



AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
NOVEMBER 14, 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 October 10, 2024, Village Council Regular Meeting Minutes:**

Motion for the approval of the October 10, 2024, Village Council Regular Meeting Minutes.

Staff: Jane Worth, Deputy Village Clerk

2. **Appointment to the Library Advisory Board:** Motion for the approval of Regular Member Robin Hughes' reappointment to the Library Advisory Board for a three-year term ending on May 14, 2027.
Staff: Kimberly Wynn, Village Clerk
3. **Approve Assignment Agreement - Assignment of Village Funds from the Opioid Litigation Settlements to Palm Beach County:** Motion to approve an Agreement to transfer or assign the Village's share of opioid settlement funds for \$160,674.78 to provide abatement programs and activities.
Staff: Kimberly Glas-Castro, Assistant Village Manager
4. **Resolution No. 2024-64 Budget Amendment:** Motion for the approval of Resolution No. 2024-64 to amend FY 24-25 Budget for the appropriation of the Village's necessary operating expenses from the Police Department to the Planning, Building and Zoning department and an appropriation of \$500,000 utilizing a fund balance from the water and sewer fund to create a contingency account and create a GIS position during the fiscal year beginning October 1, 2024, and ending September 30, 2025. Amend the Stormwater fund to re-allocate transfers from ARPA funds in the amount of \$894,094 to the Public Works Department in the General Fund.
Staff: Mara Frederiksen, Finance Director
5. **Service Employees International Union/Florida Public Services Union (SEIU/FPSU) Agreement - Full Contract (TA):** Motion to approve a Tentative Agreement (TA) with SEIU for a three-year agreement that is effective from October 1, 2024 – September 30, 2027. The impacts related to the proposed salary increases have been included within the approved FY 2025 Budget - General Fund.
Staff: Ashley Saingilus, Human Resources Director
6. **Police Benevolent Association (PBA) Tentative Agreement (TA) - Reopener** Motion to approve a Tentative Agreement (TA) with the PBA for a re-opener. Contingent upon approval, the PBA Collective Bargaining Agreement is effective as of October 1, 2024. The impacts related to the proposed salary increases have been included within the approved FY 2025 Budget - General Fund.
Staff: Ashley Saingilus, Human Resources Director
7. **Resolution No. 2024-46 - FY 25 Budget Transfer from Fund Balance - Finance Department:** Motion to approve Resolution No. 2024-46 for a budget transfer of \$55,000 from the fund balance to carry forward unspent land acquisition costs in the Lake Worth Road District of the Palm Springs Community Redevelopment

Agency and amend CRA Land Aquisition amounts with repayable loan for \$1,437,068 from General Fund.

Staff: Mara Frederiksen, Finance Director

8. **Resolution No. 2024-53 - Design Build Agreement and One (1) LED Message Board Sign - (FY25 - Public Works - ARPA Funded) KENCO Signs & Awning, LLC:** Motion for the approval of Resolution No. 2024-53 to accept the recommendation of the Employee Selection Committee of KENCO Signs and Awning for the design, construction, and installation of new LED monument signs at key entry points over the next three years. As part of the FY25 Budget Approval, Capital Improvement Project Plan, \$450,000 was adopted for all five signs over the life of the three-year project. \$100,000 was approved for FY25 (ARPA - Funded - Account Number 01441-56300).

Staff: Felipe Lofaso, Public Works Director, Juan Ruiz, Director of Parks and Recreation

9. **Authorize Extension & Renewal of Utility Billing Printing Services Contract - Utilities Departments (FY 2025 Budget Funded - Water & Sewer Enterprise Fund) - ENCO Utility Services Florida, LLC:** Motion for the approval to renew an agreement with ENCO Utility Service Florida LLC, using a piggyback with the City of Milton, Florida (RFP #2017.10.014 - Utility Billing Services). The proposed agreement would expire on April 1, 2025, and is automatically renewed for successive one (1) year periods. Funds to support this proposed service are available within the FY 2025 Budget - Water & Sewer Enterprise Fund.

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

10. **Resolution No. 2024-63 Equipment Purchase - Cooperative Purchase - Xylem - Utilities Department (FY 2025 Budget Funded):** Motion to approve Resolution No. 2024-63 for a Cooperative Agreement with the Sheriff's Association & Florida Association of Counties Office that was completed through a competitive selection process (FSA23-EQU 21.0 – Equipment – October 1, 2023) to purchase four (4) portable Dri-Prime pumps for \$261,147.40 from Xylem. Funds to support this proposed purchase are available within the FY 2025 Budget - Water & Sewer Enterprise Fund.

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

11. **Resolution No. 2024-58 - Work Authorization No. 01 with WGI, Inc. for the architectural phase design services and construction management services for the Village Hall 2nd Floor Flex Space Buildout:** Approve Work Authorization No. 01 with WGI, Inc., for architectural phase design services and construction management services. Funding from account number 01119-56200 to support Work Authorization No. 1, not to exceed \$49,400.00.

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

12. **Resolution No. 2024-60 Acceptance of a Grant Agreement - Parks &**

Recreation Department - Florida Department of Environmental Protection:

Motion for the approval of a Grant Agreement with Florida Communities Trust, a Division of the Florida Department of Environmental Protection, for \$854,000 to reimburse the Village for the costs associated with the acquisition of the property located at 275 Alameda Drive.

Staff: Lauren Bennett, Assistant Parks & Recreation Director, Juan Ruiz, Director of Parks and Recreation

13. **Resolution No. 2024-61 Award RFQ No. 2024R-003 – Design-Build Services for Village Commons Park - Parks and Recreation Department - Clear Span Structures, LLC:** Motion for the approval of Resolution No. 2024-61 to award RFQ No. 2024R-003, to Clear Span Structures, LLC, for design build services for the development of the Village Commons Park. This project will enhance the community's recreational facilities by introducing potentially new structures, such as an outdoor event performance space, a gymnasium, picnic and playground amenities, and landscaping to promote outdoor activities, events, and community gatherings. Funding will be available from the FY25 General Fund - Parks and Recreation Department.
Staff: Juan Ruiz, Director of Parks and Recreation, Lauren Bennett, Assistant Parks & Recreation Director
14. **Resolution No. 2024-56 - Piggyback Agreement - Sago Palm Park Playground Replacement (Task Order No. 365) Parks and Recreation Department (FY 2025 - General Fund):** Motion for the approval of Resolution No. 2024-56 to approve a Piggyback Agreement through Volusia County Schools Contract (Bid No. MTS-906BC - Playgrounds and Related Equipment for \$169,873.69 with Top Line Recreation, Inc. to install a new playground system with a shade structure at Sago Palm Park at 3301 10th Avenue North, Palm Springs. Funding is available from the (FY 2025 Funded - General Fund) Parks and Recreation Account.
Staff: Juan Ruiz, Director of Parks and Recreation
15. **Approve a Piggyback Agreement with Sheriffs' Association & Florida Association of Counties for the Purchase of Fifteen (15) Police Department Vehicles FY 2025 Budget - General Fund Allocated/Estimated Project Funding:** Motion to approve a piggyback agreement with Sheriffs Association & Florida Association of Counties – Pursuit, Administrative and Other Vehicles (Bid #FSA24-VEH32.0 – October 1, 2024), for \$575,026.80 for fifteen (15) police vehicles to include outfitting the vehicles with emergency equipment and striping as needed. The term of the contract expires on September 30, 2025. Funds to support the purchase of the vehicles are available within Account No. 1229-56400.
Staff: Katelyn Niskanen, Police Support Manager
16. **Resolution No. 2024-59 - Axon Taser 10 Purchase:** Motion to approve the purchase from Axon fifty-eight (58) Axon 10's, over five (5) years for the Police Department for \$268,952.20, with an annual payment of \$53,790.44. This has been budgeted in the Police Department's FY 25 budget.

Staff: Peter Buhr, Police Captain, Thomas Ceccarelli, Police Chief

17. **Piggyback Agreement - Emergency Vehicle Equipment - FY 2025 General Fund - Police Department Shyft Group Upfit Services Inc./ Strobes-R-Us:**

Motion to approve a Piggyback Agreement with Broward County Sheriff's Office contract awarded to the Shyft Group Upfit Services Inc./Strobes-R-Us for \$122,961.68 to purchase emergency vehicle equipment to install on eight (8) 2025 marked patrol vehicles and five (5) 2025 unmarked vehicles. Funding is available in the FY 2025 Budget - General Fund - Vehicles.

Staff: Thomas Ceccarelli, Police Chief

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

18. **Recognizing World Aids Day Proclamation on December 1, 2024:**

Proclamation recognizing World Aid Day 2024 on December 1, 2024.

Staff: Kimberly Wynn, Village Clerk

PUBLIC COMMENT (Three-minute limit)

REGULAR AGENDA

19. **Lien Reduction Stipulated Agreement for 3401 2nd Avenue North - Palm Springs CRA - Global Consulting Firm, LLC:**

Motion to approve a stipulated agreement with Global Consulting Firm, LLC, contingent upon compliance with the existing code violations on the property located in the Palm Springs CRA District at 3401 2nd Avenue North (by December 31, 2025) to reduce a lien to \$22,000.

Staff: Michael Bornstein, Village Manager

Motion	Second	Vote
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20. **Resolution No. 2024-66 - Approve Interlocal Agreement (Funding Real Property Acquisition & Improvements) with Palm Springs Community Redevelopment Agency - 3401 2nd Avenue North:**

Motion to approve Resolution No. 2024-66 for a contract for purchase of the real property located with the Palm Springs CRA District at 3401 2nd Avenue N, Palm Springs; authorizing the Village Manager to execute all documents necessary to effectuate the purchase of the real property.

Staff: Michael Bornstein, Village Manager

Motion	Second	Vote
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PUBLIC HEARINGS

21. **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 continued from October 10, 2024, to the Village Council Meeting.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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22. **(Quasi-Judicial Hearing) 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 continued from October 10, 2024, to the Village Council Meeting.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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23. **Resolution No. 2024-55 - Final Plat for 4084 Linda Lane:** A motion for the approval of a Final Plat has been submitted by Brandon Cabrera, the owner of Brandx LLC. This proposal seeks to replat the Military Hill IN Plat and subdivide the property at 4084 Linda Lane into two single-family home lots. There is no direct fiscal impact on the Village.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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24. **(First Reading) Ordinance No. 2024-09 - Chapter 10 – Building and Building Regulations Article II – Florida Building Code and Chapter 34 – Land Development Article II Floodplain Management** - Motion to approve Ordinance No. 2024-09, amending Chapter 10 - Building Regulations and Chapter 34 - Land Development to incorporate the latest Flood Insurance Study and Rate Maps for Palm Beach County, finalized by FEMA, to meet National Flood Insurance Program (NIFP) requirements.

Staff: Iramis Cabrera, PZB Director, Peter Ringle

Motion	Second	Vote
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ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

NEXT MEETING
THURSDAY, DECEMBER 12, 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