



**VILLAGE COUNCIL MEETING MINUTES  
226 CYPRESS LANE | PALM SPRINGS | FLORIDA  
33461 JANUARY 14, 2021 at 6:30 PM**

**COUNCIL**

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

**ADMINISTRATION**

- Village Manager Richard Reade
- Village Attorney Glen Torcivia
- Village Clerk Kimberly Wynn

---

1. **CALL TO ORDER**

Mayor Smith called the meeting to order at 6:33 PM

2. **ROLL CALL**

**Council:**

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

Absent:

**Staff Present**

Village Attorney Glen Torcivia, Acting Village Manager Kim Glas-Castro, Village Clerk Kimberly Wynn, Sergeant-at-Arms Tom Ceccarelli, Police Chief, Ronald Eyma Public Service Director, Interim Library Director Jossie Maliska, Parks and Recreation Director Justin Lucas and Assistant Public Service Director Chad Girard.

3. **INVOCATION**

The Acting Village Manager, Mrs. Glas-Castro led in the Invocation.

4. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by the Village Council.

5. **ADDITIONS, DELETIONS, OR MODIFICATIONS, AND APPROVAL OF AGENDA**

The Acting Village Manager, Mrs. Glas-Castro noted that there were no changes, modifications, or deletions to the agenda.

Vice Mayor Waller made a motion to approve the Agenda, seconded by Council Member Brinkman. The motion carries 5-0.

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

- [May 14, 2020 Village Council Regular Meeting](#)

6.2 Approval of Village Council Regular Meeting Minutes of July 9, 2020

- [July 9, 2020 Village Council Regular Meeting Minutes](#)

6.3 Approval of Village Council Emergency Meeting Minutes of November 8, 2020

- [November 8, 2020 Village Council Meeting Minutes](#)

6.4 Approval of November 24, 2020 Village Council Special Meeting Minutes

- [November 24, 2020 Village Council Special Meeting Minutes](#)

6.5 Approval 2020 Christmas Decorating Contest Winners - Fifteen (15) Awards

- [Holiday Decorating Contest Winners](#)
- [324 Shady Lane](#)
- [309 Henthorne Drive](#)
- [216 Poe Drive](#)
- [352 Pinehurst Road](#)
- [416 Santa Anna](#)
- [328 Winged Foot Road](#)
- [305 Winged Foot Road](#)
- [357 Pinehurst Road](#)
- [421 Santa Anna](#)
- [324 Pinehurst Road](#)
- [356 Pinehurst Road](#)
- [305 Henthorne Drive](#)
- [449 Davis Road](#)
- [405 Cypress Lane](#)
- [360 Cavalie Road](#)

**6.6 Approve Property Improvement Program (PIP) Matching Grant Awards - 317 Pinehurst Road and 261 Davis Road**

- Property Improvement Grant Agreement - 317 Pinehurst Road
- 317 Pinehurst Road - Before and After Photos
- Property Improvement Grant Agreement - 261 Davis Road
- 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.**

- Proposed Piggyback Agreement-Shade Systems Inc.
- Approval to Piggyback - Shade Systems, Inc
- Proposal - Lakewood Gardens Park Shade Structure - Shade Systems, Inc.
- School Board of Volusia County Contract - Invitation to Bid (ITB MTS - 906BC)
- Documents - Shade Systems, Inc.
- School Board of Volusia County - Invitation to Bid (ITB MTS-906BC) - October 23, 2018
- School Board of Volusia County - ITB MTS-906BC - Playgrounds and Related Equipment - Announcement
- School Board of Volusia County - Award Approval Notification (ITB MTS-906BC) Playgrounds and Related Equipment
- Proposed Lakewood Gardens Park Shade Structure - Site Plan - Shade Systems, Inc
- Shade Systems, Inc - Pricing List
- Shade Systems, Inc - Pricing Discount
- Shade Systems, Inc - Product Guidebook
- 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.**

- Proposed Piggyback Agreement - Regal Contractors Inc.
- Approval to Piggyback - Regal Contractors, Inc.
- Clay County, Florida - Request for Proposals (RFP 1819-2) Equip & Amenities Parks
- Playgrounds - March 19, 2019 Proposal - Regal Contractors, Inc.
- Clay County, Florida - Request for Proposals (RFP 1819-2) - Award Notice

- Clay County, Florida - Original RFP Submitted Documents - Regal Contractors, Inc.
- Clay County, Florida - Request for Proposals (RFP 1819-2) - Approval
- Clay County, Florida - RFP 1819-2 - Bid Tabulation
- Regal Contractors, Inc. - Pricing List
- Regal Contractors, Inc - Certified Installer - Shade Systems, Inc.
- Proposed Lakewood Gardens Park Shade Structure - Site Plan
- 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)**

- Proposed Agreement - Dobbs Equipment, LLC
- 2020 John Deere Backhoe Quote - Dobbs Equipment, LLC
- Contract Terms & Conditions - FSA20 - EQU18.0
- Bid Award - FSA20 - EQU18.0
- 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)**

- Purchase Request to Repair Lift Station Piping - Main Lift Station LS No. 39
- Quote - Hinterland Group
- Executed Village of Palm Springs Agreement - Hinterland Group
- 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**

- Proposed Change Order #1 – Guin Construction
- Contingency Authorization No. 1 - Guin Construction
- Executed Agreement - Guin Construction

**6.12 Approve Stormwater Pipe Repair/Lining Agreement - Regal Palms Condominium Association**

- Proposed Agreement - Regal Palms Condominium
- Proposed Pipe Repair (Pipe Lining) Project Cost/Quote - Springdale Boulevard - Shenandoah General Construction Company
- Technical Memorandum on Springdale Boulevard Failing Stormwater Infrastructure - Village Engineer - Engenuity Group
- Memorandum Outlining Options to Repair Stormwater Pipe - Springdale Boulevard Stormwater Facilities Exhibit - Springdale Boulevard
- Stormwater Pipe Maintenance & Repair Contract & Executive Brief - November 2020

## **END OF CONSENT AGENDA**

Mayor Smith offered the public and Council an opportunity to speak on the Consent agenda. There were no public comments.

Mayor Pro Tem Ready made a motion to approve the Consent Agenda, seconded by Council Member Gunther. The motion carries 5-0.

At this time, Mayor Smith introduced Fire Chief, Tracy Adams from Palm Beach County Fire Rescue. Chief Adams gave an update on FY 2020 activity in the district. She stated there were a total of 4,837 total calls in FY 2020. Approximately 79% of the calls were medical calls (3,837), the remaining 21% were fire-related, vehicle accidents, alarms, and hazardous condition type of calls. Chief Adams mentioned that Palm Beach County Commissioner McKinley is presenting a proclamation to Fire Rescue to recognize Fire Prevention Month. Mayor Smith asked Chief Adams if the number of calls (about 5,000), is for this (Fire Station) department, or is the number for Palm Springs. Chief Adams responded that the number is for Palm Springs. Mayor Smith asked how many calls the Palm Springs station ran. Chief Adams said that she would get the numbers for her before the next Council Meeting.

## **7. PRESENTATIONS**

Mayor Smith then proceeded with the Presentations agenda.

Mayor Smith introduced this item. The Christmas Decorating Contest winners that were present one (2) of the fifteen (15), received their certificates and checks. Mr. Johnnie Tieche (305 Winged Foot Road) thanked Council for doing the Holiday Decorating Contest

### **7.1 Presentation - 2020 Christmas Decorating Contest Awards**

- [Holiday Decorating Contest Winners](#)
- [324 Shady Lane](#)
- [309 Henthorne Drive](#)
- [216 Poe Drive](#)
- [352 Pinehurst Road](#)
- [416 Santa Anna Drive](#)
- [328 Winged Foot Road](#)
- [305 Winged Foot Road](#)
- [357 Pinehurst Road](#)
- [421 Santa Anna Drive](#)
- [324 Pinehurst Road](#)
- [356 Pinehurst Road](#)
- [305 Henthorne Drive](#)
- [449 Davis Road](#)
- [405 Cypress Lane](#)
- [360 Cavalier Road](#)

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

Mayor Smith offered the public an opportunity to speak.

**1. Johnnie Tieche – 305 Winged Foot Road:** Mr. Tieche thanked the Police Chief for the improved phone system. You no longer must go through multiple prompts to get assistance. Hearing no further comments, Mayor Smith closed the public comment session.

**9. PUBLIC HEARINGS**

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

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

Approve as Amended Council Member Brinkman made a motion to approve Resolution No. 2021-01 as amended, seconded by Vice Mayor Waller. The motion carries 5-0.

Mayor Smith introduced this item and asked if there was a statement of advertisement. Village Clerk Wynn stated that this item was advertised in the Lake Worth Herald in December 2020. Mayor Smith asked the Council to disclose if there was any ex parte communication; there was none. Village Clerk swore in the applicants, Richard Cruz, Kyle Cruz agents with Creative Financing and Yvette Louka, Architect with Nader Goubran.

Acting Village Manager, Mrs. Glas-Castro gave the staff's presentation. Ms. Louka gave an overview of her presentation. Mayor Smith offered the Council an opportunity to speak on this item. Council Member Brinkman asked if Condition #24 "Digital Inclusion Infrastructure" was the same thing presented to Council to mount broadband on buildings. Acting Village Manager Glas-Castro advised Council Member Brinkman that she is correct, the condition is now standard

language in all agreements. Council Member Brinkman questioned Condition # 36, regarding the additional security measures. The language for a project this size was unfamiliar to her. Mrs. Glas-Castro explained the reason for the language. Council Member Brinkman expressed her concern with the condition "increased on-site security at the operator's sole expense". If the owner agreed with the language. Council Member Brinkman also wanted to put it on the record that the Digital Inclusion Infrastructure is not required, it is a voluntary request of the Palm Beach County School Board. Vice Mayor Waller asked about access to the exercise pad and play area from different entrances. Ms. Louka explained that there would be access to the exercise, play area, and additional parking on the west side of the development. Two entrances would be available. Council Member Gunther asked if the roadway to the community would be dedicated to the Village. Mrs. Glas-Castro answered the road would be private along with the drainage. Council Member Gunther asked who would be responsible for the maintenance. Mrs. Glas-Castro responded that the Homeowners' Association is responsible. Council Member Gunther stated that he wanted this confirmed for the record. Mayor Smith talked about her parking concerns. Ms. Louka explained that every unit has two parking spaces (one (1) car garage and one (1) car driveway. Parking in the streets is not permitted and will be enforced by the HOA. Mayor Smith asked what happens if there are events such as parties. Ms. Louka stated that there is towing if a car is parked in the street after a certain hour. The decision will be made by the HOA (i.e., President or security). Mayor Smith asked Police Chief Ceccarelli if he agreed with plans as presented for the new development. Chief Ceccarelli said that the specifications were met. She asked if this were the size of our engine (emergency vehicles). Mr. Richard Cruz stated that the price for the homes started at \$350,000. The HOA fees were still being reviewed. Mayor Smith asked if the homeowners are required to do their landscaping. Mr. Cruz advised the HOA fees covered the roads, recreation area and the surrounding fence. Mayor Smith asked if the fence was wood. Mr. Cruz said that the fence type had not been decided. She explained there was a problem with fences being vandalized. Vice Mayor Waller asked where the trash would be placed. Ms. Louka answered that space was reserved in the garage area until pick up day.

Council Member Brinkman talked about her concern with property owners doing their landscaping on minimal land. She recommended a standard contractor to handle landscaping for the development instead. Mayor Pro Tem Ready asked how the bulk trash would be handled. Mr. Cruz answered as a normal pick up (curbside on scheduled days).

At this time, Mayor Smith offered the public an opportunity to speak.

1. **Johnnie Tieche 305 Winged Foot** - Mr. Tieche stated that the Planning & Zoning Board approved this project under the condition they use a wooden fence when it was heard in December for consideration.

Council Member Brinkman said that she is excited to see this project in the area. Mr. Cruz stated that Code Enforcement has done a tremendous job with improving the area.

Village Attorney Torcivia read the title of the caption with the added condition in the title of the caption.

Council Member Brinkman made a motion to approve Resolution No. 2021-01 as amended, seconded by Vice Mayor Waller. The motion carries 5-0.

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

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

Acting Village Manager Glas-Castro summarized this item. Mayor Smith offered the public an opportunity to speak on this item. Village Attorney Torcivia read the title of the caption into the record.

Council Member Gunther made a motion to approve Ordinance No 2021-01 on First Reading, seconded by Mayor Pro Tem Ready. Motion carries 5-0.

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

- Proposed Ordinance No. 2020-17 - Text Amendment - Gulfstream Road Overlay - Comprehensive Plan
- Exhibit "A" - Gulfstream Road Overlay - Comprehensive Plan Amendment Public Hearing Notification - Village of Palm Springs
- Lake Worth Herald 2nd Advertisement for Ordinance No, 2020-17

Village Clerk Wynn read the statement of the advertisement into the record. Mayor Smith asked the Council to disclose if there was any ex parte communication - there



was none. There were no applicants present to give testimony. Staff presented their presentation at First Reading on December 12, 2020. However, Mrs. Glas-Castro noted the following: the proposed comprehensive plan text amendments had been forward for state and regional agency review, including the Florida Department of Economic Opportunity (DEO) and the Treasure Coast Regional Planning Council (TCRPC). There were no review comments issued by any agency.

Mayor Smith offered the public an opportunity to speak on Ordinance No. 2020-17. There were no public comments. Village Attorney Torcivia read the title of the caption into the record.

Vice Mayor Waller made a motion to approve Ordinance No. 2020-17 on final reading, seconded by Council Member Brinkman. There was a roll call vote as follows: Vice Mayor Waller –Yes, Mayor Pro Tem Ready – Yes, Council Member Gunther - Yes, Council Member Brinkman - Yes, and Mayor Smith –Yes. The motion carries 5-0.

#### 9.4 Ordinance No. 2020-16 - Village Code Amendment - Chapter 34 - Gulfstream Road Overlay (*Second Reading*)

- [Proposed Ordinance No. 2020-16 - Gulfstream Road Overlay Public Hearing Notification - Village of Palm Springs](#)
- [Lake Worth Herald 2nd Advertisement for Ordinance No 2020-16](#)

Village Clerk Wynn read the statement of advertisement into the record. Mrs. Glas-Castro said that staff gave their presentation at First Reading on the December 12, 2020 Council Meeting. Mayor Smith offered the public an opportunity to speak on Ordinance No. 2020-16. There were no public comments. Village Attorney Torcivia read the title of the caption into the record.

Mayor Pro Tem Ready made a motion to approve Ordinance No. 2020-16 on final reading, seconded by Council Member Gunther. There was a roll call vote: Mayor Pro Tem Ready – Yes, Council Member Gunther - Yes, Council Member Brinkman - Yes, Vice Mayor Waller - Yes and Mayor Smith –Yes. The motion carries 5-0.

#### 10. **ACTIONS AND REPORTS**

There were no Actions and Reports.

#### 11. **VILLAGE MANAGER COMMENTS**

Acting Village Manager, Mrs. Glas-Castro, reminded the Village Council there is a meeting with Palm Beach County Commissioners to talk about the expansion of Kirk

Road. She invited Interim Library Director, Ms. Maliska, to speak on the VITA (tax preparation) and AARP services at the Library.

Ms. Maliska informed the Council that VITA and AARP services would begin early in February. However, due to the pandemic, there are extra precautions taken (social distancing, etc.). She updated the Council on several additional events scheduled at the Library in February and discussed the possibility of opening one (1) or two (2) late nights during the week.

Acting Village Manager Mrs. Glas-Castro asked Mr. Eyma to provide the Village Council with an update on the Alameda sidewalk issue. Mr. Eyma explained that staff worked to remove the stains left by cars parked on the newly installed sidewalks along Alameda. Chemicals were ineffective; the Village would try sandblasting. Council asked Chief Ceccarelli about enforcing parking. Chief Ceccarelli explained that staff is working on a transitioned process to handle.

## **12. VILLAGE COUNCIL COMMENTS**

The Village Council commented on the Kirk Road expansion project. Mayor Smith talked about her participation in a Mayors Call. She recommended that the Village develop a similar program with neighboring cities to discuss issues that impacted their communities. The Village Attorney, Mr. Torcivia, informed the Council they were in negotiations with Palm Beach Fire Rescue for a lease agreement [230 Cypress Lane, Palm Springs, 33461].

Assistant Village Manager Glas-Castro told the Council that Body Worn Cameras (BWC) should be on the February 13, 2021 Village Council Meeting. Mr. Lucas informed Council that Watch-a-Truck special event is on February 13, 2021 from 10:00 AM – 1:00 PM.

## **13. ADJOURNMENT**

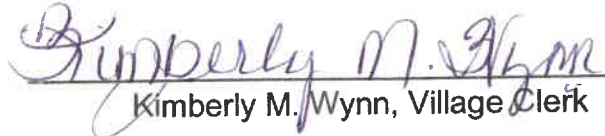
Hearing no further business Mayor Smith adjourned the meeting at 7:40 PM.


**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 a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to

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

The undersigned is the Village Clerk of Palm Springs, Florida, and the information provided herein is the Minutes of the Regular Council Meeting held on **January 14, 2021** Which minutes were formally approved and adopted by the Village Council on **February 11, 2021.**

  
\_\_\_\_\_  
Kimberly M. Wynn, Village Clerk

ATTEST   
\_\_\_\_\_  
Bev Smith, Mayor

