 2023-09 on Final 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; the total taxable value within for the Village debt service is \$1,906,567,750, based on this valuation the Village's debt service millage rate is proposed at \$0.2319 mills.

Staff: Rebecca Morse, Chief Financial Officer

Motion	Second	Vote
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9. **(Second 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 Second and Final Reading.

Staff: Rebecca Morse, Chief Financial Officer

Motion	Second	Vote
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10. **(Quasi-Judicial Hearing) Resolution No. 2023-48 Site Plan Amendment (SPR23-09) and Special Exception Use (PSSE23-04) - St. Peter Coptic Orthodox Church - 3405 Forest Hill Boulevard:** Motion to approve Resolution No. 2023-48, an application submitted by Land Research Management, Inc., agent for St. Peter Coptic Orthodox Church (Owner), for a Site Plan Amendment (SPR23-09) and Special Exception (PSSE23-04), requiring an expansion of the existing building, including construction of a 11,478 square foot sanctuary in addition to the existing building, totaling 31,287 square feet of commercial general property at

3405 Forest Hill Boulevard.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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11. **(ADDENDUM) Resolution No. 2023-49 Budget Transfer - FY 2023 Budget Transfer from Parks and Recreation to Special Events:** Motion to approve Resolution No. 2023-49 for an amendment adopting a general appropriation budget amendment to Ordinance No. 2022-11, transferring \$2,500 from the Parks and Recreation budget for necessary Village operating expenses to the Special Events budget. The transfer is for the fiscal year beginning October 1, 2022, and ending September 30, 2023.

Staff: Rebecca Morse, Chief Financial Officer

Motion	Second	Vote
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ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT MEETING
THURSDAY, OCTOBER 12, 2023 AT 6:30 P.M.**

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