



AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
NOVEMBER 9, 2023
6:30 PM

COUNCIL

- ☐ Mayor Bev Smith
- ☐ Vice Mayor Joni Brinkman ☐ Mayor Pro Tem Patti Waller
- ☐ Council Member Kim Schmitz ☐ 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. **October 12, 2023 Village Council Regular Meeting Minutes:** Approval of

October 12, 2023 Village Council Regular Meeting Minutes
Staff: Kimberly Wynn, Village Clerk

2. **Equipment Purchase - Cooperative Purchase - Xylem - Utilities Department (FY 2024 Budget Funded):** Approve a Cooperative Agreement with the Sheriff's Association & Florida Association of Counties Office that was completed through a competitive selection process (FSA23-EQU 21.0 – Equipment – October 1, 2023) to purchase two (2) portable Dri-Prime pumps for \$130,519.30 from Xylem. Funds to support this proposed purchase are available within the FY 2024 Budget - Water & Sewer Enterprise Fund.
Staff: Paul Ward, Assistant Director of Utilities
3. **Equipment Purchase - Cooperative Purchase - Everglades Equipment Group - Utilities Department (FY 2024 Budget Funded):** Approve a Cooperative Agreement with Sourcewell Cooperative Purchasing Solutions that was completed through a competitive selection process (RFP #011723 – Heavy Construction Equipment with Related Attachments and Technology – April 5, 2023) to purchase a mini excavator with the thumb attachment from Everglades Equipment Group. Funds to support this proposed purchase are available within the FY 2024 Budget - Water & Sewer Enterprise Fund.
Staff: Paul Ward, Assistant Director of Utilities
4. **Temporary Use Permit - Temporary Parking - Oxygen Development - 1451, 1481, and 1487 South Congress Avenue:** Motion to Approve a Temporary Use Permit with Philippe Cohen, owner of Oxygen Holdings LLC, to allow temporary parking until November 9, 2024 at 1451, 1481 and 1487 South Congress Avenue. The proposed request does not have a direct fiscal impact on the Village.
Staff: Iramis Cabrera, PZB Director
5. **Piggyback Agreement - Haverland AG Innovations for Sports Turf Maintenance Services - Parks and Recreation Department (FY 2024 Budget):** Approve a Piggyback Agreement with Haverland AG Innovations for an amount not to exceed \$138,880.56 for Sports Turf Maintenance Services at the Village Hall Athletic Complex. Funding is available within the Parks and Recreation and Other Contractual Services.
Staff: Juan Ruiz, Director of Parks and Recreation
6. **Professional Services Agreement - Engenuity Group Inc. - Davis Road Bridge Repair over LWDD Canal L-10 - Project No. 6001.136 (Task Order No. 310):** Motion for the approval of an Agreement for Professional Services for \$36,000 with Engenuity Group Inc. and Alan Gerwig for Task Order No. 310 for Davis Road Bridge Repair over LWDD Canal L-10 - Project No. 6001.136. The funds for this project are in the FY 2024 Budget GL Account #01441-56300.
Staff: Timothy Crespo, Assistant Public Works Director

7. **Approval of an Amended Temporary Construction Easement Agreement with Faith Presbyterian:** Motion for the approval of an amendment to the Temporary Construction Easement Agreement with Faith Presbyterian Church to include a section that allows for a 60 day notification for termination of use of the property located at 275 Alameda Drive related to the Police Building Expansion Project. There is no fiscal impact on the village.
Staff: Kimberly Glas-Castro, Assistant Village Manager

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

8. **Recognizing World Aids Day Proclamation - December 1, 2023**
Staff: Kimberly Wynn, Village Clerk
9. **Update on the Parks and Recreation Masterplan:** Parks and Recreation will provide an update on the status of the Parks and Recreation Masterplan.
Staff: Juan Ruiz, Director of Parks and Recreation

REGULAR AGENDA

10. **Approval of Transportation Planning Agency - Alternate Member Appointment:** Motion to Appoint an Alternate Member to the Transportation Planning Agency Board.
Staff: Kimberly Wynn, Village Clerk

Motion	Second	Vote
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PUBLIC COMMENT (Three minute limit)

PUBLIC HEARINGS

11. **Resolution No. 2023-51 - Final Plat - Oxygen Development II - 1525 South Congress Avenue:** Motion for the Approval of Resolution No. 2023-51, an application submitted by Marty R.A. Minor from Urban Design Studio for a final plat to re-plat the Oxygen Development II parcels into a unified plat, located generally west of South Congress Avenue, east of Davis Road, and north of Forest Hill Boulevard at 1525 South Congress Avenue. There is no direct fiscal impact on the Village.
Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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12. **(First Reading) Ordinance No. 2023-11 - Village Code Amendment - Chapter 34 - Land Development - Article VI - "Land Use" - Division 6 "District Regulations" and Division 8 "Off-Street Parking and Loading":** Motion for approval of Ordinance No. 2023-11 amending Chapter 34, "Land Development", Article VI, "Land Use" to clarify that hotel/motels are permitted special exception uses in the Commercial General and Division 8 "Off-Street Parking", to set forth minimum parking requirements for hotel/motels.
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, DECEMBER 14, 2023 AT 6:30 P.M.
(FOLLOWING THE CRA AND LPA 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