



**AGENDA  
COMMUNITY REDEVELOPMENT AGENCY MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461  
JANUARY 9, 2025  
5:30 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. 2025R-01 Palm Springs Community Redevelopment Agency (CRA) - FY 2025 Budget Amendment No. 2:** Motion for the approval of Resolution No. 2025R-01 to amend the FY 2025 operating budget to allow Palm Springs Community Redevelopment Agency (CRA) to increase its budget by

\$43,795 to reflect the remaining fund balance as of September 30, 2024 (FY 2024), and to transfer funds between the Congress Avenue District and Lake Worth Road District to bring balance up to budget projections.

Staff: Kimberly Glas-Castro, Assistant Village Manager

**PUBLIC COMMENT**

**CRA DIRECTOR / ASSISTANT DIRECTOR COMMENTS**

**CRA BOARD COMMENTS**

**ADJOURNMENT**

**NEXT MEETING  
THURSDAY, APRIL 10, 2025, AT 6:00 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  
Address: 226 Cypress Lane, Palm Springs, FL 33461  
Email: [asaingilus@vpsfl.org](mailto: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](mailto:jpiedra@vpsfl.org)  
Phone: (561) 584-8200 Ext. 8422



# Village of Palm Springs

## Executive Brief

**AGENDA DATE:** January 9, 2025

**DEPARTMENT:** Administration

**ITEM #1:** Palm Springs Community Redevelopment Agency (CRA) Resolution No. 2025R-01 - FY 2025 Budget Amendment No. 2

**SUMMARY:** The proposed Resolution recommends an amendment to the annual budget for the Palm Springs Community Redevelopment Agency (CRA) to increase the total budget by \$43,795. Additionally, a transfer of funds between the two CRA Districts is proposed to bring the fund balance up to that projected during the budget process.

The proposed amendment allocates the FY 2024 fund balance to the Congress Avenue CRA district, and due to a fund balance shortfall, transfer funds to make the Lake Worth Road CRA District whole:

CRA DISTRICT	FY25 Budget Amendment	Proposed Total FY25 Budget
Congress Avenue District Budget	+ \$43,795	\$2,292,752
Congress Avenue District Budget	- \$143,881 (transfer)	\$2,148,871
Lake Worth Road District Budget	+ \$143,881 (allocated)	\$2,580,492 (unchanged)

During the FY 2025 budget preparation process, it was projected that the FY 2024 Fund Balance in the Lake Worth District would be \$465,000, the actual fund balance was \$376,118.71. Budget Amendment No. 1, approved November 14, 2024, adjusted the district's budget by \$55,000 based on preliminary FY 2024 actuals; however, this action compounded the shortfall. The projected \$465,000 was budgeted within the Land Acquisition line item and assumed as available when the loan was made from the Village to the CRA for the purchase of the 2nd Avenue North property. The fund transfer between the two CRA Districts is needed due to contractual commitments that have been made (Catalyst Grant, CRA Professional, 2nd Avenue North graphics) in FY 2025.

**Note:** Per Chapter 163.387(7), Florida Statutes, any fund balance left at the end of the fiscal year must be "appropriated to a specific redevelopment project pursuant to an approved community redevelopment plan" or must be used to reduce indebtedness or must be returned to each taxing authority.

The Palm Springs CRA Community Redevelopment Plan identifies five (5) key economic development strategies to promote investment and revitalization. One of these strategies is business attraction and

recruitment. The proposed budget amendment allocates the FY2024 fund balance to this effort and provides funding for:

- Professional services to assist CRA staff implement the CRA Community Redevelopment Plan workplan, including a Stakeholders/Investors showcase, placemaking to create a unique identity for each district, and to generate destination events to stimulate investment interest.

The proposed budget amendment will be considered by the Village Council at its January 9, 2025, meeting.

**FISCAL IMPACT:**

The proposed resolution recommends an amendment to the FY 2025 operating budget for the Palm Springs CRA to reconcile the fund balance remaining on September 30, 2024 (FY 2024). The proposed increase of \$43,795 will bring the total Palm Springs CRA budget to \$4,729,363.

**Note:** The proposed amendment will produce an amended Village budget totaling \$105,365,258.

**ATTACHMENTS:**

1. Resolution No. 2025-01 CRA Budget Amendment #2
2. Exhibit A - CRA Budget Amendment - FY25 Fund Balance Allocation
3. Budget Summary - FY25 CRA Amendment #2
4. FY25 Budget Consistency with Community Redevelopment Plan

**RESOLUTION NO. 2025R-01**

**A RESOLUTION OF THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY (CRA) OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE BUDGET TO ALLOW PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY (CRA) TO INCREASE ITS BUDGET BY \$43,795 TO REFLECT THE REMAINING FUND BALANCE AS OF SEPTEMBER 30, 2024 (FY 2024), AND TO TRANSFER FUNDS BETWEEN THE CONGRESS AVENUE DISTRICT AND LAKE WORTH ROAD DISTRICT TO BRING BALANCE UP TO BUDGET PROJECTIONS, AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village of Palm Springs, Florida (“Village”) previously adopted the FY 2025 Annual Operating Budget under Ordinance No. 2024-08 on September 26, 2024; and

**WHEREAS**, the Village finds it is necessary to amend the annual budget for the Palm Springs Community Redevelopment Agency (CRA) to increase the total budget by \$43,795. Additionally, a transfer of funds between the two CRA Districts is proposed to bring the fund balance up to that projected during the budget process; and

**WHEREAS**, The proposed amendment allocates the FY 2024 fund balance to the Congress Avenue CRA district, and due to a fund balance shortfall, transfer funds to make the Lake Worth Road CRA District whole.

**NOW THEREFORE, BE IT RESOLVED BY THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY OF THE VILLAGE OF PALM SPRINGS, FLORIDA;**

**Section 1.** The above recitals are now ratified and confirmed as being true and correct and are now incorporated into this Resolution.

**Section 2.** The funds and available resources, and revenues more specifically described in “Exhibit A,” attached hereto, and incorporated herein by reference, are appropriated to provide the funding for necessary operating and other expenses of departments of the Village for the fiscal year.

**Section 3.** The revenues and expenses, as outlined in “Exhibit A” are now incorporated by reference and are now adopted as the amended budget for FY 2024 - 2025.

**Section 4.** This Resolution shall take effect immediately upon adoption.

Board Member \_\_\_\_\_ offered the foregoing resolution Board Member \_\_\_\_\_ seconded the motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
BEV SMITH, CHAIR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PATTI WALLER, VICE CHAIR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KIM SCHMITZ, BOARD MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JONI BRINKMAN, BOARD MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GARY READY, BOARD MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARTA PADRON, BOARD MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FABIANA DESROSIERS, BOARD MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chair thereupon declared the Resolution duly passed and Adopted this day of January 9, 2025.

VILLAGE OF PALM SPRINGS, FLORIDA

BY: \_\_\_\_\_  
BEV SMITH, MAYOR

ATTEST:

BY: \_\_\_\_\_  
KIMBERLY M. WYNN, CRA BOARD CLERK

REVIEWED FOR FORM AND LEGAL SUFFICIENCY

BY: \_\_\_\_\_  
CHRISTY GODDEAU, CRA ATTORNEY



**PROPOSED BUDGET**  
**VILLAGE OF PALM SPRINGS - FISCAL YEAR 2024 - 2025**  
**THE PROPOSED OPERATING BUDGET EXPENDITURES OF THE VILLAGE OF PALM SPRINGS**  
**ARE 13.5% MORE THAN LAST YEAR'S TOTAL OPERATING EXPENDITURES.**

ESTIMATED REVENUES:	MILLAGE PER \$1,000	GENERAL FUND	AMERICAN RESCUE PLAN FUND	PALM SPRINGS CRA	DEBT SERVICE FUND	WATER & SEWER ENTERPRISE FUND	STORMWATER UTILITY ENTERPRISE FUND	TOTAL VILLAGE BUDGET
Taxes:								
Ad Valorem Taxes	3.5000	\$6,969,944		\$555,141				\$7,525,085
Voted Debt Service Ad Valorem Tax	0.2121				\$422,618			\$422,618
Sales and Use Taxes		\$3,101,441						\$3,101,441
Utility Service Taxes		\$3,507,467						\$3,507,467
Local Business Taxes		\$400,000						\$400,000
Permits and Fees		\$3,574,118						\$3,574,118
Intergovernmental Revenues		\$4,975,849		\$1,000,000				\$5,975,849
Charges for Services		\$3,424,059				\$24,628,872	\$532,442	\$28,585,373
Fines and Forfeitures		\$296,200				\$567,073		\$863,273
Miscellaneous Revenues		\$1,655,855		\$19,500		\$1,341,000	\$60,000	\$3,076,355
<b>TOTAL SOURCES</b>		<b>\$27,904,933</b>	<b>\$0</b>	<b>\$1,574,641</b>	<b>\$422,618</b>	<b>\$26,536,945</b>	<b>\$592,442</b>	<b>\$57,031,579</b>
Transfers In		\$5,309,702		\$2,412,479		\$423,937	\$3,975,906	\$12,122,024
Fund Balances/Reserves/Net Assets		\$17,170,684	\$6,435,383	\$742,243		\$11,863,345		\$36,211,655
<b>TOTAL REVENUES, TRANSFERS &amp; BALANCES</b>		<b>\$50,385,319</b>	<b>\$6,435,383</b>	<b>\$4,729,363</b>	<b>\$422,618</b>	<b>\$38,824,227</b>	<b>\$4,568,348</b>	<b>\$105,365,258</b>
EXPENDITURES/EXPENSES:	MILLAGE PER \$1,000	GENERAL FUND	AMERICAN RESCUE PLAN FUND	PALM SPRINGS CRA	DEBT SERVICE FUND	WATER & SEWER ENTERPRISE FUND	STORMWATER UTILITY ENTERPRISE FUND	TOTAL VILLAGE BUDGET
Legislative		\$794,390						\$794,390
Executive		\$1,339,978						\$1,339,978
Finance		\$1,053,710						\$1,053,710
Legal		\$225,000						\$225,000
Human Resources		\$652,789						\$652,789
Information Technology		\$1,400,719						\$1,400,719
General Government		\$606,774						\$606,774
Planning, Zoning & Building		\$2,243,930						\$2,243,930
Law Enforcement		\$26,809,606						\$26,809,606
Sanitation		\$1,759,667						\$1,759,667
Water and Sewer Utility						\$35,918,567		\$35,918,567
Stormwater Utility							\$4,568,348	\$4,568,348
Public Works		\$7,211,080						\$7,211,080
Community Redevelopment Agency				\$4,729,363				\$4,729,363
Economic Development								\$0
Library		\$1,098,154						\$1,098,154
Parks and Recreation		\$1,946,363						\$1,946,363
Special Events		\$250,950						\$250,950
Debt Service					\$422,618	\$211,228		\$633,846
<b>TOTAL EXPENDITURES/EXPENSES</b>		<b>\$47,393,110</b>	<b>\$0</b>	<b>\$4,729,363</b>	<b>\$422,618</b>	<b>\$36,129,795</b>	<b>\$4,568,348</b>	<b>\$93,243,234</b>
Transfers Out		\$2,992,209	\$6,435,383			\$2,694,432		\$12,122,024
Fund Balances/Reserves/Net Assets								\$0
<b>TOTAL APPROPRIATED EXPENDITURES, TRANSFERS, RESERVES &amp; BALANCES</b>		<b>\$50,385,319</b>	<b>\$6,435,383</b>	<b>\$4,729,363</b>	<b>\$422,618</b>	<b>\$38,824,227</b>	<b>\$4,568,348</b>	<b>\$105,365,258</b>

The tentative, adopted and/or final budgets are on file in the office of the above mentioned taxing authority as a public record.



Palm Springs Community Redevelopment Agency  
 226 Cypress Lane  
 Palm Springs, FL 33461  
 (561) 584-8200

**PROPOSED FISCAL YEAR 2024-25 (FY25) BUDGET  
 CONSISTENCY WITH PALM SPRINGS CRA COMMUNITY REDEVELOPMENT PLAN**

Pursuant to Chapter 163.387, Florida Statutes, a CRA may only expend redevelopment trust funds for undertakings described in the community redevelopment plan. The outline below highlights the major FY25 budget expenditure proposals and the strategies of the Palm Springs CRA Community Redevelopment Plan that will be implemented through this proposed funding:

Catalyst Fund (Property Improvement Incentive Program)	\$300,000	<u>\$156,119</u>
<ul style="list-style-type: none"> <li>• Partner with property owners to remove blight through façade improvements, landscaping, fence replacements, etc. (p.23 and 29)</li> </ul>		
Place Branding (Stakeholders Meetings and Collateral for Placemaking)	\$105,000	
<ul style="list-style-type: none"> <li>• Conduct broker/banker/developer event to present opportunities and plans (p.24 and 29)</li> </ul>		
Congress Avenue Sanitary Sewer	\$1,000,000	
<ul style="list-style-type: none"> <li>• Capitalize on intergovernmental capital projects (p.26, 27 and 29)</li> </ul>		
Land Acquisition	<del>\$1,295,609</del>	<u>\$1,948,767</u>
<ul style="list-style-type: none"> <li>• Acquire land for strategic partnerships (p.23 and 29)</li> </ul>		
Gateway and Wayfinding Signage	\$80,000	
<ul style="list-style-type: none"> <li>• Create an identity for each district; incorporate wayfinding signage to create sense of place (p.22 and 29)</li> </ul>		
CRA-Dedicated Code Enforcement Officer	\$78,018	(plus benefits)
<ul style="list-style-type: none"> <li>• Dedication of staff to CRA priorities – enhanced code enforcement (p.20 and 29)</li> </ul>		
CRA Professional (Consulting Service)	<del>65,000</del>	<u>\$108,795</u>
<ul style="list-style-type: none"> <li>• Augment staff capacity to implement CRA priorities (p.20 and 29)</li> </ul>		

Note: A budget amendment will be proposed to “true up” the FY24 fund balance and allocate to specific CRA programs or activities.