



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE ■ PALM SPRINGS, FL 33461
JUNE 8, 2023
6:30 PM**

COUNCIL

- Mayor Bev Smith
- Vice Mayor Joni Brinkman
- Mayor Pro Tem Patti Waller
- Council Member Doug Gunther
- Council Member Gary Ready

ADMINISTRATION

- Village Manager Michael Bornstein
- Village Attorney Glen Torcivia
- Village Clerk Kimberly Wynn

If a person decides to appeal any decision made by the Council concerning any considered matter, they will need a record of the proceeding. For such purposes, they may need to ensure that a verbatim record of the proceedings is available. The recording includes the testimony and evidence upon which the appeal is to be based.

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. **May 11, 2023, Village Council Regular Meeting Minutes:** Motion for the approval of May 11, 2023, Village Council Regular Meeting Agenda.
Staff: Kimberly Wynn, Village Clerk

2. **Change Order No.1 - Lift Station Rehabilitation (Task Order No. 233) Contract Time Extension - Utility Department - (FY 2023 Budget Funded - Water & Sewer Fund) - B&B Underground Construction:** Motion to approve Change Order No. 1 (Task Order No. 233) with B&B Underground Construction for the Lift Station Rehabilitation of Florida Mango, Waterside, and Woodhaven Lift Stations project to extend the project completion date by an additional 350 calendar days (total current time from 180 days to 530 days). The proposed Lift Station Rehabilitation project is expected to have substantial completion before April 1, 2024, and final completion on May 1, 2024. There is no direct fiscal impact on this specific request.
Staff: Paul Ward, Assistant Director of Utilities, Jimmie Johnson, Utilities Director
3. **Utility Billing Payment Platform - Utilities Department (FY 2023 Budget Funded - Water & Sewer Enterprise Fund) – PayNearMe, Inc.:**Motion for the approval of an Agreement with PayNearMe, LLC., an enhanced payment system platform for the Utilities Department that offers a wider range of payment types in order to improve customer satisfaction and service quality. Funds to support the proposed purchase are available within the FY 2023 Budget - Water & Sewer Enterprise Fund following a budget transfer.
Staff: Jimmie Johnson, Utilities Director
4. **Geographic Information System (GIS) Software and Services - Term Extension - ESRI:** Motion for the approval of a three (3) year 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. On July 14, 2020, a three-year agreement was approved and will expire on July 21, 2023. If approved, the proposed agreement expires on September 20, 2026, with renewal on a three (3) year basis under the terms of the current agreement.
Staff: Iramis Cabrera, PZB Director
5. **Increase Garbage Non-ad Valorem Rates for FY2024 - Effective October 1, 2023:** Motion for the approval to increase the Non-Ad Valorem rates for FY 2024 by 12%, to generate enough revenue to cover costs through FY 2024 with the Village's contract Hauler.
Staff: Timothy Crespo, Assistant Public Works Director
6. **Appointment to the Police Officers' Pension Board of Trustees:** Motion to approve the appointment of Mr. Thomas Gehrman as a Resident Member to the Palm Springs Police Officers' Pension Board of Trustees for an unexpired term that ends September 30, 2024.
Staff: Kimberly Wynn, Village Clerk
7. **Resolution No. 2023-26 Amendment to the FY 2023 Fee Schedule:** Motion for

the approval of Resolution No. 2023-26 to amend the FY 2023-26 Fee Schedule
(THIS ITEM WILL BE PROVIDED BEFORE THE COUNCIL MEETING)

Staff:

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

8. **National HIV Testing Day Proclamation - June 27, 2023:** Recognizing National HIV Testing Day on June 27, 2023 in the Village of Palm Springs.

Staff: Kimberly Wynn, Village Clerk

PUBLIC COMMENT (Three minute limit)

REGULAR AGENDA

PUBLIC HEARINGS

9. **(Quasi-Judicial Hearing) Resolution No. 2023-28 - Residential Planned Development Site Plan (SPR23-03) with three (3) Waivers - Village of Valor - 2nd Avenue North:** A motion to approve a Residential Planned Development Site Plan (SPR23-03) submitted by Place Planning, agent for Village of Valor LTD, Applicant, for a site plan with waivers and conditions for construction of two (2) buildings with four (4) stories, which would create fifty-four (54) units, within a parcel of 5.47 gross acres, located on a vacant lot on 2nd Avenue North (PCN 70-43-44-20-01-098-0020).

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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10. **(Quasi-Judicial Hearing) Resolution No. 2023-27 - Sign Variance - Taco Bell - 3330 South Congress Avenue:** Motion for approval of Resolution No. 2023-27 with conditions is submitted by Mr. David Netzler, an agent for Taco Bell ("Applicant") in response to the request for four (4) sign variances. One (1) digital menu board sign will be installed at the drive-thru lane order point of Taco Bell's fast food restaurant located at 3330 South Congress Avenue.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote
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11. **(Second Reading) Ordinance No. 2023-07- Village Code Amendment -**

Chapter 78 - Utilities: Motion for the approval of Ordinance No. 2023-07, Amending Chapter 78 “Utilities”, Article II, “Water And Wastewater”, Division 2 “Connections” By Amending Section 78-69 “Connection Required” Pertaining To Connection To Public Utility Systems. Requiring properties to connect to a utility line within 100’ of a residence, regardless of utility service area jurisdiction.

Staff: Kimberly Glas-Castro, Assistant Village Manager

Motion	Second	Vote
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12. **(Second Reading) Ordinance No. 2023-06 - Village Code Amendment - Chapter 10 - Buildings and Building Regulations:** Motion for the approval of Ordinance No. 2023-06 to Amend Chapter 10 “Buildings and Building Regulations, Article I, “In General”, By Amending Sections 10-8 “Exterior Property Areas”, 10-12 “Village Council Findings” and 10-30 “Foreclosed, Vacant And Unimproved Property Registration Program”; to establish minimum requirements for commercial and industrial properties that are vacant and unimproved.

Staff: Kimberly Glas-Castro, Assistant Village Manager

Motion	Second	Vote
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ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

NEXT MEETING

THURSDAY, JUNE 22, 2023, AT 6:00 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
Address: 226 Cypress Lane, Palm Springs, FL 33461
Email: asaingilus@vpsfl.org
Phone: (561) 584-8200 Ext. 8419

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. 8421