



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
JANUARY 11, 2024
(IMMEDIATELY FOLLOWING THE CRA MEETING)
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. **December 14, 2023, Local Planning Agency Meeting Minutes**: Motion to

approve the December 14, 2023, Local Planning Agency Meeting Minutes.
Staff: Kimberly Wynn, Village Clerk

2. **December 14, 2023, Village Council Regular Meeting Minutes:** Motion to Approve the December 14, 2023, Village Council Regular Meeting Minutes.
Staff: Kimberly Wynn, Village Clerk
3. **Appointment to the Planning and Zoning Advisory Board:** Motion for the approval of the appointment of Mr. Ralph Wiles to the Planning and Zoning Advisory Board as a Junior Alternate member to serve a three-year unexpired term ending on May 14, 2025.
Staff: Kimberly Wynn, Village Clerk
4. **Approval of a Professional Services Agreement to Appoint Keith Davis as Special Magistrate:** Motion to appoint Mr. Keith Davis as the Special Magistrate and approve a Professional Services Agreement for the amount of two hundred dollars (\$200.00) per hour. The term of the agreement is for one (1) year, with three (3) one (1) year extensions. The extensions may be exercised by the Village Manager on behalf of the Village. Funds to support this proposed service are available within the FY 2024 Budget - Professional Services - General Fund.
Staff: Kimberly Wynn, Village Clerk
5. **Resolution No. 2024-01 - Adopt Fund Balance Policy for the General Fund and a Reserve Policy for Water and Sewer Enterprise Fund:** Motion to approve Resolution No. 2024-01 to establish a policy setting the target range of the Unappropriated Fund balance for the General Fund as recommended by the Governmental Accounting and Financial Standard Board (GASB) and establish reserves for working capital and Capital Construction in the Water and Sewer Enterprise Fund, providing for an effective date.
Staff: Rebecca Morse, Chief Financial Officer
6. **Approve an Annual Agreement (Retroactive) with Fifth Asset, Inc d/b/a DebtBook:** Motion to approve a retroactive annual agreement with Fifth Asset, Inc. d/b/a DebtBook in the amount of \$23,200 over a three-year period effective from November 30, 2023 until October 1, 2026, to maintain ongoing leases and SBITA's. Funding for the renewal is available after a transfer from Council Contingency in the Fiscal Year 2024.
Staff: Rebecca Morse, Chief Financial Officer
7. **Approve an Extension of Computer Aided Dispatch (CAD) and Records/Evidence Management System Software Maintenance Agreement – Police Department (FY 2024 Budget Funded) – Global Software (TAC10):** Motion to approve Amendment No. 2 to the Master Purchase, License and Services Agreement for a total of \$329,502.20 over five (5) years to provide and maintain Computer Aided Dispatch (CAD) and Records/Evidence Management

System Software. Funds to support this proposed purchase are available within the FY 2024 Budget – Other Contractual Services.

Staff: Thomas Ceccarelli, Police Chief

8. **Approve Palm Beach County Mutual Aid Agreement - Palm Beach County Law Enforcement Agencies:** Approve a Mutual Aid Agreement between Palm Beach County Law Enforcement Agencies and the Village's Police Department will be able to provide (and receive) support and assistance to police services and resources in response to intensive and emergencies, as well as ongoing, multi-jurisdictional law enforcement problems, to maintain public safety, peace, and property. The term of the agreement is effective until January 31, 2029. There is no direct fiscal impact on the Village.

Staff: Thomas Ceccarelli, Police Chief

9. **Approve a Piggyback Agreement with Sheriffs' Association & Florida Association of Counties for the Purchase of Six (6) Police Department Vehicles FY 2024 Budget - General Fund Allocated/Estimated Project Funding:** Motion to approve a piggyback agreement with Sheriffs Association & Florida Association of Counties – Pursuit, Administrative and Other Vehicles (Bid #FSA23-VEH31.0 – October 1, 2023), for \$278,944.32 for six (6) police vehicles to include outfitting the vehicles with emergency equipment and striping as needed. The term of the contract expires on September 30, 2024. Funds to support the purchase of the vehicles is available within the FY 2024 Budget - General Fund Allocated/Estimated Project Funding.

Staff: Thomas Ceccarelli, Police Chief

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

10. **Rec on the Moove Logo Contest Winner:** Recognize Petra Germain, a student from G-Star School of the Arts, as the Rec on the Moove Logo contest winner.

Staff: Juan Ruiz, Director of Parks and Recreation

11. **Presentation - 2023 Holiday Decorating Contest Winners**

Staff: Juan Ruiz, Director of Parks and Recreation

PUBLIC COMMENT (Three-minute limit)

REGULAR AGENDA REGULAR AGENDA

12. **Resolution No. 2024-02 Contract for the Sale and Purchase of 275 Alemeda Drive:** Motion to approve a Resolution of the Village Council of the Village of Palm

Springs, Florida, authorizing the Mayor, or other Village Officials, to purchase real property located at 275 Alameda Drive for the negotiated price of \$2,100,000; and being more fully described in Exhibit "A" attached hereto; from Reverend D. Darius Bultenia, General Presbyter and Stated Clerk.

Staff: Michael Bornstein, Village Manager

Motion	Second	Vote
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13. **Village Manager Annual Evaluation:** The Village Council will discuss their annual evaluation of the Village Manager, Michael Bornstein.

Staff: Kimberly Wynn, Village Clerk

Motion	Second	Vote
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PUBLIC HEARINGS

14. **(Second 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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15. **(Second 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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16. **(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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17. **(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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18. **(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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ACTIONS AND REPORTS

19. **USDOT Safe Streets and Roads for All (SS4A) Grant - \$200,000:** Discuss a federal grant for Safe Streets and Roads for All (SS4A) that will be presented to the Village Council in the near future for consideration.

Staff: Timothy Crespo, Assistant Public Works Director

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

NEXT MEETING

THURSDAY, FEBRUARY 8, 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