



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

COUNCIL

- ☐ Mayor Bev Smith
- ☐ Vice Mayor Patti Waller ☐ Mayor Pro Tem Kim Schmitz
- ☐ Council Member Joni Brinkman ☐ 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
--------	--------	------

CONSENT AGENDA

(Public Comment on Consent Agenda Items is permissible prior to voting)

1. **Resolution No. 2024-28 - Approve Statewide Mutual Aid Agreement (SMAA) -**

State of Florida - Division of Emergency Management (FDEM): Motion to approve Resolution No. 2024-28 for the Mayor to sign a new agreement with the FDEM, providing timely reimbursement of costs, technical assistance, and additional resources as needed in the event of a disaster. Expenses will be charged to the disaster account, and reimbursement from FEMA will be sought if the disaster is declared. FEMA typically covers 75% of eligible expenses, the state contributes 12.5%, and the Village is responsible for the remaining 12.5%. If the disaster is not declared, the Village will cover all expenses.

Staff: Kimberly Glas-Castro, Assistant Village Manager

2. **Resolution No. 2024-20 Amendment to the FY 2024 Fee Schedule:** Motion for the approval of Resolution No. 2024-20 to amend the FY 2024 Fee Schedule to amend the fees for Chapter 2, Division 2, of the Village Code to update the Schedule of Fees for various services, and, restating the fees for Division 2, Chapter 38 "Parks and Recreation Department" and the "Department of Public Safety".

Staff: Kimberly Wynn, Village Clerk

3. **Resolution No. 2024-29 - ITB #2024B-010 — Lakewood Road and Canal Road Solar Lighting Improvements Project (TO #337) - Public Works - (FY 2024 Budget Funded - CDBG Funds) - RMJ Maintenance, Inc.:** Motion to approve Resolution No. 2024-29 to award ITB #2024B-010 (TO #337) - Lakewood Road and Canal Road Solar Lighting Improvements Project to RMJ Maintenance, Inc. in the amount not to exceed \$205,100 as part of the FY 2024-Budget Funded and CDBG Funds Project. Funding for this project is available from CDBG grant funds in the amount of \$125,051 and the balance of \$80,049 is funded through General Funds.

Staff: Felipe Lofaso, Public Works Director, Timothy Crespo, Assistant Public Works Director

4. **Resolution No. 2024-30 - ITB #2024B-008 — Davis Road Bridge Repairs at Canal 9 Project (TO#310) - Public Works - ARPA Funded - Titan Construction Management, Inc.:** Motion to approve Resolution No. 2024-30 to award ITB #2024B-008 (TO #310) - Davis Road Bridge Repairs at Canal 9 Project in the amount not to exceed \$298,820.10 to Titan Construction Management, Inc. for construction that consists of demolition, structural bridge repairs, guardrail, handrail and minor incidental work. Funding for this project is available from ARPA funds.

Staff: Timothy Crespo, Assistant Public Works Director, Felipe Lofaso, Public Works Director

5. **Cooperative Agreement for Replacement of Fitness Equipment and Installation of Other Accessories at Frost Lake Park (Task Order #357) - Parks and Recreation Department (FY 2024 Funded - General Fund) – Playcore Wisconsin, Inc. d/b/a GameTime:** Motion to approve a Cooperative Agreement with Playcore Wisconsin, Inc. d/b/a GameTime for an amount not to exceed \$47,719.83 for the replacement of fitness equipment and installation of

other accessories at Frost Lake Park. Funding to support this project is available from the Parks and Recreation Fund.

Staff: Juan Ruiz, Director of Parks and Recreation

6. **Professional Services Agreement for Grant Consultation Services - (FY 23-24 Budget Funded) - RMPK Funding, Inc:** Motion to approve a Professional Services Agreement with RMPK Funding, Inc., to provide assistance with grant writing and application services for the Village for an amount not to exceed \$50,000 per year for a term of three (3) years with two (2) one year automatic renewals. Funding to support this contract will be available within the fiscal operating budgets - General Fund and other Village Funds on an annual basis.
Staff: Juan Ruiz, Director of Parks and Recreation
7. **Work Authorization No. CD-U04.1 - Surficial Wellfield #13 Rehabilitation (Task Order No. 304)- Utilities Department (FY 2024 – Water & Sewer Enterprise Fund) – Centerline Drilling, Inc.:** Motion to approve Work Authorization No. CD-U04.1 with Centerline Drilling to rehabilitate Surficial Well No. 13 for \$48,354.88 to improve water treatment plant flow, pressure, reliability, and meet regulatory requirements. Funding to support purchases under this proposed agreement is available within the FY 2024 Budget - Water & Sewer Enterprise Fund.
Staff: Jimmie Johnson, Utilities Director, Paul Ward, Assistant Director of Utilities
8. **Resolution No. 2024-31 - ITB #2024B-009 — Main Water Treatment Plant LAB Renovation Project Award (Task Order No. 330) - Invitation to Bid (ITB No. 2024B-009) - Utilities Department (FY 2024 Budget Funded - Water & Sewer Enterprise Fund) – Creative Contracting Group:** Motion to approve Resolution No. 2024-31 to award ITB #2024B-009 (TO #330) - Main Water Treatment Plant LAB Renovation Project in the amount not to exceed \$259,300 to Creative Contracting Group. to update the A/C system, updating various spaces to maximize use, updating the facility restroom, updating the electrical system, new flooring, and a fresh coat of paint. Funding for this project is available from the Water and Sewer Enterprise Fund.
Staff: Jimmie Johnson, Utilities Director, Paul Ward, Assistant Director of Utilities
9. **Cooperative Purchasing - Solar Chloride (Solar Salt) Purchase Agreement Renewal - Utilities Department (FY 2024 Budget Funded) Morton Salt, Inc.:** Motion for the approval of a renewal Agreement with Morton Salt, Inc with the City of Boca Raton as the Lead Agency for the Co-op for Solar Salt (Bulk) in the amount of \$174.62 per ton Delivery & Supply (Bid No. 2021-024 - May 31, 2021) The agreement is for an additional year. Funding to support purchases under this proposed agreement is available within the FY 2024 Budget - Water & Sewer Enterprise Fund.
Staff: Jimmie Johnson, Utilities Director, Paul Ward, Assistant Director of Utilities
10. **Acceptance of Utility Easement Agreements - C.O. Taylor/Kirklane - Utilities**

Department - The School Board of Palm Beach County: Motion to approve two (2) easement agreements with the School Board of Palm Beach County for accepting a 50x70 foot utility easement and a 60x50 utility easement to accommodate the expansion and upgrade of the area surrounding Village Wells #13 and #14 at 4200 Purdy Lane.

Staff: Jimmie Johnson, Utilities Director, Paul Ward, Assistant Director of Utilities

End of Consent Agenda....

Motion	Second	Vote
--------	--------	------

PRESENTATIONS

REGULAR AGENDA

11. **2024 Florida League of Cities 98th Annual Conference Voting Delegate:**
Appointment of a voting delegate to attend the 98th Annual Florida League of Cities, Inc. Annual Conference on August 15-17, 2024, in Hollywood, Florida.
Staff: Kimberly Wynn, Village Clerk

Motion	Second	Vote
--------	--------	------

PUBLIC COMMENT (Three-minute limit)

PUBLIC HEARINGS

12. **(Second Reading) Ordinance No. 2024-05 - Village Code Amendment - Temporary Signs:** Motion to approve Ordinance No. 2024-05 to amend Chapter 34 of the Village of Palm Springs Code of Ordinances, "Land Development", Article IV, "Signs", Division 3, "Specifications", Section 34-324, "Temporary Signs" to clarify when temporary signage may be posted.
Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
--------	--------	------

ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

NEXT MEETING

THURSDAY, JULY 25, 2024 @ 5:30 PM - BUDGET WORKSHOP

THURSDAY, JULY 25, 2024 @ 6:30 PM - VILLAGE COUNCIL REGULAR MEETING

(IMMEDIATELY FOLLOWING THE BUDGET WORKSHOP)

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