



AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
MAY 8, 2025
6:30 PM

COUNCIL

- ☐ Mayor Bev Smith
- ☐ Vice Mayor Kim Schmitz
- ☐ Mayor Pro Tem Gary Ready
- ☐ Council Member Joni Brinkman
- ☐ Council Member Patti Waller

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. **Approve April 10, 2025, Village Council Regular Meeting Minutes:** Motion for

the approval of April 10, 2025, Village Council Regular Meeting Minutes
Staff: Kimberly Wynn, Village Clerk

2. **Resolution No. 2025-28 to Submit the Transportation Alternative Grant Application for 2nd Avenue North Complete Streets Improvements Project - FDOT:** Motion to approve Resolution No. 2025-28 to submit the Transportation Alternatives Grant Application for \$1,500,000 through the Transportation Planning Agency (TPA) to the Florida Department of Transportation (FDOT) for sidewalk, ADA, and mobility improvements along 2nd Avenue North.
Staff: Felipe Lofaso, Public Works Director
3. **Correction to Work Authorization #2 to Keshavarz and Associates (Task Order #383):** Motion to approve a corrected Work Authorization #2 to Keshavarz & Associates (Task Order #383) for the 2nd Avenue North Complete Streets project.
Staff: Felipe Lofaso, Public Works Director
4. **Resolution No. 2025-32 Approval of the piggyback agreement for the purchase of Village employee uniforms with the Bob Barker Company:** Motion to approve Resolution No. 2025-32 to enter a piggyback agreement with Bob Barker Company utilizing the State of Florida Department of Management Service contract (#23-53100000) for the procurement of Village uniforms Village Wide use. The utilization of the agreement will not culminate in a single department exceeding \$35,000.00. Future projects with estimated costs exceeding \$35,000 will be presented to the Village Council for approval.
Staff: Felipe Lofaso, Public Works Director
5. **Resolution No. 2025-31 - Contract Award – ITB No. 2025B-008 - RL Pratt WTP Lime Slurry System Replacement (TO No. 339) - Utilities Department - Florida Design Contractors LLC:** Motion to approve Resolution No. 2025-31 to enter into an Agreement with Florida Design Contractors, LLC for \$1,411,000.00 to include demolishing the existing system, relocating two (2) lime slurry tanks, installing a new slurry/feeder system and pumps, installing a new Control System, and making all necessary electrical, piping, and SCADA modifications. Funding is available from the Utilities Department FY 2025 Budget Funded - Water & Sewer Enterprise Fund.
Staff: Jimmie Johnson, Utilities Director
6. **Approve Work Authorization #1- HE-U17 – Adcock Lane Septic to Sewer - Task Order No. 375:** Motion for the approval of Work Authorization #1-HEU17 [Task Order No. 375] with Holtz Consulting Engineers, Inc., to support all required professional engineering services associated with Adcock Lane Septic to Sewer (TO No. 375) at a cost not to exceed \$44,975.00.
Staff: Jimmie Johnson, Utilities Director
7. **Approve Work Authorization #1- HE-U16 - WW1-1 Transmission System**

Improvements Canal L-9 Kirk Road to Ida Way Task Order No. 380 - Utilities Department - Holtz Consulting Engineers, Inc.: Motion for the approval of Work Authorization #1-HE-U16 (Task Order No. 380) with Holtz Consulting Engineers, Inc., to support all required professional engineering services associated with WW1-1 Transmission System Improvements Canal L-9 Kirk Road to Ida Way (TO No.380) at a cost not to exceed \$424,555.00.

Staff: Jimmie Johnson, Utilities Director

8. **Resolution No. 2025-29 - Approve Stipulated Agreement 3395 2nd Avenue North and Budget Transfer:** Motion for the approval of Resolution No. 2025-29 to enter a stipulated agreement to proceed with the purchase of the property at 3395 2nd Avenue North for the negotiated price of \$820,000, amending the budget to allocate funds from ARPA in the amount of \$1,083,958.00 to the General Fund.

Staff: Mara Frederiksen, Finance Director

9. **Temporary License Agreement for Phantom Fireworks - 2822 Forest Hill Boulevard - Tow (2) Temporary-Seasonal Storage Container for Five (5) Years:** Motion to approve a Temporary License Agreement with Phantom Fireworks at 2822 Forest Hill Boulevard to allow a total of two (2) storage containers during 4th of July holiday season and the New Year's Eve season to provide additional storage inventory.

Staff: Iramis Cabrera, PZB Director

10. **Approval of Joseph L. Fallon Scholarship Awards:** Motion for approval to award ten (10) student scholarship checks for \$1,000 each for the Joseph Fallon Scholarship Award. Funding for the proposed awards is available within the FY2025 Budget-General Fund.

Staff: Josefina Maliska, Library Services Director

11. **Proclamation:** Recognizing Building Safety Month - May 2025

Staff: Iramis Cabrera, PZB Director

12. **Proclamation:** Recognizing Municipal Clerk Week - May 04–10, 2025.

Staff: Kimberly Wynn, Village Clerk

13. **Proclamation:** Recognizing Drinking Water Week - May 04-10, 2025.

Staff: Jimmie Johnson, Utilities Director

14. **Proclamation:** Recognizing Police Week May 11-17, 2025 and Peace Officer Memorial Day - May 15, 2025.

Staff: Thomas Ceccarelli, Police Chief

15. **Proclamation:** Recognizing Public Works Weeks - May 18-24, 2025.

Staff: Felipe Lofaso, Public Works Director

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

16. **Presentation of Trophy Award to Clifford O. Taylor/Kirklane Elementary School - Book Wars Challenge Winners**

Staff: Josefina Maliska, Library Services Director

17. **Presentation- Joseph L. Fallon Scholarship Awards - Ten (10) Scholarship Awards**

Staff: Josefina Maliska, Library Services Director

18. **Presentation of Awards to Winners from Taco Fiesta Event**

Staff: Juan Ruiz, Director of Parks and Recreation

PUBLIC COMMENT (Three-minute limit)

REGULAR AGENDA

19. **Appointment to the Planning and Zoning Board:** Motion to nominate for appointment two (2) regular members, and one (1) Junior Alternate Member to the Planning & Zoning Advisory Board to serve a three-year term that expires May 14, 2028.

Staff: Kimberly Wynn, Village Clerk

Motion	Second	Vote
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20. **Resolution No. 2025- 06 Modification to Purchase Order No. 250291 -Task Order #368 as a Best Interest Acquisition for Library Shelving Installation Project - R. George & Associates Inc.:** Motion to approve Resolution No. 2025-

06 to modify a Purchase Order No. 250291 with R. George & Associates Inc. as a Best Interest Acquisition (Section 58-11) for an amount not to exceed \$19,064.06 for the Library Shelving Installation Project, bringing the total project cost to \$51,986.26. Funding is available from #01771-56300.

Staff: Josefina Maliska, Library Services Director

Motion	Second	Vote
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21. **Resolution No. 2025-27 - Authorization to Purchase Network Switches and Routers as Best Interest Acquisitions-Village Wide - Trifecta, LLC:** Motion to

approve Resolution No. 2025-27 to authorize the purchase and installation of twenty (20) Network Switches with Trifecta as the Best Interest Acquisition (Section 58-11) for an amount of \$83,036.00.

Staff: Mara Frederiksen, Finance Director

Motion	Second	Vote
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PUBLIC HEARINGS

22. **(Quasi-Judicial Hearing) Proposed Resolution No. 2025-30 - Site Development Plan (SPR25-03) and Special Exception Use (PSSE25-02) - Palm Springs Market Place - 3965 South Congress Avenue Inc.:** Motion to recommend approval of an application submitted by Palm Springs Market Place, LLC, applicant and contract purchaser for 3965 South Congress Inc. The application seeks approval from the Village Council for a Site Development Plan Amendment (SPR25-03) and concurrently requests a Special Exception Use (PSSE25-02) to allow the construction of a 10,879-square-foot retail center with a drive-thru coffee shop and a sit-down restaurant within the commercial property at 3965 South Congress Avenue.

Staff: Christian Melendez Berrios, PZ&B Technician

Motion	Second	Vote
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23. **(First Reading) Ordinance No. 2025-03 - Updates to the Land Development Regulations:** Motion to approve Ordinance No. 2025-03, which proposes to amend the Land Development Regulations and Official Zoning Map to implement the Comprehensive Plan, based on the Evaluation and Appraisal Report (EAR) conducted in 2024. This amendment aims to comply with Florida law and implement the new Vision. ***(CONTINUATION FROM APRIL 10, 2025, VILLAGE COUNCIL REGULAR MEETING)***

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

NEXT MEETING
THURSDAY, JUNE 12, 2025, AT 6:30 P.M.
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