



AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL – COUNCIL CHAMBERS
226 CYPRESS LANE, PALM SPRINGS, FLORIDA 33461
FEBRUARY 13, 2020 at 6:30 PM

COUNCIL

- Mayor Beverly Smith
- Vice Mayor Joni Brinkman
- Mayor Pro Tem Patricia Waller
- Council Member Douglas Gunther
- Council Member Gary Ready

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 6:35 PM

2. ROLL CALL

Mayor Bev Smith, Vice Mayor Joni Brinkman, Mayor Pro Tem Patti Waller, Council Member Doug Gunther, Council Member Gary Ready, Village Attorney Glen Torcivia, Village Manager Richard Reade and Village Clerk Kimberly Wynn

Absent: None

Staff Present: Sergeant-at-Arms Tom Ceccarelli Police Chief, Ronald Eyma Public Service Director, Chad Girard Assistant Public Service Director, Justin Lucas, Parks,

and Recreation Director, Suvi Manner Library Director, Kim Glas-Castro Planning, Zoning, and Building Director, and Thomas Cook IT Director

3. INVOCATION

Village Manager Reade led the invocation.

4. PLEDGE OF ALLEGIANCE

Vice Mayor Brinkman led the Pledge of Allegiance.

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

Village Manager Reade noted that Item 6.10., Approval of Employee Medical, Dental & Other Benefits (FY 2020 Budget-Funded), additional information was provided before the meeting. He explained that it provided no cost increase for employees and only a 1% cost increase for the Village's health benefit plan. Item 6.13., Approve Generator Repair and Maintenance Service Agreement - Two (2) - One (1) Year Extension - Public Service Department (FY 2020) Budget Funded - Megawattage, the first approval would be retroactive from March 10, 2019 - March 10, 2020. The second agreement was for a new term from March 10, 2020, through March 10, 2021. This item is an addendum to the Consent Agenda.

Council Member Gunther made a motion to approve the Consent Agenda as amended. Seconded by Council Member Ready. The motion carried 5-0.

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

6.1 Approval of Minutes - January 9, 2020 Village Council Regular Meeting

DRAFT January 9, 2020 Meeting Minutes

6.2 Approve Property Improvement Program (PIP) Matching Grant Award 433 Los Altos Road

Property Improvement Grant Agreement - 433 Los Altos Road

433 Los Altos Road - Before & After Photos

6.3 Approve VFW Roof Replacement Project Award (Task Order No. 282) - Invitation to Bid (ITB) - Public Service Department (FY 2020 Budget Funded – General Fund) – Guin Construction d/b/a J&E Construction

Proposed Agreement for Construction Services - Guin Construction

Bid Proposal - Guin Construction dba J&E Construction

Bid Tabulation Form

Invitation to Bid - ITB #2020B-001

Invitation to Bid - ITB #2020B-001 - Addendum 1 VFW CIP Project Detail Form

6.4 Approve Light-Emitting Diode (LED) Street Lighting Agreement - Florida Power and Light (FPL)

Proposed LED Lighting Agreement - Florida Power & Light

Proposed LED Light Selection Sheet - Florida Power & Light

Proposed Village Lighting Plan - Florida Power & Light

6.5 Resolution No. 2020-05 - Dissolve/Revoke Resolution No. 2017-12 - Abandon Approved Special Exception Use (PSSE17-01) and Site Plan (SPR17-01) - True Tabernacle of Jesus Christ, Inc.

Proposed Resolution No. 2020-05

Applicant's Request for Abandonment

Resolution No. 2017-12 - PSSE17-01 & SPR17-01 - True Tabernacle Approved Site Plan SPR17-01 - True Tabernacle

6.6 Approve Sodium Hypochlorite Contract - Piggyback - Public Service Department - Utilities (FY 2020 Budget Funded) - Allied Universal Corporation

Proposed Agreement - Allied Universal Corporation

Approval to Piggyback - Allied Universal Corporation Charlotte County - Bid Tabulation

Charlotte County - Invitation to Bid

Charlotte County - Contract Award

Charlotte County - Allied Universal Bid Submittal

6.7 Approve Contract Award - Minor Repairs & Lift Station Rehabilitation Services - Public Service Department - Utilities (FY 2020 Budget Funded - Water & Sewer Enterprise Fund) - Hinterland Group, Inc.

Proposed Agreement - Hinterland Group

Approval to Piggyback - Hinterland Group

Indian River County Lift Station Rehabilitation - Executed Contract

Indian River County Lift Station Rehabilitation - Hinterland Group Inc. - Price List

Invitation to Bid Documents - Indian River County Lift Station Rehabilitation

Award of Bid - Indian River County Lift Station Rehabilitation

Indian River County Lift Station Rehabilitation - 1st Amendment

6.8 Approve Change Order #1 (Task Order #240 - Work Authorization EE-U01) and Task Orders No. 266 and 278 (Work Authorization EE-U05) - Professional Engineering Services - Vacuum Station No. 1 Safety Improvements & Upgrades - Public Service Department (FY 2020 Budget - Water & Sewer Enterprise Fund) - Eckler Engineering, Inc.

Proposed Work Authorization & Change Order Task Order Nos. 240, 266 & 278 - Eckler

Capital Improvement Form - Vacuum 1 Emergency Generator Task Order #266

Capital Improvement Form - Vac 1 Vacuum Pump Upgrade Task Order #278

6.9 Approve Roadway Repair (Work Authorization No. 5) - Sussex Avenue - Public Service Department (FY 2020 Budget) - Wynn & Sons Environmental Construction Company

Proposed Work Authorization #5 - Sussex Ave Repair - Wynn and Sons

Sussex Ave Roadway Repair Proposal - Wynn and Sons

6.10 Approval of Employee Medical, Dental & Other Benefits (FY 2020 Budget Funded) Employee Benefit Plans - Health & Dental Insurance - Renewal Recommendation - Gehring Group

Employee Benefit Plans - Health and 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

6.11 Approve Insurance Broker/Consultant Services - Employee Benefits & Insurance – 2nd Addendum (Renewal) – Gehring Group

Second Addendum to Agent of Record Agreement

Gehring Group, Inc Letter Request for Renewal (2nd Addendum)

1st Addendum to Agreement - Gehring Group

Current Agent of Record Agreement - Gehring Group

6.12 Approve Cross-Connection Control Program Management Services Renewal - Public Service Department (FY 2020 Budget Funded) – HydroCorp, Inc.

Proposed Second Amendment - Hydro-Corp, Inc

Original Agreement with Hydro-Corp, Inc.

First Amendment - Hydro-Corp, Inc.

6.13 Approve Generator Repair and Maintenance Services Agreement - Two (2) - One (1) Year Extensions - Public Service Department (FY 2020) Budget Funded - Megawattage **(Addendum)**

Proposed 1st Amendment (Retroactive) Generator Repair and Maintenance Services Agreement - Megawattage, LLC

Proposed 2nd Amendment - Generator Repair and Maintenance Services Agreement - Megawattage, LLC

Approved Village Council Meeting Agenda Item - Megawattage, LLC

END OF CONSENT AGENDA...

Mayor Smith complimented the Village Manager for keeping the insurance rates, doctors, and benefits services the same. Village Manager Reade thanked the Gehring Group, Janette Piedra, and Ashley Saingilus from Administration for their hard work and efforts. Mayor Smith commented on the LED street lighting.

Mayor Smith talked about the VFW Roofing project that was approved by Council on the Consent agenda earlier in the evening. She stated that she was pleased with the fair cost and asked what the timeline was to complete the project.

At this time the Village Manager introduced Ronald Eyma, the new Director of Public Service, and asked that he provide an update to the Village Council. Mr. Eyma estimated 2-3 months before the project started. Mr. Eyma discussed the next steps to move the project forward. The Village Manager added that money was budgeted for an air-conditioner unit.

7. PRESENTATION

7.1 Black History Month Proclamation - February 2020

Proclamation for Black History Month

Mayor Smith read the proclamation into the record. Suvi Manner gave comments.

7.2 Proclamation Crossing Guard Appreciation Day in Palm Springs - February 7, 2020

Crossing Guard Week Proclamation

Mayor Smith read the proclamation into the record. Chief Ceccarelli and Olga Sanchez gave comments

7.3 Proclamation Library Week in Palm Springs - February 23 - 29, 2020

Proclamation - Library Services

Mayor Smith read the proclamation into the record. Suvi Manner gave comments

7.4 Presentation - Property Improvement Program (PIP)

Matching Grant Award - 433 Los Altos Road

433 Los Altos Road - Before & After Photos

Village Manager Reade introduced this item. Mayor Smith presented a grant check to the property owner, Ms. Rebecah Molina. Mrs. Glas-Castro advised that the deadline to submit a grant application with the Village is May 1, 2020.

Mayor Smith offered the public an opportunity to speak on agenda and non-agenda items; there were no public comments.

Mayor Pro Tem Waller made a motion to approve the Consent Agenda as presented. Seconded by Council Member Ready. The motion carries 5-0.

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 on agenda and non-agenda items.

Public Comments:

a. Johnnie Tieche – 305-Winged Foot - Mr. Tieche commented on the positive effect since the LED signs were placed on Winged Foot to help with speeding. Discussed the activities that took place at Walmart. Mr. Tieche talked about a problem with bulk pick up in his area. Lastly, he commented on the inability to sort in Request Tracker.

b. Brian, the Commander from VFW thanked the Village for helping them with their VFW building.

9. PUBLIC HEARINGS

9.1 Ordinance No. 2020-01 - Village Code Amendment - Chapter 34 - Special Exception Uses (SECOND READING)

Proposed Ordinance No. 2020-01 Chapter 34 - Special Exception Criterion

Village Clerk Wynn read the statement of the advertisement. Village Attorney Torcivia read the title of the caption into the record. Village Manager Reade stated that the staff's presentation was presented on First Reading. Vice Mayor Brinkman questioned if retail and medical was included as a special exception. Mrs. Glas-Castro explained that retail was not generally considered a special exception. Medical was considered a permitted use and commercial so it would not be considered a special use.

Council Member Ready made a motion to approve Ordinance No. 2020-01, seconded by Mayor Pro Tem Waller. There was a roll call vote. The motion carried 5-0.

9.2 Ordinance No. 2020-02 - Voluntary Annexation - 2623 10th Avenue North and 900 Lynnwood Drive (FIRST READING)

Proposed Ordinance No. 2020-02 - Voluntary Annexation - 2623 10th Avenue North and 900 Lynnwood Drive

Exhibit A - Parcel Spreadsheet Voluntary Annexation Applications

Palm Beach County Annexation Information Sheet

Palm Beach County Letter Confirming County's Annexation Review Process

Aerial and Location Maps

Village Manager Reade presented the staff's presentation. Mayor Smith offered the public and Council an opportunity to speak on this item. There were no comments. Village Attorney Torcivia read the title of the caption into the record.

Vice Mayor Brinkman made a motion to approve Ordinance No. 2020-02 on First Reading. Seconded by Council Member Gunther. The motion carries 5-0.

9.3 Ordinance No. 2020-03 - Land Use and Rezoning (Small-Scale) - 2623 10th Avenue North and 900 Lynnwood Drive (FIRST READING)

Proposed Ordinance No. 2020-03 Land Use Amendment and Rezoning - 2623 10th Avenue North and 900 Lynnwood Drive

Exhibit A - Parcel Spreadsheet

Proposed Annexation Letter from Palm Beach County - 2623 10th Avenue North and 900 Lynnwood Drive

Aerial, Location, Future Land Use and Zoning Maps

Village Manager Reade presented staff's presentation. Mayor Smith offered the public and Council an opportunity to speak on this item.

Vice Mayor Brinkman asked the maximum density on .06 land use? Mrs. Glas-Castro responded that the property owner had not shown any concept plans. He was generally talking townhouses. Council Member Ready discussed his concerns with drivers that made turns into traffic on 10th Avenue. Village Attorney Torcivia read the title of the caption into the record.

Council Member Ready made a motion to approve Ordinance No. 2020-03. Seconded by Mayor Pro Tem Waller. Motion carries 5-0

10. ACTIONS AND REPORTS

10.1 Discussion - Village Code Amendment - Chapter 34 - Supplemental Regulations - Vehicle-Oriented Uses (i.e., Car Washes, Gas Stations, etc.)

Previously Proposed Ordinance No. 2019-24 - Supplemental Regulations - Vehicle Oriented Uses

Map of Existing Gas Stations and Car Washes Gas Stations 250 Foot Buffer

Gas Stations 500 Foot Buffer Gas Stations 1000 Foot Buffer Gas Stations 1500 Foot Buffer

Mrs. Glas-Castro introduced this item. She stated the Planning, Zoning Board discussed the proposed Ordinance at their workshop meeting on July 31, 2018, and recommended it be approved by the Village Council. At the Village Council meeting on October 10, 2019, (after the Express Car Wash project was proposed), it was requested that this ordinance be reconsidered with some additional changes. A proposed change included required distance separation of 1,500' between similar uses. Mrs. Glas-Castro mentioned the recommended change did not include vehicular repair facilities, as suggested by the Planning and Zoning Board.

Mrs. Glas-Castro explained a location may be full of cars waiting to be repaired. Council asked if restrictions on the number of cars allowed to be parked overnight at repair shops could be implemented Mrs. Glas-Castro stated the problem was cars were waiting to get repaired and then there were the people that dropped their cars off. Discussion ensued between staff and Council. Council agreed to limit the number of vehicles stored on the property and vehicular repair facilities.

VILLAGE MANAGER COMMENTS

Village Manager Reade gave updates on projects around the Village.

VILLAGE COUNCIL COMMENTS

The Village Council gave updates on their activities.

ATTEST:



Beverly Smith, Mayor

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 13, 2020**. Which minutes were formally approved and adopted by the Village Council on **May 14, 2020**.


Kimberly M. Wynn, Village Clerk



NEXT MEETING ON THURSDAY

MARCH 12, 2020 AT 6:30 PM

If a person decides to appeal any decision made by this Council concerning 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 three (3) business days before to the meeting to request such assistance