

1. **Approval of July 24, 2025, Budget Workshop Minutes:** Motion for the approval

of July 24, 2025, Budget Workshop Minutes.

Staff: Kimberly Wynn, Village Clerk

2. **Approval of the July 24, 2025, Village Council Regular Meeting Minutes:** Motion for the approval of July 24, 2025, Village Council Regular Meeting Minutes.
Staff: Kimberly Wynn, Village Clerk
3. **Approval of Transportation Planning Agency Member Appointment:** Motion to approve the Council appointment of Mayor Smith to the Transportation Planning Agency Board.
Staff: Kimberly Wynn, Village Clerk
4. **Appointments to the General Employees' Pension Board:** Motion to approve the appointment of Mayor Pro Tem Ready and Mara Frederiksen to the General Employees' Pension Board to serve at the pleasure of the Village Council, and the Village Manager, respectively.
Staff: Kimberly Wynn, Village Clerk
5. **Approval of the Village Attorney Agreement - Torcivia, Donlon, Goddeau & Rubin, P. A.** Motion for the approval to enter into an agreement with Torcivia, Donlon, Goddeau & Rubin, P.A. to provide legal services to the Village. The agreement will expire September 30, 2028.
Staff: Michael Bornstein, Village Manager
6. **Resolution No. 2025-52 - Approve Acquisition of Real Property at 242 Cypress Lane and Budget Transfer:** Motion for the approval of Resolution No. 2025-52 to approve the acquisition of the property at 242 Cypress Lane for the negotiated price of \$645,000, amending the budget to transfer funds from Council Contingency, General Government, and Public Works.
Staff: Michael Bornstein, Village Manager
7. **Professional Services Agreement - Lobbying Services - Ronald L. Book, P.A.:** Motion to approve a Professional Services Agreement with Ronald L. Book, P.A., for a retainer amount of \$50,000 for state lobbying services. Funding that is available is the proposed FY 2026 Village Council Budget.
Staff: Kimberly Glas-Castro, Assistant Village Manager
8. **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 five years, with an option to renew for 5 additional years, for use of the Village Building at 222 Cypress Lane as a Clubhouse and Meeting Hall.
Staff: Michael Bornstein, Village Manager

9. **Resolution No. 2025-50 Contract Award – ITB No. 2025B - 009 – Main & Pratt WTP Protective Coating System Restoration (TO #343 & TO #344) - Utilities Department – Shamrock Restoration Services Inc.** Motion to approve Resolution No. 2025-50 to enter into a contract with Shamrock Restoration Services, in the amount of \$929,644 for the Main & Pratt WTP Protective Coating System Restoration (TO #343 & TO #344). Funding is available from the Water Sewer fund.
Staff: Jimmie Johnson, Utilities Director
10. **Professional Services Agreement - Owner's Representative/Project Manager for Utilities Operations Building Project (Task Order No.331) - Gregory H. Siefker**; Motion to approve a Professional Services Agreement with Gregory H. Siefker for an amount not to exceed \$239,475.00 to serve as the project manager during the design and construction of the Utilities Operations Building Project (Task Order No. 331). Funding is available from the Water and Sewer Enterprise Fund.
Staff: Jimmie Johnson, Utilities Director
11. **Resolution No. 2025-20 - Approve a Three-year Contract Renewal with Epicurean Park LLC for Landscape Services Village Wide**; Motion to approve Resolution No. 2025-20 to renew an amended agreement with Epicurean Park, LLC for three years and improve an increase for the total annual cost of \$156,294.00. Funding is available from multiple departments.
Staff: Felipe Lofaso, Public Works Director
12. **Resolution No. 2025-51 Approval of the Agreement between the Village of Palm Springs and Palm Beach County for the FY26 Community Development Block Grant (CDBG) for the Lakewood Gardens Park Improvements Project**; Motion to approve Resolution No. 2025-51 to authorize the Mayor or their designee to approve an Interlocal Agreement with Palm Beach County to provide CDBG funding for Lakewood Gardens Park Improvements and the Village for \$129,228 in FY 26.
Staff: Felipe Lofaso, Public Works Director

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

13. **Presentation from Rhonda Giger, General Counsel with the Palm Beach County Commission on Ethics**
Staff: Kimberly Wynn, Village Clerk
14. **Presentation from Palm Beach County Fire Rescue**; Battalion Fire Chief Ronald

Martinez will provide an update on Palm Beach County Fire Rescue Operations
Staff: Kimberly Wynn, Village Clerk

15. **Presentation on the Creation of a Village Standard for Landscaping in the Right-of-Way, Village Facilities and Parks - Public Works Department**

Staff: Felipe Lofaso, Public Works Director

PUBLIC COMMENT (Three-minute limit)

REGULAR AGENDA

16. **Resolution No. 2025-48 Approve a Purchase Order with ThinkGuard - FY2025:**

Motion to approve Resolution No. 2025-48 as a Best Interest on a 4/5 vote, authorizing the Mayor, or her designee, to execute a Purchasing Agreement for a term of three (3) years with ThinkGuard for \$223,123 to maintain IT services. Funding is available in the FY 2025 General Budget.

Staff: Mara Frederiksen, Finance Director

Motion	Second	Vote
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PUBLIC HEARINGS

17. **(Quasi-Judicial Hearing) Resolution No. 2025-47 - Site Development Plan Amendment (SPR25-07) - Village of Palm Springs - Utility Department - New Operations Building - 360 Davis Road:**

Motion to recommend approval of an application submitted by Mr. Jess Sowards, AIA, and Jayson Hall on behalf of the Village of Palm Springs Utility Department ("Applicant"). Requesting approval for a Site Development Plan Amendment (SPR25-07) to allow the construction of a 22,670-square-foot operations building within the water treatment plant property located at 360 Davis Road.

Staff: Iramis Cabrera, PZB Director, Christian Melendez Berrios, PZ&B Technician

Motion	Second	Vote
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18. **(First Reading) Ordinance No. 2025-07 Approval of Amendments to Employee Regulations Handbook:**

Motion for the approval of Ordinance No. 2025-07; to amend Ordinance No. 2023-08 Employment Regulations for Village employees.

Staff: Ashley Saingilus, Human Resources Director

Motion	Second	Vote
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19. **Resolution No. 2025-49 - Amending Section 177.071, Florida Statutes by**

Designating an Administrative Official to Administratively Approve Plats and Replats:

Motion to approve complying with Senate Bill 784 (2025), which amended Section 177.071, Florida Statutes, by requiring all plats and replats to be administratively approved and requiring all municipalities to designate an administrative official to administratively approve, approve with conditions, or deny plats and replats on or after July 1, 2025.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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20. **(First Reading) Ordinance No. 2025-05 - Repealing Section 34-1337 of the Village of Palm Springs Code Ordinance to comply with Section 366.94, Florida Statutes:** Motion to approve Ordinance No. 2025-05 to repeal Section 34-1337 (Ordinance No. 2023-05) to comply with Section 366.94, of the Florida Statutes, which preempted to the state the regulation of electric vehicle charging stations.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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21. **(First Reading) Ordinance No. 2025-06 - Village Code Amendment - Section 14-61 - Hours of Operation of Establishments and Section 34-891 - Hours of Operation and Hours of Construction Activity:** Motion to approve Ordinance No. 2025-06 to amend the Code of Ordinances, Chapter 14, "Businesses", Article III, "Alcoholic Beverages", Section 14-61, to clarify existing regulations on the sale of alcoholic beverages; and amend Chapter 34, Article VI, Section 34-891, to permit extended hours of operation for fuel and gas stations.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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22. **(First Reading) Approve Ordinance No. 2025-01 - Revise the Purchasing Policy and Ordinance:** Motion to approve Ordinance No. 2025-01 to amend Chapter 58, "Purchasing Code" of the Village Code of Ordinances to increase the Village Manager's purchasing authority; by updating, clarifying, and deleting certain purchasing provisions; by adding provisions for the acquisition of real property and settlement authority of claims; by allowing for the adoption of a new procurement policy with Village Manager.

Staff: Mara Frederiksen, Finance Director

Motion	Second	Vote
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ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

NEXT MEETING

**THURSDAY, SEPTEMBER 11, 2025 (FIRST BUDGET HEARING) AT 6:30 PM OR
IMMEDIATELY FOLLOWING THE CRA BUDGET 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