



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
NOVEMBER 13, 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 the September 25, 2025, Village Council Meeting Minutes:** Motion

for the approval of September 25, 2025, Village Council Meeting Minutes.
Staff: Jane Worth, Deputy Village Clerk

2. **Approval of the October 9, 2025, Village Council Meeting Minutes:** Motion for Approval of the October 9, 2025, Village Council Meeting Minutes
Staff: Jane Worth, Deputy Village Clerk
3. **Amendment No. 1 Geographic Information System Services - Piggyback - All Departments (FY 2026 Budget Funded - General Fund/ Water & Sewer Enterprise Fund) - Florida Technical Consultant, LLC.:** Approve Amendment Number 1 to extend an Agreement with Florida Technical Consultants, LLC., through the Town of Jupiter Island, for continued Geographic Information System (GIS) services on an as-needed basis for a contract term expiring on February 22, 2027.
Staff: Sylvia Ward, Procurement Manager
4. **Authorize an Agreement with Advanced Control Corporation, Inc. -** Staff recommends approval as a single source provider for the Building Management System (BMS) upgrades to Village Hall (HVAC) not to exceed \$81,938.00.
Staff: Felipe Lofaso, Public Works Director
5. **Authorize Equipment Purchase - Cooperative Purchase through State of Florida Contract 22100000-21-STC with Florida Coast Equipment, LLC for the Purchase of an Excavator:** Approve a Cooperative purchase of a new Kubota KX033-4R3A excavator for the Public Works Department at a cost not to exceed \$62,927.98 with the state-approved vendor Florida Coast Equipment, LLC. Funding is available within the FY26 approved budget.
Staff: Felipe Lofaso, Public Works Director
6. **Addendum No. 4 - Agreement for Holiday Tree Lighting and Decorations with Shellard Lighting Designs LLC Not to Exceed \$20,725.00:** Approve Addendum No. 4 to the Agreement with Shellard Lighting Designs, LLC for an additional amount of \$20,725.00 to incorporate new holiday lighting at the newly constructed Greenbrier Drive gateway entrance, as well as additional lighting and decorations for the sidewalk adjoining the Police Department to the Village Hall courtyard. Funding will be shared between the Police Department (\$6,600.00) and Public Works (\$14,125.00).
Staff: Felipe Lofaso, Public Works Director
7. **Resolution No. 2025-63 Right of Way Deed:** Approve Resolution No. 2025-63 to accept a Right-of-Way deed for a portion of the property at 3526 2nd Avenue North.
Staff: Felipe Lofaso, Public Works Director
8. **Bulk Solar Salt Contract — Utilizing Cooperative Purchasing — Utilities**

Department (FY 2026 Budget Funded - Water & Sewer Enterprise Fund):

Approve a cooperative purchasing agreement with Morton Salt, Inc. for the purchase and delivery of bulk solar salt for the Main and R.L. Pratt Water Treatment Plants. Funding to support purchases under this proposed agreement is available within the FY 2026 Budget - Water & Sewer Enterprise Fund.

Staff: Jimmie Johnson, Utilities Director

9. **Authorize Equipment Purchase — Dri-Prime Pump — Utilities Department (FY 2026 Budget Funded — Water & Sewer Enterprise Fund) — Florida Sheriff's Association Cooperative Purchasing Program — Xylem inc.** - Approve the purchase of a portable Dri-Prime pump from Xylem Inc. through the Florida Sheriff's Association Cooperative Purchasing Program Agreement (FSA23-EQU 21.1 – Equipment) in the amount of \$64,649.64.

Staff: Jimmie Johnson, Utilities Director

10. **Authorize Equipment Purchase — Utilizing Cooperative Purchasing — Utilities Department (FY 2026 Budget Funded - Water & Sewer Enterprise Fund) - Florida Sheriff's Association Cooperative Purchasing Program - Rehtien International Trucks, Inc.** - Approve the purchase of a dump truck from Rehtien International Trucks, Inc. through the Florida Sheriff's Association Cooperative Purchasing Agreement (FSA25-VEH23.0) in the amount not to exceed \$186,447.00.

Staff: Jimmie Johnson, Utilities Director

11. **Authorize Vehicle Purchases — Utilizing Cooperative Purchase — Utilities Department (FY 2026 Budget Funded — Water & Sewer Enterprise Fund) - State of Florida Cooperative Purchase Agreement with Step One Automotive:** Approve the purchase of three (3) vehicles for the Utilities Department with Step One Automotive through the State of Florida Cooperative Purchasing Agreement (Contract # 25100000-23-STC) in the amount not to exceed \$145,702.67. Funding to support purchases under this proposed agreement is available within the FY 2026 Budget — Water & Sewer Enterprise Fund, account # 41336-56400.

Staff: Jimmie Johnson, Utilities Director

12. **Authorize Equipment Purchase — Cooperative Purchasing - Utilities Department (FY2026 Budget Funded - Water & Sewer Enterprise Fund) — Sourcewell - Generac Power Systems, Inc.:** Approve the purchase of a portable generator for the Utilities Department with Genset Service, Inc. (local Generac Distributor) through the Sourcewell Cooperative Purchasing Agreement (contract #092222-GNR) in the amount not to exceed \$62,048.92.

Staff: Jimmie Johnson, Utilities Director

13. **Authorize purchase of Emergency Vehicle Equipment — Utilizing ITB / RLI #23004AP Broward County Piggyback Agreement - Police Department Shyft Group Upfit Services Inc./ Strobes-R-Us:** Approve the purchase of Emergency

Vehicle Equipment for seven (7) police vehicles from Shyft Group Upfit Services, Inc. d/b/a/ Strobes-R-Us for \$99,488.48. Funding is available within the FY 2026 Budget — General Fund - Vehicles - General Fund.

Staff: Thomas Ceccarelli, Police Chief

14. **Authorize Vehicle Purchases — Cooperative Purchase – Police Department (FY 2026 Budget Funded) — Utilizing Florida Sheriff’s Association/Florida Association of Counties:** Approve the purchase of seven (7) 2026 Ford Police Interceptor marked vehicles for \$311,850.00 (\$44,550.00 per vehicle) from Duval Ford using The Sheriffs' Association & Florida Association of Counties contract was completed through a competitive selection process – Pursuit, Administrative and Other Vehicles (Bid #FSA25-VEH33.0 – October 1, 2025).
Staff: Thomas Ceccarelli, Police Chief

15. **Use of Police Forfeiture Funds:** Approve use of Police Forfeiture Funds to purchase crime scene forensic equipment for the newly constructed crime lab.
Staff: Thomas Ceccarelli, Police Chief

16. **Approve Comprehensive Video and Digital Evidence Management System – Police Department FY2026 Budget Funded) – Axon Enterprise, Inc.:** Approve an agreement with Axon Enterprises under the SourceWell Cooperative Purchasing Contract #101223-AXN, for the purchase of fifty (50) body-worn cameras, fifty-eight (58) in-car camera systems and two (2) overt camera systems for use at the Police Department.
Staff: Thomas Ceccarelli, Police Chief

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

17. **Proclamation Recognizing World AIDS Day - December 1, 2025**
Staff: Kimberly Wynn, Village Clerk

PUBLIC COMMENT (Three-minute limit)

REGULAR AGENDA

PUBLIC HEARINGS

18. **(First Reading) Ordinance No. 2025-11 - Comprehensive Plan Amendment — Urban Village Overlay:** Motion to approve proposed text amendments to the Future Land-Use Element to establish an Urban Village Overlay to generate optional performance-based incentives to promote pedestrian-oriented design in

vertically mixed-use (re)development projects.
Staff: Kimberly Glas-Castro, Assistant Village Manager

Motion	Second	Vote
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19. **(First Reading) Ordinance No. 2025-12 - Code Amendment — Chapter 34, Land Use - Urban Village Overlay:** Motion for the approval of Ordinance No. 2025-12 to amend the Village Code of Ordinances to provide additional incentives for redevelopment by amending Chapter 34 “Land Development”, Article IV “Land Use”, Division 7, “Supplemental Regulations”, to add a new Subdivision XXVIII “Urban Village Overlay”.

Staff: Kimberly Glas-Castro, Assistant Village Manager

Motion	Second	Vote
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20. **(First Reading) Ordinance No. 2025-13 - Code Amendment — Chapter 78, Schedule of Fees — Establishment of the Utilities' Schedule of Fees by Village Council Resolution:** Motion for the approval of Ordinance No. 2025-13 to amend Chapter 78 - Utilities of the Village Code of Ordinances to modernize how the Village establishes and manages its utility rates, fees, and operating standards to improve administrative efficiency, transparency, and responsiveness to regulatory changes.

Staff: Jimmie Johnson, Utilities Director

Motion	Second	Vote
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ACTIONS AND REPORTS

21. **Update on FY 2026 Appropriation Requests and Legislative Priorities**

Staff:

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT MEETING
THURSDAY, DECEMBER 11, 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