



**AGENDA  
VILLAGE COUNCIL MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461  
JANUARY 15, 2026  
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

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*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.*

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**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 December 11, 2025, Village Council Regular Meeting Minutes:**

Approve December 11, 2025, Village Council Regular Meeting Minutes.  
Staff: Jane Worth, Deputy Village Clerk

2. **Resolution No. 2026-03 — Approve Right-of-Way Deed — Coconut Road - 3715 Coconut Road:** Motion for the approval of Resolution No. 2026-03 to approve a Right-of-Way Deed with Coconut Road to maintain a safe roadway for property owners and residents within the area that would accept property within the public access easement including a 18.5' cross-section containing the existing pavement for vehicular travel and provide for the future development of a drainage swale and sidewalk improvements.  
Staff: Iramis Cabrera, PZB Director
3. **Resolution No. 2026-04:** Approve Resolution No. 2026-04 to approve Budget Amendment 1 for the Palm Springs Community Redevelopment Agency. This amendment increases the CRA budget by \$1,038,23, bringing the total to \$4,767,310. The change reflects the remaining fund balance as of September 30, 2025, and aligns the budget with projections.  
Staff: Mara Frederiksen, Finance Director
4. **Resolution No. 2026-02 - Authorization to Enter into Letter of Intent for the Cooperative Pursuit of a Village Town Center:** Approve Resolution No. 2026-02, authorizing the Village Manager, or his designee to execute Letters of Intent for the Cooperative Pursuit of a Village Town Center with property owners in the South Village Area for the purpose of facilitating the assemblage of properties for redevelopment as envisioned in the Urban Village Overlay.  
Staff: Kimberly Glas-Castro, Assistant Village Manager
5. **Construction Agreement with RMJ Contractors Inc. for the Village Hall Second Floor Flex-Space Buildout Project:** Approve entering into a Minor Construction Agreement with RMJ Contractors, Inc at a cost not to exceed \$177,225.00 for the Village Hall Second Floor Flex Space Buildout.  
Staff: Felipe Lofaso, Public Works Director
6. **Approve Contract for Construction Manager at Risk Services — Kaufman Lynn Construction — Utilities Operations Building Project — Task Order No. 331:** Approve a Contract for a Construction Manager at Risk Services with Kaufman Lynn Construction for the Utilities Operations Building Project  
Staff: Jimmie Johnson, Utilities Director
7. **Approve Change Order No. 001 – RL Pratt Water Treatment Plant Scada System Upgrades - Task Order No. 226 - Contract Time Extension – Florida Design Contractors:** Approve Change Order No. 1 with Florida Design Contractors to extend the time of completion to 99-calendar days for the RL Pratt Water Treatment Plant SCADA System Upgrades. There are no additional costs associated with this request.

Staff: Jimmie Johnson, Utilities Director

8. **Continuation of FCT Grant Agreement (F2408) - Parks & Recreation Department - Florida Department of Environmental Protection:** Approval necessary to continue the Grant Agreement with Florida Communities Trust, a Division of the Florida Department of Environmental Protection, originally entered into on December 12, 2024.

Staff: Juan Ruiz, Director of Parks and Recreation

9. **Crossing Guard Appreciation Day February 6, 2026** - Recognizing the Village of Palm Springs Crossing Guards with a proclamation.

Staff: Peter Buhr, Assistant Police Chief

10. **Appointments to the Fallon Scholarship Committee:** Approve the appointment of two (2) members to the Fallon Scholarship Committee.

Staff: Kimberly Wynn, Village Clerk

End of Consent Agenda....

Motion	Second	Vote
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## PRESENTATIONS

11. **Martin Luther King, Jr. Day Proclamation:** Recognizing Martin Luther King Jr. Day on January 19, 2026.

Staff: Lauren Bennett, Assistant Parks & Recreation Director

12. **2025 Holiday Decorating Awards:** Presentation of 2025 Holiday Decorating Awards

Staff: Lauren Bennett, Assistant Parks & Recreation Director

## PUBLIC COMMENT (Three-minute limit)

## REGULAR AGENDA

13. **Village Manager Annual Review**

Staff: Kimberly Wynn, Village Clerk

Motion	Second	Vote
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## PUBLIC HEARINGS

14. **(Second 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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15. **(Second 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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16. **Resolution No. 2026-01 - Approval of a Sign Variance for Five Different Locations Within The Village's Right-Of-Way - LED Message Board Monument Signs at five locations of the Village's Right-Of-Way:** Motion for the approval of Resolution No. 2026-01 to approve an application submitted by Mr. Felipe Lofaso, Public Works Director for the Village of Palm Springs for six (6) Sign Variances (PSV26-01, PSV26-02, PSV 26-03, PSV 26-04, PSV 26-05 and PSV26-06), to install five (5) freestanding electronic monument signs with LED messaging board for public announcements to be located within five different locations of the Village's right-of-way.

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

Motion	Second	Vote
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**ACTIONS AND REPORTS**

**VILLAGE MANAGER COMMENTS**

**VILLAGE COUNCIL COMMENTS**

**ADJOURNMENT**

**NEXT MEETING  
THURSDAY, FEBRUARY 12, 2026, 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](mailto: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](mailto:jpiedra@vpsfl.org)  
Phone: (561) 584-8200 Ext. 8422