

AGENDA VILLAGE COUNCIL MEETING VILLAGE HALL COUNCIL CHAMBERS 226 CYPRESS LANE ■ PALM SPRINGS, FL 33461 SEPTEMBER 11, 2025 6:30 PM

COUNCIL

	□ Mayor Bev	_ Smith	
□ Vice Mayor Kim Schmitz	•	□ Mayor Pro	Tem Gary Ready
□ Council Member Johnnie T	ieche	□ Council Me	mber Patti Waller
	ADMINISTRA	TION	
□ Village Manager Michael Be□ Village Clerk Kimberly Wyn		□ Village Atto	rney Christy Goddeau
If an individual wishes to challer matter under consideration, they may need to ensure that a coavailable. This recording should basis of the appeal.	must have a complete and a	copy of the proceed accurate record of	dings. To do so, they the proceedings is
CALL TO ORDER			
ROLL CALL			
INVOCATION			
PLEDGE OF ALLEGIANCE			
ADDITIONS, DELETIONS OR M	ODIFICATION	S, AND APPROVA	L OF AGENDA
Motion	Second	Vote	

CONSENT AGENDA

(Public Comment on Consent Agenda Items is permissible prior to voting)

1. Approval of August 21, 2025, Village Council Special Meeting Minutes: Motion

for the approval of August 21, 2025, Village Council Special Meeting Minutes Staff: Kimberly Wynn, Village Clerk

 Approval of August 21, 2025 Village Council Meeting Minutes: Motion for the approval of August 21, 2025, Village Council Meeting Agenda Minutes. Staff: Kimberly Wynn, Village Clerk

3. <u>Appointment to the Planning and Zoning Board:</u> Motion to appoint Junior Alternate Ralph Wiles to the Planning and Zoning Board as a Regular Member to serve an unexpired three-year term.

Staff: Kimberly Wynn, Village Clerk

4. Reappointment to the Police Officers' Pension Board of Trustees: Motion to approve reappointment of Mr. Donald Bell as a Resident Member to the Palm Springs Police Officers' Pension Board of Trustees for a term that ends September 30, 2027.

Staff: Kimberly Wynn, Village Clerk

5. Approval of the FY 2026 Council Meeting Schedule: Motion for the approval of the FY 2026 Village Council Meeting Schedule.

Staff: Kimberly Wynn, Village Clerk

6. Approval of Insurance Renewal (FY 2026) - Property, Casualty, Liability, Special Coverage & Workers Compensation - Florida Municipal Insurance Trust (FMIT): Motion for approval to renew insurance coverage for Property, Casualty, Liability, Special Coverage & Workers Compensation with Florida Municipal Insurance Trust (FMIT) for FY 2026.

Staff: Ashley Saingilus, Human Resources Director

7. Service Employees International Union/Florida Public Services Union (SEIU/FPSU) Agreement - Reopener Amendments (TA): Motion to approve the SEIU Agreement - Reopener Amendments (TA) contingent upon the union passing the vote on September, 2025. The Agreement will provide a 4% Across the Board increase effective as of October 1, 2025. Employees will be eligible for a 1% Merit increase for FY 26. The impacts related to the proposed salary increases are within the approved FY 2026 Budget - General Fund.

Staff: Ashley Saingilus, Human Resources Director

End of Consent Agenda....

Motion	Second	Vote

PRESENTATIONS

8. <u>Proclamation - Recognizing Hispanic Heritage Month on September 15, 2025–October 15, 2025.</u>

Staff: Juan Ruiz, Director of Parks and Recreation

9. <u>Proclamation - Recognizing HR Professionals Day on September 26, 2025</u> Staff: Ashley Saingilus, Human Resources Director

REGULAR AGENDA

PUBLIC COMMENT (Three-minute limit)

PUBLIC HEARINGS

10. (First Reading/First Public Hearing) Ordinance No. 2025-08 - Establish Fiscal Year (FY 25/26) Millage Rates - Operating & Debt Service: Motion to approve Ordinance No. 2025-08 on First Reading for the FY 25-26 operating millage rate for the Village of Palm Springs is hereby levied for 3.5000 mills which is a 1.12% decrease, below the rolled-back rate of \$3.6754. The real property tax roll for the current calendar year has been certified by the Palm Beach County Property Appraiser for a nonexempt valuation of \$2,195,209,535 and of tangible personal property for nonexempt valuation of \$90,931,845 of a total gross taxable value for operating purposes of \$2,286,141,380. If approved, the final public hearing to adopt the FY 25-26 millage rate for operating and debt service is scheduled for September 25, 2025.

Staff: Mara Frederiksen, Finance Director

Motion	Second	Vote

11. (First Reading/First Public Hearing) Ordinance No. 2025-09 Adopt FY 2025-2026 Budget: Motion to approve Ordinance No. 2025-09; adopting an annual budget for the year beginning October 1, 2025, and ending September 30, 2026, in the amount of \$87,959,04 for the Village's projected operating expenditures on the First Reading.

Staff: Mara Frederiksen, Finance Director

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12. (Second Reading) Ordinance No. 2025-07 Approval of Amendments to Employee Regulations Handbook: Motion for the approval of Ordinance No. 2025-07; to amend Ordinance No. 2023-08 Employment Regulations for Village employees.

Staff: Ashley Saingilus, Human Resources Director

Motion	Second	Vote
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13. (Second Reading) Ordinance No. 2025-06 - Village Code Amendment -Section 14-61 - Hours of Operation of Establishments and Section 34-891 -Hours of Operation and Hours of Construction Activity: Motion to approve Ordinance No. 2025-06 to amend the Code of Ordinances, Chapter 14, "Businesses", Article III, "Alcoholic Beverages", Section 14-61, to clarify existing regulations on the sale of alcoholic beverages; and amend Chapter 34, Article VI, Section 34-891, to permit extended hours of operation for fuel and gas stations. Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote

14. (Second Reading) Approve Ordinance No. 2025-01 - Revise the Purchasing Policy and Ordinance: Motion to approve Ordinance No. 2025-01 to amend Chapter 58, "Purchasing Code" of the Village Code of Ordinances to increase the Village Manager's purchasing authority; by updating, clarifying, and deleting certain purchasing provisions; by adding provisions for the acquisition of real property and settlement authority of claims; by allowing for the adoption of a new procurement policy with Village Manager.

Staff: Mara Frederiksen, Finance Director

Motion	Second	Vote

15. (Second Reading) Ordinance No. 2025-05 - Repealing Section 34-1337 of the Village of Palm Springs Code Ordinance to comply with Section 366.94, Florida Statutes: Motion to approve Ordinance No. 2025-05 to repeal Section 34-1337 (Ordinance No. 2023-05) to comply with Section 366.94, of the Florida Statutes, which preempted to the state the regulation of electric vehicle charging stations.

Staff: Iramis Cabrera, PZB Director

Motion	Second	Vote

ACTIONS AND REPORTS VILLAGE MANAGER COMMENTS VILLAGE COUNCIL COMMENTS **ADJOURNMENT**

NEXT MEETING THURSDAY, SEPTEMBER 25, 2025, AT 6:30 PM (IMMEDIATELY FOLLOWING THE PALM SPRINGS CRA SPECIAL MEETING)

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