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

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

1. **<u>Approval of May 8, 2025, Village Council Meeting Minutes:</u>** Motion for the

approval of the May 8, 2025, Village Council Regular Meeting Minutes.
Staff: Kimberly Wynn, Village Clerk

2. **Resolution No. 2025-33 - Lease Agreement with Charles J. Taylor Post 4360 VFW For Use of Village Building as Clubhouse and Meeting Hall:** Motion for the approval of Resolution No. 2025-33 to enter the new Lease Agreement with Charles J. Taylor Post 4360 VFW for use of the Village Building at 222 Cypress Lane as a Clubhouse and Meeting Hall.
Staff: Michael Bornstein, Village Manager

3. **Amendment No. 10 to the Tyler Technologies Agreement:** Motion to approve Amendment No.10 to the Tyler Technologies Agreement for $57,140 for implementation and $10,506 for annual recurring costs to include a Risk Management module for Human Resources and an Enterprise Asset Management for the Utilities Department.
Staff: Ashley Saingilus, Human Resources Director, Paul Ward, Assistant Director of Utilities

4. **Resolution No. 2025-37 - Budget Transfer from Council Contingency FY 2025:** Motion to approve Resolution No. 2025-37 for a budget transfer of $278,985 from the Council Contingency to Information Technology and Parks and Recreation Accounts.
Staff: Mara Frederiksen, Finance Director

5. **Approval of a Master Agreement with VC3:** Motion for approval to renew a *retroactive* Master Agreement with VC3 for an annual amount of $109,806.96 for IT services. Funds to support the proposed Agreement are proposed within the FY 2025 Budget - General Fund.
Staff: Mara Frederiksen, Finance Director

6. **Approval of a Purchase Order with Ranger Construction for Milling and Paving Work:** Motion to approve entering into Work Order #01 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

7. **Approval of the FDOT State Highway Lighting, Maintenance, and Compensation Agreement:** Motion for the approval of a State Highway Lighting, Maintenance, and Compensation Agreement related to all FDOT-owned lighting fixtures, as well as electricity charges from Florida Power & Light (FPL) and Lake Worth Beach Utilities, will compensate the Village $136,701.12 for the first year in addition to a 3% annual increase for the next seven years for lighting owned by both entities within the FDOT right-of-way.
Staff: Felipe Lofaso, Public Works Director

8. **<u>Approve Work Authorization #1- CH-U03 - Vacuum Station No. 2 Rehabilitation - Task Order No. 379 - Utilities Department – CHA Consulting, Inc.:</u>** Motion to approve Work Authorization #1- CH-U03 (Task Order No. 379) with CHA Consulting at a cost not to exceed $177,833.42 to support all required professional engineering services and related tasks associated with Vacuum Station No. 2 Rehabilitation. Funding is available from Account # 41336-56300.
   Staff: Jimmie Johnson, Utilities Director

9. **<u>Approve Change Order #1 – Final Reconciliation-Well No. 9 Reconstruction (Task Order No. 262) – Florida Design Drilling, LLC:</u>** Motion for the approval of Change Order #1-Final Reconciliation (Task Order No. 262) with Florida Design Drilling, LLC, extending the contract time by 25 days plus reduce the contract price $98,237.73 to a final project price of $1,243,037.27. Funding is available for this project.
   Staff: Jimmie Johnson, Utilities Director

10. **<u>Approve Work Authorization #1 WG-U02 - PBC Roadway Improvements from Cresthaven Boulevard to Jog Road - Utility Relocation - WGI:</u>** Motion for the approval of Work Authorization #1 WG-U02 with Wantman Group Inc. (WGI) in the amount not to exceed $71,750.00 to support all required professional engineering services and related tasks associated with Cresthaven Boulevard Improvements from Military Trail to Jog Road(Task Order No. 385). Funding is available from the Water and Sewer Enterprise Fund at a cost not to exceed $71,750.00.
    Staff: Jimmie Johnson, Utilities Director

End of Consent Agenda....

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

**PRESENTATIONS**

11. **<u>Legislative Updates from Representative Debra Tendrich</u>**
    Staff: Kimberly Wynn, Village Clerk

**PUBLIC COMMENT** (Three-minute limit)

**REGULAR AGENDA**

12. **<u>Resolution No. 2025-34- Authorization to Complete work utilizing Innovate-AV to upgrade ports in the Council Chambers:</u>** Motion for the approval of Resolution No. 2025-34 to authorize the completion of work utilizing Innovate-AV as a Best Interest to upgrade the audio-visual ports in the Council Chambers for an amount not to exceed $42,943.09. Funding is available from FY 2025 Budget - General Fund as adopted/amended.

Staff: Mara Frederiksen, Finance Director

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

**PUBLIC HEARINGS**

13. ***(Second 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 |

14. **Resolution No. 2025-35 Adoption of the Village of Palm Springs 2045 Mobility Plan and Village of Palm Springs Mobility Fee Technical Report:** Motion for the approval of Resolution No. 2025-35 to adopt the Village of Palm Springs 2045 Mobility Plan and the Village of Palm Springs Mobility Fee Technical Report.

Staff: Kimberly Glas-Castro, Assistant Village Manager

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

15. **Resolution No. 2025-36 - Adoption of Safe Streets for All Vision Zero Action Plan:** Motion for the approval of Resolution No. 2025-36 to adopt the Vision Zero Action Plan (VZAP) that develops a comprehensive safety improvement framework for the Village before 2030.

Staff: Felipe Lofaso, Public Works Director

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

16. ***(First Reading)* Ordinance No. 2025-04- Village Code Amendment - Chapter 34, Division 14 - Mobility Fees:** Motion to approve Ordinance No. 2025-04 to amend Chapter 34 of the Village Code of Ordinance to adopt a mobility fee schedule.

Staff: Kimberly Glas-Castro, Assistant Village Manager

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

17. **<u>Approval of Demonstration Grant Application through the USDOT for the Safe Streets:</u>** Motion for the approval to submit the Demonstration Grant Application through the United States Department of Transportation (USDOT) in the amount of $464,000, with a local match of $116,000, for a total project cost of $580,000 for the Safe Streets.

Staff: Felipe Lofaso, Public Works Director

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

18. ***<u>(Second Reading)</u>*** **<u>Ordinance No. 2025-03 - Updates to the Land Development Regulations:</u>** 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.

Staff: Iramis Cabrera, PZB Director

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

19. ***<u>(Quasi-Judicial Hearing)</u>*** **<u>Resolution No. 2025-38 - Site Development Plan Amendment (SPR25-05) and Special Exception Use (PSSE25-03) - Iglesia Cristo Misionera de WPB Inc. - 4340 Diamond Road:</u>** Motion to recommend approval of an application submitted by Mr. Juan Gonzalez, agent for the owner, Iglesia Cristo Misionera de WPB Inc "Applicant," seeks approval from the Village Council for a Site Development Plan Amendment (SPR25-05) and concurrently requests a Special Exception Use (PSSE25-03) to allow the use of the property as a place of worship with a maximum of 140 seats located at 4340 Diamond Road.

Staff: Iramis Cabrera, PZB Director

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

20. **<u>Resolution No. 2025-39 - Stormwater Non Ad-Valorem Assessment Rates - FY 2025:</u>** Motion for the approval of Resolution No. 2025-39, setting the preliminary Non Ad-Valorem assessment rates for Fiscal Year 2025-2026 for stormwater management assessments for each parcel within the area benefited, other than the non-assessed property.

Staff: Felipe Lofaso, Public Works Director

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

21. **Resolution No. 2025-40 - Preliminary Garbage Non Ad-Valorem Assessment Rates - FY 2025:** Motion for the approval of Resolution No. 2025-40; adopting the preliminary non-ad valorem assessment roll for Fiscal Year 2025-2026 to provide a uniform method for collecting the non-ad valorem assessment for garbage, trash and recyclables collection services and related services on the Palm Beach County Tax Notices.

Staff: Felipe Lofaso, Public Works Director

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

22. **Resolution No. 2025-41 - Approval of a Sign Variance for Municipal Complex Entrance Sign - LED Message Board Monument Sign at the Davis Road and Village Hall Entrance:** Motion for the approval of Resolution No. 2025-41 to approve an application submitted by Mr. Felipe Lofaso, Public Works Director for the Village of Palm Springs for three (3) Sign Variances (PSV25-07, PSV25-08, and PSV25-09), to replace the existing electronic monument sign with another freestanding monument sign with LED messaging board for public announcements to be located at the Village Municipal Complex entrance at 226 Cypress Lane.

Staff: Felipe Lofaso, Public Works Director, Iramis Cabrera, PZB Director

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

**ACTIONS AND REPORTS**

**VILLAGE MANAGER COMMENTS**

**VILLAGE COUNCIL COMMENTS**

**ADJOURNMENT**

**NEXT MEETING**
**THURSDAY, JULY 10, 2025, AT 6:30 PM**
***(IMMEDIATELY FOLLOWING THE CRA SPECIAL 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