



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
JUNE 13, 2024
6:30 PM**

COUNCIL

- Mayor Bev Smith
- Vice Mayor Patti Waller
- Mayor Pro Tem Kim Schmitz
- Council Member Joni Brinkman
- Council Member Gary Ready

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 May 9, 2024, Village Council Regular Meeting Minutes:** Motion for

the approval of May 9, 2024, Village Council Regular Meeting Minutes.
Staff: Kimberly Wynn, Village Clerk

2. **Appointments to the Parks and Recreation Board:** Motion to Approve the appointment of Mr. Andrew Anagnostu and Mrs. Michelle Anagnostu as a Regular and Senior Alternate Member to the Parks and Recreation Board, to serve an unexpired term that ends May 14, 2027.
Staff: Kimberly Wynn, Village Clerk
3. **Appointment to the General Employees Pension Board of Trustees:** Motion to Approve the appointment of Mrs. Ardeth Wiles as a Resident Member of the General Employees Pension Board to serve a four-year (4) term that expires May 14, 2028.
Staff: Kimberly Wynn, Village Clerk
4. **Amendment No. 9 to the Tyler Technologies Agreement:** Motion to approve Amendment No. 9 to the Agreement with Tyler Technologies in the amount of \$73,234 and the annual recurring support services and maintenance fees for the time clocks will be \$19,074 to implement the timekeeping module. In anticipation of implementing a new timekeeping system, the Village budgeted \$22,500 for new time clocks in FY2024. The one-time \$35,000 implementation cost will be covered with a budget transfer from Council Contingency.
Staff: Rebecca Morse, Chief Financial Officer
5. **Resolution No. 2024-21; ITB No. 2024B-006 (Task Order #319) - Davis Road and Alameda Drive Stormwater Improvements Project - Public Works ARPA Funded - TCLM, Inc:** Motion to approve Resolution No. 2024-21 to award ITB #2024B-006 (TO #319) - Davis Road and Alameda Drive Stormwater Improvements Project to TCLM, Inc. in the amount not to exceed \$408,199.27 as part of the Stormwater Masterplan. Funding for this project is available from General Funds.
Staff: Timothy Crespo, Assistant Public Works Director, Felipe Lofaso, Public Works Director
6. **Resolution No. 2024-22; ITB No. 2024B-007 (Task Order #329) - 275 Alameda Drive Multiple Buildings Demolition Project - Public Works ARPA Funded - Demcon Group, LLC:** Motion to approve Resolution No. 2024-22 to award ITB #2024B-007 (TO #329) - 275 Alameda Drive Multiple Buildings Demolition Project to Demcon Group, LLC for \$130,927.00 for the demolition of the property located at 275 Alameda Drive. Funding for this project is available from ARPA Funds.
Staff: Timothy Crespo, Assistant Public Works Director, Felipe Lofaso, Public Works Director
7. **Agreement with USDOT FHWA for the Safe Streets and Roads for All (SS4A) Planning and Demonstration Grant:** Motion to authorize the Village to enter into

a grant agreement with the United States Department of Transportation (USDOT) Federal Highway Administration (FHWA) for the Safe Streets and Roads for All (SS4A) Planning and Demonstration Grant. The grant is for \$200,000 with a required match in funding from the Village for \$50,000, bringing the total to \$250,000. The grant will be used to develop an action plan aimed at analyzing, studying, and planning for safety improvements across the village's roadway corridors.

Staff: Felipe Lofaso, Public Works Director

8. **Purchase Order for the Purchase of Three Vehicles - State of Florida Co-Op Agreement Public Works (FY23-24) - Step One Automotive Group:** Motion to approve a Purchase Order with Step One Automotive Group for the procurement of two (2) Ford F250 trucks and one (1) Ford Transit Van purchased through the State of Florida Cooperative Purchase Agreement 25100000-23-STC in an amount not to exceed \$147,663.60. Funding to support this purchase is available in the General Fund Account.

Staff: Timothy Crespo, Assistant Public Works Director, Felipe Lofaso, Public Works Director

9. **Work Authorization No. CH-U02 - RL Pratt Water Treatment Plant Lime Slurry System Replacement (Task Order No. 339) - Utilities Department (FY 2024 - Water & Sewer Enterprise Fund) - CHA Consulting, Inc.:** Motion to approve Work Authorization No. CH-U02 for CHA Consulting, Inc. for the design and construction management of the Pratt WTP Lime Slurry Replacement project. Funding to support this proposal is available within the FY 2024 - Water and Sewer Fund.

Staff: Paul Ward, Assistant Director of Utilities, Jimmie Johnson, Utilities Director

10. **Resolution No. 2024-23 Approve Eight (8) Firm Rankings & Authorize Agreements for Professional Services - RFQ 2024R-001 - Municipal Engineering Services (FY 2024 Budget Funded):** Motion to approve Resolution No. 2024-23, which awards RFQ No. 2024R-001 for Municipal Engineering Consulting Services to eight consulting firms. This approval is for ranking the firms and authorizing the Village to enter into agreements for professional services. These firms will provide the Village with general engineering and planning consulting services for various departments. Funding to support engineering services is available within the FY 2024 Budget - General Fund, Water & Sewer Enterprise Fund and/or Stormwater Utility Fund.

Staff: Paul Ward, Assistant Director of Utilities

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

- 11. Legislative Update - Representative David Silvers
Staff: Kimberly Wynn, Village Clerk

PUBLIC COMMENT (Three-minute limit)

PUBLIC HEARINGS

- 12. **(Quasi Judicial Hearing / First Reading) Ordinance No. 2024-06 - Comprehensive Plan Text Amendment - Evaluation and Appraisal Review (EAR) Based Amendments:** Motion to approve Ordinance No. 2024-06 to amend the Comprehensive Plan of the Village of Palm Springs with the 2024 Evaluation and Appraisal Review (EAR) based amendments; providing for recitals, adoption, conflicts, repeal, severability, applicability, transmittal.
Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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- 13. **(First Reading) Ordinance No. 2024-05 - Village Code Amendment - Temporary Signs:** Motion to approve Ordinance No. 2024-05 to amend Chapter 34 of the Village of Palm Springs Code of Ordinances, "Land Development", Article IV, "Signs", Division 3, "Specifications", Section 34-324, "Temporary Signs" to clarify when temporary signage may be posted.
Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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- 14. **Resolution No. 2024-25 - Preliminary Garbage Non Ad-Valorem Assessment Rates - FY 2024:** Motion for the approval of Resolution No. 2024-25; adopting the preliminary non-ad valorem assessment roll for Fiscal Year 2024/2025 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.
Staff: Felipe Lofaso, Public Works Director

Motion	Second	Vote
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- 15. **Resolution No. 2024-26 - Stormwater Non Ad-Valorem Assessment Rates - FY24:** Motion for the approval of Resolution No. 2024-26, setting the preliminary Non Ad-Valorem assessment rates for Fiscal Year 2024-2025 for stormwater management assessments for each parcel within the area benefited, other than the

non-assessed property.

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, JULY 11, 2024, 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