



MEETING MINUTES

VILLAGE HALL - COUNCIL CHAMBERS

226 CYPRESS LANE, VILLAGE OF PALM SPRINGS, FLORIDA 33461

MAY 12, 2022, AT 6:30 PM

CALL TO ORDER

Mayor Smith called the Village Council Regular Meeting to order at 6:30 pm.

ROLL CALL

Also present at the meeting were Kim Glas-Castro, Assistant Village Manager, Paul Ward, Interim Public Works Administrator, Justin Lucas, Director of Parks and Recreation, Claudia Ruiz, Library Administrative Assistant, Iramis Cabrera, Director of Planning, Zoning & Building, Rogelio Perez, Planner, Frank Castro, Police Officer, and Garrett Pearson, Recreation Specialist II.

INVOCATION

Village Manager Bornstein led in the invocation.

PLEDGE OF ALLEGIANCE

The Village Council led in the Pledge of Allegiance.

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

There were no Additions, Deletions, or Modifications to the Agenda.

Council Member Waller made a motion to approve the Agenda as presented. It was seconded by Council Member Ready. The motion carried 5-0.

CONSENT AGENDA

Mayor Smith opened the floor for public comment; there was none.

1. **Approval of March 10, 2022, Local Planning Agency Meeting Minutes**

Staff: Kimberly Wynn, Village Clerk

2. **Appointments to the Parks and Recreation Board**

Staff: Jane Worth, Deputy Village Clerk

Summary: There are four (4) upcoming Regular member vacancies and two (2) Alternate member vacancies on the Parks and Recreation Board due to the expiration of Mr. Alberto Jordat, Ms. Cheryl Cowser, Ms. Doriana Kristenson, and Mr. Rick DiRenzo's term.

Mr. Alberto Jordat, Ms. Cheryl Cowser, Ms. Doriana Kristenson, and Mr. Rick DiRenzo have each expressed an interest in continuing to serve as Regular Board members, and they have all been valuable assets to this Board. If appointed, they would serve a three (3) year term ending on May 14, 2025.

Mr. Shannon Sagan submitted his resignation on February 19, 2021, creating a vacancy on the Parks and Recreation Board. Mrs. Ashley Saingilus, the Senior Alternate, has expressed an interest in being appointed as a Regular member. Mrs. Saingilus would serve an unexpired term ending on May 14, 2024.

If the appointments are approved, there would be one (1) Senior Alternate, and one (1) Junior Alternate vacancy on the Parks and Recreation Board.

Fiscal Impact:

There is no fiscal impact on the Village.

3. **Approve Property Improvement Program (PIP) Matching Grant Awards - 232 Tam O' Shanter Drive, 651 Springdale Circle, 652 Springdale Circle, and 644 Springdale Circle**

Staff: Iramis Cabrera, PZB Director

Summary: The Village's Property Improvement Program (PIP) Committee is recommending approval of grant awards for four (4) property owners who have completed an improvement project to their property and filed the necessary documentation to receive matching grant funding under this program:

- Owner/Resident: Lori B. Hill
- Address: 232 Tam O Shanter Drive
- Project: Replace the concrete driveway
- Eligible (Project) Cost(s): \$7,350.00
- Matching Grant Award: \$3,675.00

- Owner/Resident: Rafael A. Matos
- Address: 651 Springdale Circle
- Project: Replaced mansard roof with Davinci Bellaforte and flat roof
- Eligible (Project) Cost(s): \$16,500.00
- Matching Grant Award: \$5,000.00

- Owner/Resident: Joseph C. Smith
- Address: 652 Springdale Circle
- Project: Replaced mansard roof with Davinci Bellaforte
- Eligible (Project) Cost(s): \$8,550.00
- Matching Grant Award: \$4,275.00

- Owner/Resident: Bernard J. LeBarre
- Address: 644 Springdale Circle
- Project: Replaced mansard roof with Davinci Bellaforte
- Eligible (Project) Cost(s): \$8,550.00
- Matching Grant Award: \$4,275.00

The PIP Selection Committee met on October 29, 2021, and recommended approval of the grant awards (up to 50% of \$5,000). If approved by the Village Council, the

awardees will be mailed their checks and may be acknowledged at a future Village Council meeting.

Fiscal Impact:

Funding to support the proposed awards is available within the FY22 Budget - General Fund.

4. **Approve Change Order No. 4 (Task Order No. 255) - Park Connector Pathway Canal Road Sub-Phase Engineering - Parks and Recreation Department (FY 2022 Budget Funded - General Fund) - Wantman Group, Inc.**

Staff: Justin Lucas, Director of Parks & Recreation

Summary: On April 14, 2022, Village Council approved an amendment to the Village's FY 2022 Community Development Block Grant (CDBG) project. This amendment allows the Village to begin the construction sub-phase of a pathway on the north side of Canal Road on a Lake Worth Drainage District easement. With this amendment, Parks and Recreation Department staff requests approval of a proposed change order work authorization for Wantman Group, Inc. to provide engineering services to allow the Village to complete this section of the pathway park. Tasks include a Topography Survey; optional Cross Sections Survey (if required by the Lake Worth Drainage District); optional administrative, revisions, and comment services representing the Village (if services are required by Lake Worth Drainage District); engineering design service; optional service providing engineering plans sections and typical sections (if required by Lake Worth Drainage District); representation at meetings with the Village and Lake Worth Drainage District; permitting services; bid assistance; and construction administration services.

Per all Village and CDBG requirements, the project will be competitively bid. Staff will present the proposed contract award to Council for approval once permitting is completed with the Village and the Lake Worth Drainage District.

The Village's contracted engineer, Wantman Group (WGI), and the Parks and Recreation Department recommend amending the Task Order No. 255 (Change Order

No. 4) to an amount not-to-exceed \$40,350 to include additional permitting assistance, bidding, and construction services to better assist in completing the project in a timely and cost-efficient manner.

The proposed Change Order No. 4 was prepared by Wantman Group and reviewed by the Parks and Recreation Director, Public Works Director, and Finance Director Canal Road on a Lake Worth Drainage District easement. With this amendment, Parks and Recreation Department staff requests approval of a proposed change order work authorization for Wantman Group, Inc. to provide engineering services to allow the Village to complete this section of the pathway park. The tasks include a Topography Survey. If required by Lake Worth Drainage District, optional service for a Cross Sections Survey, administrative, revisions, and comment services representing the Village; engineering design service; optional service providing engineering plans sections and typical sections (if required by Lake Worth Drainage District); representation at meetings with the Village and Lake Worth Drainage District; permitting services; bid assistance; and construction administration services.

Per all Village and CDBG requirements, the project will be competitively bid. Once permitting is complete with LWDD and the Village, staff will present a contract award to Council for approval.

Wantman Group, the Village's contracted engineer, and the Parks and Recreation Department recommend amending the Task Order No. 255 (Change Order No. 4) for an amount not-to-exceed \$40,350 that includes additional permitting assistance, bidding, and construction services to better assist in completing the project in a timely and cost-efficient manner.

The proposed Change Order No. 4 was prepared by Wantman Group and reviewed by the Parks and Recreation Director, Public Works Director, and Finance Director.

Fiscal Impact:

Funding to support the additional engineering services (Change Order No. 4) within Task Order No. 255 is available within the FY 2022 Budget - General Fund utilizing Infrastructure Surtax (Sales Tax) funds. The proposed work authorization will include the tasks and fees for services (See the Fiscal Information Chart).

5. **Approve 2017 Lift Station Rehabilitation (Change Order No. 2 & Closeout) (Task Order No. 218) - Utilities Department (FY 2022 Budget Funded - Water & Sewer Enterprise Fund) - Foster Marine Contractors, Inc.**

Staff: Paul Ward, Superintendent of Utilities

Summary: On March 15, 2019, the Council approved Task Order No. 218 with Foster Marine Contractors, Inc. for the 2017 Lift Station Rehabilitation project for the amount of \$1,050,427.00. Three (3) lift stations were identified by staff for rehabilitation (PS-02 Woodlands, PS-06 Fountainview, and PS-08 Mediterranean). The project involved the rehabilitation of the lift station's wet wells, replacement of electrical panels, and installation of new pumps and piping at all three (3) lift stations.

The work started on the project on February 1, 2021, after the approval of Change Order No. 1 was approved by Council on November 12, 2020, and was substantially completed and inspected on December 13, 2021, 136 days behind schedule. There were no punch items identified and the project was declared finished the same day.

The awarded contract provided \$8,000.00 Miscellaneous Work Allowances for PS-06 Fountainview and PS-08 Mediterranean lift stations and \$11,000.00 for PS-02 Woodlands Lift Station. At PS-08 Mediterranean lift station, \$7,750.00 was utilized to move the control panel to allow for adequate clearance of the wet well. No Miscellaneous Work Allowances were utilized at the remaining two (2) lift stations.

The Village's contracted engineer, Engenuity Group, and the Utilities Department are recommending approval for a final reconciliation change order (Change Order No. 2) for

\$19,250.00 and a 136-day time extension.

The final reconciliation (closeout) for the 2017 Lift Station Rehabilitation contract to Foster Marine Contractors, Inc. is as follows:

Work to be Completed	Contract Amount	Contract Time
Original Contract Amount	\$1,050,427.00	210 Days
Change Order No. 1	-\$63,320.00	210 Days

Change Order No. 2	-\$19,250.00	+ 136 Days
Final Revised Contract Amount	\$967,857.00	346 Days

If approved, the revised total cost of the 2017 Lift Station Rehabilitation project within Task Order #218 will be \$967,857.00 and the total contract time will be 346 days. No additional change orders are anticipated for this project. Construction work is complete and, if approved, the contract will be closed.

<i>Project Funding:</i>	<i>Amount</i>
FY 2017 Actual Budget - Water & Sewer Enterprise Fund:	\$ 36,658.00
FY 2018 Actual Budget - Water & Sewer Enterprise Fund:	\$ 52,276.75
FY 2019 Actual Budget - Water & Sewer Enterprise Fund:	\$ 5,336.75
FY 2020 Actual Budget - Water & Sewer Enterprise Fund:	\$ 2,340.00
FY 2021 Actual Budget - Water & Sewer Enterprise Fund:	\$ 917,235.65
FY 2022 Actual Budget - Water & Sewer Enterprise Fund:	\$ 66,734.35
Total Allocated/Approved Budget:	\$1,080,581.50

The proposed reconciliation Change Order No. 2 was prepared by Foster Marine Contractor, Inc. and reviewed by the Village's Contracted Engineer, Assistant Village Manager, Public Service Administrator, and the Finance Director.

Fiscal Impact:

Funding to support the 2017 Lift Station Rehabilitation Project (Task Order No. 218)

<i>Expected Project Costs:</i>	<i>Amount</i>
Original Project Award - Design & Engineering - Water & Sewer Fund (T.O. No. 218):	\$ 124,745.00
Original Project Award - Construction - Water & Sewer Fund (T.O. No. 218):	\$1,050,427.00
Change Order No. 1 - Construction - Water & Sewer Fund (T.O. No. 218):	- \$ 63,320.00
Total Revised Project Costs:	\$1,111,852.00

was provided by the Water & Sewer Enterprise Fund

The Village will not expend more than the amount in the approved budget as it may be adopted/amended each year for these goods and services for the term of the contract.

6. **Approval to Award the Joseph L. Fallon Scholarship Awards - Five (5) Scholarship Awards**

Staff: Kimberly Wynn, Village Clerk

Summary: Each year, the Village of Palm Springs awards scholarships to selected high school seniors who live within the Village. In 1996, the annual Village scholarship was named in memoriam for Palm Springs resident and library volunteer Joseph Fallon, who passed suddenly during his senior year at John I. Leonard High School.

This year, the Village Council is expected to present five (5) Joseph L. Fallon Scholarship awards to applicants based on financial need, grades, experience, and personal appraisal. The recommended 2022 Fallon Scholarship winners include:

- **Stephanie Bruzon:** Stephanie is a student at G-Star School of the Arts and plans to attend the Savannah College of Art and Design (SCAD) in Savannah, Georgia. Her major is Theatre.
- **Connor A. Rieth:** Connor is a student at Suncoast High School and plans to attend the University of Central Florida in Orlando, Florida. His major is Mechanical Engineering.
- **Clara Alfonso:** Clara is a student at G-Star School of the Arts and plans to attend Palm Beach State College in Florida. Her major is Information Graphic Design.
- **Gabrielle T. Kelly:** Gabrielle is a student at John I. Leonard High School and plans to attend the University of Miami in Coral Gables, Florida. Her major is Child Psychology.
- **Leonardo Estrada:** Leonardo is a student at G-Star School of the Arts and plans to attend Valencia College in Orlando, FL. His major is Graphic and Interactive Design.

The Fallon Scholarship Committee met on April 18th, 2022 and recommended the approval of five (5) scholarship awards to local high school students to assist with their plans to attend college.

The Village Council is expected to approve this recommendation on May 12th, 2022, and if approved, will present each scholarship recipient with a check during the May 12th, 2022, Village Council Meeting.

Fiscal Impact:

Funding to support the proposed awards is available within the FY 2022 Budget - General Fund

End of Consent Agenda....

Mayor Pro Tem Brinkman made a motion to approve the Consent Agenda as presented, seconded by Vice Mayor Gunther. The motion carried 5-0.

PRESENTATIONS

7. Legislative Update - Representative David Silvers

Representative Silvers did not show up to present the Legislative Updates.

8. Building Safety Month Proclamation - May 2022

Mayor Smith read the proclamation on the record and presented it to Ms. Cabrera.

9. Police Week and Peace Officers Memorial Day Proclamation - May 11 - 17, 2022

Mayor Smith read the proclamation on the record and presented it to Police Chief Ceccarelli and Officer Frank Castro.

10. Presentation - Award the Joseph L. Fallon Scholarship to Five (5) Student Recipients

Summary: The Fallon Scholarship Committee met April 18, 2022, and recommended the approval of five (5) scholarship awards to local high school students to assist with their plans to attend college. Each scholarship recipient will receive a \$1,000 check.

This year, the Village Council is expected to present five (5) Joseph L. Fallon Scholarship awards to applicants based on financial need, grades, experience, and personal appraisal. The recommended 2022 Fallon Scholarship winners include:

- **Stephanie Bruzon:** Stephanie is a student at G-Star School of the Arts and plans to attend the Savannah College of Art and Design (SCAD) in Savannah, Georgia. Her major is Theatre.
- **Connor A. Rieth:** Connor is a student at Suncoast High School and plans to attend the University of Central Florida in Orlando, Florida. His major is Mechanical Engineering.
- **Clara Alfonso:** Clara is a student at G-Star School of the Arts and plans to attend Palm Beach State College in Florida. Her major is Information Graphic Design.
- **Gabrielle T. Kelly:** Gabrielle is a student at John I. Leonard High School and plans to attend the University of Miami in Coral Gables, Florida. Her major is Child Psychology.
- **Leonardo Estrada:** Leonardo is a student at G-Star School of the Arts and plans to attend Valencia College in Orlando, FL. His major is Graphic and Interactive Design.

Mayor Smith introduced Ms. Ruiz who gave a brief history of the Fallon Scholarship. She said that this is the 26th year that this scholarship was presented to local high school students. She introduced Mr. James and Caroline Fallon, who spoke further about the meaning behind the scholarship. Then the Mayor presented five (5) high school seniors that were college-bound, with their \$1000 scholarship checks and took pictures.

Fiscal Impact: Funding to support the proposed awards is available within the FY 2022 Budget - General Fund

PUBLIC COMMENT

Mayor Smith offered the public an opportunity to speak:

1. Johnnie Techie 301 Winged Foot Drive: Mr. Tieche commented on the new electronic speed signs. He said it helped to curtail speeding in the area. He mentioned the trees that were getting trimmed in the Village and was excited about the new landscaping company starting. Police Chief Ceccarelli commented on the new "smart electronic speed signs". He said the devices were beneficial for tracking data. At this time there are two (2), but he anticipates the purchase of two (2) more next fiscal year.

Mayor Smith closed public comment.

PUBLIC HEARINGS

11. Ordinance No. 2022-02 - Land Use Amendment (Small-Scale) - Belmont - 1591 Kirk Road (First Reading) (Quasi-Judicial Hearing) (Postponed/Continued from March 10, 2022, Meeting)

Staff: Iramis Cabrera, PZB Director

Summary: Mr. Jerrod Purser, agent for D.R. Horton, Inc. ("Applicant"), is requesting a small-scale land-use plan amendment on a 5.07-acre property to facilitate a multi-family (townhome) development project.

The proposed small-scale land-use change would be from the existing Palm Springs designation to the new Palm Springs designation. The property is less than 50 acres in size (5.07 acres) and is planned for urban (residential) use:

Existing Village Future Land Use	Proposed Village Future Land Use
Other Public Facilities	Medium Density Residential (up to 10 du/ac)

The applicant is requesting that the property be designated with the Village's Medium-Density Residential future land use category (10 du/ac), which would allow up to a maximum intensity of 50 residential dwelling units. The property was annexed into the

Village of Palm Springs in 2006 and assigned Village Residential Multiple-Family and Other Public Facilities zoning and future land use designations, respectively.

Note: The subject property is bound to the west and the north by Palm Beach County residential land use.

The applicant is concurrently requesting a site plan approval (SPR22-03) and two (2) waivers for residential planned development (RPD) to construct 42 two-story fee-simple townhomes within nine (9) buildings. The proposed community would have access via Kirk Road, and amenities are expected to include playground equipment, picnic tables under a shade structure, and a trail path.

The applicant is requesting two (2) waivers for the proposed RPD site plan:

1. Relief from Sec. 34-1328 to allow a 20' wide drive aisle rather than the 26' wide required
2. Relief from Sec. 34-766(1) to allow the construction of 42 residential dwelling units within 5.07 acres rather than 8.84 acres.

The proposed site plan with waivers is presented (within this item) for informational purposes only (no action is required at this time). If the proposed small-scale map amendment is approved on the 2nd and final reading, the proposed site plan will be considered by the Village Council under a separate Resolution during the June 9th meeting.

The staff has identified the focal area of concern related to the project with the present traffic conditions at the northern section of the Kirk Road and Forest Hill Boulevard intersection, primarily because of peak traffic caused by the adjacent middle school. The main issue is the increased vehicular and pedestrian traffic during peak morning and afternoon school traffic. Palm Springs Middle School has an enrollment of 1,636 students, and the school session is from 9:30 a.m. to 4:05 p.m. The peak traffic times for this area range from 8:00 a.m. - 9:00 a.m. and 3:00 p.m. - 4:30 p.m. Kirk Road has

hundreds of cars stacked for student drop off and pick up during these times. Hundreds of students cross the adjacent roads at the beginning of school and during dismissal. Officers estimate about 400 students exit the school. Many of them cross the street using the northern crosswalk to go to Dollar General, Cumberland Farms, and Woodhaven Plaza. During peak dismissal, the school staff stops vehicular traffic at the north crosswalk crossing for up to seven minutes and crossing guards at the corner of Kirk and Forest Hill stop vehicular traffic for multiple twenty-second intervals. In addition, Palm Beach County added a second pedestrian crossing on Kirk Road north of the main intersection on Kirk and Forest Hill to alleviate crowding at the corner crossings. The end of the new crosswalk is too close to the driveway to access Dollar General. As a result, students crossing the street walk directly into traffic that turn left into Kirk since the lack of distance does not allow stacking. We believe the county could have averted this issue if the crosswalk were offset by a few feet further north away from the driveway access.

Note: The Village does not typically place conditions of approval on future land use map changes. The legislative decision as to the appropriateness of the land use, irrespective of potential development plans, is generally made with consideration to compatibility, impact on services, and need for the land use to fulfill village redevelopment and growth objectives.

The proposed request was submitted through the PBC Intergovernmental Plan Amendment Review Committee (IPARC) for intergovernmental review and no comments were received.

Note: IPARC is designated to provide coordination of proposed plan amendments, cooperation between affected local governments and service providers and provides opportunities to resolve potential disputes only within the plan amendment process.

The Planning & Zoning Board considered the requested land use plan amendment during their February 8, 2021, meeting and recommended denial. Board members

expressed concerns regarding the number of units suggested, the density, and the amount of traffic generated from the new development.

The Local Planning Agency (LPA) considered this item during their March 10, 2022, meeting and recommended denial.

On March 10, 2022, the project was presented to the Village Council, but concerns were expressed about the density proposed the number of units and compatibility with the surrounding residential area. The applicant requested it to be postponed until the May 12th, 2022, Council meeting, to revise the site plan and alleviate the concerns expressed by council members.

The applicant has revised the project to propose a maximum intensity of 8.28 residential dwelling units per acre and reduced the number of units from 50 to 42 dwelling units.

If approved on 1st reading, the proposed ordinance will be considered for 2nd and final reading by the Village Council on June 9, 2022.

The Village Clerk read the statement of advertisement into the record. Mayor Smith asked the Council to disclose if there was an ex parte communication - there was none. The Village Clerk swore in the staff and the applicants: Jerrod Pursar, Project Manager at WGI, and Dwayne Dickerson, Partner at Dunay Miskel and Backman, LLP. The staff gave a short PowerPoint presentation on the Belmont project. Mr. Pursar discussed changes to the land to make it for residential use. Mr. Dickerson explained that his firm is receptive to working with the Palm Beach County School Board District. Mayor Smith read a letter received from the School Board in the record. She said Palm Springs Middle School wants to have a traffic light added because there are a lot of children in the area, and a traffic light may control cars as children cross the street. Officer Castro agreed there were a lot of children and the area needed a traffic light. Mr. Dickerson said he was optimistic that they could work with staff and the County to make this project happen.

There was further discussion about the type of light and the ideal location.

Mayor Smith offered the public an opportunity to speak. There were no comments from the public. Village Attorney Torcivia read the title of the caption on the record.

Council Member Ready made a motion to approve Ordinance No. 2022-02 on First Reading. It was seconded by Mayor Pro Tem Brinkman. The motion carried 5-0.

Fiscal Impact:

The property land use amendment is not expected to provide a direct fiscal impact on the Village; however, it would facilitate development that will increase the Village's property evaluation. In addition, this project would require various Village services that will result in increased expenditures on the Village.

12. Resolution No. 2022-19 - Site Plan Amendment - Burger King - 1760 South Military Trail (*Quasi-Judicial Hearing*)

Staff: Iramis Cabrera, PZB Director

Summary: Mr. Josh Nichols of Schmidt Nichols Landscape Architecture and Urban Planning, agent for the owner, J Wells Hoffman LCC, is requesting a Site Plan Amendment (SPR22-08) for the Commercial General property located at 1760 South Military Trail. The applicant proposes to reconfigure the landscape buffer along the front (western) portion of the property due to right-of-way condemnation by the Florida Department of Transportation (FDOT).

FDOT proposes to make intersection improvements to State Road 809 (South Military Trail) and State Road 882 (Forest Hill Boulevard), which necessitates widening both roadways with the approach and departure from the intersection. The widening project resulted in the FDOT taking 461 square feet along the entire length of the property's western frontage. The taking will impact the property, causing a loss of width in the planting area adjacent to the right-of-way.

Currently, the 1.6-acre property is being developed with a 2,991 square-foot restaurant building, seventy-nine (79) parking spaces, and a drive-thru facility, and there are no plans to modify these improvements.

The applicant proposes reducing the width of the landscape buffer as a remedial action for the loss of the property and to minimize the negative impact. The proposed plan will re-accommodate the right-of-way landscape buffer.

The Planning & Zoning Board approved during their regular meeting on April 12, 2022, one variance requested (PSV22-04) from the Village Code (relief from Sec.34-162(b)(5)), to allow a landscape buffer along the west side adjacent to the South Military Trail, minimum width of 13' rather than 15' minimum required.

The Planning, Zoning & Building Staff does not object to the applicant's request and recommends conditional approval to facilitate the reconfiguration of the landscape buffer as a result of the state condemnation.

Fiscal Impact:

The proposed modification to the project is not expected to have a fiscal impact on the Village.

Mayor Smith asked the Council to disclose their ex parte communication; there was none. The Village Clerk gave the state of advertisement and swore in the Applicant, Josh Nichols. The staff gave a PowerPoint presentation on Resolution No. 2022-19. Mayor Smith allowed Mr. Nichols to present. He stated he did not have a presentation; however, he was available for questions.

Mayor Smith allowed the public and council to ask questions and speak. There were no comments. Village Attorney Torcivia read the title of the caption into the record.

Council Member Gunther made a motion to approve Resolution No. 2022-19. It was seconded by Council Member Brinkman. The motion carried 5-0.

ACTIONS AND REPORTS

There were no Actions or Reports.

VILLAGE MANAGER COMMENTS

Village Manager Bornstein discussed the Infrastructure Surtax Citizens' Oversight Committee. He talked about the difficulty in getting residents to sign up on the board and asked to have authorization for the Palm Beach County League of Cities to serve as the Village's (Surtax Citizens') Oversight Committee. The Council gave the Village Manager, Mr. Bornstein, authorization to do whatever legislation was necessary to proceed with the Palm Beach County League of Cities as the Village's Oversight Committee. The Village Manager then asked Mr. Lucas to talk about Parks and Recreation's partnership with I-9 Sports.

Mr. Lucas discussed I9 Sports and how the partnership could benefit the Village. He explained that I9 Sports could offer multiple sports clinics at the same time, which was difficult to do with current staffing challenges. Using I9 provides the Parks & Rec staff with more opportunities to focus on other things like camps and other programs. The program is generally for ages 3-9. Future options may be explored depending on the outcome of this partnership. Mr. Lucas discussed some of the other programs that may be introduced or reintroduced.

VILLAGE COUNCIL COMMENTS

The Village Council gave their comments on events they attended. Council Member Waller discussed the excessive parking around the village and asked if residents could get some type of information on the proper way to park. She also asked if the hedges around the HVAC system at the Library can be taken care of. She requested a Jacaranda tree planted next Arbor Day.

The Council congratulated the graduates and said that Chief Ceccarelli and Council Member Ready would attend the P.A.C.E. graduation ceremony. Mayor Pro Tem

Brinkman is attending Palm Beach Preparatory Academy graduation, and Mayor Smith is attending the G-Star graduation.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:38 pm.

Kimberly Wynn

Village Clerk

**NEXT REGULAR MEETING:
THURSDAY, JUNE 9, 2022, 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. 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 in order to attend or participate in this meeting should contact the Village Clerk at (561) 584-3200 at least 3 business days before the meeting to request such assistance.