



AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
DECEMBER 12, 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
--------	--------	------

CONSENT AGENDA

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

1. **November 14, 2024, Village Council Regular Meeting Minutes:** Motion for the

approval of the November 14, 2024, Village Council Regular Meeting.
Staff: Kimberly Wynn, Village Clerk

2. **Stipulated Settlement Agreement with Congress Pointe Inc. and Palm Beach Toro, Inc., as the property owner and corporate owner/ operator of El Torito Sports Pub & Cantina:** Motion to approve a Stipulated Agreement with Congress Pointe Inc. and Palm Beach Toro, Inc. for El Torito Sports Pub & Cantina.
Staff: Christy Goddeau, Village Attorney, Michael Bornstein, Village Manager
3. **Resolution No. 2024-73 - Work Authorization No. 3 (TO No. 361) - Dolan Road Gateway and Stormwater Improvements Project Phase I (FY 2025 Stormwater - Improvement Other than Buildings) - Baxter & Woodman, Inc.:** Motion for the approval of Work Authorization No. 3 with Baxter & Woodman, Inc. for \$149,991.00 for design phase services of Dolan Road Gateway and Stormwater Improvements Project Phase 1. Funding is available from Account Number 42338-56300 (Stormwater - Improvement Other than Buildings).
Staff: Felipe Lofaso, Public Works Director, Timothy Crespo, Assistant Public Works Director
4. **Resolution No. 2024-67 - Contract Award - Greenbrier Drive Gateway Project (TO No. 315) - Creative Contracting Group - Public Works Department (FY 2025 Public Works - ARPA Funded):** Motion for the approval of Resolution No. 2024-67 to enter into an Agreement with Creative Contracting Group as the lowest, most responsible and responsive bidder (ITB No. 2025B-002 - Greenbrier Drive Gateway Project [TO No. 315]) at a cost not to exceed \$1,059,900.00 for the construction of the Greenbrier Drive and Congress Avenue Gateway Entrance. Funding for this project is available from Account Number 01441-56300 and ARPA funds (Public Works-Improvement Other than Buildings).
Staff: Felipe Lofaso, Public Works Director, Timothy Crespo, Assistant Public Works Director
5. **Resolution No. 2024-74 - Piggyback Agreement with Ranger Construction Industries for the Milling and Resurfacing Continuing Services Construction Contract PBC No. 2024050:** Motion to approve entering into a Piggyback Agreement with Ranger Construction Industries utilizing the Palm Beach County Engineering and Public Works Agreement Contract No. 2024050 - Milling and Resurfacing Continuing Services Construction. Funding is available from Account Number 01441-55300.
Staff: Felipe Lofaso, Public Works Director, Timothy Crespo, Assistant Public Works Director
6. **Resolution No. 2024-68 - Agreement - 2nd Avenue North Area Stormwater Improvements Project - Public Works Department (FY 2025 Stormwater Fund) - Foster Marine Contractors, Inc.:** Motion for the approval of Resolution No. 2024-68 to enter into an Agreement with Foster Marine Contractors, Inc. for an

amount not to exceed \$3,999,194.20 for the construction of the 2nd Avenue North Area Stormwater Improvements Project [TO No. 311]. Funding for this project is available from Account Number 42338-56300 (Stormwater - Improvement Other Than Buildings).

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

7. **Resolution No. 2024-75 - Agreement - Replacement of the Storefront Doors at Village Hall - FY 25 Public Works - ShutterUp Windows and Doors, Inc.:** Motion to approve an Agreement with ShutterUp Windows and Doors, Inc. for \$41,108.97 for the replacement of three (3) sets of storefront doors at Village Hall used continually. Funding is available from Account Number 01441-56200.
Staff: Felipe Lofaso, Public Works Director, Timothy Crespo, Assistant Public Works Director
8. **Authorize Emergency Repair - Gravity Sewer Main Repair Crethaven Boulevard - Utilities (FY 2025 Budget - Water & Sewer Enterprise Fund) - Hinterland Group, LLC:** Motion to approve an emergency repair on the Village's 8" gravity sewer along Crethaven Boulevard. Hinterland Group, Inc. was hired for repairs and cleanup, costing \$47,072.48. Funding to support the emergency purchase is available from the FY 25 Budget - Water & Sewer Enterprise Fund.
Staff: Paul Ward, Assistant Director of Utilities, Jimmie Johnson, Utilities Director
9. **Resolution No. 2024-62 Work Authorization No. SAK-U05 Trenchless Rehabilitation Services (Sewer Lining) (FY 2025 Budget Funded - Water & Sewer Enterprise Fund) - SAK Construction, LLC.** Motion to approve Work Authorization No. SAK-U05 with SAK Construction, LLC for \$276,606.00 for sewer lining and utility hole rehabilitation for the Village's utility system. 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
10. **Resolution No. 2024-72 Equipment Purchase - Cooperative Purchase - Generac Power Systems, Inc. - Utilities Department (FY 2025 Budget Funded):** Motion to approve Resolution No. 2024-72 to approve a Cooperative Agreement Purchase utilizing the Sourcwell that was completed through a competitive selection process (RFP No. 092222 – Electrical Energy Power Generation Equipment with Related Parts, Supplies, and Services - August 4, 2022) to purchase two (2) portable generators for \$116,477.83 from Genset Services, Inc. (local distributor Generac Power Systems, Inc.). Funds to support this proposed purchase are available within the FY 2025 Budget - Water & Sewer Enterprise Fund.
Staff: Paul Ward, Assistant Director of Utilities
11. **Resolution No. 2024-77 - RL Pratt Water Treatment Plant SCADA System**

Improvements Project Award (Task Order No. 226) - ITB No. 2025B-001 – Utilities Department (FY 2025 Budget Funded – Water & Sewer Enterprise Fund) - Florida Design Contractors, LLC: Motion for the approval of Resolution No. 2024-77 to enter into an agreement with Florida Design Contractors, LLC. for an amount not to exceed \$1,310,180.00 to upgrade the current SCADA system, computers and software as part of this upgrade to provide for an operational system moving forward with current technology. Funding for the project is available from Account Number 41336-56300 – Water & Sewer Enterprise Fund.
Staff: Paul Ward, Assistant Director of Utilities, Jimmie Johnson, Utilities Director

12. **Resolution No. 2024-76 - Work Authorization No. 1 [BW-U001] - Kirk Road Water Main Relocation Project - Task Order No. 362 -Utilities Department FY 2025 Budget Funded Water & Sewer Enterprise Fund – Agreement between – the Village of Palm Springs, Village and Baxter & Woodman, Inc.:** Motion to approve Work Authorization No. 1 [BW-U001 (Task Order No. 362)] with Baxter & Woodman, Inc. for \$83,870.00 for professional engineering services associated with the Kirk Road Water Main Relocation Project. Funding is available from FY 2025 Budget - Water & Sewer Enterprise Fund.
Staff: Paul Ward, Assistant Director of Utilities, Jimmie Johnson, Utilities Director

13. **First Amendment to the Agreement - Flock Safety Flowdown Government Agency Terms - Police Department:** Motion to approve First Amendment to the Flock Safety Flowdown Government Agency Terms Agreement for license plate reader equipment and services that commences on July 16, 2024, and expires on July 15, 2026, as a two-year term. In conjunction with the installation of the final cameras and the full use of all equipment, the new term dates will coincide.
Staff: Thomas Ceccarelli, Police Chief

14. **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

End of Consent Agenda....

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

PRESENTATIONS

PUBLIC COMMENT (Three-minute limit)

PUBLIC HEARINGS

15. **[Second 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
--------	--------	------

16. **[Quasi-Judicial Hearing] Resolution No. 2024-69 - Special Exception Use (PSSE24-03) and Site Development Plan Amendment (SPR24-06) - Big Hope PPEC, Inc. Foundation:** Motion to approve Resolution No. 2024-69 for an application submitted by Ms. Esther L Gordon Marquez, agent for the tenant, Big Hope PPEC, Inc. Foundation (Applicant), for a Site Plan Amendment (SPR-24-06) and concurrently requesting a Special Exception Use (PSSE24-03) to allow the conversion of a 2,100 square feet medical office into a child care facility located at 3230 Lake Worth Road.

Staff: Iramis Cabrera, PZB Director

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

17. **Resolution No. 2024-70 - Abandonment of a Portion of Reo Lane Right-of-Way:** Motion to approve Resolution No. 2024-70 for the abandonment of a portion of Reo Lane right-of-way to facilitate the development of the property with the construction of twenty-four (24) residential dwelling units on an assemblage of three vacant parcels located on the west-south end of Reo Lane.

Staff: Iramis Cabrera, PZB Director

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

18. **[Quasi-Judicial Hearing] Resolution No. 2024-71 - Planned Unit Development Site Plan - San Jose Palm Springs - 2961 Reo Lane:** Motion to approve Resolution No. 2024-71; an application submitted by Mr. Corey O'Gorman, Agent for the Property Owner, 2961 Reo LLC, Hector Sardina & San Martín Homes, LLC, for a Planned Unit Development Site Plan (SPR24-07) with six (6) waivers, for the construction of twenty-four (24) residential dwelling units intended to operate as a rental community on a 1.83 gross acre parcel at 2961 & 2971 Reo Lane.

Staff: Iramis Cabrera, PZB Director

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

ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT MEETING
THURSDAY, JANUARY 9, 2025,
AT 6:30 PM OR 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