



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
FEBRUARY 13, 2025
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. **Approval of January 9, 2025, Village Council Regular Meeting Minutes:** Motion

for the approval of January 9, 2025, Village Council Regular Meeting Minutes.
Staff: Kimberly Wynn, Village Clerk

2. **Resolution No. 2025-16 Support Legislation to Exempt Municipal Clerks and Employees from Public Records:** Motion to approve Resolution No. 2025-16, urging the Florida Legislature to enact legislation to provide a public records exemption for municipal clerks and employees who perform municipal election work or have any part in the code enforcement functions of a municipality.
Staff: Kimberly Wynn, Village Clerk
3. **Resolution No. 2025-09 Local Option Gas Tax Interlocal Agreement:** Motion to approve Resolution No. 2025-09, which seeks to establish an Interlocal Agreement with Palm Beach County. This agreement will re-establish the Local Option Gas Tax (LOGT) for a new 30-year term in accordance with Florida Statute. Additionally, the agreement will outline the sharing of proceeds among Palm Beach County and eligible municipalities.
Staff: Michael Bornstein, Village Manager
4. **Resolution No. 2025-10 - Budget Transfer from Council Contingency:** Motion to approve Resolution No. 2025-10 for a budget transfer of \$79,000 from the Council Contingency to the General Government, Parks and Recreation, and Library Fund Accounts.
Staff: Mara Frederiksen, Finance Director
5. **Resolution No. 2025-12 Contract Award (ITB# 2025B-005) with RMJ Contractors for the Lakewood Road Solar Lighting Project Phase 2 - CDBG funded:** Motion for the approval of Resolution No. 2025-12 to execute an Agreement with RMJ Contractors for ITB #2025B-005 (TO #311) for an amount not to exceed \$133,000 to install 18 new solar lighting poles along Lakewood Road between Kirk Road and Davis Road. This initiative is funded by the Community Development Block Grant (CDBG) program for Fiscal Year 2025.
Staff: Felipe Lofaso, Public Works Director, Timothy Crespo, Assistant Public Works Director
6. **Task Order No. 01 with KENCO Signs and Awning LLC for LED Message Board Sign at Village Hall:** Motion for the approval of Task Order No. 1 with KENCO Signs and Awning, LLC for an amount not to exceed \$79,000 for designing, manufacturing, and installing new LED message board signs throughout the Village, aimed at significantly enhancing wayfinding for residents and visitors alike.
Staff: Felipe Lofaso, Public Works Director, Juan Ruiz, Director of Parks and Recreation
7. **Authorize Emergency Repair - Gravity Sewer Repair Davis Road - Utilites (FY 2025 Budget - Water & Sewer Enterprise Fund):** Motion to approve an emergency repair and piggyback an agreement with Indian River County for a repair on the Village's 4" gravity sewer line that runs across Davis Road. Integrated

Solutions was hired for the repair, costing \$43,985.00. Funding to support the emergency purchase is available from the FY 2025 Budget-Water & Sewer Enterprise Fund.

Staff: Jimmie Johnson, Utilities Director

8. **Approve Geographic Information System Services – Piggyback – All Departments (FY 2025 Budget Funded – All Funds):** Motion to approve the revised Fiscal Impact clarifying a portion of the total funding (\$10,000) will come from the Stormwater Fund which funds are budgeted within the FY 2025 Budget.

Staff: Kimberly Wynn, Village Clerk

9. **Resolution No. 2025-13 Amendment to Piggyback Agreement - Emergency Vehicle Equipment - FY 2025 General Fund - Police Department Shyft Group Upfit Services Inc./ Strobes-R-Us:** Motion to approve Resolution No. 2025-13 an Amendment to the 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

10. **Resolution No. 2025-15 First Amendment to Amended and Restated Interlocal Agreement with Palm Beach County Board** - Motion to approve the First Amendment to Amended and Restated Interlocal Agreement with Palm Beach County Board of County Commissioners for Direct Connect and Maintenance Services for Portable Police Radios from March 16, 2025, through March 16, 2030.

Staff: Thomas Ceccarelli, Police Chief

End of Consent Agenda....

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

PRESENTATIONS

11. **Proclamation Recognizing Women in Construction Week - March 2-8, 2025**

Staff: Iramis Cabrera, PZB Director

REGULAR AGENDA

12. **Appointment of Voting Delegate(s) to the Palm Beach County League of Cities:** Motion to appoint a voting delegate and alternate(s) to serve a one-year term on the Palm Beach County League of Cities.

Staff: Kimberly Wynn, Village Clerk

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

PUBLIC COMMENT (Three-minute limit)

PUBLIC HEARINGS

13. **(Quasi-Judicial Hearing) Proposed Resolution No. 2025-14 - Site Development Plan Amendment (SPR25-01) with a Waiver - Palm Tran Public Transit Operation Center - 1200 South Congress Avenue:** Motion to approve Resolution No. 2025-14 for an application submitted by Ms. Beth Smith from Miskel Backman LLP, agent for the Applicant, MG Congress LLC, ("Applicant"), for a Site Plan Amendment (SPR25-01), to re-use the existing Off Lease Only car dealership as a 42,052 sq ft and a Waiver for Palm Tran Paratransit Operation Center to improve micro-transit services at 1200 South Congress Avenue.
Staff: Iramis Cabrera, PZB Director

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

14. **Resolution No. 2025-17 - Public Notices on a Publicly Accessible Website:** Motion for the approval of Resolution No. 2025-17 to authorize the Village of Palm Springs to publish Village notices on a publicly accessible website as an alternative to newspaper publications.
Staff: Kimberly Wynn, Village Clerk

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

ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

NEXT MEETING
THURSDAY, MARCH 13, 2025, AT 6:30 P.M.
(IMMEDIATELY FOLLOWING THE LPA 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