



**VIRTUAL VILLAGE COUNCIL AGENDA
REGULAR MEETING
226 Cypress Lane, Palm Springs, Florida 33461
Thursday, September 10, 2020 at 6:30 PM**

**Participants can use their telephone or computer mic & speakers (VoIP).
United States**

+1 (415) 930-5321 Access Code #543-627-678

Registration URL:

<https://attendee.gotowebinar.com/register/1190697834698840587>

Webinar ID #447-335-595

Persons who need an accommodation in order to attend or participate in this meeting should contact the Village Clerk at (561) 965-4010 at least three (3) business days prior to the meeting in order to request such assistance.

- 1. CALL TO ORDER**
- 2. ROLL CALL** *Mayor Bev Smith, Vice Mayor Patti Waller, Mayor Pro Tem Gary Ready, Council Member Doug Gunther, Council Member Joni Brinkman, Village Attorney Glen Torcivia, Village Manager Richard Reade and Village Clerk Kimberly Wynn*
- 3. INVOCATION**
- 4. PLEDGE OF ALLEGIANCE**
- 5. ADDITIONS, DELETIONS, OR MODIFICATIONS, AND APPROVAL OF AGENDA**
- 6. CONSENT AGENDA** *(Public Comment on Consent Agenda Items is permissible prior to voting)*
 - 6.1 Approve Property Improvement Program (PIP) Matching Grant Awards - 113 San Juan Drive, 1767 Richard Lane, 224 Tam O'Shanter Drive and 543 Springdale Circle
 1. [Property Improvement Grant Agreement - 113 San Juan Drive](#)
 2. [113 San Juan Drive - Before and After Photos](#)
 3. [Property Improvement Grant Agreement - 1767 Richard Lane](#)
 4. [1767 Richard Lane - Before and After Photos](#)
 5. [Property Improvement Grant Agreement - 224 Tam O'Shanter Drive](#)

6. 224 Tam O Shanter Drive - Before and After Photos

7. Property Improvement Grant Agreement - 543 Springdale Circle

8. 543 Springdale Circle - Before and After Photos

6.2 Approve Firm Rankings & Authorize Agreement for Professional Services - RFP No. 2020R-001 - Palm Springs CRA Community Redevelopment Plan Modification and Economic Development Strategic Plan (FY 2020 Budget Funded)

1. Village of Palm Springs - Proposed Agreement for Professional Services - CRA Community Redevelopment Plan Modification & Economic Development Strategic Plan

2. Exhibit "A" - RFP #2020R-001 - Proposal - KCI Technologies Inc.

3. Village of Palm Springs - Request for Proposals CRA Community Redevelopment Plan Modification and Economic Development Strategic Plan - RFP #2020R-001 - Evaluation Committee Scoring Recommendation Memo

4. Village of Palm Springs - Request for Proposals CRA Community Redevelopment Plan Modification and Economic Development Strategic Plan - RFP #2020R-001 - Selection Committee Recommendation - Final

5. Village of Palm Springs - Request for Proposals CRA Community Redevelopment Plan Modification and Economic Development Strategic Plan - RFP #2020R-001 - Selection Committee Recommendation - Shortlist

6. Village of Palm Springs - Request for Proposals CRA Community Redevelopment Plan Modification and Economic Development Strategic Plan - RFP #2020R-001 - E-Bid Responses - June 5, 2020

7. Village of Palm Springs - Request for Proposals CRA Community Redevelopment Plan Modification and Economic Development Strategic Plan - RFP #2020R-001

8. Village of Palm Springs - CRA Community Redevelopment Plan Modification & Economic Development Strategic Plan - RFP #2020R-001 - Evaluation Committee Members

6.3 Resolution No. 2020-28 - Approve Budget Transfer - FY 2020 General Fund - Contingency

1. Proposed Resolution No. 2020-28 Budget (Transfer) Amendment

2. Proposed Budget Transfer - FY 2020 General Fund - Contingency

END OF CONSENT AGENDA

Motion	Second	Roll Call Vote
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7. PRESENTATIONS

7.1 Hispanic Heritage Month Proclamation 2020

Present this year's Hispanic Heritage Month Proclamation to Radio Fiesta for their partnership with the Village Library and their service during Stay Home, Stay Safe Fourth of July Celebration by providing the Village Parks and Recreation Department with music during the fireworks which were presented through social media.

1. Proclamation - Hispanic Heritage Month 2020

8. **PUBLIC COMMENT** *The public shall be limited to three (3) minutes to speak on agenda or non-agenda item(s)*

9. **PUBLIC HEARINGS**

9.1 Ordinance No. 2020-28 - Village Code Amendment - Chapter 2 - Administration (Second Reading)

Motion	Second	Roll Call Vote
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- 1. [Proposed Ordinance No. 2020-28 - Chapter 2 Administration - Amendment](#)

9.2 Ordinance No. 2020-15 - Village Code Amendment - Utility Rates

Motion	Second	Roll Call Vote
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- 1. [Proposed Ordinance No. 2020-15 - Adopt Utility Rates - FY 2021 to FY 2024.pdf](#)
- 2. [2020 Utility Rate Study.pdf](#)
- 3. [2020 Utility Rate Study - August 2020 Workshop Presentation.pdf](#)

9.3 Ordinance No. 2020-14 - Establish FY 2020-2021 Millage Rates - Operating & Debt Service (*FIRST READING*)

Motion	Second	Roll Call Vote
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- 1. [Proposed Ordinance 2020-14 - Establish FY 2021 Millage Rates - Operating & Debt Service](#)
- 2. [Form DR-420 - Certification of Taxable Value](#)
- 3. [Form DR-420MMP - Maximum Millage Levy Calculation](#)
- 4. [Form DR- 420TIF - Certification of Palm Springs Community Redevelopment Agency \(CRA\) Taxable Increment Value](#)
- 5. [Form DR-420Debt - Certification of Voted](#)

9.4 Ordinance No. 2020-13 - Adopt FY 2020 / 2021 Budget (*FIRST READING*)

Motion	Second	Roll Call Vote
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- 1. [Proposed Ordinance No. 2020-13 - FY 2020 Budget](#)
- 2. [Proposed FY 2020 Budget Message from the Village Manager](#)
- 3. [Proposed FY 2020-2021 Budget Summary Advertisement](#)
- 4. [Village of Palm Springs - Full Organizational Chart](#)

9.5 Ordinance No. 2020-27 - Village of Palm Springs General Employees Pension Fund (*SECOND READING*)

Motion	Second	Roll Call Vote
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1. Village Attorney Letter - Request to Reconsider Pension Ordinance No. 2020-10 - August 2020
2. Village Attorney Opinion - Pension Ordinance Properly Added to Agenda - June 2020
3. Proposed Ordinance No. 2020-27 General Employees Pension Plan Board Composition
4. Approved Ordinances No. 2020-10 - General Employee Pension (Board Composition) (Final Version)
5. E-mail from Plan's Attorney Regarding Approved Ordinance No. 2020-10 - June 2020
6. Previous Version (Prior to the Review by the Plan's Attorney) - Approved Ordinance No. 2020-10 - General Employee Pension (Board Composition)
7. E-mail from Pension Attorney - Removing Unchanged Procurement Language from Approved Ordinance No. 2020-10 (Following 1st Reading)
8. Final Actuarial Impact Statement - Freiman Little Actuaries
9. E-mail Requesting an Actuarial Impact Statement Regarding Ordinance No. 2020-10 - Sent to the Plan's Pension Administrator - June 2020
10. Approved Ordinance No. 2020-10 - General Employee Pension (Board Composition) - LW Herald Advertisement
11. E-mail Confirming Proposed Ordinance No. 2020-27 & Actuarial Impact Statement were Submitted to the State of Florida
12. E-mail Confirming Approved Ordinance No. 2020-10 has been Received by the State of Florida
13. E-mail Requesting Approved Ordinance No. 2020-10 & Actuarial Impact Statement be Submitted to the State of Florida
14. Approved Ordinance No. 2020-27 - General Employee Pension (Board Composition) - Palm Beach Post Advertisement

10. ACTIONS AND REPORTS

- 10.1 Discussion - Proposed Village of Palm Springs Comprehensive Plan and Code Amendments - Draft Gulfstream Road Overlay
 1. Proposed Comprehensive Plan Amendments - Gulfstream Road Overlay
 2. Draft Ordinance - Land Development Regulations -Gulfstream Road Overlay
- 10.2 Fifth Amendment to Manager Employment Agreement
Information will be provided before the Council Meeting

11. VILLAGE MANAGER COMMENTS

12. VILLAGE COUNCIL COMMENTS

13. ADJOURNMENT

**Next Meeting - September 24, 2020
@ 6:30 PM**

END OF CONSENT AGENDA

If a person decides to appeal any decision made by this Council with respect to any matter considered at this meeting, he will need a record of the proceeding, and that for such purpose he may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.