



AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
MARCH 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

1. **Swearing-In Ceremony for Mayor and Council Members:** Mayor Bev Smith, Council Member Kimberly Schmitz (District 1), and Council Member Gary Ready (District 3) will be sworn in to serve until March 2029. **(ADDENDUM)**
Staff: Kimberly Wynn, Village Clerk
2. **Resolution No. 2025-18 Reorganization of the Village Council (Designating a New Vice Mayor & Mayor Pro-Tem):** Motion for the approval of Resolution No. 2025-18 to appoint a Vice-Mayor and Mayor Pro Tem to serve a one (1) term until March 2026 (or immediately following the completion of the election canvassing process when required).
Staff: Kimberly Wynn, Village Clerk

Motion	Second	Vote
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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)

3. **Approval of February 13, 2025, Joint Workshop Meeting Minutes:** Motion for approval of February 13, 2025, Joint Workshop Meeting Minutes.
Staff: Kimberly Wynn, Village Clerk
4. **Approval of February 13, 2025, Village Council Regular Meeting Minutes:** Motion for approval of February 13, 2025, Village Council Regular Meeting Minutes.
Staff: Kimberly Wynn, Village Clerk
5. **Resolution No. 2025-24; Interlocal Agreement to Encourage and Promote Private Investment, Development, Re-Development, and Related Initiatives in Central Palm Beach County:** Motion for approval of Resolution No. 2025-24 authorizing the Mayor to execute an Interlocal Agreement to collaborate with multiple public agencies in Palm Beach County to encourage and promote private investment, Development, Re-Development, and Related initiatives in Central Palm Beach County.
Staff: Michael Bornstein, Village Manager
6. **Resolution No.2025-22 - Signage Easement Termination and New Signage Easement - 10th Avenue North and Florida Mango Road:** Motion for approval of Resolution No. 2025-22 for the release and termination of the Sign Easement granted by 10th Avenue Partnership LTD dedicated to the Village for placement of the Village's Welcome Signage.
Staff: Iramis Cabrera, PZB Director
7. **Approval of Employee Medical, Dental & Other Benefits (FY 2025) Budget Funded):** Motion for the approval of the staff's recommendation to remain with Cigna Health Insurance for medical benefits and other insurance benefits. Funding is available from the FY 2025 Budget.
Staff: Ashley Saingilus, Human Resources Director

8. **Work Authorization No. 2 with Keshavarz and Associates for the Phase 1 Design Services for the 2nd Avenue North - Complete Streets Project:** Motion for the approval of Work Authorization No. 2 with Keshavarz and Associates for an amount not to exceed \$79,994.75 for Phase 1 Concept Development for the Complete Streets Project at 2nd Avenue North as part of Task Order #311. Funding is available from account 01441-56300.
Staff: Felipe Lofaso, Public Works Director
9. **Resolution No. 2025-19 - Community Development Block Grant (CDBG) - FY 2026 Annual Project - Lakewood Gardens Park Improvements Funding Application Selection:** Motion for the approval of Resolution No. 2025-19 for the Village to receive annual grant funding from Palm Beach County through CDBG for the anticipated amount of \$139,194.00 to improve the conditions of the park at Lakewood Gardens by replacing the existing chain link fencing and improving the on-street parking on Lakewood Road and Beverly Road.
Staff: Felipe Lofaso, Public Works Director
10. **Change Order #1 (Task Order #346) with Creative Contracting Group for the LAB Building Project:** Motion for approval of Change Order #1 (Task Order #346) with Creative Contracting Group for an amount not to exceed \$2,675.00 to upgrade the bathrooms and kitchen in the LAB Building located at 226 Cypress Lane. Funding is available from Account #01772-56200.
Staff: Felipe Lofaso, Public Works Director, Juan Ruiz, Director of Parks and Recreation
11. **Proclamation:** Recognizing Florida Bicycle Month - March 2025
Staff: Kimberly Wynn, Village Clerk

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

12. **Palm Beach County Fire Rescue (PBCFR) Annual Report:** Battalion Chief Ronald Martinez will present the Palm Beach County Fire Rescue (PBCFR) Annual Report.
Staff: Kimberly Wynn, Village Clerk
13. **Proclamation:** Recognizing Flood Awareness Week from March 3-9, 2025
Staff: Kimberly Wynn, Village Clerk
14. **Proclamation:** Recognizing Government Finance Professionals Week March 17-21, 2025

Staff: Kimberly Wynn, Village Clerk

15. **Proclamation:** Recognizing Irish-American Heritage Month - March 2025.

Staff: Kimberly Wynn, Village Clerk

16. **Proclamation:** Recognizing Procurement Month - March 2025

Staff: Kimberly Wynn, Village Clerk

17. **Proclamation:** Recognizing Lets Move Palm Beach County Month - March 2025

Staff: Kimberly Wynn, Village Clerk

PUBLIC COMMENT (Three-minute limit)

REGULAR AGENDA

18. **Appointment of a Selection Committee for the Selection of an External Auditor:** Motion to approve the nomination for appointment of one Council Member to serve as Chair on the Selection Committee for the External Auditor Selection along with two members and one alternate, as established by Florida Statute 218.30. These individuals will assist in selecting an external auditor to conduct the Village of Palm Springs' annual financial audit.

Staff: Mara Frederiksen, Finance Director

Motion	Second	Vote
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PUBLIC HEARINGS

19. **(Quasi-Judicial Hearing) Resolution No. 2025-23 - Site Development Plan Amendment (SPR25-02) and Special Exception Use (PSSE25-01) - Court Club - 1591 Kirk Road:** Motion to recommend for approval an application submitted by Schmidt Nichols, acting as the agent for Andrew Penev and AMBR, representing 1591 Kirk Road Partners LLC ("Applicant"). The application seeks approval from the Village Council for a Site Plan Amendment (SPR25-02) and concurrently requests a Special Exception Use (PSSE25-01) to allow the construction of a 17,683-square-foot recreational facility associated with Court Club at 1591 Kirk Road.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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20. **(First Reading) Ordinance No. 2025-02 - Comprehensive Plan Amendment - Mobility Plan:** Motion for the approval of Ordinance No. 2025-02 to amend the Comprehensive Plan of the Village of Palm Springs to modify the Transportation

and Mobility Element to adopt a Mobility Plan by reference and to add new goals, objectives and policies that are consistent with the adopted Mobility Plan and with Florida Statutes in order to establish an alternative transportation system.

Staff: Kimberly Glas-Castro, Assistant Village Manager

Motion	Second	Vote
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ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

NEXT MEETING

THURSDAY, APRIL 10, 2025, AT 6:30 P.M.

(IMMEDIATELY FOLLOWING THE CRA ANNUAL 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