



**VILLAGE COUNCIL AGENDA
REGULAR MEETING
226 Cypress Lane, Palm Springs, Florida 33461
Thursday, January 14, 2021
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 May 14, 2020 Village Council Regular Meeting Minutes
[1. May 14, 2020 Village Council Regular Meeting](#)
 - 6.2 Approval of Village Council Regular Meeting Minutes of July 9, 2020
[1. July 9, 2020 Village Council Regular Meeting Minutes](#)
 - 6.3 Approval of Village Council Emergency Meeting Minutes of November 8, 2020
[1. November 8, 2020 Village Council Meeting Minutes](#)
 - 6.4 Approval of November 24, 2020 Village Council Special Meeting Minutes
[1. November 24, 2020 Village Council Special Meeting Minutes](#)
 - 6.5 Approval 2020 Christmas Decorating Contest Winners - Fifteen (15) Awards

1. Holiday Decorating Contest Winners
 2. 324 Shady Lane
 3. 309 Henthorne Drive
 4. 216 Poe Drive
 5. 352 Pinehurst Road
 6. 416 Santa Anna
 7. 328 Winged Foot Road
 8. 305 Winged Foot Road
 9. 357 Pinehurst Road
 10. 421 Santa Anna
 11. 324 Pinehurst Road
 12. 356 Pinehurst Road
 13. 305 Henthorne Drive
 14. 449 Davis Road
 15. 405 Cypress Lane
 16. 360 Cavalie Road

- 6.6 Approve Property Improvement Program (PIP) Matching Grant Awards - 317 Pinehurst Road and 261 Davis Road
 1. Property Improvement Grant Agreement - 317 Pinehurst Road
 2. 317 Pinehurst Road - Before and After Photos
 3. Property Improvement Grant Agreement - 261 Davis Road
 4. 261 Davis Road - Before and After Photos

- 6.7 Approve Lakewood Gardens Park Playground Shade Structure Purchase Contract (Task Order No. 286) - Piggyback - Parks and Recreation Department (FY 2021 Funded - General Fund) - Shade Systems, Inc.
 1. Proposed Piggyback Agreement-Shade Systems Inc.
 2. Approval to Piggyback - Shade Systems, Inc
 3. Proposal - Lakewood Gardens Park Shade Structure - Shade Systems, Inc.
 4. School Board of Volusia County Contract - Invitation to Bid (ITB MTS - 906BC) Documents - Shade Systems, Inc.
 5. School Board of Volusia County - Invitation to Bid (ITB MTS-906BC) - October 23, 2018
 6. School Board of Volusia County - ITB MTS-906BC - Playgrounds and Related Equipment - Announcement
 7. School Board of Volusia County - Award Approval Notification (ITB MTS-906BC) Playgrounds and Related Equipment
 8. Proposed Lakewood Gardens Park Shade Structure - Site Plan - Shade Systems, Inc
 9. Shade Systems, Inc - Pricing List
 10. Shade Systems, Inc - Pricing Discount
 11. Shade Systems, Inc - Product Guide Book
 12. CIP Form - Lakewood Gardens Park Improvements

- 6.8 Approve Lakewood Gardens Park Playground Shade Structure Installation Contract (Task Order No. 286) - Piggyback - Parks and Recreation Department (FY 2021 Funded - General Fund) - Regal Contractors, Inc.
 1. Proposed Piggyback Agreement - Regal Contractors Inc.

2. Approval to Piggyback - Regal Contractors, Inc.
 3. Clay County, Florida - Request for Proposals (RFP 1819-2) Equip & Amenities Parks & Playgrounds - March 19, 2019
 4. Proposal - Regal Contractors, Inc.
 5. Clay County, Florida - Request for Proposals (RFP 1819-2) - Award Notice
 6. Clay County, Florida - Original RFP Submitted Documents - Regal Contractors, Inc.
 7. Clay County, Florida - Request for Proposals (RFP 1819-2) - Approval
 8. Clay County, Florida - RFP 1819-2 - Bid Tabulation
 9. Regal Contractors, Inc. - Pricing List
 10. Regal Contractors, Inc - Certified Installer - Shade Systems, Inc.
 11. Proposed Lakewood Gardens Park Shade Structure - Site Plan
 12. CIP Form -Lakewood Gardens Park Improvements
- 6.9 Authorize Vehicle/Heavy Equipment Purchase - Piggyback - Public Service Department (FY 2021 Budget Funded - General Fund) - Florida Sheriff's Association/Florida Association of Counties (Dobbs Equipment)
1. Proposed Agreement - Dobbs Equipment, LLC
 2. 2020 John Deere Backhoe Quote - Dobbs Equipment, LLC
 3. Contract Terms & Conditions - FSA20 - EQU18.0
 4. Bid Award - FSA20 - EQU18.0
 5. Advertisement Solicitation Announcement - FSA20 - EQU18.0
- 6.10 Authorize Equipment Purchase – Main Lift Station Piping Repair (LS No. 39) – Public Service Department (FY2021 Budget - Water & Sewer Enterprise Fund)
1. Purchase Request to Repair Lift Station Piping - Main Lift Station LS No. 39 - Quote - Hinterland Group
 2. Executed Village of Palm Springs Agreement - Hinterland Group
 3. Village of Palm Springs Agreement - Contract Unit Prices - Hinterland Group
- 6.11 Approve VFW Roof Replacement Reconciliation (Change Order #1 & Close Out) (Task Order #282) - Public Service Department (FY 2020 Budget Funded - General Fund) - Guin Construction d/b/a J&E Construction
1. Proposed Change Order #1 - Guin Construction
 2. Contingency Authorization No. 1 - Guin Construction
 3. Executed Agreement - Guin Construction
- 6.12 Approve Stormwater Pipe Repair/Lining Agreement - Regal Palms Condominium Association
1. Proposed Agreement - Regal Palms Condominium
 2. Proposed Pipe Repair (Pipe Lining) Project Cost/Quote - Springdale Boulevard - Shenandoah General Construction Company
 3. Technical Memorandum on Springdale Boulevard Failing Stormwater Infrastructure - Village Engineer - Engenuity Group
 4. Memorandum Outlining Options to Repair Stormwater Pipe - Springdale Boulevard
 5. Stormwater Facilities Exhibit - Springdale Boulevard
 6. Stormwater Pipe Maintenance & Repair Contract & Executive Brief - November 2020

END OF CONSENT AGENDA

7. PRESENTATIONS

7.1 Presentation - 2020 Christmas Decorating Contest Awards

1. Holiday Decorating Contest Winners
2. 324 Shady Lane
3. 309 Henthorne Drive
4. 216 Poe Drive
5. 352 Pinehurst Road
6. 416 Santa Anna Drive
7. 328 Winged Foot Road
8. 305 Winged Foot Road
9. 357 Pinehurst Road
10. 421 Santa Anna Drive
11. 324 Pinehurst Road
12. 356 Pinehurst Road
13. 305 Henthorne Drive
14. 449 Davis Road
15. 405 Cypress Lane
16. 360 Cavalier Road

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 Resolution No. 2021-01 - Site Plan (SPR20-08) and Five (5) Waivers - 3673 Coconut Road (*Quasi-Judicial Hearing*)

1. Proposed Resolution No. 2021-01 - Residential Planned Development - 3763 Coconut Road
2. Exhibit "A" Staff Report & Conditions of Approval
3. Project Narrative and Justification Statement
4. Site Plan, Landscape Plan, Architectural Plans, Civil Plans and Letters
5. Colored Site Plan and Renderings
6. Legal Description
7. Aerial Map and Location Map

9.2 Ordinance No. 2021-01 - Village of Code Amendment - Chapter 10 - Buildings and Building Regulations (*First Reading*)

1. Proposed Ordinance No. 2021-01 - Adopting the Florida Building Code (7th Edition - 2020) & the Chapter One Amendments - Village Code
2. PBC Building Code Advisory Board - Proposed Chapter One Amendments - Model Language

9.3 Ordinance No. 2020-17 - Comprehensive Plan Amendment - Gulfstream Road Overlay (*Quasi-Judicial Hearing*) (*Second Reading*)

1. Proposed Ordinance No. 2020-17 - Text Amendment - Gulfstream Road Overlay - Comprehensive Plan
 2. Exhibit "A" - Gulfstream Road Overlay - Comprehensive Plan Amendment
 3. Public Hearing Notification - Village of Palm Springs
 4. Lake Worth Herald 2nd Advertisement for Ordinance No, 2020-17
- 9.4 Ordinance No. 2020-16 - Village Code Amendment - Chapter 34 - Gulfstream Road Overlay (*Second Reading*)
1. Proposed Ordinance No. 2020-16 - Gulfstream Road Overlay
 2. Public Hearing Notification - Village of Palm Springs
 3. Lake Worth Herald 2nd Advertisement for Ordinance No 2020-16

10. ACTIONS AND REPORTS

11. VILLAGE MANAGER COMMENTS

12. VILLAGE COUNCIL COMMENTS

13. ADJOURNMENT

Next Meeting

THURSDAY, FEBRUARY 11, 2021, 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.