VILLAGE COUNCIL REGULAR MEETING MINUTES
VILLAGE HALL - COUNCIL CHAMBERS
226 CYPRESS LANE PALM SPRINGS, FLORIDA 33461
NOVEMBER 9, 2023 AT 6:30 PM

CALL TO ORDER
Mayor Bev Smith called the Village Council Regular Meeting to order at 6:30 p.m.

ROLL CALL
Present: Vice-Mayor Joni Brinkman, Mayor Pro Tem Patti Waller, Council Member Gary Ready, Council Member Kim Schmitz, and Mayor Bev Smith.

Absent: None

Also Present: Village Attorney Ruth Holmes, Assistant Village Manager Kim Glas-Castro, Village Clerk Kimberly Wynn, Police Chief Thomas Ceccarelli as Sergeant-in-Arms, Director of Planning, Zoning and Building Iramis Cabrera, Utilities Director Jimmie Johnson, Parks and Recreation Director Juan Ruiz, and Public Works Director Timothy Crespo.

INVOCATION
Assistant Village Manager, Mrs. Glas-Castro, led the invocation.

PLEDGE OF ALLEGIANCE
The Village Council led the Pledge of Allegiance.

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA
The Assistant Village Manager, Mrs. Glas-Castro, requested to move Item #4, Temporary Use Permit- Temporary Parking - Oxygen Development - 1451, 1481, and 1487 South Congress Avenue, to the Regular Agenda as Item 10.A.

Mayor Pro Tem Waller made a motion to approve the Consent agenda as amended, and it was seconded by Vice-Mayor Brinkman. The said motion carried 5-0.

CONSENT AGENDA
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

   SUMMARY: The Utilities Staff need to purchase portable dri-prime lift station pumps to support the daily operational utility services and activities that provide for our community. To ensure the lowest possible price, the staff recommends that the Village utilize cooperative purchasing of the current Sheriff's Association & Florida Association of Counties contract awarded to various vendors (including Xylem Dewatering Solutions, Inc.). During October 2023, the Sheriff's Association & Florida Association of Counties completed a competitive selection process for Equipment (Bid No. FSA23-EQU21.0). Bid documents are on file in the Office of the Village Clerk.

   Within the FY 2024 Budget, the Village Council approved the purchase of two (2) portable Dri-Prime pumps for $115,000.00. However, the Utilities Department obtained a bid for $130,519.30 from the County Sheriffs' Association and Florida Association of Counties. A budget amendment or transfer of the Water & Sewer Fund may be necessary to cover the additional $15,519.30 later.

   If approved, the Village would accept Xylem's pricing by utilizing the Sheriff's Association & Florida Association of Counties' cooperative purchasing contract, including all terms, conditions, and pricing. The term of the contract will expire on September 30, 2025.

   Under Section 58-8 of the Purchasing Code, the Village may participate in, sponsor, conduct, or administer a cooperative purchasing agreement for purchasing. Such cooperative purchasing may include but is not limited to joint or multi-party contracts between government entities. Purchases through a cooperative purchasing agreement are exempt from this purchasing code's competitive selection purchase requirements. Village purchases that exceed $35,000.00 from cooperative purchasing agreements require Council approval.

   The Utilities Director, Assistant Utilities Director, and Finance Director reviewed the equipment purchase proposal. The vendor had previously provided quality products and services to the Village.

   <u>Fiscal Impact:</u> Funds to support this proposed equipment purchase are available within the FY 2024 Budget - Water & Sewer Enterprise Fund.

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

SUMMARY: The Utilities Staff need to purchase a mini excavator with a thumb attachment to support the daily operational utility services and activities provided for our community. To ensure the lowest possible price, the staff recommends that the Village utilize cooperative purchasing of the current Sourcewell contract awarded to various vendors (including John Deere Shared Services LLC and its local dealers). During April 2023, Sourcewell completed a competitive selection process for Heavy Construction Equipment with Related Attachments and Technology (RFP #011723). Bid documents are on file in the Office of the Village Clerk.

Within the FY 2024 Budget, the Village Council approved the purchase of one (1) mini excavator with the thumb attachment for $70,000.00. The Utilities Department obtained a bid for $56,577.92 utilizing the Sourcewell contract. It will be necessary to purchase an additional trailer to tow the mini excavator to job sites later.

If approved, the Village would accept Everglades Equipment Group's (our local John Deere dealer) pricing by utilizing the Sourcewell cooperative purchasing contract, including all terms, conditions, and pricing. The term of the contract will expire on April 14, 2027.

Under Section 58-8 of the Purchasing Code, the Village may participate in, sponsor, conduct, or administer a cooperative purchasing agreement for purchasing. Such cooperative purchasing may include, but is not limited to, joint or multi-party contracts between government entities. Purchases through a cooperative purchasing agreement are exempt from this purchasing code's competitive selection purchase requirements. The Council must approve all village purchases from a cooperative purchasing agreement, which is anticipated to have a total value of more than
$35,000.00.

The Utilities Director, Assistant Utilities Director, and Finance Director reviewed the equipment purchase proposal.

The vendor has previously provided quality products and services to the Village.

Fiscal Impact: Funds to support this proposed equipment purchase are available within the FY 2024 Budget - Water & Sewer Enterprise Fund.

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

SUMMARY: Philippe Cohen, owner of Oxygen Holdings LLC, is requesting a temporary use permit to allow employee parking on the adjacent 2.05-acre vacant grass lots to the north of the manufacturing facility, located at 1525 South Congress Avenue. The proposed off-site parking area will provide an overflow of employee year-round parking on a daily basis while the development of the new warehouse building is being constructed.

The proposed Temporary Use Permit would be for a one (1) year period and would permit up to forty-seven (47) cars to park within the temporary overflow parking area, which is owned by the applicant and designated with Commercial Land Use and Commercial General (CG) Zoning designation.

Access to the overflow parking area will be provided through a driveway on the Oxygen property from South Congress Avenue. A parking issue has developed as a result of the project for the Oxygen Development Expansion that is under construction.

As a result, staff recommend approval of the proposed one (1) year Temporary Use Permit.

Item 9.A. Vice-Mayor Brinkman requested this item to be pulled. Vice-Mayor Brinkman declared a conflict of interest because she is employed by Urban Design Studios, and then recused herself from voting. The conflict of interest form is on file in the Clerk's Office.

Ms. Cabrera presented this item. She stated that the applicant requests a temporary use permit to allow employee parking on the adjacent 2.05-acre vacant grass lots to the north of the manufacturing facility, located at 1525 South Congress Avenue. The proposed off-site parking area would provide an overflow of employee year-round parking on a daily basis while the development of the new warehouse building is being constructed.

Although the applicant only needs the Temporary Use Permit for nine months, Mrs. Cabrera requests one (1) year. This would permit up to forty-seven (47) cars to park within the temporary overflow parking area, which is owned by the applicant and designated with Commercial Land Use and Commercial General (CG) Zoning designation.

Mayor Smith offered the public an opportunity to speak about this item. There were no comments, and the applicant was not present.

Council Member Ready made a motion to approve the Temporary Use Permit for Oxygen Development, and it was seconded by Council Member Schmitz. The said motion carried 4- 0 (Vice-Mayor Brinkman recused herself).

Fiscal Impact: The proposed request does not have a direct fiscal impact on the Village.

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

SUMMARY: The Parks and Recreation Department actively manages athletic fields at the Village Complex and strives to maintain the field surfaces at a safe and aesthetically pleasing level. The athletic complex, featuring Bermuda turf fields, is a cherished hub by the community for athletic recreational activities and events. Maintaining these fields to the highest standards is vital for the safety and enjoyment of our residents and program participants.

The Parks and Recreation Department seeks approval to leverage the existing Sports Turf Maintenance Contract of the City of Lake Worth Beach, specifically for Bermuda turf fields. By piggybacking their contract, we gain access to the Contractor's expertise, specialized equipment, and resources, ensuring that our Bermuda turf fields receive the same level of exceptional maintenance.

This approach aligns with our commitment to resource efficiency and guarantees that we provide outstanding athletic and recreational facilities for our community. This presents an opportunity for the Village to raise the bar in terms of field quality while optimizing the Village's use of resources.

Benefits:

1. **Cost Savings:** Piggybacking on an established contract offers potential cost savings, allowing the Village to maintain its athletic fields more economically.

2. **Expertise:** Haverland AG Innovations has a proven track record in Bermuda turf maintenance, contributing to the long-term health and quality of the Village's athletic fields with clients all over the State of Florida.
3. **Consistency:** Standardized, professional maintenance ensures a reliable and safe playing surface for the various user groups.
4. **Community Satisfaction:** High-quality athletic facilities improve community engagement and satisfaction and extend the life of an important asset.

To ensure the highest quality at the most reasonable cost, staff recommend that the Village piggyback off the current City of Lake Worth Beach Contract awarded to Haverland AG Innovations. This selection by the City of Lake Worth Beach was completed through a competitive selection process - Request for Proposals (RFP) No. #23-201, Sports Turf Maintenance Services (RFP No. 23-201 – February 19, 2023).

Through the proposed City of Lake Worth Beach contract, the Parks and Recreation Department was able to obtain a price of $138,880.56 annually, which includes mowing, trimming, edging, irrigation scheduling, fertilization, application of herbicides/pesticides, clay maintenance, sand top dressing, aerification, soil testing, and additional services as necessary.

The Village's Purchasing Code, Section 58-9, Accessing contracts of other government agencies, provides that the Village may award a contract by piggybacking or accessing the goods and/or services from any State of Florida contract; contracts of any Florida political subdivision; or from any other governmental entity (other than the Federal government); provided that the same or substantially similar goods and/or services were competitively solicited.

The proposed agreement was prepared by the Village Attorney and reviewed by the Parks and Recreation Director, the Public Works Assistant Director, the Public Works Supervisor, and the Finance Director.

Fiscal Impact: Funding is available within the FY24 Parks and Recreation and Other Contractual Services FY 24 General Fund (Other Contractual Services #53400).

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: Kimberly Wynn, Village Clerk

SUMMARY: The Public Works Department is requesting approval of Davis Road

Bridge Repair over LWDD Canal L-10 - Project No. 6001.136 for professional services (i.e., bidding services) for Davis Road Bridge Repair over LWDD Canal L-10 - Project No. 6001.136 (Task Order No. 310).

The Village Council is requested to authorize funding to support all requisite professional engineering services and all related tasks to the Davis Road Bridge Repair over LWDD Canal L-10 project to be completed by Engenuity Group Inc., the Village's contracted engineering firm. The proposed tasks and associated costs to provide the professional engineering services to complete this project are as follows:

Engenuity	Civil Engineering Construction	$ 9,500
Engenuity	Construction Phase Services	$ 4,500
Alan Gerwig	Structural Engineering	$ 13,000
Alan Gerwig	Construction Phase	$ 9,000
	TOTAL	**$ 36,000**

On August 29, 2023, Engenuity Group Inc. submitted a proposal for Professional Services to complete Project No. 6001.136 (Davis Road Bridge Repair over LWDD Canal L-10) Task Order No. 310.

Engenuity Group Inc. will utilize Alan Gerwig & Associates, Inc., as a sub-consultant for the structural component of this project. Both Engenuity Group Inc. and Alan Gerwig & Associates, Inc., are requesting the assignment of this agreement with the Village of Palm Springs.

The proposed work authorization has been prepared by Engenuity Group Inc. and reviewed by the Village Attorney, the Assistant Public Works Director, the Assistant Village Manager, and the Finance Director.

Fiscal Impact: Funding to support the proposed work authorization in the amount of $36,000 is available within the FY 2024 Budget GL Account #01441-56300.

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 Alemeda Drive related to the Police Building Expansion Project. There is no fiscal impact on the Village.
   Staff: Kimberly Wynn, Village Clerk

   SUMMARY: The Village and Faith Presbyterian approved an access drive between Cypress Lane and the church parking lot being created while the Police Department undergoes expansion. The Village will install appropriate signage striping and indemnify the church against any resulting issues that may arise from this use.

On September 27, 2023, the Council approved a Temporary Construction Agreement with Faith Presbyterian. The original Temporary Construction Easement Agreement terminates twenty-four
(24) months after the effective date or upon completion of the Project, whichever is sooner.

In the amended Temporary Construction Easement agreement, the Village or Faith Presbyterian Church may terminate the Temporary Construction Easement by giving sixty (60) days' written notice to the other party.

End of Consent Agenda....

Mayor Smith offered the public an opportunity to comment. There were no public comments.

Council Member Ready made a motion to approve the Consent Agenda, and it was seconded by Mayor Pro Tem Waller. The said motion carried 5-0.

PRESENTATIONS

8. **Recognizing World Aids Day Proclamation - December 1, 2023**
Staff: Kimberly Wynn, Village Clerk

Ms. Sancia Constant, Program Coordinator with FoundCare, was present to accept the proclamation. She gave comments and talked about an upcoming event that FoundCare would partner in with Riviera Beach for World Aids Day. Mayor Smith read the proclamation onto the record and presented it to Ms. Constant.

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: Kimberly Wynn, Village Clerk

The Director of Parks and Recreation, Mr. Juan Ruiz, gave an update on the Parks and Recreation and Recreation Masterplan. He used an infographic to show the projected timeline. He entered the timeline into the record. Mr. Ruiz explained that he wanted to schedule a joint workshop session with the Parks and Rec Advisory Board and the Village Council on the fourth Thursday of January or February to further discuss plans and get more input from the public. Mr. Ruiz talked about the overwhelming public support for the Village's acquisition of property. The public supports the acquisition of more property for parks to benefit multi-generational spaces like senior, teen, and toddler centers.

Mayor Smith called for public comment and Council discussion. Council Member Ready talked about the tokens he received at the fall festival and if more options would be available. Mr. Ruiz advised Council Member Ready that the use of tokens and where they can be used is council driven. Mayor Smith asked for an update on the water park in the Village Hall Complex.

Mr. Ruiz gave an update. He stated that construction would resume on Monday, November 13, 2023. He talked briefly about the waterpark concept and the elements that he anticipated. Due to the size of the area and the confined space, no major changes could take place. Vice-Mayor Brinkman talked about the amenities offered and the excitement of a renovated waterpark.

The Council agreed to the recommendation to have a joint workshop with the Parks and Recreation Advisory Board on the last Thursday in January.

Fire Chief Speghalter gave the statistics for the Village during the month of October a breakdown of the statistics 4:38 seconds response time. He stated PBCFR received two new helicopters and partnerships.

At this point, Mayor Smith introduced Chief Craig Speghalter. Chief Speghalter. gave an update on response times, the number of service calls and the type of service calls in the Village. He also updated the Council on hiring trends and new fire equipment. Mayor Smith offered the Council and the public an opportunity to comment. Council Member Ready asked about the number of fentanyl-related incidents. Chief Speghalter. could not confirm the number but offered to get this to the Council at a later date. He stated that there were a significant number of cases in Palm Beach County. Since First Responders use Narcan, the number of deaths has decreased. Mayor Smith asked if there was further discussion of JFK Hospital becoming a trauma center. Chief Speghalter advised there had been extended discussion over the years. BS asked about making JFK a trauma center.

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

SUMMARY: The Transportation Planning Agency (TPA) Board is responsible for transportation planning in Palm Beach County, Florida.

Vice-Mayor Joni Brinkman serves as the Council's appointment to the TPA Board.

Council Member Doug Gunther previously served as an alternate member on the TPA. Due to his resignation, a vacancy was created.

The Council is requested to appoint a council member to serve as the Alternate on the TPA Board.

Fiscal Impact: The proposed appointment does not have a fiscal impact on the Village.

The Village Clerk, Ms. Wynn, presented this item. She stated that with the resignation of Council Member Gunther, there was a need to appoint an alternate member to the Board.

Discussion ensued among the Council.

Vice-Mayor Brinkman appointed Council Member Schmitz as an alternate for the Transportation Planning Agency.

Vice-Mayor Brinkman made a motion to appoint Council Member Schmitz to the TPA Board as an Alternate Member, and it was seconded by Mayor Pro Tem Waller. The said motion carried 5-0.

PUBLIC COMMENT

Mayor Smith offered the public an opportunity to comment. There were no comments.

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

SUMMARY: Mr. Marty R. A. Minor from Urban Design Studio has filed a final plat to re-plat the Oxygen Development plat as recorded in Plat Book 112, page 179, of Public Records of Palm Beach County, Florida. The applicant is proposing to join eight (8) parcels of land together with the abandoned right-of-way of Dalinda Lane totaling 17.826 acres into a unified plat consistent with the site plan approved by the Village Council (Resolution No. 2023-03 - January 12, 2023).

The Village's Surveyor, Craven Thompson & Associates Inc., has reviewed the proposed plat and has determined that it complies with Chapter 177, F.S. - Platting Regulations.

The final plat is consistent with the preliminary plat that was approved by the Village Council (Resolution No. 2023-13 - April 13, 2023). Resolution No. 2023-51, and it was advertised in the Lake Worth Herald on October 26, 2023.

If approved, the final plat will be recorded in the public records of Palm Beach County prior to the issuance of a certificate of occupancy for the new warehouse building.

Vice-Mayor Brinkman declared a conflict of interest and left the dais because the Applicant Agency is her employer. The conflict of interest form is on file in the Village Clerk's Office.

The Applicant, Mr. Minor was not present for the item. Ms. Cabrera presented this item and entered the staff report into the record. .

Mayor Smith offered the public an opportunity to speak about this item. There were no comments. The Village Attorney, Ms. Holmes, read the title of the caption to the record.

Council Member Ready made a motion to approve Resolution No. 2023-51 and it was seconded by Council Member Schmitz. The said motion carried 4-0 (Vice-Mayor Brinkman recused herself).

Fiscal Impact: There is no direct fiscal impact from the proposed final plat; however, it will assist in facilitating the development of the property.

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

SUMMARY: In September 2019, the Village Council approved Ordinance 2019-12 to amend the Village Code - Chapter 34 - Article VI "Land Use" to provide supplemental regulations and expand allowances for permitted and special exception uses within the Commercial General (CG) zoning district.

The approved amendment included the addition of hotel/motel uses as a special exception within the CG district. While hotel/motel use was added as a special exception, it is prohibited within the same CG district.

Planning, Zoning, & Building staff request a housekeeping amendment to the Village Code - Chapter 34 - Article VI "Land Use" to delete the hotel/motel uses from the prohibited uses list within the Commercial General district.

Additionally, the staff requests minimum parking requirements for the hotel/motel uses, which the current code doesn't contemplate.

Note: The discrepancies between the Village's Land Development Regulations were noticed during a site plan review for a new proposed hotel on a property located within the CG district.

The proposed ordinance was prepared by the Planning, Zoning & Building Director and reviewed by the Village Attorney.

The proposed ordinance will be presented to the Planning & Zoning Advisory Board for their consideration during the regular meeting on November 14, 2023.

Fiscal Impact: The proposed ordinance does not have a fiscal impact on the Village.

Ms. Cabrera presented Ordinance No. 2023-11. She explained that Ordinance No. 23-11. The staff requests an amendment to the Village Code - Chapter 34 - Article VI "Land Use" to delete the hotel/motel uses from the prohibited uses list within the Commercial General district.

Additionally, they request minimum parking requirements for hotel/motel use, which are not addressed in the Code. The amendment is consistent with code requirements from other cities.

Mayor Smith offered the public and the Council an opportunity to speak on Ordinance No. 2023-11. There were no comments from the public.

Vice-Mayor Brinkman asked staff to consider an exception if the hotel/motel is used for social meetings and restaurant (i.e., Hampton Inn, Marriot. She also questioned if the Village could limit the stay in hotel/motel establishments. The staff advised that the question was presented to the Village Attorney for further research. They'll try to have an answer before the Final Reading.
The Village Attorney, Ms. Holmes, read the title of the caption into the record.

Vice-Mayor Brinkman made a motion to approve Ordinance No. 2023-11 and it was seconded by Mayor Pro Tem Waller. The said motion carried 5-0.

ACTIONS AND REPORTS

There were no Actions and Reports.

VILLAGE MANAGER COMMENTS

There were no comments from the Assistant Village Manager.

VILLAGE COUNCIL COMMENTS

The Council gave their reports. Vice-Mayor Brinkman wants the staff to look at an Art-In-Public Places program. The City of Boynton and Greenacres both participate in the program. She believes there is a benefit for the Village to participate.

ADJOURNMENT

Hearing no further business, Mayor Smith adjourned the meeting at 7:21 p.m.

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 **November 9, 2023**. The minutes were formally approved and adopted by the Village Council on **December 14, 2023.**

Kimberly M. Wynn

Village Clerk

NEXT REGULAR MEETING:
THURSDAY, DECEMBER 14, 2023
AT 6:30 P.M. (FOLLOWING LPA MEETING)