



AGENDA
VILLAGE COUNCIL MEETING
226 CYPRESS LANE, PALM SPRINGS, FLORIDA 33461
MARCH 12, 2020 at 6:30 PM

COUNCIL

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

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 6:37 PM

2. ROLL CALL

Present: 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, 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

Council Member Ready led the Pledge of Allegiance

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

The Village Manager announced that the Applicant made a request Item 9.1., to a date certain of April 9, 2020 - Ordinance No. 2020-04 – Land Use Plan Amendment (Large-Scale) – 2085 South Congress Avenue and 3243 Lillian Road (Proposed Palm Springs Residences Residential Planned Development) (Quasi-Judicial Hearing). Also, Item 6.10., Approval of 2019 Infrastructure Surtax Projects Annual Report - Village of Palm Springs, the Executive Brief had a scrivener error under the subheading Parks and Recreation. The correct number of buses purchased was three (3)

Vice Mayor Brinkman made a motion to approve the agenda as amended. Seconded by Council Member Gunther. The motion carries 5-0.

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

6.1 Approve Property Improvement Program (PIP) Matching Grant Award - 1896 Richard Lane

[Property Improvement Grant Agreement - 1896 Richard Lane 1896 Richard Lane - Before & After Photos](#)

6.2 Resolution No. 2020-09 - Community Development Block Grant (CDBG) - FY 2021 Annual Project - Park Connector Pathway Project - Phase II (Sub-Phase II)

[Resolution No. 2020-09 CDBG Grant Application](#)
[FY 2021 CDBG Allocation Funding](#)
[Notification Letter Stating FY 2021](#)
[Estimated Allocation Park Connector](#)
[Pathway Map CDBG Target Area](#)
[FY 2021 CDBG Funding Application \(2\).pdf](#)

6.3 Approve Surficial Well Rehabilitation Agreement - 2nd Amendment (Renewal) Piggyback - Public Service Department (FY 2020 Budget Funded) – Centerline Drilling, Inc.

[Proposed 2nd Amendment to Agreement - Centerline Drilling, Inc.](#)
[Approval to Piggyback - Centerline Drilling, Inc.](#)
[Town of Jupiter Surficial Aquifer Rehabilitation Program - Change Order No. 2 \(Renewal\)](#)

Town of Jupiter Surficial Aquifer Rehabilitation Program - Change Order
No. 1 (Renewal)
Town of Jupiter Surficial Aquifer Rehabilitation Program - Executed Contract

6.4 Approve Lift Station Supervisory Control and Data Acquisition (SCADA) Upgrades (Task Order No. 284) - Work Authorization EE-U07 - Professional Engineering Services - Public Service Department (FY 2020 Budget - Water & Sewer Enterprise Fund) - Eckler Engineering, Inc.

Work Authorization No. EE-U07 - Eckler Engineering
Capital Improvement Project Form - Lift Station SCADA Upgrade TO#284

6.5 Approve Water Well #15 Rehabilitation (Task Order No. 263) - Work Authorization No. CD -U02 - Public Service Department (FY 2020 Budget Funded) - Centerline Drilling, Inc.

Village of Palm Springs - Work Authorization Number CD-U02 - Well 15

6.6 Authorize Vacuum Sewer System (AIRVAC) Parts & Supplies Purchase Agreement Single Source Purchase - Public Service Department (FY 2020 Budget Funded - Water & Sewer Enterprise Fund)

Proposed Agreement - Aqseptence Group
Sole Source Letter and List of Components & Prices - Aqseptence Group
Terms and Conditions - Aqseptence Group
Certificate of Liability Insurance - Aqseptence Group
Village Code - Sec. 58.7. Single Source

6.7 Authorize Vacuum Controller & Valve Purchase - Single Source Purchase – Public Service Department (FY 2020 Budget Funded - Water & Sewer Fund) - Aqseptence Group, Inc. (AIRVAC)

Quote - Aqseptence Group, Inc.
Agreement Proposed March 2020 - Aqseptence Group, Inc.

6.8 Approve RL Pratt WTP Spiractor Replacement Reconciliation (Close Out & Change Order #2) (Task Order # 216) - Public Service Department (FY 2020 Budget Funded– Water & Sewer Enterprise Fund) – Florida Design Drilling Corporation

Proposed Change Order No. 2 - RL Pratt WTP Spiractor Replacement (TO #216) - Florida Design
Executed Agreement - RL Pratt WTP Spiractor Replacement (TO #216) - Florida Design

6.9 Approve Gasoline and Diesel Fuel Agreement - 1st Amendment (Renewal) - Piggyback - Public Service Department (FY 2020 Budget Funded) - Port Consolidated, Inc.

Proposed 1st Amendment to Agreement - Port Consolidated Approval to Piggyback - Port Consolidated

City of Pompano Beach - Unleaded & Diesel Fuel (Renewal) Agreement - Southeastern Florida Governmental Purchasing Cooperative Group - Port Consolidated

Port Consolidated - Original Agreement - Village of Palm Springs

6.10 Approval of 2019 Infrastructure Surtax Projects Annual Report - Village of Palm Springs

Approve Sales Tax Projects Annual Report (Final Report) - FY 2019

END OF CONSENT AGENDA...

Council Member Gunther made a motion to approve the Consent agenda. Seconded by Council Member Ready. The motion carries 5-0

7. PRESENTATIONS

7.1 Presentation - Property Improvement Program (PIP) Matching Grant Award - 1896 Richard Lane

1896 Richard Lane - Before & After Photos

The Village Manager introduced this item and Mayor Smith presented the grant check to the property owner.

7.2 Florida Bicycle Month/Bike Rodeo Proclamation - March 2020

Florida Bicycle Month/Bike Rodeo Proclamation

Mayor Smith read the proclamation into the record and presented it to Vice Mayor Brinkman. Vice Mayor Brinkman gave comments.

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.

- a.** Matthew DeJoy, PBA Representative – Mr. DeJoy commented on the proposed Charter Amendment (Preservation of the Village of Palm Springs Police Department) being considered for the upcoming Municipal Election.
- b.** Father Andrew Brierley, 2892 S. Congress Avenue, Palm Springs, FL – Father Brierley asked that the Council consider an amendment to Code be considered to permit an exemption for nonprofits (i.e. churches) for water service. He talked about the demographics of St. Luke Catholic Church / School and the unaffordable cost of utility service.
- c.** Judith Allen – 3170 Dolan Road, Dolan Road, Palm Springs, FL – Ms. Allen talked about an accident that happened near her home a few weeks earlier. She stated that most of the accidents that took place involved in drunk driving. She

also commented on the lack of lighting in the area. The Village Manager advised that there were no immediate plans to install traffic calming measures in her area; however, this could be looked into in the future. Vice Mayor Brinkman commented on the lighting on Congress and Dolan. The Village Manager said staff will look into it.

- d.** Several business owners located at 4481 Lake Worth Road, Lake Worth, FL spoke on the proposed Charter Amendment (Preservation of the Village of Palm Springs Police Department) that was being considered for the upcoming Municipal Election. Further, it was explained that police officers lacked the necessary resources to do their job.
- e.** Rubin F. is concerned that police officers lack resources; however, he does not support a merger with another agency. At this point, Chief Cekarrelli addressed the concerns of the business owners. He discussed the brochure that was mailed out to residents that explained the proposed Charter Amendment (Preservation of the Police Department). He explained that turnover at the Village was not unique to other agencies. He discussed the factors that contributed to the turnover which included retirement and better opportunities. He clarified that the Village had four (4) not eleven (11) open positions. Those positions remained open because of the selection process. Chief Ceccarelli discussed the reasons that many of the officers left. He also discussed the brochure that was distributed to residents about the Charter. Village Manager Reade talked about the capital invested in the department. The police department received a new fleet, new personnel and the police building is being expanded.
- f.** Johnnie Tieche, 305 Winged Foot Drive, Palm Springs, FL – Mr. Tieche commented on the family-oriented feel of the police department.

Hearing nothing further, Mayor Smith closed public comment.

9. PUBLIC HEARINGS

9.1 Ordinance No. 2020-04 - Land Use Plan Amendment (Large Scale) - 2085 South Congress Avenue and 3243 Lillian Road (Proposed Palm Springs Residences Residential Planned Development) ***(THE APPLICANT REQUEST TO MOVE THIS ITEM UNDER ACTIONS AND REPORTS FOR WORKSHOP DISCUSSION. A PUBLIC HEARING POSTPONED TO A DATE CERTAIN OF APRIL 9, 2020)***

9.2 Ordinance No. 2020-03 - Land Use and Rezoning (Small-Scale) - 2623 10th Avenue North and 900 Lynnwood Drive (SECOND READING) *(Quasi-Judicial Hearing)*

[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](#)

At this point, Mayor Smith noted that Item 9.3. Ordinance No. 2020-02 - Voluntary Annexation for 2623 10th Avenue North and 900 Lynnwood Drive must be considered before Item 9.2. Land- Use and Rezoning (Small Scale-2623 10th Avenue North and 900 Lynnwood Drive).

Village Clerk Wynn stated that Ordinance No. 2020-03 was advertised in the Lake Worth Herald. Village Manager Reade stated that the staff's presentation was given on First Reading at the meeting on February 12, 2020. Village Attorney Torcivia read the title of the caption into the record. Mayor Smith offered the public an opportunity to speak on this item - there were no further comments.

Council Member Ready made a motion to approve Resolution No. 2020-03, seconded by Mayor Pro Tem Waller. There was a roll call vote. The motion carries 5-0.

9.3 Ordinance No. 2020-02 - Voluntary Annexation - 2623 10th Avenue North and 900 Lynnwood Drive (SECOND 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 Clerk Wynn stated that Ordinance No. 2020-02 was advertised in the Lake Worth Herald. Village Manager Reade confirmed the staff's presentation was given on First Reading. Village Attorney Torcivia read the title of the caption into the record. Mayor Smith offered the public an opportunity to speak on this item - there were no further comments.

Council Member Ready made a motion to approve Ordinance No. 2020-02, seconded by Vice Mayor Brinkman. There was a roll call vote. The motion carries 5-0.

9.4 Resolution No. 2020-07 - Preliminary Plat (Re-Plat) - RaceTrac, Tire Kingdom & Vacant Property - 2601 10th Avenue North (*Quasi-Judicial Hearing*)

[Resolution No. 2020-07- Preliminary Plat Replat - 2601 10th Avenue North Proposed Preliminary Plat](#)
[Letter of Compliance Florida Statutes - Engenuity Group](#)
[Boundary Survey](#)
[Colored Master Plan](#)

Property Information Report
Aerial and Location Maps

Mayor Smith asked if there was any ex-parte communication - there was none. There were no applicants present to be sworn in to give testimony on this item. Village Manager Reade read the staff's report into the record. Village Attorney Torcivia read the title of the caption into the record. Mayor Smith offered the public and Council an opportunity to comment. The Council ensued in a discussion.

Council Member Gunther made a motion to approve Resolution No. 2020-07, seconded by Vice Mayor Brinkman. The motion carries 5-0.

9.5 Ordinance No. 2020-06 - Village Code Amendment - Chapter 34 - Supplemental Regulations - Vehicle-Oriented Uses (FIRST READING)

Proposed Ordinance No. 2020-06 - Supplemental Regulations for Vehicle Oriented Uses
Map of Existing Gas Stations, Car Washes and Auto Repair Facilities 250-Foot Radius Map (Gas Stations)
1000-Foot Radius Map (Gas Stations)

Village Attorney Torcivia read the title of the caption into the record. Mayor Smith offered the public and Council the opportunity to comment on Ordinance No. 2020-06. There was none.

Council Member Ready made a motion to approve Ordinance No. 2020-06, seconded by Council Member Gunther. The motion carries 4-1 (Mayor Smith dissenting).

10. ACTIONS AND REPORTS

10.1 Discussion - Proposed Land Use Plan Amendment (Large Scale) and Proposed Residential Planned Development Site Plan, Waivers and Sign Variance - 2085 South Congress Avenue and 3243 Lillian Road (Proposed Palm Springs Residences Residential Planned Development)

PZB Staff Report (combined for both applications)
Applicant's Future Land Use Map Amendment Analysis and Justification Project Narrative, Justification Statement and Application
Police Chief Comments on Proposed Palm Springs Residences School Capacity Availability Determination
Chapter 163.3177 F.S. - Required and Optional Elements of Comprehensive Plan; Studies and Surveys (SEE PAGE 3-4)
Colored Site Plan (for informational purposes only)

Site Plan, Civil Plan, Landscape Plans, Architectural Plans and Survey (for informational purposes only)
Architectural Plan Set
Parking Study, Parking Management Plan and Parking Supply Exhibits Median Improvements and Turn Lane Improvements
TPS Approval Letter - Palm Springs Residences
Economic & Fiscal Impacts - Palm Springs Apartment Project - PFM Group
Letters of Support
Aerial, Location and Future Land Use Maps

The applicant for the project Ms. Bonnie Miskal discussed the property on Congress Avenue (the old YMCA Building). She talked about the surrounding properties on Lillian Road. She presented a PowerPoint presentation (Residential Planned Development). Ms. Miskal talked about the amenities Generation Xer's look for in residential areas include fitness areas, meditation gardens, and dog parks. The proposed complex will have more amenities than most in the area. The number of units was reduced from the original plans submitted. The original plan requested 328 units with additional parking. However, the newly submitted plan removed two (2) buildings and provided additional space and away two buildings with 300 units and spaces giving them more green space.

Mr. Brian Kelly gave an overview of the traffic study. He gave an estimate of the daily trips on 10th Avenue North and Florida Mango Area.

Ms. Miskal expressed her concern with the buffer detail. Council Member Ready asked if commercial vehicles would be banned. Mr. Matthew Randler – provided a brief overview of the parking management study.

Mrs. Glas-Castro discussed the Findings of Necessities (FON) and stated that she requested for the Developers to explore a mixed-use alternative – it could help promote job opportunities. Furthermore, only a few properties were given parking waivers.

Mrs. Glas-Castro stated that the plans presented to the Council were not reviewed by staff. Council Member Gunther asked if the problems with parking had been addressed. He supported this project as a mixed-use instead of another residential. Mayor Pro Tem Waller asked how the traffic in that area would be handled. She complimented the Developer on the aesthetics of the building, but she doubted there was sufficient parking.

Ms. Miskel state that the project had to be financially feasible for the Developer. Site management is going to be available 24/7 on the property to handle problems. Ms. Miskel advised the proposed rent range is \$1,500 for a one (1) bedroom unit to \$2,000 for a three (3) bedroom unit. Council questioned if rents would be lowered if the market is not there and the units are not affordable. There was a discussion regarding the screening process for tenants. There was more discussion on the rules. The Council stated that they want to allow commercial trucks in the development. Mr. Kelly and Mr. Randler continued to discuss the traffic performance standards.

Mayor Smith offered the public an opportunity to speak on this item.

Timothy Devlin, a Member of the YMCA Executive Board, stated that the YMCA Executive Board of Directors favored their project.

Scott Greynolds, a member of the YMCA Executive Board of Directors, is an orthodontist in the community. He supported the opportunity to have the rentals to build a better community.

Johnnie Tieche, 305 Winged Foot Drive – Mr. Tieche spoke about the current plan. Also, he talked about eastbound traffic on Forest Hill Boulevard and discussed the 6-foot wall.

Hearing no further questions, Mayor Smith closed public comment.

VILLAGE MANAGER COMMENTS

Village Manager Reade announced a Ribbon Cutting Ceremony for Canal Road 11. He talked about the Coronavirus and the preventative measures discussed by staffed. Due to COVID-19, the Census Day event was tentatively canceled. IT was in the process of migrating files to One Drive, in the event staff has to work remotely.

To address the salaries for police officers, the Village Manage stated that career officers made more at the Village than a Palm Beach Sheriff Office. He discussed the starting salary for an officer at the Village.

As a courtesy, Mayor Smith permitted public comment from resident Ms. Audrey Bloodworth of 709 Florida Dr. Lakeside Village. Ms. Bloodworth commented on the YMCA project (Item 10.1.). She said the number of snowbirds in the area will soon increase. The high price and lack of parking in the new community will present a challenge.

VILLAGE COUNCIL COMMENTS

Mayor Pro Tem Waller commented on staff's participation at local elementary and pre-schools in Dr. Seuss Day. Vice Mayor Brinkman talked about the Community Redevelopment Agency (CRA) and the hope of redevelopment in the area. She wanted an update. Village Manager Reade talked about the CRA and proposed funding. He addressed a concern about parking built alongside Lakeside Village. For the record, Council Member Gunther noted the police department received an increase of 24% over the past six (6) years. He also talked about the Police Department's proposed capital projects. Council Member Ready announced that several events that he attended on behalf of the Village.


11. ADJOURNMENT

Hearing no further business, Mayor Smith adjourned the meeting at 8:50 PM.

ATTEST:


Bev 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 **March 12, 2020**. Which minutes were formally approved and adopted by the Village Council on **May 14, 2020**.


Kimberly M. Wynn, Village Clerk



NEXT MEETING

THURSDAY, APRIL 9, 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.