



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
SEPTEMBER 25, 2025
6:30 PM**

COUNCIL

- Mayor Bev Smith
- Vice Mayor Kim Schmitz
- Mayor Pro Tem Gary Ready
- Council Member Johnnie Tieche
- 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. **Approval of September 11, 2025, Village Council Meeting Minutes:** Motion for

the approval of September 11, 2025, Village Council Meeting Minutes.
Staff: Kimberly Wynn, Village Clerk

2. **Proposed Resolution No. 2025-54 - First Ammendment to MSA for Document Management Services (Laserfiche/MCCI)** - Motion to approve Resolution No. 2025-54 to authorize the Information Technology (IT) Department to continue the use of MCCI/Laserfiche through an addendum to a Master Services Agreement.
Staff: Mara Frederiksen, Finance Director
3. **Resolution No. 2025-55 Approval of the Annual Independent Financial Auditing Services Agreement** — Motion for the approval of Resolution No. 2025-55 to enter into an agreement with CBIZ CPA to provide financial auditing services to the Village. The agreement will expire September 30, 2030.
Staff: Mara Frederiksen, Finance Director
4. **Resolution No. 2025-56 Approval of the Emergency Food Services Agreement** - Motion for the approval of Resolution No. 2025-56 to enter into an agreement with Cotton Commercial Usa, Inc. to provide emergency food services to the Village. The agreement will expire September 30, 2028.
Staff: Juan Ruiz, Director of Parks and Recreation
5. **Temporary Use Permit - Congress Avenue Force Main Project - Construction Staging Area - 1351 South Congress Avenue:** Motion to approve a Temporary Use Permit HHRC and the Hinterland Group, Inc. to allow for a construction staging area at 1351 South Congress Avenue, designated for the installation of a force main along South Congress Avenue until November 2, 2025.
Staff: Iramis Cabrera, PZB Director
6. **Resolution No. 2025-57 Agreements with Multiple Vendors for the Prequalification of Contractors for Public Works Minor Construction Services:** Motion for the approval of Resolution No. 2025-57 to enter into an agreement with five (5) vendors for the pre-qualification of contractors for Public Works Minor Construction Services.
Staff: Felipe Lofaso, Public Works Director
7. **Resolution No. 2025-58 Approval of a Best Interest with Gerelcom, Inc. for the Access Control for the Police Department Expansion and Vehicle Gate – PD Expansion Project:** Motion to approve Resolution No. 2025-58 for a Best Interest Acquisition with Gerelcom, Inc. for Access Control at the Police Department and Police Department vehicle gate for \$125,073.00 for the Police Expansion Project. Funding is available from the FY 2025 Budget — General Fund - Buildings.
Staff: Thomas Ceccarelli, Police Chief

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

PUBLIC COMMENT (Three-minute limit)

PUBLIC HEARINGS

- 8. **(Second Reading/ Final Public Hearing) Ordinance No. 2025-08 - Establish Fiscal Year (FY 25/26) Millage Rates - Operating & Debt Service:** Motion to approve Ordinance No. 2025-08 on First Reading for the FY 25-26 operating millage rate for the Village of Palm Springs is hereby levied for 3.5000 mills, which is a 1.12% decrease, below the rolled-back rate of \$3.6754. The real property tax roll for the current calendar year has been certified by the Palm Beach County Property Appraiser for a nonexempt valuation of \$2,195,209,535 and of tangible personal property for a nonexempt valuation of \$90,931,845 of a total gross taxable value for operating purposes of \$2,286,141,380.
Staff: Mara Frederiksen, Finance Director

Motion	Second	Vote
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- 9. **Second Reading/Final Budget Adoption) Ordinance No. 2025-09 Adopt FY 2025-2026 Budget:** Motion to approve Ordinance No. 2025-09; adopting an annual budget for the year beginning October 1, 2025, and ending September 30, 2026, in the amount of \$87,959,04 for the Village's projected operating expenditures on Final Budget Adoption.
Staff: Mara Frederiksen, Finance Director

Motion	Second	Vote
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- 10. **(Quasi-Judicial Hearing) Ordinance No. 2025-10 - Rezoning - 275 Alameda Drive:** Motion for the approval of Ordinance No. 2025-10 zoning designation for the land owned by the Village of Palm Springs, located at 275 Alameda Drive and being more fully described in Exhibit "A" attached hereto; said land to be designated within a Land Development from Residentail Multi-Family (RM) to Government (G) Zoning District.
Staff: Juan Ruiz, Director of Parks and Recreation

Motion	Second	Vote
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- 11. **Resolution No. 2025-59:** Motion to approve Resolution No. 2025-59 to approve an

Interlocal Agreement with Palm Beach County on the sharing of the Village Mobility Fee and the Payment of Palm Beach County's Non-Transportation Impact Fees.
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, OCTOBER 9, 2025, AT 6:30 PM**

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