



AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
SEPTEMBER 26, 2024
6:30 PM

COUNCIL

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

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. **Resolution No. 2024-45 Contract Award RFP No. 2024R-005 Holiday Tree**

Lighting and Decoration Displays - Parks and Recreation Department (FY 2025 Funded - General Fund) - Shellard Lighting Design, LLC: Motion for the approval of Resolution No. 2024-45 to award RFP No. 2024R-005, the Holiday Tree Lighting and Decoration Project, to Shellard Lighting Design, LLC for a period of three years, with the option to renew for two additional years, based on the outlined pricing structure. Funding will be available contingent upon the approval of the FY25 General Fund - Public Works Budget.

Staff: Juan Ruiz, Director of Parks and Recreation

2. **Resolution No. 2024-41 Contract Award ITB No. 2024B-014 - Main & RL Pratt Water Treatment Plants Ammonia Feed System Improvements Project Award (Task Order No. 321 & 322) – Utilities Department (FY25 Budget Funded – Water & Sewer Enterprise Fund) - Florida Design Drilling, LLC:** Motion for the approval of Resolution No. 2024-41 to award ITB No. 2024B-014 - Task Order No. 321 and 322 with Florida Design Drilling, LLC for \$984,400.00 for replacement and improvements associated with the Main and RL Pratt Water Treatment Plants for the Ammonia Feed System Improvements. Funding to support the proposed Main & RL Pratt Water Treatment Plants Ammonia Feed System improvements is available within the FY 2024 Budget – Water & Sewer Enterprise Fund:

Note: The proposed bid amount of \$984,400.00 was submitted by Florida Design Drilling, LLC, and was above the engineer's estimate of \$949,300.00.

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/or services over the term of this contract.

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

3. **Resolution No. 2024-40 Replacement of Surficial Aquifer Well No. 14 Project Award (Task Orders No. 316 & 323) ITB #2024B-015 - All Webbs Enterprises, Inc.:** Motion for the approval of Resolution No. 2024-40 to award ITB No. 2024B-015 - Task Orders No. 316 and 323 to All Webbs Enterprises for \$1,742,114.00 to reconstruct one existing production Well No. 14 and Emergency Back-Up Generator for Surficial Aquifer Well No. 14. Funding to support the Reconstruction of Surficial Aquifer Well No. 14 (Task Orders No. 316 and 323) is available within the FY 2024 - Water and Sewer Enterprise Fund. An internal budget transfer or amendment to support this proposed cost above the budgeted amount will be completed within the Water and Sewer Enterprise Fund at a later date, if necessary.

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

4. **Professional Services Agreement - Lobbying Services - Ronald L. Book, P.A.:** Motion to approve a Professional Services Agreement with Ronald L. Book, P.A., for a retainer amount of \$50,000 for state lobbying services. Funding that is available is the proposed FY 2025 Village Council Budget.

Staff: Kimberly Glas-Castro, Assistant Village Manager

5. **Sodium Hypochlorite Contract - Piggyback - Utilities Department (FY 2025 Budget Funded - Water & Sewer Enterprise Fund) - Allied Universal Corporation:** Approve a piggyback agreement with Allied Universal Corporation for a Sodium Hypochlorite Contract - Piggyback - Utilities Department (FY 2025 Budget Funded - Water & Sewer Enterprise Fund) - Allied Universal Corporation.
Staff: Paul Ward, Assistant Director of Utilities
6. **Change Order #2 to Rosso Site Development for the Davis Road Stormwater Improvements Project in an amount not to exceed \$203,407.33 (ARPA - TO#291):** Motion for the approval of Change Order #2 with Rosso Site Development for an amount not to exceed \$203,407.33 for the importation of clean fill, haul-off/disposal of muck, and loss of crew production to compensate the contractor related to the Davis Road Stormwater Improvement Project. This is an ARPA Funded project.
Staff: Felipe Lofaso, Public Works Director, Timothy Crespo, Assistant Public Works Director
7. **Approve Main and RL Pratt Water Treatment Plants Protective Coating System Restoration (Task Orders No. 343 & 344) - Work Authorization No. KH-U24 - Utilities Department (FY 2025-Water & Sewer Enterprise Fund) - Kimley-Horn and Associates Inc.:** Motion for the approval of Task Orders No. 343 and 344 - Work Authorization No. KH-U24 to Kimley-Horn and Associates, Inc. for the amount of \$75,000 to perform protective coating system restoration work to the infrastructure at the Main and RL Pratt Water Treatment Plants (WTPs). Funding to support purchases under this proposed agreement is available within the FY 2025 Budget - Water & Sewer Enterprise Fund.
Staff: Paul Ward, Assistant Director of Utilities, Jimmie Johnson, Utilities Director
8. **Authorize Emergency Repair - Force Main Repair Florida Mango Road - Utilities (FY 2024 Budget - Water & Sewer Enterprise Fund):** Motion to approve an emergency repair and extend the existing Piggyback agreement with the City of Lake Worth for a valve on the Village's 18" force main that runs along Florida Mango Road and interconnects with The City of Lake Worth Beach. Hinterland Group, Inc. was hired for repairs and cleanup, costing \$154,225.96. Funding to support the emergency purchase is available from the FY 2024 Budget - Water & Sewer Enterprise Fund.
Staff: Paul Ward, Assistant Director of Utilities

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

9. Helix Urgent Care 21st Anniversary Proclamation

REGULAR AGENDA

PUBLIC COMMENT (Three-minute limit)

PUBLIC HEARINGS

10. **(Second Reading/Final Budget Adoption) Ordinance No. 2024-07 - Adoption of FY 24-25 Millage Rates - Operating & Debt Service:** Motion to approve Ordinance No. 2024-07 on First Reading for the FY 24-25 operating millage rate for the Village of Palm Springs is hereby levied for 3.5000 mills which is a 1.12% decrease, below the rolled-back rate of \$3.5396. The real property tax roll for the current calendar year has been certified by the Palm Beach County Property Appraiser for a nonexempt valuation of \$1,989,329,411 and of tangible personal property for nonexempt valuation of \$86,692,464 of a total gross taxable value for operating purposes of \$2,076,021,875.
Staff: Mara Frederiksen, Finance Director
11. **(Second Reading/ Final Budget Adoption) Ordinance No. 2024-08 - Adopt FY 2024-2025 Budget:** Motion to approve Ordinance No. 2024-08; adopting an annual budget for the year beginning October 1, 2024, and ending September 30, 2025, in the amount of \$102,036,208 for the Village's projected operating expenditures on Final Reading.
Staff: Mara Frederiksen, Finance Director
12. **Resolution No. 2024-44 - Palm Beach Habilitation Center - 4522 South Congress Avenue - Site Plan Amendment (SPR24-05) and Special Exception Use (PSSE24-02) to allow the creation of an Arts and Cultural Center:** Motion to approve Resolution No. 2024-44 for a Site Plan Amendment (SPR24-05) and Special Exception Use (PSSE24-02) approval to allow the conversion of three (3) buildings into an Arts and Cultural Center for its clients within the Commercial General property located at 4522 South Congress Avenue.
Staff: Iramis Cabrera, PZB Director

ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

NEXT MEETING THURSDAY, OCTOBER 10, 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