



AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
MAY 9, 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

1. **Resolution No. 2024-13 - Selection of Vice Mayor and Mayor Pro Tem:** Motion to approve Resolution No. 2024-13 appointing a Vice Mayor and Mayor Pro Tem for 2024-2025.

Staff: Kimberly Wynn, Village Clerk

Motion	Second	Vote
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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)

2. **Approve April 11, 2024, Village Council Regular Meeting Minutes:** Motion to approve the April 11, 2024, Village Council Regular Meeting Minutes
Staff: Kimberly Wynn, Village Clerk

3. **Resolution No. 2024-18 Grant Application to the Florida Division of Arts and Culture Cultural Facilities Program-Parks and Recreation Department - Village Commons Park:** Motion to approve authorizing the Village Manager, or their Designee, to submit a Grant Application to the Florida Division of Arts & Culture Cultural Facilities Program requesting \$500,000 for the construction of a performance area at the Village Commons Park - Athletic Complex located at 226 Cypress Lane, and further authorizing matching funds from the Village for \$1,000,000 before July 1, 2025.
Staff: Juan Ruiz, Director of Parks and Recreation

4. **Approval of Joseph L. Fallon Scholarship Award - One (1) Scholarship Award:** Motion to recommend approval to award one (1) student scholarship check for \$1,000.00 for the Joseph Fallon Scholarship Award. Funding for the proposed awards is available within the FY 2024 Budget - General Fund.
Staff: Josefina Maliska, Library Services Director

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

5. **Joseph L. Fallon Scholarship Awards - One (1) Scholarship Award**
Staff: Josefina Maliska, Library Services Director

6. **Presentation by Senator Bobby Powell**
Staff: Kimberly Wynn, Village Clerk

7. **Presentation of Annual Comprehensive Financial Report Fiscal Year Ended September 30, 2023**
Staff: Rebecca Morse, Chief Financial Officer

8. **Building Safety Month Proclamation - May 2024:** A proclamation to recognize the month of May 2024 as Building Safety Month
Staff: Iramis Cabrera, PZB Director
9. **Drinking Water Proclamation - May 5-11, 2024:** A proclamation to recognize May 5-11, 2024 as Drinking Water Week.
Staff: Jimmie Johnson, Utilities Director
10. **Police Week and Peace Officer Memorial Day Proclamation - May 12 - 18, 2024:** A proclamation to recognize "Police Week" on May 12-18, 2024 and "Peace Officers Memorial Day" on May 15, 2024.
Staff: Thomas Ceccarelli, Police Chief
11. **Public Works Week - May 19-25, 2024:** A proclamation to recognize May 19-25, 2024 as Public Works Week.
Staff: Felipe Lofaso, Public Works Director

REGULAR AGENDA

12. **Resolution No. 2024-19 Portable Radios - Police Department - Cooperative Purchasing Agreement - (FY 2024 Budget – Machinery and Equipment and Other Contractual Services - ARPA Funded):** Motion to approve Resolution No. 2024-19 to enter into an Agreement with Motorola Solutions from the Florida State Contract No. 43190000-22-NASPO-ACS (Public Safety Communications Products, Services, and Solutions) through the cooperative purchasing process 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

13. **(Quasi-Judicial Hearing) Resolution No. 2024-16 - Approve Proposed Mural Permit Application - Village of Palm Springs - Library Department - 217 Cypress Lane:** Motion to recommend approval to the Village Council of an application for a permit, submitted by Department Director Josefina Maliska of the Village of Palm Springs Library, to paint a mural or art forms on the west wall of the Public Library building located at 217 Cypress Lane, which is visible from Davis Road right-of-way.
Staff: Josefina Maliska, Library Services Director

Motion	Second	Vote
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ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

NEXT MEETING
THURSDAY, JUNE 13, 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