



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
FEBRUARY 12, 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

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 January 15, 2026, Village Council Regular Meeting Minutes:**

Motion to approve January 15, 2026, Village Council Regular Meeting.Minutes.
Staff: Kimberly Wynn, Village Clerk

2. **Approval of a Piggyback Agreement with Palm Beach County and Work Order #01 with Ranger Construction for Milling and Paving Work:** Motion to approve entering into a piggyback agreement with Ranger Construction Industries utilizing the Palm Beach County Engineering and Public Works Agreement Contract No. 2024050 - Milling and Resurfacing Continuing Services Construction. Additionally, approval of Work Order #01 is requested for the milling and paving work, as budgeted in FY26. Funding is available from Account Number 01441-55300.

Staff: Felipe Lofaso, Public Works Director

3. **Temporary Use Permit Agreement - Walmart - 4400 Forest Hill Boulevard:** Motion for approval of an application submitted by Robert Orr, "Agent for the Applicant," Kalos Services Inc., for a Temporary Use Permit Agreement for one (1) year with the intent of allowing construction staging area for the renovation project of the Walmart store located at 4400 Forest Hill Boulevard.

Staff: Iramis Cabrera, PZB Director

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

4. **Recognizing the Finance Department for receiving the Government Finance Officers Association (GFOA) Award**

Staff: Mara Frederiksen, Finance Director

5. **Proclamation Recognizing Florida Bicycle Month - March**

Staff: Lauren Bennett, Assistant Parks & Recreation Director

6. **Proclamation Recognizing Flood Awareness Week - March 9-15, 2026**

Staff: Iramis Cabrera, PZB Director

PUBLIC COMMENT (Three-minute limit)

PUBLIC HEARINGS

7. **(Quasi-Judicial Hearing) Resolution No. 2026-05 - Site Development Plan Amendment (SPR26-01) and Special Exception Use Amendment (PSSE26-01) — Banyan Palm Beach (f.k.a. The Retreat) — 4020 Lake Worth Road:** Motion to approve an application submitted by Mr. Jeffrey C. Lynee, agent for the applicants,

property owner, BCP Florida Holdings, LLC, and its tenant, Boca RI, LLC d/b/a Banyan Palm Beach (doing business nationally as “Banyan Treatment Centers”), (collectively the “Applicants”). The application seeks approval from the Village Council for a Site Development Plan Amendment (SPR26-01) and concurrently requests a Special Exception Use (PSSE26-01) to allow the increase of the number of approved beds from 65 to 88, and concurrently, revise the type of clinical treatment provided by Substance Use Disorder treatment to Mental Health Care.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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8. **(Second Reading Continued from November 13, 2025 Council Meeting) 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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9. **(Continued from November 13, 2025 Council Meeting) Resolution No. 2025-64 - Approve Water and Sewer Rate Increase:** Motion to approve Resolution No. 2025-64 for the adoption of a Rate Resolution establishing a 3% annual increase to the Village’s water and sewer rates beginning this year (FY 25/26) and continuing annually through FY 2030.
Staff: Jimmie Johnson, Utilities Director

Motion	Second	Vote
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10. **(Continued from November 13, 2025 Council Meeting) Resolution No. 2025-65 — Approve the Adoption of a Utility Policy and Procedure Manual:** Motion for the approval of Resolution No. 2025-65, adopting the Utility Policy and Procedure Manual (UB-PPM).
Staff: Jimmie Johnson, Utilities Director

Motion	Second	Vote
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ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT MEETING
THURSDAY, MARCH 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
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