



AGENDA
COMMUNITY REDEVELOPMENT AGENCY MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
NOVEMBER 14, 2024
6:00 PM

COUNCIL

- Chairperson Bev Smith

- Vice-Chair Patti Waller
- Board Member Gary Ready
- Board Member Joni Brinkman
- Board Member Kim Schmitz
- Board Member Marta Padron (*Lake Worth Corridor District*)
- Board Member Fabiana DesRosiers (*Congress Avenue District*)

ADMINISTRATION

- Executive Director Michael Bornstein
- CRA Attorney Christy Goddeau
- Asst Executive Director Kim Glas-Castro
- CRA Clerk Kimberly Wynn

If a person decides to appeal against any decision made by the Board concerning any considered matter, they will need a record of the proceedings. For such purposes, they may need to ensure that a verbatim record of the proceedings is available. The recording includes the testimony and evidence upon which the appeal is to be based.

CALL TO ORDER

ROLL CALL

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

ORDER OF BUSINESS

1. **Resolution No. 2024R-03 - FY 25 Budget Transfer from Fund Balance - Finance Department:** Motion to approve Resolution No. 2024R-03 for the Budget Transfer from Fund Balance in the amount of \$55,000 to carry forward unspent Land Acquisition costs to Lake Worth Road District of the Palm Springs

Community Redevelopment Agency and amend CRA Land Acquisition amounts with repayable loan for \$1,437,068 from General Fund.
Staff: Mara Frederiksen, Finance Director

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

2. **Resolution 2024R-04: Approve Acquisition of 1.13-Acre Parcel Located at 3401 2nd Avenue North - Lake Worth Road District:** Recommend approval of an Acquisition Agreement for the property at 3401 2nd Avenue N.
Staff: Michael Bornstein, Village Manager

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

3. **Resolution 2024R-05 - Approve Interlocal Agreement (Funding Real Property Acquisition & Improvements) with Village of Palm Springs - 3401 2nd Avenue North:** Recommend approval of Resolution No. 20245R-05 of an Interlocal Agreement for the property located at 3401 2nd Avenue N.
Staff: Michael Bornstein, Village Manager

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

PUBLIC COMMENT (Three-minute limit)

ACTIONS AND REPORTS

CRA DIRECTOR / ASSISTANT DIRECTOR COMMENTS

CRA BOARD COMMENTS

ADJOURNMENT

NEXT MEETING
THURSDAY, JANUARY 9, 2025, AT 6:00 P.M.

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
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