



AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
FEBRUARY 8, 2024
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 Christy Goddeau
- ☐ Village Clerk Kimberly Wynn

If an individual wishes to challenge any decision made by the Council regarding any matter under consideration, they must have a copy of the proceedings. To do so, they may need to ensure that a complete and accurate record of the proceedings is available. This recording should include all testimonies and evidence that will form the basis of the appeal.

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. **January 11, 2024, Village Council Regular Meeting Minutes:** Motion for the approval of the January 11, 2024, Village Council Regular Meeting Minutes.
Staff:
2. **Approval of Employee Medical, Dental & Other Benefits (FY 2024) Budget Funded):** Motion for the approval of staff's recommendation to transition to Cigna Health Insurance for medical benefits other insurance benefits. Funding is available from the FY24 Budget.
Staff: Ashley Saingilus, Human Resources Director
3. **Resolution No. 2024-03 Palm Springs Community Redevelopment Agency (CRA) - FY 2024 Budget Amendment:** This motion is to approve Resolution No. 2024-03 amending the FY24 operating budget to allow Palm Springs Community Redevelopment Agency (CRA) to increase its budget by \$445,644 to reflect remaining fund balances by September 30, 2023 (FY23), resulting in a proposed increase of \$2,851,367.
Staff: Kimberly Glas-Castro, Assistant Village Manager
4. **Work Authorization No. KH-U22 - 2024 Water & Wastewater Rate Study, Revenue Sufficiency, and Capital Charges Analysis Update (FY 2024 Budget Funded - Water & Sewer Enterprise Fund) - Kimley-Horn and Associates.:** Motion to approve the Work Authorization No. KH-U22 with Kimley-Horn Associates Inc. for \$123,000.00 for professional engineering services associated with the water & wastewater rate study and capital improvement program. Funding is available from the FY 2024 Water & Sewer Enterprise Fund.
Staff: Paul Ward, Assistant Director of Utilities
5. **Equipment Purchase - Cooperative Purchase - Tradewinds Power Corp. - Utilities Department (FY 2024 Budget Funded):** Approve a Cooperative Agreement Purchase utilizing 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 one (1) portable generator for \$75,810.00 from Tradewinds Power Corp. Funds to support this proposed purchase are available within the FY 2024 Budget - Water & Sewer Enterprise Fund.
Staff: Paul Ward, Assistant Director of Utilities
6. **Resolution No. 2024-04 - Interlocal Agreement - Wastewater Service and Wastewater Facilities Cost Sharing - Amendment 1 - Utilities Department:** Motion for the approval of Resolution 2024-04 of an Interlocal Agreement between The City of Lake Worth Beach and the Water and Sewer Enterprise Fund. The agreement provides wastewater service and facilities cost-sharing services from September 30, 2023, until September 30, 2033, with two renewal options. ***(STAFF HAS REQUESTED THIS ITEM BE POSTPONED)***
Staff: Paul Ward, Assistant Director of Utilities

7. **Work Authorization No. KH-U21 - Water Treatment Plant Facilities Plan (FY 2024 Budget Funded - Water & Sewer Enterprise Fund) - Kimley-Horn and Associates:** Motion to approve Work Authorization No. KH-U21 with Kimley Horn and Associates for the amount of \$98,650.00 for professional engineering services related to a Water Treatment Plant Facilities Plan. Funding to support the WTP Facilities Plan is available within the FY24 Water & Sewer Enterprise Fund.
Staff: Paul Ward, Assistant Director of Utilities
8. **Authorize Motor and Pump Repair Agreement - Piggyback - Utilities Department (FY 2024 Budget Funded - Water & Sewer Enterprise Fund) - Tripp Electric Motors, Inc:** Motion to approve a piggyback agreement through Martin County to Tripp Electric Motors to employ the services of a vendor to assist in the repair of motors and pumps throughout the Village's wastewater collection system (i.e. lift station pumps to pump sewage) and two (2) water treatment plants (i.e. high service pumps to deliver drinking water to our customers. Funding to support purchases under this proposed authority to purchase is available within the FY 2024 Budget - Water & Sewer Enterprise Fund. The Village will not expend more than the amount within the approved budget as it may be adopted/amended each year for these goods and services over the term of this contract.
Staff: Paul Ward, Assistant Director of Utilities
9. **Request to Authorize Police Forfeiture Fund Expenditure – Computer Voice Stress Analyzer (CVSA) System and Officer Training:** Provide authorization for staff to utilize Forfeiture Funds to purchase one CVSA system and to train two officers for its use for a total expenditure of \$9,995. Funding is available from the Police Forfeiture Fund.
Staff: Thomas Ceccarelli, Police Chief
10. **Work Authorization No. CT-S02 – Bermuda Road Drainage Improvements - Public Works Department (FY 2024 - Stormwater Enterprise Fund) - Craven Thompson & Associates, Inc.:** Motion for the approval of Work Authorization No. CT-S02 with Craven Thomas & Associates, Inc. in the amount of \$88,015.00 for professional engineering services and related tasks associated with Bermuda Road Drainage Improvements. Funding is available from the Stormwater Enterprise Fund.
Staff: Timothy Crespo, Assistant Public Works Director
11. **Recognize Palm Beach Preparatory Charter Academy Panther Day Proclamation - February 2, 2024**
Staff: Kimberly Wynn, Village Clerk
12. **Proclamation Recognizing Crossing Guard Appreciation Day on February 9, 2024**
Staff: Kimberly Wynn, Village Clerk

13. **Proclamation Recognizing Women in Construction Week - March 3, 2024 - March 9, 2024**

Staff: Kimberly Wynn, Village Clerk

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

PUBLIC COMMENT (Three-minute limit)

PUBLIC HEARINGS

14. **(First Reading) Ordinance No. 2024-03 - Village Code Amendment - Chapter 10 - Buildings and Building Regulations:** Motion to approve Ordinance No. 2024-03 to amend Chapter 10 to the Village Code of Ordinances which provides that the Florida Building Code is revised every three (3) years by the state and these codes establish the minimum construction standards for buildings and structures to protect public health, safety, and general welfare.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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- 14A. **Work Authorization No. EG - PZB24 - 2024 Consulting Services for Plan Review and Inspection Services - Engenuity Group, Inc.:** Approve Work Authorization No. EG-PZB24-2024 with Engenuity Group, Inc., for Consulting Services for Plan Review and Inspection Services. Funding to support Work Authorization No. EG - PZB24-2024. **(ADDENDUM)**

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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ACTIONS AND REPORTS

15. **Discuss the Selection of a Design for the LED Messaging Signs:** The staff is seeking direction from the Council through a consensus about the design of the new Village LED Messaging Signs in keeping with the branding colors and themes approved in April 2022.

Staff: Kimberly Glas-Castro, Assistant Village Manager, Juan Ruiz, Director of Parks and Recreation

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

NEXT MEETING

THURSDAY, MARCH 14, 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