



**VILLAGE COUNCIL AGENDA
REGULAR MEETING
226 Cypress Lane, Palm Springs, Florida 33461
Thursday, September 24, 2020
6:30 PM**

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 Approval of Village Council Meeting Schedule - FY 2021
 - 6.2 Approve Property Improvement Program (PIP) Matching Grant Awards - 3430 Gulfstream Road and 444 Davis Road
 1. [Property Improvement Grant Agreement - 3430 Gulfstream Road](#)
 2. [3430 Gulfstream Road - Before and After Photos](#)
 3. [Property Improvement Grant Agreement - 444 Davis Road](#)
 4. [444 Davis Road - Before and After Photos](#)

- 6.3 Approve Transportation/Mobility Plan Agreement (Task Order No. 288) - Professional Engineering Services - Planning, Zoning & Building Department (Proposed FY 2021 Budget - General Operating Fund) - Corradino Group, Inc.
1. Proposed Task Order No. 288 - The Corradino Group
 2. The Corradino Group Brochure
 3. Example Deliverable - Cutler Bay Transportation Master Plan
 4. Example Deliverable - Cutler Bay Complete Streets Report
 5. Map of Federal Aid Highway System
 6. Agenda Executive Brief - Village Council Meeting - July 9, 2020
- 6.4 Approve Service Employees International Union/Florida Public Services Union (SEIU/FPSU) Agreement - Amendment
1. Proposed SEIU Agreement Amendment - FY 2018-2021
 2. SEIU Membership Ratification E-mail - Rodrigo Hildago
 3. SEIU Membership Notice of Vote
- 6.5 Resolution No. 2020-30 - Amend Schedule of Fees
- Motion to approve Resolution No. 2020-30, to amend the schedule of fees.
1. Proposed Resolution No. 2020-30 - Amend Schedule of Fees - Proposed Fee Schedule - FY 2020
 2. Proposed Fee Schedule - FY 2020
- 6.6 Approve, Auto & Truck Parts, Equipment, Accessories, Supplies & Services - 1st Amendment - Cooperative Purchase (Piggyback - Renewal) Public Service Department (FY 2021 Budget Funded) Genuine Parts Company/NAPA Integrated Business Solutions (IBS)
1. Proposed 1st Amendment to Agreement - NAPA
 2. NAPA Approval to Piggyback
 3. Sourcewell - Letter of Agreement to Extend Contract - NAPA
 4. Sourcewell Membership Certificate
- 6.7 Approve Sodium Hypochlorite Contract - 1st Amendment (Piggyback - Renewal) - Public Service Department (FY 2021 Budget Funded) – Allied Universal Corporation
1. Proposed 1st Amendment to Agreement - Allied Universal Corp.
 2. Approval to Piggyback - Allied Universal Corp.
 3. Charlotte County - Administrative Contract Renewal (Renewal)
- 6.8 Authorize Lot Clearing & Mowing Services Contract - Piggyback - Public Service Department (FY 2021 Budget Funded) – Doves All Services
1. Proposed Agreement - Dove's All Services
 2. Approval to Piggyback - Dove's All Services
 3. Approval to Piggyback - City of West Palm Beach
 4. City of West Palm Beach - Contract Award Doves All Services
 5. City of West Palm Beach - Invitation To Bid - Lot Clearing Services
 6. City of West Palm Beach - Bid Tabulation - Lot Clearing Services

6.9 Resolution No. 2020-31 - Public Nuisance Abatement Program - Record Special Assessment Liens (Village Abatement Costs)

1. Proposed Resolution No. 2020-31 - Outstanding Nuisance Abatement Liens
2. "Exhibit A" - Lien Calculations
3. Section 10-22 - Procedure for Enforcement of a Nuisance
4. Lake Worth Herald Advertisement - January 9 and January 16, 2020

6.10 Resolution No. 2020-32 - Approve Utility Accounts Write-Offs - Public Service Department (FY 2020)

1. Proposed Resolution No. 2020-32 Utility Write-Offs from 2016
2. Village of Palm Springs Utilities Write-Off Journal - FY 2020
3. Raftelis Report on the Financial Impact of the COVID-19 Crisis on U.S. Drinking Water Utilities
4. Village Code of Ordinances Section 78 Billing Delinquencies
5. Florida State Statutes Section 95-11 Limitations Other Than for the Recovery of Real Property

END OF CONSENT AGENDA

7. PRESENTATIONS

7.1. None

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. 2020-14 - Establish FY 2020-2021 Millage Rates - Operating & Debt Service (*SECOND READING*)

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-420Debt - Certification of Voted Debt Millage
5. Form DR- 420TIF - Certification of Palm Springs Community Redevelopment Agency (CRA) Taxable Increment Value

9.2 Ordinance No. 2020-13 - Adopt FY 2021 Budget (*SECOND READING*)

1. Proposed Ordinance No. 2020-13 - FY 2021 Budget
2. Proposed FY 2021 Budget Summary Advertisement - Palm Beach Post
3. FY 2021 Budget Message from the Village Manager
4. Village of Palm Springs - Full Organizational Chart

9.3 Ordinance No. 2020-15 - Village Code Amendment - Utility Rates (*SECOND READING*)

1. Proposed Ordinance No. 2020-15 - Village Code Amendment - Approve Utility Rates - FY 2021 - FY 2024

2. Final Fiscal Year 2020 Water & Wastewater Utility (5-Year) Rate Study - Kimley Horn & Raftelis

3. Water & Wastewater Utility (5-Year) Rate Study - August 2020 Workshop Presentation

10. ACTIONS AND REPORTS

10.1 *FIFTH AMENDMENT TO THE VILLAGE MANAGER AGREEMENT
(ADDITIONAL INFORMATION WILL BE PROVIDED BEFORE THE COUNCIL MEETING)*

11. VILLAGE MANAGER COMMENTS

12. VILLAGE COUNCIL COMMENTS

13. ADJOURNMENT

NEXT MEETING

Thursday, October 8, 2020 at 6:30 PM

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.