



AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
AUGUST 20, 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 the July 23, 2026, Village Council Regular Meeting Minutes:** Motion to

approve the July 23, 2026, Village Council Regular Meeting Minutes
Staff: Kimberly Wynn, Village Clerk

2. **Appointment to the Police Pension Board:** Approve the reappointment of Thomas Gehrman to the Police Pension Board to serve a two year term that expires September 30, 2028.
Staff: Kimberly Wynn, Village Clerk
3. **Professional Services Agreement - Lobbying Services - Ronald L. Book, P.A.:** Motion to approve a Professional Services Agreement with Ronald L. Book, P.A., for a retainer amount of \$50,000 for state lobbying services. Funding that is available is the proposed FY 2027 Village Council Budget.
Staff: Kimberly Glas-Castro, Assistant Village Manager
4. **Geographic Information System (GIS) Software and Services - Term Extension - ESRI:** Motion for the approval of a three (3) year agreement with ESRI Small Municipal and County Government Enterprise Agreement (SGEA) which provides the software needed for the Geographic Information System (GSIS) services, including the GIS data. If approved, the proposed agreement expires on September 30, 2029, with renewal on a three (3) year basis.
Staff: Iramis Cabrera, PZB Director
5. **Approval of a Piggyback Agreement with Blue Line Innovations for Police Uniforms and Accessories:** Approve a piggyback agreement with Blue Line Innovations, utilizing the Town of Palm Beach's contract, for the purchase of police uniforms and accessories at a 20 percent discount, in an amount not to exceed \$75,000 annually.
Staff: Peter Buhr, Assistant Police Chief
6. **Revised and Restated Agreement - First Amendment Agent of Record-Property & Casualty and Risk Management Agreement – Piggyback (Amendment) – RSC Insurance Brokerage, Inc. (d/b/a The Gehring Group):** Approve First Amendment to the agreement for the Agent of Record Property & Casualty Consulting Services Agreement with RSC Insurance Brokerage, Inc. via Piggyback of City of North Port.
Staff: Ashley Saingilus, Human Resources Director
7. **Approve Work Authorization #3 (Task Order No. 381) — Village Commons Park Improvements Project - Clearspan Structures, LLC:** Approval of Work Authorization No. 3 with Clear Span Structures, LLC, in the Amount of \$206,100 for Professional Design Services for the Community Gathering Zone at Village Commons Park Improvement Project near 226 Cypress Lane.
Staff: Juan Ruiz, Director of Parks and Recreation
8. **Approval of an Amended Community Development Block Grant (CDBG)**

Capital Improvement Agreement with PBC - Public Works Department for FY26-27: Staff requests approval of an amended Community Development Block Grant (CDBG) Capital Improvement Agreement with Palm Beach County for the FY 2026-2027 Royal Palm Park Improvements Project. The amendment adds standard language stating that funding is subject to the availability of appropriated funds and does not change the grant amount, project scope, or the Village's obligations.

Staff: Felipe Lofaso, Public Works Director

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

9. **Legislative Update - Representative Debra Tendrich**

Staff: Kimberly Wynn, Village Clerk

10. **Annual Update from the Palm Beach County Commission on Ethics - Rhonda Giger**

Staff: Kimberly Wynn, Village Clerk

PUBLIC COMMENT (Three-minute limit)

PUBLIC HEARINGS

11. **(Second 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. ***(THIS ITEM IS A CONTINUATION FROM THE MAY 14, 2026, COUNCIL MEETING)***

Staff: Mara Frederiksen, Finance Director

Motion	Second	Roll Call
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12. **Approve a Memorandum of Understanding (MOU) with Service Employees International Union/Florida Public Services Union (SEIU/FPSU) - Deferred Retirement Option Plan (DROP) for General Pension:** Approve a Memorandum of Understanding (MOU) between the Village of Palm Springs and the SEIU/FPSU regarding participation in the DROP for the General Employee Pension. The MOU establishes eligibility requirements, participation procedures, and administrative provisions for DROP, and is presented alongside an ordinance amending the General Employees' Pension Plan to provide for a five-year DROP and related

pension contributions. **(CONTINGENT UPON APPROVAL OF ORDINANCE NO. 2026-01)**

Staff: Ashley Saingilus, Human Resources Director

Motion	Second	Vote
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13. **(Quasi-Judicial Hearing) Resolution No. 2026-07- Proposed Mural Permit Application — Haven Health Management - 2925 10th Avenue North:** Motion for approval of Resolution No. 2026-07 an application of KMG Holdings LLC (“Property and Business Owner”) of Haven Health Management to paint one (1) mural sign with the art of the company’s official logo, a stylized and abstract floral design composed of four petals like shapes in red, yellow, teal and light blue on the east of the building located at 2925 10th Avenue North following Section 34-295 Village Code of Ordinances.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

NEXT MEETING

**THURSDAY, SEPTEMBER 10, 2026, AT 6:30 PM
(IMMEDIATELY FOLLOWING THE CRA 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