



**VILLAGE COUNCIL MEETING MINUTES,
COUNCIL CHAMBERS 226 CYPRESS LANE
VILLAGE OF PALM SPRINGS, FLORIDA
MAY 9, 2024 AT 6:30 PM**

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

SUMMARY: According to Section 3.05(a) of the Village Charter, even if an election was not held, the Council must nominate and elect a Vice-Mayor and Mayor Pro Tem from among its members at the first Regular Council meeting after the General Election. The newly elected Vice-Mayor and Mayor Pro Tem will serve one (1) year until April 2025.

Mayor Smith passed the gavel, then made a motion to nominate Patti Waller, Vice-Mayor, and Kim Schmitz as Mayor Pro Tem. Council Member Ready second the motion. The said motion carried 5-0.

In April, Palm Beach County (PBC) Fire Rescue Battalion Chief Tracy Adams reported that there were 377 emergency calls. She discussed the statistics for the Village and acknowledged EMS and First Responders' proclamation as well as Nurses' Week. Chief Adams also described an event at a local restaurant where a patron was fully resuscitated while dining with family. Additionally, she reported on a series of competitions and mentioned that PBC recruited delegates to be firefighters for a day.

Mayor Smith offered the Council an opportunity to present questions. Council Member Ready asked about special events at schools and if PBCFR was prepared. Chief Adams reported that they are preparing, and she reminded residents to prepare for the upcoming Hurricane Season.

ROLL CALL:

Present: Mayor Bev Smith, Vice-Mayor Pati Waller, Mayor Pro Tem Kim Schmitz, Council Member Joni Brinkman, and Council Member Gary M. Ready

Absent: None

Also Present: Village Manager Michael Bornstein, Village Attorney Christy Goddeau, Village Clerk Kimberly M. Wynn, Assistant Village Manager Kim Glas-Castro, Police

Chief Tom Ceccarelli, as Sergeant-In-Arms, Planning, Zoning, and Building Director Iramis Cabrera, Utilities Director Jimmie Johnson, Assistant Utilities Director Paul Ward, Public Works Director Felipe Lofaso, Assistant Public Works Director Timothy Crespo, Director of Library Services Jossie Maliska, Administrative Assistant (Library) Claudia Ruiz, Public Works Supervisor Michael Wood, Chief Finance Officer Rebecca Morse, and Parks and Recreation Director Juan Ruiz.

INVOCATION

The Village Manager, Mr. Bornstein, led the invocation.

PLEDGE OF ALLEGIANCE

The Village Council led the Pledge of Allegiance.

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

Vice-Mayor Waller motioned to approve the Agenda as presented, and Mayor Pro Tem Schmitz seconded. The said motion carried 5-0.

CONSENT AGENDA

2. **Approve April 11, 2024, Village Council Regular Meeting Minutes: Motion to approve 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

SUMMARY: Parks and Recreation Department has an opportunity to apply for grant funding of \$500,000 for the proposed amphitheater that will be built at the Village Commons Park at 226 Cypress Lane. The grant is a matching 2-to-1 grant through the Florida Division of Arts and Culture Cultural Facilities Program. This means that for every \$1 that the Village receives from the grant, it will have to contribute \$2 towards the project.

However, to be eligible for the grant, the Village must provide matching funds of \$1,000,000 before July 1, 2025. This matching fund can be included in the

Village's Capital Improvement Plan, which is a long-term plan to fund infrastructure and other capital projects.

The proposed amphitheater is expected to bring significant benefits to the community, such as creating a space for cultural events, performances, and other outdoor activities. It will also help to enhance the overall appeal of the Village Commons Park, making it a more attractive destination for residents and visitors alike.

The grant presents an opportunity for the Village of Palm Springs to make a significant investment in its cultural and recreational offerings. By securing the grant, the Village can make the proposed amphitheater a reality and provide a valuable asset to the community for years to come.

Fiscal Impact: The proposed Florida Division of Arts and Culture Cultural Facilities Program Grant would increase the funds received to support the completion of the proposed Village Commons Park improvement project.

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: Kimberly Wynn, Village Clerk

SUMMARY: Each year, the Village of Palm Springs awards scholarships to selected high school seniors who live in the Village. In 1996, the annual Village scholarship was named in memoriam for Palm Springs resident and library volunteer Joseph Fallon, who died suddenly during his senior year at John I. Leonard High School.

This year, the Village's Joseph L. Fallon Scholarship Selection Committee recommends that the Village Council award one (1) scholarship to an applicant based on financial need, grades, experience, and character references.

The recommended 2024 Fallon Scholarship winner, if approved, includes:

- Danina S. Bernard

The Fallon Scholarship Committee met on April 11, 2024, and recommended the approval of one (1) scholarship award to a local Village high school student to assist with her college planning.

If the Village Council approves, the awardee will be presented with a check during the May 9, 2024, Village Council Meeting (Presentations Section).

Note: The Joseph L. Fallon Scholarship Selection Committee included the following individuals:

- Council Member Patti Waller
- Assistant Village Manager Kim Glas-Castro
- Police Chief Tom Ceccarelli
- Library Director Josefina Maliska
- Library Board Member Robin Hughes

Fiscal Impact: Funding to support the proposed award is available within the FY 2024 Budget - General Fund.

End of Consent Agenda....

Council Member Ready made a motion to approve the Consent Agenda and Council Member Brinkman seconded. The said motion carried 5-0.

PRESENTATIONS

5. Joseph L. Fallon Scholarship Awards - One (1) Scholarship Award

Staff: Josefina Maliska, Director of Library Services

SUMMARY: Joseph Fallon Scholarship Award Presentation: One (1) senior graduating from John I. High School will be presented with the Joseph L. Fallon Scholarship Award.

Fiscal Impact: Funding to support the proposed awards is available within the FY 2024 Budget - General Fund.

Ms. Maliska introduced Mr. Joseph Fallon, who commented on the numerous scholarships distributed to local high school seniors. He expressed gratitude to the Village for allowing the momentum to continue in honor of his late son, Joseph F. Fallon. At this time, Mr. Fallon and Ms. Maliska introduced Ms. Danina Bernard as the scholarship winner. Ms. Bernard was presented with a check and then gave comments.

6. Presentation by Senator Bobby Powell

Staff: Kimberly Wynn, Village Clerk

Senator Bobby Powell provided an update on the legislative actions that were presented and the bills that were passed. The PowerPoint presentation has been

entered into the record. He encouraged the Village to continue seeking more funding for their initiatives. Senator Powell also introduced his staff to the Council.

Mayor Smith then opened the floor for comments from the Council and the public.

Council Member Ready inquired about the future of Senator Powell's staff following the upcoming election. The Council and the Village Manager expressed their gratitude to Senator Powell for securing appropriations for the Village, noting that the funding will be beneficial for various projects.

7. **Presentation of Annual Comprehensive Financial Report Fiscal Year Ended September 30, 2023**

Staff: Rebecca Morse, Chief Financial Officer

SUMMARY: Mr. Nicholas Martin, a Senior Manager at Marcum, LLP, the auditing firm for the Village, will present the Annual Comprehensive Financial Report (ACFR) for the fiscal year that ended on September 30, 2023. The presentation will include the audit report on the financial statements.

Fiscal Impact: This is a report on the Village's financial statements for the year ended September 30, 2023.

Ms. Morse introduced Mr. Nicholas Martin from Marcum, LLP. Mr. Martin explained the purpose of the internal audit report and discussed the findings. With the added grants, the Village would receive more single audits. Overall, the Village is financially healthy. He thanked Ms. Morse and Ms. Ortega for helping them gather information from the multiple departments and their hard work. Ms. Morse thanked Mr. Martin for his patience in understanding GASB 96 information.

8. **Building Safety Month Proclamation - May 2024: A proclamation to recognize the month of May 2024 as Building Safety Month**

Staff: Kimberly Wynn, Village Clerk

9. **Drinking Water Proclamation - May 5-11, 2024: A proclamation to recognize May 5-11, 2024, as Drinking Water Week.**

Staff: Kimberly Wynn, Village Clerk

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: Kimberly Wynn, Village Clerk

11. **Public Works Week - May 19-25, 2024: A proclamation to recognize May 19-25, 2024, as Public Works Week.**

Staff: Kimberly Wynn, Village Clerk

REGULAR AGENDA

12. **Resolution No. 2024-17 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 the FY 2024 Budget – Machinery and Equipment and Other Contractual Services.

Staff: Thomas Ceccarelli, Police Chief

SUMMARY: The Police Department has budgeted \$58,000 to replace ten (10) radios and \$42,000 to encrypt their current radio system for Fiscal Year 2024. The Police Department currently uses sixty-seven (67) Motorola radios, which are divided into two models:

- Motorola APX6000 AN (15 radios); and
- BN (52 radios) models.

The AN model has reached its end of life, and the BN model has about five years left before reaching its end of life.

The staff has researched the ability to replace sixty-five (65) radios and transition to the new Motorola APXN70 model instead of purchasing several new radios annually. The new APXN70 model has a longer life expectancy and provides transmission redundancy, which increases officer safety. The new model can also be remotely programmed by the Palm Beach County Radio Shop, eliminating the costly need to touch each radio to update it physically. The Palm Beach County Radio Shop agreement is attached.

The Florida Department of Management Services (DMS) has an Alternate Source contract with Motorola Solutions Inc. for the desired APXN70 radios (Alternate Contract Source No. 43190000- 22-NASPO-ACS for Public Safety Communications Products, Services, and Solutions). Pursuant to Florida Administrative Code Rule 60A-1.001, the Village may purchase from the DMS Alternate Source contract by issuing a purchase order directly to Motorola to purchase from the DMS Alternate Source contract. The full DMS Alternate Source contract with Motorola is attached.

The DMS Alternate Source contract utilizes the competitively sourced State of Washington Master Agreement with Motorola as a basis for its terms, conditions and pricing (after the determination by the Florida Secretary of Management Services that the State of Washington Master Agreement is cost-effective and best value to the State of Florida). The State of Washington Master Agreement is

made available to DMS by NASPO ValuePoint, a nonprofit cooperative purchasing program which facilitates public procurement solicitations and agreements using a lead-state model. The NASPO ValuePoint agreement is attached.

The Village's purchasing code authorizes the Village to purchase directly from the DMS Alternate Source contract as a cooperative purchase. See section 58-8 of the Village's Purchase Code.

Fiscal Impact: The proposed purchase of 65 Motorola APXN70 radios, including encryption and all necessary accessories, would be priced at \$527,775.95. The Village will receive \$16,250.00 as a trade-in for the old radios, which brings the purchase cost to \$511,525.95.

The FY 2024 Budget – Machinery and Equipment and Other Contractual Services has some funds available to support this purchase. The remaining funds required to purchase the newer radios will come from the allotted American Rescue Plan Act (ARPA) funds.

Chief Ceccarelli gave an overview of Resolution No. 2024-19. He stated that the Police Department wanted to purchase 65 radios from Motorola. Mayor Smith offered the public and Council an opportunity to comment. There were no comments.

Village Attorney Goddeau read the title of the caption to the record.

Vice-Mayor Waller made a motion to approve Resolution No. 2024-19 to purchase 65 Motorola radios and Mayor Pro Tem Schmitz second the motion. The said motion carried 5-0.

PUBLIC COMMENT

Mayor Smith offered the public an opportunity to comment, but there were none.

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: Iramis Cabrera, PZB Director

SUMMARY: Josefina Maliska, Director of the Village of Palm Springs Library, is requesting approval of a permit 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.

The proposed mural has a complementary color scheme to the surrounding buildings. The mural adds aesthetic appeal without clashing with the existing environment. This exterior painting will add community value as the theme reflects the community's diversity and love for our local library. The mural's theme resonates with the surrounding neighborhood and celebrates the empowerment of reading. The scale of the mural is proportional and appropriate to the space. It does not overwhelm the area. The mural is high-quality work by a skilled artist and will elevate the area, attract visitors, and instill pride among residents. The mural location will be enhanced with lighting for better visibility at night.

The proposed mural is a colorful drawing accompanied by educational and fantasy enhancement that can cast a spell on the viewer with its darkened and mystical landscape.

The mural depicts a mystical owl with an open book above and a diversity of 4 people reading books with absolute fascination. The mural will be approximately 663 square feet, covering 100% of the west elevation of the building.

Fiscal Impact: Funding to support the proposed mural is available within the FY 2024 Budget.

Mayor Smith asked the Council to disclose their ex parte communication, but there was none. Ms. Wynn swore in the applicants and staff.

Ms. Cabrera and Ms. Maliska explained that the proposed mural has a complementary color scheme to the surrounding buildings and adds aesthetic appeal without clashing with the existing environment. The theme reflects the community's diversity and love for the local library and celebrates the empowerment of reading. The scale of the mural is proportional and appropriate to the space, and it is high-quality work by a skilled artist. The mural location will be enhanced with lighting for better visibility at night. The mural depicts a mystical owl with an open book above and a diversity of four people reading books with absolute fascination. The mural will be approximately 663 square feet, covering 100% of the west elevation of the building.

Mayor Smith offered the public and Council an opportunity to comment and ask questions. Council Member Ready asked how soon would the project start. Ms. Maliska responded that it would be approximately 70 days after the materials are ordered. There were no comments from the public.

Village Attorney Goddeau read the title of the caption to the record.

Council Member Ready made a motion to approve Resolution No. 2024-16 and Vice-Mayor Waller second. The said motion carried 5-0.

ACTIONS AND REPORTS

None

VILLAGE MANAGER COMMENTS

The Village Manager commented about the splash of art at the Village. He thanked staff for their hard work. He explained that staff is preparing for the upcoming budget.

VILLAGE COUNCIL COMMENTS

The Council spoke about the events they attended like the Taco Fiesta. They were excited about the event. The parking was great; however, Vice-Mayor Waller was disappointed with some of the events.

Mayor Pro Tem Schmitz talked about the Reading Mentoring program where she volunteers. She invited more people to come participate. She also announced that she completed Institute for Elected Municipal Officials I (IEMO).

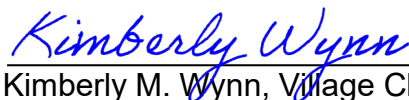
They are thrilled about the mural and the Evaluation and Appraisal Report (EAR). Council Member Brinkman wants staff to look at Art in Public Places. She thinks the Village should have an Art District.

Mayor Smith discussed the Touch-A-Truck Event. She also wants the staff to look at expanding the Joseph Fallon Scholarship opportunity to include trade schools.

ADJOURNMENT

Hearing no further business, Mayor Smith adjourned the Regular Council Meeting at 7:50 PM.

The undersigned is the Village Clerk of Palm Springs, Florida, and the information provided herein is the Minutes of the Regular Council Meeting held on **May 9, 2024**. Which minutes were formally approved and adopted by the Village Council on **June 13, 2024**.



Kimberly M. Wynn, Village Clerk

**NEXT REGULAR MEETING:
THURSDAY, JUNE 13, 2024, AT 6:30 PM**