



AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
OCTOBER 10, 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
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CONSENT AGENDA

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

1. **Approval of the September 12, 2024, Village Council Regular Meeting Minutes**

(First Budget Hearing): Motion for the approval of the September 12, 2024, Village Council Regular Meeting Minutes (First Budget Hearing).

Staff: Kimberly Wynn, Village Clerk

2. **Approval of the September 26, 2024 Village Council Regular Meeting Minutes (Final Budget Hearing):** Motion for the approval of the September 26, 2024, Village Council Regular Meeting Minutes (Final Budget Hearing).

Staff: Kimberly Wynn, Village Clerk

3. **Appointment to the Library Advisory Board:** Motion to Approve the appointment of Ms. Stacey-Hill as a Regular Member to the Library Board, to serve an unexpired term that ends May 14, 2027.

Staff: Kimberly Wynn, Village Clerk

4. **Appointment to the Police Officer's Pension Board of Trustees:** Motion to approve the reappointment of Mr. Thomas Gehrman as a Resident Member to the Palm Springs Police Officers' Pension Board of Trustees for a term that ends September 30, 2026.

Staff: Kimberly Wynn, Village Clerk

5. **Agent of Record–Employee Benefits Broker Services Agreement – Piggyback – RSC INSURANCE BROKERAGE, INC (d/b/a The Gehring Group):** Approve the piggyback Agreement for the Agent of Record Employee Benefits Broker Services with the RSC INSURANCE BROKERAGE, INC piggybacking the City of Parkland - (Group Benefits Consultant/Agent of Record - RFP # 2022-03) for \$30,000 per year (\$7,500 per quarter) for a Consultant to help in the selection of health insurance, dental insurance, vision insurance, and other ancillary products. This Agreement shall commence on October 1, 2022, and shall remain in effect for two (2) years, with three (3) additional one (1) year term(s). Funding to support this service is available within the FY 2025 Budget - General Fund and Water & Sewer Enterprise Fund.

Staff: Ashley Saingilus, Human Resources Director

6. **Resolution No. 2024-51 - In Support of a Collaborative Process for Developing and Creating a Countywide Transportation Plan:** Motion for the approval of Resolution No. 2024-51 to support the procurement and oversight of consultants for developing a countywide Transportation Plan, supporting the formation of a Technical Advisory Committee. There is no direct fiscal impact on the Village.

Staff: Michael Bornstein, Village Manager

7. **Resolution No. 2024-48 Grant Agreement with the State of Florida (FY25 Appropriation) - Congress Avenue Sanitary Sewer Force Main - \$1,000,000:** Motion for the approval of Resolution No. 2024-48 that the Florida Legislature appropriated \$1 million in the FY24-25 budget to the Village of Palm

Springs' Congress Avenue Sanitary Sewer Force Main Project. This \$1 million appropriation is a reimbursement grant administered by the Florida Department of Environmental Protection.

Staff: Kimberly Glas-Castro, Assistant Village Manager

8. **Temporary Use Permit Agreement - Tacos al Carbon - 4420 Lake Worth Road:**

Motion to consider a Temporary Use Permit Agreement with Tacos al Carbon at 4420 Lake Worth Road to allow the continued use of the 1.5-acre property as a restaurant with accessory outdoor seating area, and commercial vehicle storage (food trailer, corn roasters, storage trailer, etc.) while the property pursues final site plan approval process.

Staff: Iramis Cabrera, PZB Director

9. **Resolution: 2024-52 - Geographic Information System Services - Piggyback - All Departments (FY 2025 Budget Funded - General Fund/ Water & Sewer Enterprise Fund) - Florida Technical Consultant, LLC.:**

Motion for the approval of Resolution No. 2024-52 to Piggyback an Agreement with Florida Technical Consultants, LLC., through the Town of Jupiter Island, for continued Geographic Information System (GIS) services on an as-needed basis for a contract term expiring on February 22, 2027. Under this proposed agreement, funds from the FY 2025 General Fund and Water and Sewer Enterprise Fund will be available to support services.

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

10. **Proposed Resolution No. 2024-50 State of Florida Cooperative Purchase Agreement and Purchase Order with Step One Automotive -**

Motion for approval of Resolution No. 2024-50 of a Cooperative Agreement with Step One Automotive through the State of Florida Cooperative Purchase Agreement (Contract # 25100000-23-STC) in the amount not to exceed \$443,462.92 for nine (9) vehicles for the Water Utilities Department.

Staff: Felipe Lofaso, Public Works Director

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

11. **National Breast Cancer Awareness Month:** Recognizing October as National Breast Cancer Awareness Month and October 18th as Mammography Day.

Staff: Kimberly Wynn, Village Clerk

12. **Proclamation Recognizing Florida City Government Week - October 10 - 16, 2024**

Staff: Kimberly Wynn, Village Clerk

PUBLIC COMMENT (Three-minute limit)

PUBLIC HEARINGS

13. **Proposed Resolution No. 2024-47 - Hours of Operation Variance (PSV-24-07) - El Torito Sports Pub & Cantina - 4469 South Congress Avenue Suite 107-**

109: Motion to consider an application for Hours of Operation Variance (PSV24-07) from Section 14-61 for a three-hour deviation to allow the existing 8,500 s.f. Sports bar to be open until 5:00 a.m., Thursday through Sunday, instead of 7:00 a.m. to 2:00 a.m.

THIS ITEM IS BEING POSTPONED TO NOVEMBER 14, 2024 COUNCIL MEETING

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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14. **(Quasi Judicial Hearing / Second 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.

THIS ITEM IS POSTPONED TO THE NOVEMBER 14, 2024 VILLAGE COUNCIL REGULAR MEETING

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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15. **Preliminary Plat to subdivide the property into two single-family lots for the property located at 4084 Linda Lane:**

Motion for approval for a Preliminary Plat to subdivide the property into two single-family lots, for the property located at 4084 Linda Lane. There is no direct fiscal impact on the village.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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16. **Temporary License Agreement - Sixteen (16) Temporary-Seasonal Storage Container/Trailer for Three (3) Years (2024-2026) - 2765 10th Avenue North (Walmart):**

Motion to approve a three-year Temporary License Agreement with Walmart (Store #5882) at 2765 10th Avenue North to allow sixteen (16) storage

containers on their premise for the upcoming holiday season to provide inventory and customer layaway storage in the rear and on the side of the store property from September 1, 2024, through January 5, 2025.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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17. **Resolution No. 2024-49 - Adopt Local Mitigation Strategy Plan (Update):**

Motion to approve Resolution No. 2024-49 to authorize the Village Council of to approve and Adopt the 2024 Palm Beach County Local Mitigation Strategy (LMS) Plan and establish appropriate responses or mitigation measures for properties within the County.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

NEXT MEETING

**THURSDAY, NOVEMBER 14, 2024, AT 6:30 PM
(IMMEDIATELY FOLLOWING THE CRA MEETING)**

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