



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
MAY 14, 2026
6:30 PM**

COUNCIL

- Mayor Bev Smith
- Vice Mayor Patti Waller
- Mayor Pro Tem Johnnie Tieche
- Council Member Gary Ready
- Council Member Kim Schmitz

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. **Approve April 9, 2026, Village Council Regular Meeting Minutes:** Motion to

approve April 9, 2026, Village Council Regular Meeting Minutes.
Staff: Kimberly Wynn, Village Clerk

2. **Approve Change Order No. 1 — Contract Time Extension and Final Reconciliation — Reconstruction of Surficial Aquifer Well No. 14 and Emergency Backup Generator for Wells 13 and 14 (Task Order Nos. 316 & 323) - Utilities Department - All Webbs Enterprises Inc.**: Approve Change Order No. 1 with All Webbs Enterprises, Inc. for a contract time extension of forty-eight (48) days and a contract price reduction of \$103,442.80, resulting in a revised contract amount of \$1,638,671.20. The adjustment is due to a change in drilling methods during the well development phase, which improved project outcomes but impacted the project timeline.
Staff: Jimmie Johnson, Utilities Director
3. **Approval to Purchase Additional Software Licenses for Comprehensive Video and Digital Evidence Management System — Police Department (FY 2026 Budget Funded) — Axon Enterprise, Inc.**: Approve the purchase of seven (7) additional software licenses from Axon Enterprise, Inc. under SourceWell Cooperative Purchasing Contract No. 101223-AXN for the Police Department's video and digital evidence management system. The additional licenses will provide access to non-sworn personnel, including Records, IT, and Command Staff, who require system access but are not issued body-worn cameras.
Staff: Peter Buhr, Assistant Police Chief
4. **Approval of Proposed Work Authorization No. 04 with Keshavarz and Associates for Final Engineering Design and Permitting Services for the 10th Avenue North and Davis Road Intersection Improvements Project (Task Order No. 387)**: Approve Work Authorization No. 04 with Keshavarz and Associates for final engineering design, permitting, and bid phase services for the 10th Avenue North and Davis Road Intersection Improvements Project in an amount not to exceed \$127,495.62.
Staff: Felipe Lofaso, Public Works Director
5. **Approval to Purchase Submersible Pumps — Utilities Department (FY 2026 Budget Funded - Water & Sewer Enterprise Fund) - PSI Technologies, Inc.**: Approve a purchase agreement from PSI Technologies, Inc. for sixteen (16) submersible pumps totaling \$164,400.00. The current contract term is expiring June 8, 2027. Funding is available for the proposed purchase from the Water & Sewer Enterprise Fund.
Staff: Jimmie Johnson, Utilities Director
6. **Professional Services Agreement — Owner's Representative/Project Manager for Utilities Operations Building Project (Task Order No. 331) - Kaziah Construction Management, LLC.**: Approve a Professional Services Agreement to retain Kaziah Construction Management as the Owner's Representative to

coordinate with the Construction Manager at Risk and Design Professionals for the Utilities Operation Building Project (Task Order 331).

Staff: Jimmie Johnson, Utilities Director

- 7. **Police Benevolent Association (PBA) Tentative Agreement (TA) - Three (3) Year Contract:** Approve a TA with the PBA for a new three-year term from October 1, 2025 - September 30, 2028. Contingent upon approval, the PBA Collective Bargaining Agreement is effective as of October 1, 2025. The impacts related to the proposed salary increases have been included within the approved FY 2026 Budget - General Fund.

Staff: Ashley Saingilus, Human Resources Director

- 8. **Approval of Joseph L. Fallon Scholarship Awards:** Motion for approval to award three (3) student scholarship checks for \$1,000 each for the Joseph L. Fallon Scholarship Award. Funding for the proposed awards is available within the FY2026 Budget—General Fund.

Staff: Lauren Bennett, Assistant Parks & Recreation Director

- 9. **Proclamation:** Recognizing Police Week May 11-16, 2026 and Peace Officer Memorial Day — May 15, 2026.

Staff: Peter Buhr, Assistant Police Chief

- 10. **Proclamation:** Recognizing Drinking Water Week — May 3–9, 2026.

Staff: Jimmie Johnson, Utilities Director

- 11. **Proclamation:** Recognizing Building Safety Month— May 2026

Staff: Iramis Cabrera, PZB Director

- 12. **Proclamation:** Recognizing Public Works Week — May 15–21, 2026.

Staff: Felipe Lofaso, Public Works Director

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

- 13. **Presentation** - Mr. and Mrs. Fallon will present the Joseph L. Fallon Scholarship Awards to three (3) high school students.

Staff: Lauren Bennett, Assistant Parks & Recreation Director

- 14. **PBCFR Annual Report:** Palm Beach County Battalion Fire Chief Ronald Martinez will present the Palm Beach County Annual Report.

Staff: Kimberly Wynn, Village Clerk

15. **Special Presentation:** There will be a special presentation to the Village Council.
Staff: Kimberly Wynn, Village Clerk

16. **Presentation of Annual Comprehensive Financial Report**
Staff: Mara Frederiksen, Finance Director

REGULAR

17. **Request for a New Community Policing Sergeant Position — Police Department:** Consider approval for the addition of one sworn supervisory position, the Community Policing/Traffic Sergeant, within the Palm Springs Police Department. This position will provide dedicated supervision for the Community Policing and Traffic Units, enhancing operational effectiveness and supporting Village public safety objectives.
Staff: Peter Buhr, Assistant Police Chief

Motion	Second	Vote
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PUBLIC COMMENT (Three-minute limit)

PUBLIC HEARINGS

18. **(First Reading) Proposed Ordinance No. 2026-01 — Add 5 Year DROP General Employee Pension Plan:** Motion to approve proposed Ordinance No. 2026-01 to amend Ordinance No. 2017-26, Section 46, providing for the creation of a Deferred Retirement Option Program to the General Employee Pension Plan.
Staff: Mara Frederiksen, Finance Director

Motion	Second	Vote
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19. **(First Reading) Proposed Ordinance No. 2026-03 Compensation for the Mayor and Members of the Village Council:** Motion to approve Proposed Ordinance No. 2026-03, authorizing an annual compensation increase for the Mayor and Village Council.
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, JUNE 11, 2026, AT 6:30 PM
(IMMEDIATELY FOLLOWING THE LPA 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