



**VILLAGE COUNCIL MEETING MINUTES**  
**226 CYPRESS LANE | PALM SPRINGS | FLORIDA 33461**  
**FEBRUARY 11, 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

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**1. CALL TO ORDER**

Mayor Bev Smith called the Village Council Meeting to order at 6:35 PM

**2. ROLL CALL**

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

Absent: None

**Staff Present**

Village Attorney Glen Torcivia, Village Manager Richard Reade, Village Clerk Kimberly Wynn, Sergeant-at-Arms Tom Ceccarelli, Police Chief, Assistant Village Manager Kim Glas-Castro, Interim Library Director Jossie Maliska, Iramis Cabrera, Interim Planning, Zoning & Building Department, Parks and Recreation Director Justin Lucas and Assistant Public Service Director Chad Girard, Information Technology Director Thomas Cook

3. **INVOCATION**

The Village Manager led in the invocation.

4. **PLEDGE OF ALLEGIANCE**

Vice Mayor Waller led in the Pledge of Allegiance.

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

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

The Village Manager informed the Council there were no changes to the agenda. However, he wanted to mention that the General Employees' Pension Board met earlier that afternoon and approved a nomination for an appointment for the 5th Board Member (Bruce Gosman).

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

6. **CONSENT AGENDA** (*Public Comment on Consent Agenda Items is permissible prior to voting*)

6.1 Approval of January 14, 2021 Village Council Regular Meeting Minutes

- [January 14, 2021 Village Council Regular Meeting Minutes](#)

6.2 Approval of the August 20, 2020 Village Council Meeting Minutes

- [August 20, 2020 Village Council Regular Meeting Minutes](#)

6.3 Appointment to the Transportation Planning Agency (TPA) – Citizen Advisory Committee

- [Mr. Marc Brunner's Application Is Available Upon Request](#)

6.4 Appointment to the General Employees Pension Board of Trustees - 5th Member (Citizen) Trustee

- [Mr. Bruce Gosman's Application is Available Upon Request](#)

6.5 Approve Repair and Calibration Services Agreement - Piggyback - Public Service Department (FY 2021 Budget Funded - Water & Sewer Enterprise Fund) - PC Controls, Inc.

- Proposed Piggyback Agreement - PC Controls
- Approval to Piggyback - PC Controls
- Village of Wellington - Contract Award - PC Controls Village of Wellington - Bid Tabulation
- Village of Wellington - Bid Response - PC Controls Village of Wellington - Invitation to Bid

6.6 Approval of Employee Medical, Dental & Other Benefits (FY 2021 Budget Funded)

- Employee Benefit Plans - Health & Dental Insurance - Renewal Recommendation - Gehring Group
- Employee Benefit Plans - Health & Dental Insurance - Timeline - Gehring Group
- Employee Benefit Plans - Health & Dental Insurance - Notice to Unions of Proposed Employee Benefits - PBA
- Employee Benefit Plans - Health & Dental Insurance - Notice to Unions of Proposed Employee Benefits - SEIU

6.7 Approve Insurance Broker/Consultant Services - Employee Benefits & Insurance – 3rd Addendum (Renewal) – Gehring Group

- 3rd and Final Addendum to Agreement - Gehring Group
- Letter to Village to Renew Agent of Record Agreement for Employee Benefits - 3rd one-year renewal
- 2nd Addendum to Agreement - Gehring Group
- 1st Addendum to Agreement - Gehring Group Agent of Record Agreement - Gehring Group

## **END OF CONSENT AGENDA**

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

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

## **7. PRESENTATIONS**

7.1 Recognizing Nathan G. Allen, Jr. for 15 Years of Dedicated Service to the Village of Palm Springs

- Nathan Allen Jr. Proclamation

7.2 Black History Month Proclamation - February 2021

- [Black History Month Proclamation](#)

7.3 Proclamation Crossing Guard Appreciation Day in Palm Springs - February 5, 2021

- [Proclamation Crossing Guard 2021](#)

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

Mayor Smith opened the meeting to public comments for agenda and non agenda items. There were no public comments.

**9. PUBLIC HEARINGS**

9.1 Ordinance No. 2021-01 - Village of Code Amendment - Chapter 10 - Buildings and Building Regulations (*Second 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](#)
- [Lake Worth Herald Advertisement for Ordinance No. 2021-01 - January 28, 2021](#)

Mayor Smith introduced Ordinance No. 2021-01. The Village Clerk, Ms. Wynn informed the Council that Ordinance No. 2021-01 was advertised in the Lake Worth Herald on January 28, 2021. Village Attorney, Mr. Torcivia, read the title of the caption into the record. The Village Manager stated that staff presented their report on the First Reading. Also, the Planning & Zoning Board asked several questions regarding the roofing section of the proposed amendment during their December 8, 2020 meeting (the proposed amendments within Chapter 10 of Village Code do not come under their purview and a recommendation to the Village Council was not provided).

The proposed ordinance was prepared by the Planning, Zoning & Building Director and reviewed by the Village Attorney and the Interim Building Official.

Mayor Smith offered the public and Council the opportunity to speak on Ordinance No. 2021-01. There were no further comments.

Mayor Pro Tem Ready made a motion to approve Ordinance No. 2021-01, seconded by Vice Mayor Waller. There was a roll call vote. Vice Mayor - Yes, Mayor Pro Tem Ready - Yes, Council Member Gunther - Yes, Council Member Brinkman - Yes and Mayor Smith - Yes. The motion carries 5-0.

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

There were no Actions and Reports.

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

The Village Manager thanked Gehring Group for keeping the healthcare benefits premium low. He reported that there would be a Watch-A-Truck Event on February 13, 2021 from 10:00 AM - 1:00 PM. The event was scaled down because of the COVID pandemic. He stated that tax service preparation (VITA) started at the library. The Village Manager thanked the Mr. Torcivia, Ms. Garrett (Village Attorneys), Mrs. Glas-Castro, Assistant Village Manager, Police Chief Ceccarelli, and Assistant Police Chief Perez for their work and effort with the Cidra Church event. Representative Silvers was hosting an event on Tuesday where Federal Assistance was requested. He announced that the Village could potentially receive a significant match (about 50 percent). He asked the Council to respond to an email invite for two (2) ribbon-cutting events at Pathway Palm Park and the new Ballpark Field. The events are tentatively scheduled within the next 2-3 weeks (possibly on March 13th). They would like to do the event on Saturday at approximately 9:00 AM during Family Fun Day.

The Village Manager introduced Ms. Iramis Cabrera, as the new Interim Planning, Zoning & Building Director and Ms. Glas-Castro as the new Assistant Village Manager.

#### **12. VILLAGE COUNCIL COMMENTS**

Mayor Pro Tem Ready recounted the events he attended. He discussed his Salvation Army Board meeting and the decrease in volunteerism over the holidays; however, there were more donations. Council Member Gunther thanked staff and the Village Attorneys and recognized Officer Allen on his retirement.

Council Member Brinkman was pleased with the new library hours on Tuesday, Thursday, and Saturday. She also questioned if it was the Village's traffic counter that was out on the

street. Mrs. Glas-Castro responded, yes, the traffic counter was part of the traffic study mobility plan. She said they (Consultants) have discussed concerns, opportunities with the steering committee. Mrs. Glas-Castro said the feedback is based on data collected from traffic officers and citizens where there is speeding. The counters measure trips and speed. Council Member Brinkman said she saw a traffic counter on Dolan (Road) and Greenbrier (Drive) and asked about other locations (Emilio Lane). Mayor Smith said that she had two complaints from residents this week about speeding on Cypress on Davis. She suggested a sign be placed in the area.

Council Member Brinkman said that she understood that the Village is working with Simmons & White as traffic consultants. She stated that she understood that they are working to establish roadways and thresh holds that the Village could propose to the County. She said that the County expected the Village to get things done before May and not wait later. The Village Manager said that staff met with Simmons a White and another meeting was planned. Vice Mayor Waller congratulated Officer Allen on his retirement and announced her husband (George) had a birthday coming, he would be 90-years old. The Council congratulated Ms. Cabrera and Mrs. Glas-Castro on their new positions.

Mayor Smith reported that there was an issue at Foxtail Palm Park with the pond. She said that the liner appeared to have air bubbles on the top. Mr. Lucas explained that there were issues with the lake liner bubbling, then rupturing. He said that the staff is working with Engenuity (Engineer of Record), to get that removed. She reported that the pedestrian crossing lights on the west side by the library are out again. Mayor Smith also talked about the traffic light on Congress and Greenbrier. She said that a pedestrian was at the light, and he began to approach from the east side. The car hit the pedestrian and was honking the horn. Council Member Brinkman explained the possible scenario, and Chief Ceccarelli said the Police Department would check. She mentioned the police body cameras and the possibility of them being on the next agenda. The Village Manager explained the financial challenge with the funding source and language. Mayor Smith requested that the Village Manager provide the number of calls received by Palm Beach County Fire Rescue outside of Palm Springs. The Village Manager stated that he had a meeting scheduled next week.

The Village Attorney, Mr. Torcivia talked about the Cidra Church event and how it was handled by staff. He thanked the Village Manager, Mrs. Glas-Castro, Ms. Wynn, Chief Ceccarelli, Assistant Police Chief Perez, Police Support Manager, Edgar Morley for their assistance.

### **13. ADJOURNMENT**

Hearing no further business, Mayor Smith adjourned the meeting at 7:16 PM.

### **Next Meeting**

***Thursday, March 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 accommodation in order 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 in order to request such assistance.


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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 **February 11, 2021** Which minutes were formally approved and adopted by the Village Council on **March 11, 2021.**



Kimberly M. Wynn, Village Clerk

ATTEST:

  
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Bev Smith, Mayor