



MINUTES
VILLAGE HALL - COUNCIL CHAMBERS
226 CYPRESS LANE, PALM SPRINGS, FLORIDA
JUNE 13, 2024 AT 6:30 PM

CALL TO ORDER

Mayor Bev Smith called the Village Council Regular Meeting to order at 6:37 PM
(Immediately following the LPA Meeting)

ROLL CALL

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

Absent: None

Also present are Village Manager Michael Bornstein, Village Attorney Christy Goddeau, Village Clerk Kimberly M. Wynn, Assistant Village Manager Kim Glas-Castro, Police Chief Thomas 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 and Parks and Recreation Director Juan Ruiz.

INVOCATION

The Village Manager, Mr. Bornstein led in invocation.

PLEDGE OF ALLEGIANCE

The Village Council led the Pledge of allegiance.

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

There were no changes to the agenda.

Council Member Brinkman made a motion to approve the Agenda as presented, and Council Member Ready made a second. The said motion carried 5-0.

CONSENT AGENDA

Mayor Smith offered the public and the Council an opportunity to speak on the Consent Agenda. There were no comments.

Council Member Ready approved the Consent Agenda as presented, and Mayor Pro Tem Schmitz made a second. The said motion carried 5-0.

1. **Approval of May 9, 2024, Village Council Regular Meeting Minutes:** Motion for the approval of May 9, 2024, Village Council Regular Meeting Minutes.
Staff: Kimberly Wynn, Village Clerk

2. **Appointments to the Parks and Recreation Board:** Motion to Approve the appointment of Mr. Andrew Anagnostu and Mrs. Michelle Anagnostu as a Regular and Senior Alternate Member to the Parks and Recreation Board, to serve an unexpired term that ends May 14, 2027.

Staff: Kimberly Wynn, Village Clerk

SUMMARY: Currently there is one (1) Regular Member vacancy and two (2) Alternate Member vacancies on the Parks and Recreation Board.

Mr. Andrew Anagnostu has submitted an application expressing an interest in serving as a Regular Member. If approved, he would serve a three (3) year term expiring on May 14, 2027.

Mrs. Michelle Anagnostu has submitted an application expressing an interest in serving as a Senior Alternate Member. If approved, she would serve a three (3) year term expiring on May 14, 2027.

If the appointments are approved, there will be one (1) Junior Alternate Member vacancy on the Parks and Recreation Board.

Fiscal Impact: The proposed appointments do not have a fiscal impact on the Village.

3. **Appointment to the General Employees' Pension Board of Trustees:** Motion to Approve the appointment of Mrs. Ardeth Wiles as a Resident Member of the General Employees' Pension Board to serve a four-year (4) term that expires May 14, 2028.

Staff: Kimberly Wynn, Village Clerk

SUMMARY: Currently, there is a Resident Member vacancy on the General Employees' Pension Board of Trustees, due to the resignation of Mr. Bruce Gosman.

Mrs. Ardeth Wiles has submitted an application expressing an interest in serving as a Regular Member. If approved, she would serve a four (4) year term (expiring on May 14, 2028).

If the appointment is approved, there will be no vacancies on the General Employees' Pension Board of Trustees.

Fiscal Impact: There is no fiscal impact to the Village with this appointment.

4. **Amendment No. 9 to the Tyler Technologies Agreement:** Motion to approve Amendment No. 9 to the Agreement with Tyler Technologies in the amount of \$73,234 and the annual recurring support services and maintenance fees for the time clocks will be \$19,074 to implement the timekeeping module. In anticipation of implementing a new timekeeping system, the Village budgeted

\$22,500 for new time clocks in FY2024. The one-time \$35,000 implementation cost will be covered with a budget transfer from Council Contingency.

Staff: Rebecca Morse, Chief Financial Officer

SUMMARY: The Village has been using Tyler Technologies for its MUNIS applications since 1992. In July 2023, the Village extended the agreement for three more years by signing Amendment No. 7. In April, the Village Council approved Amendment No. 8 to provide document storage and inventory management solutions.

Since 2020, the Village has been using Novatime for timekeeping. UKG has acquired this product and is nearing the end of support. The staff reviewed new solutions and decided that Tyler provides the best solution, integrating directly into the Tyler MUNIS payroll system.

The one-time cost of implementation and purchasing new time clocks is \$73,234, and the annual recurring support services and maintenance fees for the time clocks will be \$19,074.

Fiscal Impact: In anticipation of implementing a new timekeeping system, we budgeted \$22,500 for new timeclocks in the FY 2024 budget. The \$35,000 one-time implementation will be covered by a budget transfer from Council Contingency. The cost of the recurring fees will not begin until after implementation and will be budgeted in the FY 2025 budget.

5. **Resolution No. 2024-21; ITB No. 2024B-006 (Task Order #319) - Davis Road and Alameda Drive Stormwater Improvements Project - Public Works ARPA Funded - TCLM, Inc:** Motion to approve Resolution No. 2024-21 to award ITB #2024B-006 (TO #319) - Davis Road and Alameda Drive Stormwater Improvements Project to TCLM, Inc. in the amount not to exceed \$408,199.27 as part of the Stormwater Masterplan. Funding for this project is available from General Funds.

Staff: Felipe Lofaso, Public Works Director

SUMMARY: The Public Works Department needs to make construction improvements to the Davis Road and Alameda Drive Storm Water systems. The stormwater project was identified by the Village's consultant as part of the Stormwater Masterplan.

The Village issued an Invitation to Bid (ITB No. 2024B-006) on March 28, 2024, for storm water improvements on Davis Road and Alameda Drive. The competitive selection process was completed on April 30, 2024.

The following proposals were received:

<u>Vendor</u>	<u>Total Bid</u>
TCLM, Inc.	\$408,199.27
Close Construction Services, LLC	\$473,181.00
R&D Paving	\$591,854.40
RJ Engineering	\$455,161.11
Rosso Site Development	\$524,638.89

After reviewing the five (5) bids received, the Public Works Director, Village Attorney, and the Village's Contracted Engineer, Craven Thompson & Associates, determined that TCLM, Inc. provided the *lowest responsible and responsive bid*. The staff requests that the Council approve Task Order No. 319, for the amount not to exceed \$408,199.27, for TCLM, Inc.

Fiscal Impact: Task Order #319 General funded - The Agreement with TCLM, Inc. is at a cost not to exceed \$408,199.27.

6. **Resolution No. 2024-22; ITB No. 2024B-007 (Task Order #329) - 275 Alameda Drive Multiple Buildings Demolition Project - Public Works ARPA Funded - Demcon Group, LLC:** Motion to approve Resolution No. 2024-22 to award ITB #2024B-007 (TO #329) - 275 Alameda Drive Multiple Buildings Demolition Project to Demcon Group, LLC for \$130,927.00 for the demolition of the property located at 275 Alameda Drive. Funding for this project is available from ARPA Funds.

Staff: Felipe Lofaso, Public Works Director

SUMMARY: The Agreement with Demcon Group LLC authorizes the contractor to perform the demolition services of the church property located at 275 Alameda Drive at a cost not to exceed \$130,927.00. The Village purchased the vacant church property as part of the overall Parks and Recreation Master Planning to redevelop the Village Commons Park and add new features and open spaces. The demolition of this vacant property is the next step to prepare for the future redevelopment.

To ensure the lowest possible price for these projects, the Village issued an Invitation to Bid (ITB No. 2024B-007) on April 4, 2024, for the demolition of multiple buildings at 275 Alameda Drive inclusive of all permitting, erosion control, demolition, legal haul-off and disposal, grading, sodding and associated incidental work. This process was completed by the Village through a competitive selection process – 275 Alameda Drive Multiple Buildings Demolition Project - (ITB No. 2024B-007) on May 8, 2024.

As a result of the Village's ITB, the following proposals were received:

<u>Vendor</u>	<u>Total Bid</u>
Demcon Group, LLC	\$130,927.00
National SWPPP Services	\$134,000.00

After reviewing the two (2) bids received, the Public Works Director, and the Village Attorney determined that Demcon Group, LLC provided the lowest, responsible, and most responsive bid. As a result, staff is requesting the Council to approve Task Order No. 329 in the amount not to exceed \$130,927.00 to Demcon Group, LLC.

Fiscal Impact: Task Order #329 ARPA funded - The Agreement with Demcon Group LLC is at a cost not to exceed \$130,927.00.

7. **Agreement with USDOT FHWA for the Safe Streets and Roads for All (SS4A)**

Planning and Demonstration Grant: Motion to authorize the Village to enter into a grant agreement with the United States Department of Transportation (USDOT) Federal Highway Administration (FHWA) for the Safe Streets and Roads for All (SS4A) Planning and Demonstration Grant. The grant is for \$200,000 with a required match in funding from the Village for \$50,000, bringing the total to \$250,000. The grant will be used to develop an action plan aimed at analyzing, studying, and planning for safety improvements across the village's roadway corridors.

Staff: Felipe Lofaso, Public Works Director

SUMMARY: On December 13, 2023, the Village was awarded a \$200,000 Planning and Demonstration Grant through the Safe Streets for All (SS4A) program, administered by the United States Department of Transportation (USDOT). The grant requires a \$50,000 local match, totaling \$250,000 available to develop the Vision Zero Action Plan. The agreement with the USDOT memorializes the funding for developing an Action Plan to analyze, study, develop, and plan for village-wide safety improvements to our roadway corridors. The Village's next steps will be to engage the services of a qualified consultant to assist staff in developing the Action Plan, which will then be utilized to prioritize and identify safety improvements that can be entirely constructed and paid for through additional available SS4A grants as part of the Implementation Phase of the program, or other funding sources.

Fiscal Impact: The Agreement is funded through the USDOT SS4A grant in the amount of \$200,000, and the local match of \$50,000 is funded through the approved FY2024 budget account 01441-53100.

8. **Purchase Order for the Purchase of Three Vehicles - State of Florida Co-Op Agreement Public Works (FY23-24) - Step One Automotive Group:** Motion to approve a Purchase Order with Step One Automotive Group for the procurement

of two (2) Ford F250 trucks and one (1) Ford Transit Van purchased through the State of Florida Cooperative Purchase Agreement 25100000-23-STC in an amount not to exceed \$147,663.60. Funding to support this purchase is available in the General Fund Account.

Staff: Felipe Lofaso, Public Works Director

SUMMARY: As part of the FY24 budget approval process, Public Works identified the need to replace three (3) vehicles that are beyond their useful life and in need of replacement. The replacement vehicles will be two (2) Ford F250 pickup trucks and one (1) Ford Transit van.

The vehicles are being purchased through the State of Florida Department of Management Services Cooperative Purchase Agreement #25100000-23-STC at a cost not to exceed \$147,663.60, which is a savings of \$33,336.40 from the originally budgeted expenditure.

The Purchase Order with Step One Automotive, a contracted vendor through the State, will authorize the purchase of the vehicles and delivery is anticipated to be within 60 days.

Fiscal Impact: The Purchase Order with Step One Automotive will be issued at a cost not to exceed \$147,663.60 from General Fund Account #01441-56400.

9. **Work Authorization No. CH-U02 - RL Pratt Water Treatment Plant Lime Slurry System Replacement (Task Order No. 339) - Utilities Department (FY 2024 - Water & Sewer Enterprise Fund) - CHA Consulting, Inc.:** Motion to approve Work Authorization No. CH-U02 for CHA Consulting, Inc. for the design and construction management of the Pratt WTP Lime Slurry Replacement project. Funding to support this proposal is available within the FY 2024 - Water and Sewer Fund.

Staff: Jimmie Johnson, Utilities Director

SUMMARY: The Village owns and operates the RL Pratt Water Treatment Plant that utilizes a lime slurry system to soften the finished potable water. The current system is near the end of its useful life and the Village desires to replace the existing system. The RL Pratt Water Treatment Plant Lime Slurry replacement will include demolition of the existing system, relocation of 2 lime slurry tanks, New Slurry / Feeder System and pumps, new Control System, all necessary Electrical, Piping and SCADA modifications.

As a result, the Village Council is requested to approve Work Authorization No. CH-U02 to support all required professional engineering services and related tasks associated with The RL Pratt Water Treatment Plant Lime Slurry System Replacement TO# 339 by CHA Consulting, Inc., the Village's contracted engineering firm. The associated costs to provide the professional engineering services to complete this project is \$154,045.14.

The Village Council has approved \$500,000.00 for the RL Pratt Water Treatment Plant Lime Slurry System Replacement (TO# 339) with the FY 2024 Budget - Water and 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 recommends approval of the proposed Work Authorization No. CH-U02 with CHA Consulting, Inc. for the amount of \$154,045.14 for professional engineering services associated with the RL Pratt Water Treatment Plant Lime Slurry System Replacement (TO# 339). If approved, the Village would accept CHA Consulting, Inc.'s pricing as outlined within the previously approved General Consulting Services Continuing Contract with CHA Consulting, Inc. including all terms, conditions, and pricing therein.

Note: The Village issued a Request for Qualifications (RFQ) for Professional Engineering Services (RFQ #2018R-002 - Utility Engineering Services Continuing Contracts) in accordance with the Consultants Competitive Negotiation Act (CCNA) - Section 287.55, Florida Statutes. A copy is available upon request at the Clerk's Office.

If approved, it is estimated that the proposed The RL Pratt Water Treatment Plant Lime Slurry System Replacement (TO# 339) work will take approximately Five Hundred Fifty (550) days to complete from the date the work authorization is issued to CHA Consulting, Inc. by the Village.

The proposed work authorization was prepared by CHA Consulting, Inc. and reviewed by the Assistant Utilities Director, Village Project Manager, Village Attorney and Finance Director.

Fiscal Impact: Funding to support purchases under this proposed agreement is available within the FY 2024 Budget - Water & Sewer Enterprise Fund. The Village will not expend more than the amount in the approved Budget as it may be adopted/amended each year for those goods and services over the term of this contract.

10. **Resolution No. 2024-23 Approve Eight (8) Firm Rankings & Authorize Agreements for Professional Services - RFQ 2024R-001 - Municipal Engineering Services (FY 2024 Budget Funded):** Motion to approve Resolution No. 2024-23, which awards RFQ No. 2024R-001 for Municipal Engineering Consulting Services to eight consulting firms. This approval is for ranking the firms and authorizing the Village to enter into agreements for professional services. These firms will provide the Village with general engineering and planning consulting services for various departments. Funding to support engineering services is available within the FY 2024 Budget - General Fund, Water & Sewer Enterprise Fund and/or Stormwater Utility Fund.

Staff: Paul Ward, Assistant Director of Utilities

SUMMARY: On January 11, 2024, the Village issued a Request for Qualifications (RFQ) for Municipal Engineering Services (RFQ 2024R-001) in accordance with the Consultants Competitive Negotiation Act (CCNA) – Section 287.55, Florida Statutes. The purpose of this RFQ was to enlist one or more companies on a continuing contractual basis to provide the Village with general engineering and planning consulting services for the various departments.

As a result, the Village received twenty (20) responses:

- Baxter & Woodman
- Caulfield & Wheler, Inc.
- CHA Consulting, Inc.
- Chen Moore and Associates
- Colliers Engineering & Design
- CPH Engineers
- Craven, Thompson & Associates, Inc.
- DDEC LLC
- DRMP, Inc.
- Engenuity Group, Inc.
- Erdman Anthony of Florida, Inc.
- Florida Technical Consultants
- Holtz Consulting Engineers, Inc.
- HSQ Group, Inc.
- Keshavarz & Associates, Inc.
- Kimley-Horn and Associates, Inc.
- Reina Engineering
- Universal Engineering Sciences
- West Construction, Inc. & West Architecture + Design, LLC
- WGI, Inc.

Five (5) members of the Municipal Engineering Services Evaluation Committee, which was appointed by the Village Manager and included representatives from the Utilities, Parks & Recreation, Public Works, and Planning, Zoning & Building Departments, met on March 25, 2024, to review each proposal to enter contract negotiation and recommend to the Council for approval. Each firm's response was evaluated and scored based on:

- Qualifications
- Experience and Expertise
- Project Delivery and Approach
- Firm's Resources, Personnel Availability, and Commitment
- References

As a result, the committee selected eight (8) firms to interview on April 25, 2024, and May 2, 2024. Each of the firms selected is listed above in bold.

During the interviews, each firm was requested by our Evaluation Committee to answer several questions regarding their company and how they would work in the Village. Following all the presentations/interviews, the Committee ranked each firm based on their written response and their answers to questions from Committee members, while also considering the criteria set forth within the CCNA statute - Section 287.055(4)(b).

Note: All meetings were properly advertised and the PBC IG Office was notified as required by PBC Code Sec. 2-423(8) – ARTICLE XII. INSPECTOR GENERAL.

The Committee found eight (8) firms to be well qualified to meet the needs of the Village:

- Baxter & Woodman
- CHA Consulting, Inc.
- Chen Moore and Associates
- Craven, Thompson & Associates, Inc.
- Holtz Consulting Engineers, Inc.
- Keshavarz & Associates, Inc.
- Kimley-Horn and Associates, Inc.
- WGI, Inc.

Each of the eight (8) firms maintains strengths in different areas of expertise. With all eight consulting firms under contract, the Village would be able to issue task orders to different firms based on who is best qualified to perform a particular task. Additionally, contracts with each firm will make it possible to distribute work among the firms, fulfilling one of the CCNA statutory criteria - “effecting an equitable distribution of contracts among qualified firms.”

A proposed template contract, which was prepared by the Village Attorney and reviewed by the Assistant Utilities Director, is provided for the Council’s review and consideration. The Village will not expend more than the amount in the approved budget as it may be adopted/amended each year for these goods and services over the term of this contract.

Each of the submitted RFQ proposals and related documentation are available in the Village Clerk’s Office.

Fiscal Impact: Funding to support engineering services is available within the FY 2024 Budget - General Fund, Water & Sewer Enterprise Fund and/or Stormwater Utility Fund. The Village will not expend more than the amount in the approved budget as it may be adopted/amended each year for these goods and services over the term of this contract.

End of Consent Agenda....

PRESENTATIONS

11. Legislative Update - Representative David Silvers

Staff: Kimberly Wynn, Village Clerk

Mayor Smith introduced Representative David Silvers. Representative Silvers gave a summary of the legislative updates. He announced that the Village of Palm Springs would receive funding of \$1 million dollars towards the Water/Sewer project. He explained the breakdown of the FY 25-25 Budget and how funds were allocated to the different agencies. He discussed new legislation that permits banks to provide additional protection to specified adults by delaying the disbursement of payment where fraud or suspicious action is suspected. He talked about several additional bills, including new circumstances with the Baker Act (HB 7021).

Representative Silvers announced that he was term limited, and would be out of office. He plans to sit out a few years, then run for Senate. He encouraged everyone to continue to reach out to him about their appropriations.

Mayor Smith offered the Council and public an opportunity to comment. Council Member Ready asked about the number of residents in the flood zones without home insurance. Representative Silvers advised that he did not have this information; however, the Council may be able to acquire it through the Department of Insurance Regulations.

The Council thanked Representative Silvers for his service and contribution to the Village.

At this time, Mayor Smith introduced Palm Beach County Battalion Fire Chief Tracy Adams. Chief Adams reported on the number of service calls and response times for the Village during the month of May. She also reported a young firefighter that was terminally ill who had been buried the previous week. She mentioned the Fire Department was in the process of hiring again.

Chief Adams reminded everyone to prepare for an active hurricane season. Gather hurricane supplies, be familiar with evacuation routes, most importantly have an emergency plan. Mayor Smith offered public and council comment. There was none.

PUBLIC COMMENT

Mayor Smith offered the public an opportunity to comment.

Ms. Rosa Fundora - 3830 Canal 9 Road, Palm Springs - Ms. Fundora commented on the speed bumps in her neighborhood. She described the nuance of not having a

sidewalk in the area - especially walking her granddaughter to school. She briefly commented on the sewer lines. Ms. Fundora said she went to the park over the weekend. She noticed the bathrooms were closed for renovation, but there was no notice posted anywhere. Mayor Smith and the Village Manager offered to reach out to Ms. Fundora to discuss her concerns further.

PUBLIC HEARINGS

12. **(Quasi-Judicial Hearing / First Reading) Ordinance No. 2024-06 - Comprehensive Plan Text Amendment - Evaluation and Appraisal Review (EAR) Based Amendments:** Motion to approve Ordinance No. 2024-06 to amend the Comprehensive Plan of the Village of Palm Springs with the 2024 Evaluation and Appraisal Review (EAR) based amendments; providing for recitals, adoption, conflicts, repeal, severability, applicability, transmittal.
Staff: Iramis Cabrera, PZB Director

SUMMARY: The Planning Consultant, BCLA, facilitated a series of three Joint Workshops (January, April, and June 2023) with the Village Council, Planning & Zoning Board, and the CRA. These meetings resulted in a Vision Document that was finalized in August 2023. This Vision Document included recommendations to update both the Comprehensive Plan and the Land Development Regulations. These recommendations coincided with the Evaluation and Appraisal Review (EAR) of the Comprehensive Plan, due to be transmitted to Florida Commerce by October 2024.

A Joint Workshop was held on May 9, 2024, summarizing the key themes in the new Comprehensive Plan, as well as updates required due to changes in Florida Community Planning laws. The workshop summarized the changes in the Comprehensive Plan and provided a means for the members to share comments before the transmittal hearing. All comments received during the Joint Workshop and since then, have been compiled into a comment matrix. The matrix, included as an attachment to this agenda item, provides a copy of all comments received, and the resulting changes, if any, in the final draft comprehensive plan amendments.

The purpose of today's public hearing is to present the final draft of the Updated Comprehensive Plan and supporting documents to be transmitted to Florida Commerce for their review, specifically – Data, Inventory, and Analysis (DIA); Goals, Objectives, and Policies (GOP); Map Series; and the Comments Matrix.

At today's hearing, the consultant will receive feedback from the Village's Planning and Zoning Board and the public on all documents presented. There are a total of 9 Elements, each with supporting data, except the Property Rights Element. The consultant will document comments from this meeting and ask for a recommendation from the P&Z Board to the Village Council for their June 13, 2024, public hearing. The final document will be transmitted to the state the

following week.

NEXT STEPS: Florida Commerce will review the draft documents for compliance with State Statutes and issue the Objections, Recommendation, and Comments (ORC) Report in approximately 60 days (from August to September 2024). Once received, the consultant will make any required changes as a result of this report and have all Comprehensive Plan documents updated and prepared for the Adoption.

Fiscal Impact: A Fiscal Impact Statement will be prepared prior to consideration of any comprehensive plan amendments after the October 1, 2024 effective date of Senate Bill 1628.

Mrs. Bonnie Landry and Mrs. Heather Shaw, Consultants with Bonnie Landry & Associates, introduced themselves. They discussed several substantial changes to the Comprehensive Plan.

Mrs. Landry conducted three Joint Workshops in January, April, and June 2023 with the Village Council, Planning & Zoning Board, and the CRA. These workshops led to the creation of a Vision Document, which was finalized in August 2023. The Vision Document included recommendations to update both the Comprehensive Plan and the Land Development Regulations. These recommendations aligned with the Evaluation and Appraisal Review (EAR) of the Comprehensive Plan, which is due to be transmitted to Florida Commerce by October 2024.

A Joint Workshop was held on May 9, 2024, to outline the key themes in the new Comprehensive Plan as well as updates required due to changes in Florida Community Planning laws. Mrs. Landry discussed how the workshop summarized the changes in the Comprehensive Plan and allowed members to share comments before the transmittal hearing. All comments received during the Joint Workshop and afterward were compiled into a comment matrix, which is on file in the Village Clerk's Office. She discussed the matrix of all comments received and any changes that resulted in the final draft comprehensive plan amendments.

She discussed the purpose of the first public hearing to present the final draft of the Updated Comprehensive Plan and supporting documents to be transmitted to Florida Commerce for their review, including Data, Inventory, and Analysis (DIA); Goals, Objectives, and Policies (GOP); Map Series; and the Comments Matrix.

During the Village's Planning and Zoning Board meeting, the nine (9) elements with supporting data were discussed, except the Property Rights Element. The consultant discussed the document comments from this meeting and requested a recommendation from the P&Z Board to the Village Council for their June 13, 2024, public hearing.

Mayor Smith offered the public and Council an opportunity to comment. There was discussion about using a stronger name like Urban Mixed Use for the specific areas around the Village. Ms. Landry talked about the strong support to keep the College Hospital Overlay (CHO) Area. It was agreed to keep this CHO for now, so they can evaluate use later.

There are several changes to the housing elements. The Village should study emerging and alternative housing trends like tiny homes to encourage the availability of affordable housing options within the Village. It was decided that homes would be added to the policy.

Mrs. Landry said the original intent was to show a future potential transit along Lake Worth Road, so the Village has a strong basis to require easements – which must be identified in the plan. The Village is not ready to discuss micro-transit until key parcels are developed with a new vision of land use and creating attractors. The Board assumed that 2025 may be too soon.

The transmittal process with the State was discussed following the First Reading. Mayor Smith offered public comments, and there were none.

Village Attorney, Mrs. Goddeau read the title of the captions.

Vice Mayor Waller made a motion to approve the Village of Palm Springs EAR-based comprehensive plan amendments as presented; to include changes outlined by the consultant and those changes discussed by the Village Council during their deliberation and directing staff to transmit this draft to Florida Commerce, and Council Member Ready seconded it.

13. **(First 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: Kimberly Glas-Castro, Assistant Village Manager

SUMMARY: The sign regulations were amended in February 2016 to address a United States Supreme Court decision, Reed v. Town of Gilbert, which invalidated sign regulations that make distinctions between temporary signs based on the sign message. The code was amended to make uniform sign criteria that regulate the size, height, number, and placement of temporary signs on private properties within the Village.

A temporary sign is defined as "any sign that is not a permanent sign, and shall include a sign formerly or commonly known as a temporary election sign, a temporary political sign, a temporary free expression sign, a temporary real estate sign, a temporary directional sign, a temporary construction sign, a temporary

grand opening sign, or any other temporary sign unless otherwise provided herein. The term "temporary sign" shall not include any substitution of the message, typically found on a permanent sign, on an existing lawful sign or sign structure."

Staff is proposing to clarify that temporary signs about an event, including an election, shall not be posted more than 30 days before the event.

The proposed ordinance was prepared by the Village Attorney and reviewed by the Assistant Village Manager and Planning, Zoning, and Building Director.

The proposed ordinance will be considered by the Planning & Zoning Board at their June 11, 2024, meeting and their recommendation will be shared before Council consideration.

If approved on 1st reading, the proposed ordinance will be presented to the Village Council for consideration on 2nd and final reading during the July 11, 2024, meeting.

Fiscal Impact: The proposed code amendment has no fiscal impact on the village. After October 1, 2024, any amendments to the land development regulations will require a Business Impact Statement.

Mrs. Cabrera presented this item. She stated that this is a housekeeping more on election signs that cannot be put out earlier than 30 days before the event.

Vice Mayor Waller asked if there were size regulations which are based on the district. Can the footage be bigger for commercial signage. Ms. Cabrera advised that the maximum square footage is 20 sq ft.

Mayor Smith offered the public an opportunity to comment. There was none. Village Attorney, Mrs. Goddeau read the title of the caption to the record.

Council Member Brinkman made motion to approve Ordinance No. 2024-05, and Mayor Pro Tem Schmitz seconded it. The said motion carried 5-0.

14. **Resolution No. 2024-25 - Preliminary Garbage Non Ad-Valorem Assessment Rates - FY 2024:** Motion for the approval of Resolution No. 2024-25; adopting the preliminary non-ad valorem assessment roll for Fiscal Year 2024/2025 to provide a uniform method for collecting the non- ad valorem assessment for garbage, trash and recyclables collection services and related services on the Palm Beach County Tax Notices.
Staff: Kimberly Wynn, Village Clerk

SUMMARY: The Village Council adopted Resolution No. 2024-25, setting the preliminary Non-Ad-Valorem assessment rates for Fiscal Year 24/25. As a result, Resolution No. 2024-25 proposes to set the preliminary Non-Ad-Valorem assessment roll rates to provide a uniform method for collecting this assessment for garbage, trash and recyclables collection services in the Village on the Palm Beach County Tax Notices.

The proposed rates for Fiscal Year 2024-2025 will be as follows:

Single Family Homes	\$ 225
Multi-Family Homes	\$ 140
Mobile Homes	\$ 140

The Council originally established the uniform method for collecting garbage, trash and recyclables services on the Palm Beach County Tax Notices by adoption of Resolution No. 2008-17 in February 2008. This Resolution included all parcels within the incorporated municipal boundaries of the Village of Palm Springs at that time, as well as all parcels subsequently annexed into the Village.

The Council has adopted a corresponding resolution each year setting rates for the upcoming fiscal year. The proposed Resolution would establish the Non Ad-Valorem rates for garbage based on the cost of collection and disposal at that time.

Fiscal Impact: The projected total annual revenue that the Village would assess is expected to be approximately \$1,605,250 (which is at a 96% collection rate).

There was no presentation from the staff. There were no changes to the rates.

Mayor Smith offered the public an opportunity to comment. There were no comments.

Council Member Ready made a motion to approve Resolution No. 2024-25, and Vice Mayor Waller seconded it. The said motion carried 5-0.

15. **Resolution No. 2024-26 - Stormwater Non Ad-Valorem Assessment Rates -**

FY24: Motion for the approval of Resolution No. 2024-26, setting the preliminary Non Ad-Valorem assessment rates for Fiscal Year 2024-2025 for stormwater management assessments for each parcel within the area benefited, other than the non-assessed property.

Staff: Kimberly Wynn, Village Clerk

SUMMARY: The proposed Resolution sets the preliminary Non Ad-Valorem assessment roll rates for the Fiscal Year (FY) 2024 and provides a uniform method for collecting this assessment for the stormwater management services

within the Village on the Palm Beach County Tax Notices.

The proposed rates for FY 24-25 will be the same as last year:

	Annual Rate
Single Family Residential Condominiums	\$48
Multifamily	\$48
Commercial (Under 2 ESU's)	\$48
Commercial (2 to 4.99)	\$96
Commercial (5 to 9.99 ESU's)	\$180
Commercial (10 ESU's and above)	\$240

The Village Council originally established the uniform method for collection and funding the Village's stormwater management services and projects in July 2016 (Resolution No. 2016-51). The approved Resolution included all parcels within the incorporated municipal boundaries of the Village of Palm Springs at that time, as well as all parcels subsequently annexed into the Village.

The proposed fees and all related data will be submitted to the PBC Property Appraiser's Office and the PBC Information Systems Services department, which provides billing services for the Village.

Fiscal Impact: The proposed FY 2024 rates are the same as last year's rates.

There was no presentation from staff; however, Mr. Lofaso stated that he is available to answer questions. Further, he discussed the need to increase stormwater rates in the next fiscal year to address stormwater improvements around the Village.

Council Member Ready made a motion to approve Resolution No. 2024-26, and Mayor Pro Tem Schmitz seconded it.

ACTIONS AND REPORTS

At this point, Mayor Smith permitted three members of the public (Mikki, Candace, and Erica) to come up for public comment. They discussed the election process and lack of participation. They expressed their views about elections and government. They gave correspondence to staff, and the Council for review.

VILLAGE MANAGER COMMENTS

There were no comments from the Village Manager.

VILLAGE COUNCIL COMMENTS

The Council discussed events in the Village. Council Member Brinkman mentioned a possible \$500 rental incentive promotion at an apartment complex in the Village. Mayor Smith asked if residents should have one or two garbage cans. Mr. Lofaso stated that residents should have one garbage can. An assessment would take place and enforcement would begin.

ADJOURNMENT

Hearing no further business, Mayor Smith adjourned the meeting at 8:04 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 June 13, 2024. Which minutes were formally approved and adopted by the Village Council on September 12, 2024.

Kimberly M. Wynn

Village Clerk

**NEXT REGULAR MEETING:
THURSDAY, JULY 11, 2024, AT 6:30 PM**