



AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
JULY 23, 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. **July 7, 2026, Village Council Budget Workshop Minutes:** Motion for the

approval of the July 7, 2026, Village Council Budget Workshop Minutes.
Staff: Kimberly Wynn, Village Clerk

2. **Approve Resolution No. 2026-27 — Adoption of the Village of Palm Springs Strategic Plan:** Motion to approve Resolution No. 2026-27 for the adoption of the Village of Palm Springs Strategic Plan.
Staff: Kimberly Glas-Castro, Assistant Village Manager
3. **Revised and Restated Agreement Agent of Record–Employee Benefits Broker Services Agreement – Piggyback – RSC Insurance Brokerage, Inc. (d/b/a The Gehring Group):** Approval of Employee Insurance Agreement with RSC Insurance Brokerage, Inc. via Piggyback of City of Parkland Contract.
Staff: Ashley Saingilus, Human Resources Director
4. **Ratification of Emergency Procurement for HVAC Replacement at the Police Department:** Motion to ratify the emergency procurement and authorize payment for the replacement of the failing 40-ton Trane Split system unit serving the original building at the police department. The replacement, procured through Sourcewell Cooperative Purchase with Hall Mechanical and Air Conditioning LLC, is at a cost not to exceed \$251,557.21. This action was necessary to ensure continued facility operability due to the urgent risk of HVAC system failure and the long lead time for the replacement unit.
Staff: Felipe Lofaso, Public Works Director
5. **Resolution No. 2026-28 - Approve Community Development Block Grant (CDBG) Capital Improvement Agreement with PBC - Public Works Department for FY26-27:** Motion to approve Resolution No. 2026-28 to receive annual grant funding through the Palm Beach County Community Development Block Grant (CDBG) program for infrastructure improvements in the designated target area. The annual allocation for FY26-27 is \$142,079, designated for Royal Palm Park Improvements Project. The project is funded through CDBG Grant fund. The improvements to the park being proposed are new fencing, landscaping, new pavilion, ADA pathway, and new park monument sign.
Staff: Felipe Lofaso, Public Works Director
6. **Work Authorization No. CH-U05 — Utilities Impact Plan for Lake Worth Road CRA Redevelopment - Utilities Department (FY 2026 Budget Funded - Water & Sewer Enterprise Fund and Lake Worth Community Redevelopment Agency Fund) — CHA Consulting Inc.:** Approval of Work Authorization No. CH-U05 with CHA Consulting, Inc. in an amount not to exceed \$88,646.80, for professional engineering services to prepare a utilities impact plan for the potential redevelopment of the Lake Worth Road CRA district. Funding to support the plan is available within the FY 2026 Budget —Water & Sewer Enterprise Fund and Lake Worth Road Community Redevelopment Agency Fund.
Staff: Jimmie Johnson, Utilities Director

7. **Work Authorization No. SAK-U06 Trenchless Rehabilitation Services (Sewer Lining) (FY 2026 Budget Funded - Water & Sewer Enterprise Fund) - SAK Construction, LLC:** Motion to approve Work Authorization No. SAK-U06 with SAK Construction, LLC for \$229,791.50 for sewer lining and utility hole rehabilitation for the Village's utility system. Funding to support purchases under this proposed agreement is available within the FY 2026 Budget — Water & Sewer Enterprise Fund.

Staff: Jimmie Johnson, Utilities Director

8. **Approve Amendment No. 3 to Work Authorization CH-U01-Utilities Operations Building - Task Order No. 331 - Professional Engineering Services – CHA Consulting, Inc:** Motion to approve Amendment No. 3 to Work Authorization with CHA Consulting

Staff: Jimmie Johnson, Utilities Director

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

9. **Proclamation:** Recognizing Florida Water Professionals Month - August 2026
Staff: Jimmie Johnson, Utilities Director

PUBLIC COMMENT (Three-minute limit)

PUBLIC HEARINGS

10. **Resolution No. 2026-29 - FY 2026 Preliminary Millage Rates - Operating, Debt Service & CRA Tax Increment Financing (TIF):** Motion to approve Resolution No. 2026-29; to certify the Village's taxable values for the upcoming fiscal year (FY 26-27) as well as other related financial information. The proposed millage rate is 3.50 with a rollback rate of 3.7319. The proposed millage of 3.50 is 0.94% less than the rolled back rate.

Staff: Mara Frederiksen, Finance Director

Motion	Second	Vote
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11. **Resolution No. 2026-30 - Final Garbage Non Ad-Valorem Assessment Rates - FY 26/27:** Motion for the approval of Resolution No. 2026-30; adopting the final non-ad valorem assessment roll for Fiscal Year 2026-2027 to provide a uniform

method for collecting the non-ad valorem assessment for garbage, trash and recyclables collection services and related services on the Palm Beach County Tax Notices. The projected total annual revenue that the Village would assess is expected to be \$1,739,585 for 7,367 parcels.

Staff: Felipe Lofaso, Public Works Director

Motion	Second	Vote
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12. **Resolution No. 2026-31 - Final Stormwater Non Ad-Valorem Assessment Rates — FY 2026:** Motion for the approval of Resolution No. 2026-31, to approve the final Ad-Valorem assessment rates for FY 26-27 for stormwater management assessments for each parcel within the area benefited, other than the non-assessed property. The final tax roll for FY 26/27 is \$549,972 based on 7,785 parcels.

Staff: Felipe Lofaso, Public Works Director

Motion	Second	Vote
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ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

NEXT MEETING
THURSDAY, AUGUST 20, 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