



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
DECEMBER 14, 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. **September 27, 2023 Village Council Final Budget Hearing Meeting:** Approval of September 27, 2023, Village Council Final Budget Hearing Meeting Minutes.

Staff: Kimberly Wynn, Village Clerk

2. **November 9, 2023, Village Council Regular Meeting Minutes:** Motion for the Approval of November 9, 2023, Village Council Regular Meeting Minutes.

Staff: Kimberly Wynn, Village Clerk

3. **Approve Agreement With MaintStar, Inc. For Electronic Plan Review Software, Hosting and Support - Planning, Zoning & Building Department (PZB) (FY 2024 Budget Funded) - MaintStar, Inc.:** Approve an agreement in the amount not to exceed \$39,000 to MaintStar Inc. for additional software licenses, hosting and support services for Electronic Plan Review (EPR) Software to be added to the land management system for the Planning, Zoning, & Building Department. Funding to support the MaintStar Electronic Plan Review module is within the FY2024 Planning, Zoning, & Building Department.

Staff: Iramis Cabrera, PZB Director

4. **Work Authorization No. 6 - Piggyback - Roadway Asphalt Milling & Resurfacing - Public Works Department (FY 23/24 Budget Funded) - Ranger Construction Industries, Inc.:** Approve Work Authorization No. 6 with Ranger Construction Industries, Inc., in the amount of \$161,711.93 for milling and resurfacing five (5) roadways within the Village. Funding to support Work Authorization No. 6 is available within the FY 2024 - General Fund.

Staff: Timothy Crespo, Assistant Public Works Director

5. **Authorize Installation of Fiber Optic Lines - Utilities & Public Works Departments (FY 2024 American Rescue Plan Act (ARPA) Funded) - Palm Beach County:** Approve a best-interest prepared by Palm Beach County's contractor, Precision Contracting Services Inc., installation of fiber optic lines and acceptance of Palm Beach County's price of \$131,410.00. Installation will take place at the R.L. Pratt Water Treatment Plant and the 2400 Kirk Road building. The project will be funded through ARPA funds.

Staff: Paul Ward, Assistant Director of Utilities

6. **Equipment Purchase - Cooperative Purchase - Envirosight LLC - Utilities Department (FY 2024 Budget Funded):** Approve a cooperative purchase from Envirosight LLC. for \$343,071.21 for a camera truck to perform visual inspections of sewer and storm pipelines for the Utilities Department. Funds to support this proposed purchase are available within the FY 2024 Budget - Water & Sewer Enterprise Fund.

Staff: Paul Ward, Assistant Director of Utilities, Jimmie Johnson, Utilities Director

7. **Authorize Monitoring System and Valve Purchase - Single Source Purchase - Utilities Department (FY 2024 Budget Funded - Water & Sewer Enterprise Fund) - AirVac:** Approve purchase from AirVac as a single-source, in the amount of \$1,423,936.88 for a monitoring system and replacement valves for the Village's

three (3) Vacuum Sewer Stations. The funds to support this project are available with the FY 2024 Budget Funded - Water & Sewer Enterprise Fund.

Staff: Paul Ward, Assistant Director of Utilities, Jimmie Johnson, Utilities Director

8. **Purchase Agreement for Submersible Pumps - Utilities Department (FY 2024 Budget Funded - Water & Sewer Enterprise Fund) - PSI Technologies, Inc.:** Approve a purchase agreement from PSI Technologies, Inc. for twelve (12) submersible pumps. The current contract term is three (3) years, expiring June 9, 2025, with an option to renew for two additional one (1) year terms. Funding is available for the proposed purchase from the Water & Sewer Enterprise Fund.
Staff: Paul Ward, Assistant Director of Utilities
9. **Change Order #4 (WA# EE-U01.4) - Vacuum Station No. 1 Improvements (Task Order # 240) - Utilities Department (FY 2024 Budget Funded - Water & Sewer Enterprise Fund) - CHA Consulting, Inc. f/k/a Eckler Engineering, Inc.:** Approve Change Order #4 (WA #EEE-U01.4) with CHA Consulting to amend Task Order #240 for \$13,168.00 for additional engineering services to address defective work by Hinterland Group for work related to the Vacuum Station No. 1 Improvements Project. Funding to support Change Order #4 is available within the FY2024 Water & Sewer Enterprise Fund.
Staff: Paul Ward, Assistant Director of Utilities, Jimmie Johnson, Utilities Director
10. **Change Order #4 - Vacuum Station No. 1 Improvements (Task Order # 240) - Utilities Department (FY 2024 Budget Funded - Water & Sewer Enterprise Fund) - Hinterland Group, LLC:** Approve Change Order No. 4 (Task Order No. 240) - Vacuum Station No. 1 to extend the project completion date an additional 112 calendar days (total current contract time from 752 days to 864 days), and to increase the contract amount by \$71,488.
Staff: Paul Ward, Assistant Director of Utilities, Jimmie Johnson, Utilities Director
11. **Work Authorization No. SAK-U04 Trenchless Rehabilitation Services (Sewer Lining) (FY 2024 Budget Funded - Water & Sewer Enterprise Fund) - SAK Construction, LLC.** Approve Work Authorization No. SAK-U04 with SAK Construction, LLC for the amount of \$279,839.00 for sewer lining and manhole rehabilitation for the Village's utility system. Funding to support purchases under this proposed agreement is available within the FY 2024 Budget - Water & Sewer Enterprise Fund.
Staff: Paul Ward, Assistant Director of Utilities
12. **Approve Quicklime Purchase Agreement - Cooperative Purchase Agreement - Utilities Department (FY 2024 Budget Funded) - Lhoist North America of Alabama, LLC.** Approve a Purchase Agreement with Lhoist North America of Alabama, LLC., by the City of Tamarac, the Lead Agency for the Co-op, for the purchase of quicklime. Funding is available within the FY 2024 Budget - Water & Sewer Enterprise Fund.

Staff: Paul Ward, Assistant Director of Utilities

13. **Vehicle Purchases - Cooperative Purchases - Utilities Department (FY 2024 Budget Funded):** Approve the purchase of three (3) Ford F-250 3/4 ton trucks with utility beds and two (2) Ford Mavericks for the Utilities Department utilizing the Florida Sheriff's Association (Bid FSA23-VEH 31.0 - October 1, 2023) for \$239,013.21. Funds to support this proposed vehicle purchase are available within the FY 2024 Budget - Water & Sewer Enterprise Fund.

Staff: Paul Ward, Assistant Director of Utilities, Jimmie Johnson, Utilities Director

14. **Vehicle Purchase - Piggyback Purchase - Utilities Department (FY 2024 Budget Funded):** Approve the purchase of one (1) Ford Escape for the Utilities Department utilizing the Bradford County Sheriff's Office (Bid BCSO 22-27-1.0 - September 12, 2022) for \$31,288.81. Funds to support this proposed vehicle purchase are available within the FY 2024 Budget - Water & Sewer Enterprise Fund.

Staff: Paul Ward, Assistant Director of Utilities, Jimmie Johnson, Utilities Director

15. **Change Order #1 - Pratt WTP Generator Replacement (Task Order #296) - Utilities Department (FY 2024 Budget Funded - Water & Sewer Enterprise Fund) - All Florida Contracting Services, LLC:** Approve Task Order No. 296 with All Florida Contracting Services, LLC for RL Pratt Water Treatment Plant Generator Replacement. A notice to proceed was issued on October 5, 2022, with a contract time of 210 days to substantial completion and 240 days to final completion.

Staff: Paul Ward, Assistant Director of Utilities, Jimmie Johnson, Utilities Director

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

REGULAR AGENDA

16. **Contract Agreement for Solid Waste and Recycling Collection Services - Public Works Department - Fiscal Year 2024 Budget - Sanitation & Recycling Fund - Waste Pro:** Motion to approve staff's recommendation to enter into a contract agreement with Waste Pro for a negotiated amount of \$1,726,946.00 for a period of five (5) years, with an option to renew an additional three-year term for collection of Solid Waste and Recycling Services throughout the Village. Funding is available within the FY 24 Budget-Sanitation & Recycling Fund.

Motion	Second	Vote
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PUBLIC COMMENT (Three-minute limit)

PUBLIC HEARINGS

17. **(Quasi-Judicial Hearing) Resolution No. 2023-52 - Commercial Planned Development Master Site Plan (SPR23-10) - Village Collection of Palm Springs - Northwest corner of 10th Avenue North & South Florida Mango Road:** Motion to recommend approval to the Village Council for a Master Commercial Planned Development Site Plan (SPR23-10) to allow the redevelopment of the site to accommodate three (3) separate development projects on the portion of the property west of the Chase Bank building at the northwest corner of 10th Avenue North and South Florida Mango Road.
Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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18. **(Quasi-Judicial Hearing) Resolution No. 2023-53 - Site Plan Amendment (SPR23-12), Special Exception Use (PSSE23-06) and Hours of Operation Variance (PSV23-17) - Chick Fil A - 2625 10th Avenue North (Tract 2):** Motion to recommend approval to the Village Council for a Site Development Plan Amendment (SPR23-12), Special Exception Use (PSSE23-06) and Hours of Operation Variance (PSV23-17) approval to allow the construction of a 6,111 square foot restaurant building within the Commercial General property located at 2625 10th Avenue North.
Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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19. **(Quasi-Judicial Hearing) Resolution No. 2023-54 - Site Plan Amendment (SPR23-11) and Special Exception Use (PSSE23-05) - Chipotle - 2665 10th Avenue North (Tract 3):** Motion to recommend approval to the Village Council for a Site Development Plan Amendment (SPR23-11) and Special Exception Use (PSSE23-05) approval to allow the construction of 2,454 square foot restaurant building with outdoor seating area within the Commercial General property located at 2665 10th Avenue North.
Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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20. **(Second 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": Approve 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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21. **(First Reading) Ordinance No. 2024-01 - Village Code Amendment - Chapter 74 - Traffic and Vehicles:** Motion to recommend Approval to the Village Council of Ordinance No. 2024-01, to amend the Village Code of Ordinances Chapter 74, "Traffic and Vehicles", by adding Article IV "Truck Routes", to established approved truck routes in the Village's Municipal Boundaries; authorizing the Village Manager to install trucking signs; and, authorizing penalties for violations.

Staff: Kimberly Glas-Castro, Assistant Village Manager

Motion	Second	Vote
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22. **(First Reading) Ordinance No. 2024-02 - Moratorium on Qualifying Developments Under the Live Local Act:** Motion to recommend approval to the Village Council of Ordinance No. 2024-01 establishing a twelve (12) month moratorium on the acceptance, processing, and consideration of all applications for development orders, development permits, building permits, and zoning approvals for all proposed developments authorized under Florida Statute Section 166.04151(7) within the Village of Palm Springs' Municipal Boundaries; establishing procedures for early termination and extension of this moratorium; and providing for repeal of conflicting ordinances, severability, and an effective date.

Staff: Kimberly Glas-Castro, Assistant Village Manager

Motion	Second	Vote
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ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

NEXT MEETING

THURSDAY, JANUARY 11, 2024 AT 6:30 PM

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