



**VILLAGE COUNCIL MEETING MINUTES,
VILLAGE HALL - COUNCIL CHAMBERS
226 CYPRESS LANE, VILLAGE OF PALM SPRINGS, FLORIDA
SEPTEMBER 14, 2023 AT 6:00 PM**

CALL TO ORDER

The Chairman, Mrs. Smith, called the CRA Budget Workshop to order at 6:00 p.m.

ROLL CALL

Present: Vice-Chair Joni Brinkman, Mrs. Patti Waller, Mr. Gary Ready, Mrs. Marta Padron, Ms. Fabiana DesRosiers, and Chairman Bev Smith.

Also Present Village Manager Michael Bornstein, Village Attorney Glen Torcivia, Village Clerk Kimberly Wynn, Captain Jacob Ruiz as Sergeant-in-Arms, Assistant Village Manager Kim Glas-Castro, Planning, Building and Zoning Director Iramis Cabrera, Acting Director of Public Works Timothy Crespo, Public Works Supervisor Michael Wood, Assistant Public Utilities Director Paul Ward, Library Services Director, Jossie Maliska, (Utilities) Administrative Assistant Eliza Hansen, (Library Services) Administrative Assistant Claudia Ruiz, Chief Finance Director Rebecca Morse, Assistant Finance Director Mariana Ortega-Sanchez, and IT Security Specialist Travis Williams.

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

The Assistant CRA Director mentioned an amendment to the CRA meeting schedule after it was published.

Mrs. Waller recommended approval of the agenda; Mrs. DesRosiers seconded the motion. The said motion carried 6-0.

ORDER OF BUSINESS

1. **Palm Springs Community Redevelopment Agency (CRA) Meeting Schedule for FY2024:** Motion for the approval of the Palm Springs Community Redevelopment Agency Meeting Schedule for FY 2024.

Staff: Kimberly Glas-Castro, Assistant Village Manager

SUMMARY: The Village Code of Ordinances requires the Palm Springs Community Redevelopment Agency (CRA) to meet periodically during the year to address community and redevelopment matters.

Under the Uniform Special District Accountability Act, there must be reasonable public notice of each meeting. In addition, there is a requirement that a schedule of meetings that includes the date, time, and location be filed with the Village Council.

2024

Thursday, January 11, 2024
Thursday, April 11, 2024
Thursday, September 5, 2024 (Tentative)

The meetings for the Palm Springs CRA are requested at 6:00 p.m., before Council meetings at 6:30 p.m., at Village Hall in the Council Chambers located at 226 Cypress Lane, Palm Springs, FL 33461.

Mr. Ready made a motion to approve the CRA meeting schedule for FY 2024, and Vice-Chair Brinkman seconded it. The said motion carried 6-0.

Fiscal Impact: There is no fiscal impact to the Village.

- 2. **Resolution No. 2023R-02 Palm Springs Community Redevelopment Agency (CRA) - FY2024 Budget:** Motion for the approval of Resolution No. 2023R-02 to recommend approval of the CRA FY 2024 Budget.
Staff: Kimberly Glas-Castro, Assistant Village Manager

SUMMARY: Under state law, the proposed Resolution recommends a balanced annual budget for the Palm Springs Community Redevelopment Agency (CRA) for \$2,405,721 for Fiscal Year 2024 (FY 2024) beginning October 1, 2023, and ending September 30, 2024.

The proposed FY 2024 Palm Springs CRA Budget includes funding for both of the CRA's districts within the Village:

<u>CRA District:</u>	<u>Total Proposed FY24 Budget:</u>
Congress Avenue District Budget	\$ 1,891,965
Lake Worth Road District Budget	\$ 513,756

Note: As a result, the proposed FY 2024 Budget for the

Palm Springs Community Redevelopment Agency (CRA) expects to receive the following revenues:

- Palm Beach County - FY 2024 TIF Contribution: \$412,907
- Village of Palm Springs - FY 2024 TIF Contribution: \$412,907
- Town of Palm Springs - ARPA funds: \$1,500,000

The FY 2024 Budget includes the proposed transfer of \$1,500,000 of American Rescue Plan Act (ARPA) dollars to support the CRA's eligible Congress Avenue Sanitary Sewer project.

The gross taxable increment value for the recently created Palm Springs Community Redevelopment Agency (CRA) for FY 2024 is \$124,182,408. This is the fourth year Palm Springs CRA will receive TIF funding from the Village of

Palm Springs and Palm Beach County at the Village's approved millage rate - a proposed \$3.50 per \$1,000 taxable value.

The Village Council held a budget workshop on July 27, 2023, to discuss the proposed budget and review staff recommendations. The proposed Resolution would establish a recommended CRA budget for the upcoming fiscal year.

FISCAL IMPACT: The proposed resolution recommends the operating budget for the Palm Springs CRA for the fiscal year beginning October 1, 2023 and ending on September 30, 2024.

Mrs. Glas-Castro presented Resolution No. 2023R-02, which gave a recap of the FY 23/24 budget. She explained the proposed funding changes that included an additional code enforcement officer in the CRA districts. The introduction of a catalyst fund was discussed. The program is being finalized with two interested participants with eligible properties.

Chairman Mrs. Smith opened the meeting for discussion. There were no comments from the public.

Chairman Mrs. Smith asked if there was a projected time of completion for the Lake Worth Road (drainage) project. Mrs. Glas-Castro stated there was no definitive time. The Florida Department of Transportation (FDOT) is behind schedule.

The Village Attorney, Mr. Torcivia, read the title of the caption into the record.

Vice-Chair Brinkman made a motion to recommend Resolution No. 2023R-02 for approval, and it was seconded by Mrs. DesRosiers. The said motion carried 6-0.

PUBLIC COMMENTS

The Chairman, Mrs. Smith, opened the meeting for public comment. There were no comments.

CRA DIRECTOR / ASSISTANT DIRECTOR COMMENTS

Mrs. Glas-Castro mentioned to the board that the Florida Redevelopment Association (FRA) conference will take place in October. Four (4) board members will attend. There was also a discussion about the Resident Leadership Academy.

CRA BOARD COMMENTS

There were no comments from the CRA Board.

ADJOURNMENT

Hearing no further business, Chairman Mrs. Smith adjourned the meeting at 6:11 p.m.

Kimberly M. Wynn

Village Clerk

**NEXT REGULAR
MEETING: THURSDAY,
JANUARY 11, 2024, AT 6:00 P.M.**