



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
APRIL 11, 2024
6:30 PM**

(IMMEDIATELY AFTER THE CRA MEETING OR AT 6:30 PM, WHICHEVER COMES FIRST)

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. **Approval of the March 14, 2024, Village Council Regular Meeting:** Motion the approval of the March 14, 2024, Village Council Regular Meeting Minutes.
Staff: Kimberly Wynn, Village Clerk
2. **Appointments to the Planning and Zoning Advisory Board:** Approve the reappointment of Regular Member Johnnie Tieche and Regular Member Kim Gehrman to the Planning & Zoning Board to serve a three (3) year term that ends on May 14, 2027.
Staff: Kimberly Wynn, Village Clerk
3. **Appointments to the Library Advisory Board:** Approve the reappointment of Regular Member Michelle Dunlap and Regular Member Leonre Dirienzo to the Library Advisory Board to serve a three (3) year term that ends on May 14, 2027.
Staff: Kimberly Wynn, Village Clerk
4. **Purchase Agreement - Financial Sustainability Modeling Services Software - Finance (FY24 - ARPA Funded) - Raftelis:** Motion to approve a Purchase Agreement with Raftelis in the amount of \$65,505 to prepare a ten-year financial forecast for the General Fund, Community Redevelopment Agency (CRA) and Stormwater Fund to generate a financial sustainability analysis model. Funding to support the project is from several individual accounts: General Fund \$29,028; CRA \$5,313, Stormwater \$20,478 and Water and Sewer \$10,688. The funds will be reimbursed with ARPA funds.
Staff: Rebecca Morse, Chief Financial Officer
5. **Purchase Agreement - Budgeting Software (FY2024 General Funds - Finance) - ClearGov:** Motion for approval of a Purchasing Agreement with ClearGov for \$29,900 the first year, then a multiplier of 3% annually for three years. The budgeting software will include personnel, operating, and capital budgeting, a digital budget book and a transparency module. The term of the Purchase Agreement is October 1, 2024, until September 30, 2027.
Staff: Rebecca Morse, Chief Financial Officer
6. **Approval of Davis Road Stormwater Improvements Project (Task Order No. 291) - Invitation to Bid (ITB No. 2024B-004) - Public Works Department (FY 2024 Budget Funded Stormwater Enterprise Fund - ARPA) - Rosso Site Development, Inc.:** Motion for the approval to award (ITB No. 2024B-004 [TO No. 291]) to Rosso Site Development, Inc. for \$1,710,874.13 to improve the stormwater system around Davis Road between Canal 11 and 10th Avenue North. Funding for the Davis Road Stormwater Improvements project (TO No. 291) is available within the FY 2024 - Stormwater Enterprise Fund / ARPA Fund.
Staff: Jimmie Johnson, Utilities Director
7. **Resolution 2024-14 Florida Urban and Community Forestry Grant Application**

- (Public Works Department) - Florida Department of Agriculture and Consumer Services Tree Canopy at Greenbrier Drive Entryway Beautification Project: for the Florida Urban and Community Forestry Grant Application, which is submitted by the Public Works Department. The grant application is for the Tree Canopy at Greenbrier Drive Entryway Beautification Project. The resolution seeks approval to submit the grant application to the Florida Department of Agriculture and Consumer Services, requesting a sum of \$75,000. The funds will be used for the installation of approximately twenty-three trees to beautify the Greenbrier Drive Entryway.

Staff: Felipe Lofaso, Public Works Director

8. **Amendment No. 8 to Agreement - Document Storage and Inventory Management Modules Utilities Department (FY 2024 Budget - Water & Sewer Enterprise Fund) - Tyler MUNIS Technologies:** Motion for the approval of Amendment No. 8 to Agreement with Tyler MUNIS Technologies for \$28,326 for the implementation and equipment costs associated with the addition of the Inventory Management and Document Storage modules. Funding to support this project is available from the FY24 Water and Sewer Fund.

Staff: Paul Ward, Assistant Director of Utilities

9. **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. Resolution No. 2024-04 continues from February 8, 2024, Village Council Regular Meeting.

Staff: Paul Ward, Assistant Director of Utilities

10. **Work Authorization No. 1 - Valve Replacement at Main Water Treatment Plant (WTP) - Utilities (FY 2024 - Water and Sewer Fund) - Hinterland Group:** Motion to approve Work Authorization No. 1 with Hinterland Group in the amount of \$88,510.00 to replace two (2) valves at the Main Water Treatment Plant (WTP) utilizing a Piggyback agreement with City of Lake Worth Beach. Funding to support purchases under this proposal is available within the FY 2024 - Water and Sewer Fund.

Staff: Paul Ward, Assistant Director of Utilities

11. **Authorize Emergency Repair - Force Main Repair L-9 Canal - Utilities (FY 2024 Budget - Water & Sewer Enterprise Fund):** Motion to ratify an emergency purchase for repairs was initiated on February 20, 2024, when the village's force main broke and wastewater spilled into the L-9 canal. Hinterlang Group, Inc. was hired for repairs and cleanup, costing \$351,712.51. Funding to support the emergency purchase is available from the FY 2024 Budget - Water & Sewer Enterprise Fund.

Staff: Paul Ward, Assistant Director of Utilities

12. **Approval of Kudza Road Lift Station Emergency Generator Project Award (Task Order No. 317) - Invitation to Bid (ITB No. 2024B-002) - Utilities Department (FY 2024 Budget Funded - Water & Sewer Enterprise Fund) - Hinterland Group Inc.** Motion for the approval to award (ITB No. 2024B-002 - TO No. 317) to Hinterland Group, Inc. for \$508,000.00 to incorporate an emergency generator at the Kudza Road Lift Station. Funding for the Kudza Road Lift Station Emergency Generator project (TO No. 317) is available within the FY 2024 – Water & Sewer Enterprise Fund.

Staff: Jimmie Johnson, Utilities Director

13. **Approval of Surficial Wellfield No. 12 Rehabilitation (Task Order No. 332) – Work Authorization No. CDU-U01 - Utilities Department (FY 2024 - Water & Sewer Enterprise Fund) - Centerline Drilling, Inc.:** Motion for the approval to award a piggyback contract to Centerline Drilling, Inc. for \$59,801.28 to perform the rehabilitation of Well No. 12 work. Funding for the Well No. 12 Rehabilitation project (TO No. 332) is available within the FY 2024 - Water & Sewer Enterprise Fund.

Staff: Jimmie Johnson, Utilities Director

14. **Pour in Place Foundation Foxtail Palm Park (Task Order No. 345) - Cooperative Purchasing Agreement off Omnia Partners Contract with City of Charlotte - Parks and Recreation Department (FY 2024 Funded - General Fund) – Playcore Wisconsin, Inc. dba GameTime:** Motion to approve an Agreement with Playcore Wisconsin, Inc. dba GameTime for \$114,737.50 from the Omnia Partners Contract (Playground and Outdoor Fitness Equipment, Site Accessories, Surfacing, and Related Products and Services) through the cooperative purchasing process for the installation of new playground surfacing at Foxtail Palm Park, 3981 Park Lane Road. Funding to support the demolition and preparatory foundation was approved in the FY 2024 General Fund Budget.

Staff: Juan Ruiz, Director of Parks and Recreation

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

15. Emergency Communications Officers Week Proclamation - April 14 - 20, 2024
Staff: Kimberly Wynn, Village Clerk
16. Arbor Day Proclamation on April 26, 2024
Staff: Felipe Lofaso, Public Works Director

17. Municipal Clerks Week Proclamation Week - May 5, 2024 - May 11, 2024
Staff: Kimberly Wynn, Village Clerk

REGULAR AGENDA

18. **Purchase Agreement - Portable Radios - Police Department (FY 2024 Budget – Machinery and Equipment and Other Contractual Services - ARPA Funded):**
Motion to approve an Agreement with Motorola Solutions to purchase sixty-five (65) Motorola APXN70 portable radios for the Police Department for \$511,525.95. Funding to support the purchase is available from ARPA funds and FY 2024 Budget – Machinery and Equipment and Other Contractual Services.
Staff: Thomas Ceccarelli, Police Chief

Motion	Second	Vote
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PUBLIC COMMENT (Three-minute limit)

PUBLIC HEARINGS

19. **Resolution No. 2024-12 - Site Plan (SPR24-04), Special Exception Use (PSSE24-01) and Hours of Operation Variance (PSV24-03) - Woodsprings Suites & Everhome Suites Hotels - 2645 10th Avenue North:** Motion to recommend approval to the Village Council for a Site Plan (SPR24-04), and concurrently requesting a Special Exception Use (PSSE24-01) and Hours of Operation Variance (PSV24-03) to allow the construction of two four-story hotels buildings with a total of 236 hotel rooms for the Commercial General property located at 2645 10th Avenue North.
Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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20. **Resolution No. 2024-11: Ratification of Inventory of Municipal Property for Affordable Housing (Senate Bill 102, 2023 Session - Live Local Act):** Motion to approve Resolution No. 2024-11 for the Village-owned municipal property inventory for affordable housing under Chapter 125.379 of the F.S. This motion will not affect the Village financially.
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, MAY 9, 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