

**VILLAGE COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
226 CYPRESS LANE • VILLAGE OF PALM SPRINGS, FLORIDA
JUNE 9, 2022 AT 6:30 PM**

CALL TO ORDER:

Mayor Smith called the Village Council Regular Meeting to order at 6:37 PM.

ROLL CALL:

Present: Mayor Beverly Smith, Vice-Mayor Doug Gunther, Mayor Pro Tem Joni Brinkman, and Council Member Patti Waller

Absent: Council Member Gary Ready

Also present: Michael Bornstein, Village Manager, Glen Torcivia, Village Attorney, Kimberly Wynn, Village Clerk, Police Chief Thomas Ceccarelli, as Sergeant-in-Arms, Kim Glas-Castro, Assistant Village Manager, Paul Ward, Interim Public Utilities Administrator, Justin Lucas, Director of Parks and Recreation, Timothy Crespo, Public Works Superintendent, James Schmitz, Director of Public Works, and Rogelio Perez, Planner

INVOCATION: Village Manager Bornstein led the Invocation.

PLEDGE OF ALLEGIANCE: The 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, and Mayor Pro Tem seconded the motion. The said motion carried 4-0.

CONSENT AGENDA

1. **Approval of May 12, 2022, Village Council Regular Meeting Minutes**
Staff: Kimberly Wynn, Village Clerk

2. **Approve Change Order No. 1 and Change Order No. 2 - Vacuum Pump Station No. 1 Improvements (Task Order No. 240, 266, 278) – Utilities Department (FY22 Budget Funded - Water & Sewer Enterprise Fund) - Hinterland Group, Inc.**
Staff: Walter Sanchez, Project Manager

SUMMARY: On July 8, 2021, the Village Council approved Task Order (Task Order No. 240, Task Order No. 266, and Task Order No. 278) with Hinterland Group, Inc. for construction services for the Vacuum Pump Station No. 1 Improvements Project for \$472,600.00. In the submittal phase of construction, the

Contractor submitted a generator (Generac) as an alternate equal to the specified generator. The engineer of record, Eckler Engineering, determined the generator did not meet all the specifications after their review. The Contractor could not obtain a quote from Caterpillar, the specified generator brand; therefore, their bid price included a quote from Generac. After consulting with Eckler Engineering, the Village decided that in the interest of the Village, it was best to take credit from Hinterland for the generator included in the bid, plus all associated labor and materials costs (Change Order No.1). The Contractor will continue to provide all the other associated items like the concrete slab and the automatic transfer switch so that a permanent generator can be installed later.

The pump station will still operate as intended without the emergency generator and will still have a portable generator connection in case of power loss.

The Contractor experienced delays with getting a permit from Palm Beach County Building Department that impacted their actual start time. There was also a delay with the auto shop owner where the vacuum station is currently located when getting him to sign and execute the easement agreement for the vac station where the generator pad would get installed. In addition, the manufacturer of one of the electrical components has indicated that there is a long lead time to receive an electrical panel that should arrive towards the end of the calendar year. Change Order No. 2 is requested to provide the Contractor with an extension of 290 additional days (530 days total).

Eckler Engineering and the Public Service Department recommend the approval of Change Order No. 1 (Task Order No. 266), for a credit of \$51,549.95 for the value of the bid generator (Generac), and Change Order No. 2 (Task Order No. 240, Task Order No. 266, and Task Order No. 278), to extend the project contract time an additional 290 calendar days (total contract time from 240 days to 530 days):

Work to be Completed	Contract Amount	Contract Time
Original Contract Amount	\$472,600.00	240 days
Vacuum Pump Station No 1 Improvements CO #1	-\$51,549.95	0 days
Vacuum Pump Station No 1 Improvements CO #2	<u>\$0.00</u>	<u>290 days</u>
Revised Contract Amount	\$421,050.05	530 days

The total cost of the Vacuum Pump Station No. 1 Improvements project within Task Order No. 240, Task Order No. 266, and Task Order No. 278 will decrease to \$421,050.05, and the contract time will increase to 530 days total.

The Vacuum Pump Station No. 1 Improvements project is estimated to be completed by February 2023.

Change Orders No. 1 and No. 2 were prepared by Hinterland Group and reviewed by the Village's Engineer, Eckler Engineering, Engineer of record, the Interim Public Service Director, the Public Service Administrator, the Public Service Project Manager, and the Finance Director.

Fiscal Impact:

Funding to support the Vacuum Pump Station No. 1 Improvements Project (Task Order No. 240, Task Order No. 266, and Task Order No. 278) 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/approved each year for these goods and services for the term of the contract.

An internal budget transfer or amendment to support this proposed cost above the budgeted amount will be completed within the Water & Sewer Enterprise Fund at a later date, if necessary.

3. **Approve Hurricane Debris Management and Support Services Agreement - Piggyback - Thompson Consulting Services, LLC**

Staff: James Schmitz, Director of Public Works

SUMMARY: The Village has a need to select a vendor to provide disaster debris management and support services in the event of a natural disaster. To ensure that the Village can properly monitor the activities of the debris removal contractors to receive the maximum reimbursement from the Florida Emergency Management (FEMA) and the State of Florida, the staff is recommending that the Village access/utilize the Palm Beach County Solid Waste Authority's (SWA) contract award to Thompson Consulting Services, LLC. This selection by the Solid Waste Authority was completed through a competitive bid process - Request for Proposal Disaster Debris Management and Support Services (RFP No. 22-202 DL - May 8, 2022).

If approved, the Village would access/utilize the SWA's contract to obtain debris removal monitoring services for the following price:

- Thompson Consulting Services, LLC \$36.00 per hour

Note: Thompson Consulting Services, LLC has entered into a three-year contract with the Solid Waste Authority and meets the federal procurement standards to ensure FEMA compliance to maximize eligible Hurricane-related expense reimbursement for the Village.

If approved, the Village would accept Thompson Consulting Services, LLC's pricing by piggybacking the Palm Beach County Solid Waste Authority's contract including all conditions, terms, and pricing therein. The term of the contract is set to expire on May 7, 2025.

The Village's Purchasing Code, Section 58-9, Accessing contracts of other government agencies, provides that the Village may award a contract by piggybacking or accessing the goods and/or services from any State of Florida contract; contracts of any Florida political subdivision; or from any other governmental entity (other than the Federal government); provided that the same or substantially similar goods and/or services were competitively solicited.

The proposed agreement was prepared by the Village Attorney and reviewed by the Public Works Director and the Finance Director.

Fiscal Impact:

Funding to support a natural disaster/storm event is available within the Village's Reserves and will be requested to be reimbursed by the Federal Emergency Management Agency (FEMA) following a federally declared disaster/storm event.

4. **Approve Hurricane Debris Removal Agreement (Contract No. 22-201A) - Piggyback - Ashbritt Inc.**

Staff: James Schmitz, Director of Public Works

SUMMARY: The Village needs to select a vendor to assist with debris removal services that would provide the Village with the immediate ability, following a disaster/storm event, to safely and efficiently clear storm-related debris from public rights-of-way and ensure/provide normal operations for our community as quickly as possible. Additionally, it is recommended that the Village's selection(s) meet the Office of Management and Budget's Procurement Guidelines to ensure eligible funding reimbursements requests are approved by the Federal Emergency Management Agency (FEMA) following a federally declared disaster event. Thus, reducing the potential that the Village will be responsible for the service of debris collection and disposal service costs.

To ensure that the Village selects a vendor(s) that enables the Village to receive eligible federal funding reimbursement(s) following a federally declared disaster event, the staff is recommending that the Village access/utilize the Palm Beach County Solid Waste Authority's (SWA) contract that has been awarded to Ashbritt, Inc. The selection by the Solid Waste Authority was completed through a competitive bid process - Request of Proposal for Hurricane/Disaster Debris Removal, Reduction, and Disposal (RFP No.22-201/DL - May 8, 2022).

If approved, the Village would use SWA's contract to obtain debris removal services (i.e., public rights of way collection, loading, and hauling to a designated site accepting storm debris). Ashbritt, Inc. entered into a 5-year contract with the Solid Waste Authority and meets the federal procurement standards to ensure FEMA compliance to maximize eligible Hurricane-related expense reimbursement for the Village. The Village would accept the pricing of Ashbritt, Inc., accessing/utilizing the Palm Beach County Solid Waste Authority's contracts including all terms,

conditions, and pricing therein. The term of the contract is set to expire on May 7, 2025.

The Village's Purchasing Code, Section 58-9, Accessing contracts of other government agencies, provides that the Village may award a contract by piggybacking or accessing the goods and/or services from any State of Florida contract; contracts of any Florida political subdivision; or from any other governmental entity (other than the Federal government); provided that the same or substantially similar goods and/or services were competitively solicited.

In the event of an emergency event, the Village Manager will select the contractor(s) to utilize from the approved vendors based on the availability of equipment and staff as well as the fee schedule. This authority will be requested as emergency power and the selection(s) will be presented to the Village Council for approval during the next available Council Meeting (following the storm event).

The proposed agreement was prepared by the Village Attorney and reviewed by the Parks and Recreation Director and Public Works Director.

Fiscal Impact:

Funding to support a natural disaster/storm event is available within the Village's Reserves and will be requested to be reimbursed by the Federal Emergency Management Agency (FEMA) following a federally declared disaster/storm event.

5. **Approve Hurricane Debris Removal Agreement (Contract No. 22-201B) - Piggyback - Crowder Gulf Joint Venture, Inc.**
Staff: James Schmitz, Director of Public Works

SUMMARY: The Village needs to select a vendor to assist with debris removal services that would provide the Village with the immediate ability, following a disaster/storm event, to safely and efficiently clear storm-related debris from public rights-of-way and ensure/provide normal operations for our community as quickly as possible. Additionally, it is recommended that the Village's selection(s) meet the Office of Management and Budget's Procurement Guidelines to ensure eligible funding reimbursements requests are approved by the Federal Emergency Management Agency (FEMA) following a federally declared disaster event. Thus, reducing the potential that the Village will be responsible for the service of debris collection and disposal service costs.

To ensure that the Village selects a vendor(s) that enables the Village to receive eligible federal funding reimbursement(s) following a federally declared disaster event, the staff is recommending that the Village access/utilize the Palm Beach County Solid Waste Authority's (SWA) contract that has been awarded to Crowder Gulf Joint Venture, Inc. This selection by the Solid Waste Authority was completed through a competitive bid process - Request of Proposal for Hurricane/Disaster Debris Removal, Reduction, and Disposal (RFP No.22-201/DL - May 8, 2022). If approved, the Village would use SWA's contracts to obtain debris removal

services (i.e., public rights of way collection, loading, and hauling to a designated site accepting storm debris). Crowder Gulf Joint Venture, Inc. entered into a 5-year contract with the Solid Waste Authority and meets the federal procurement standards to ensure FEMA compliance to maximize eligible Hurricane-related expense reimbursement for the Village. The Village would accept the pricing of Crowder Gulf Joint Venture, Inc., accessing/utilizing the Palm Beach County Solid Waste Authority's contracts including all terms, conditions, and pricing therein. The term of the contract is set to expire on May 7, 2025.

The Village's Purchasing Code, Section 58-9, Accessing contracts of other government agencies, provides that the Village may award a contract by piggybacking or accessing the goods and/or services from any State of Florida contract; contracts of any Florida political subdivision; or from any other governmental entity (other than the Federal government); provided that the same or substantially similar goods and/or services were competitively solicited.

In the event of an emergency event, the Village Manager will select the contractor(s) to utilize from the approved vendors based on the availability of equipment and staff as well as the fee schedule. This authority will be requested as emergency power and the selection(s) will be presented to the Village Council for approval during the next available Council Meeting (following the storm event).

The proposed agreements were prepared by the Village Attorney and reviewed by the Parks and Recreation Director and Public Works Director.

Fiscal Impact:

Funding to support a natural disaster/storm event is available within the Village's Reserves and will be requested to be reimbursed by the Federal Emergency Management Agency (FEMA) following a federally declared disaster/storm event.

6. Approve Hurricane Debris Removal Agreement (Contract No. 22-201C) - Piggyback - Phillips and Jordan, Inc.

Staff: James Schmitz, Director of Public Works

SUMMARY: The Village needs to select a vendor to assist with debris removal services that would provide the Village with the immediate ability, following a disaster/storm event, to safely and efficiently clear storm-related debris from public rights-of-way and ensure/provide normal operations for our community as quickly as possible. Additionally, it is recommended that the Village's selection(s) meet the Office of Management and Budget's Procurement Guidelines to ensure eligible funding reimbursements requests are approved by the Federal Emergency Management Agency (FEMA) following a federally declared disaster event. Thus, reducing the potential that the Village will be responsible for the service of debris collection and disposal service costs.

To ensure that the Village selects a vendor that enables the Village to receive eligible

federal funding reimbursement(s) following a federally declared disaster event, the staff is recommending that the Village use the Palm Beach County Solid Waste Authority's (SWA) contract that was awarded to Phillips and Jordan, Inc. The selection by the Solid Waste Authority was completed through a competitive bid process - Request of Proposal for Hurricane/Disaster Debris Removal, Reduction, and Disposal (RFP No.22-201/DL - May 8, 2022).

If approved, the Village would use SWA's contract to obtain debris removal services (i.e., public rights of way collection, loading, and hauling to a designated site accepting storm debris). Phillips and Jordan, Inc. entered into a 5-year contract with the Solid Waste Authority and meets the federal procurement standards to ensure FEMA compliance to maximize eligible Hurricane-related expense reimbursement for the Village. The Village would accept the pricing of Phillips and Jordan, Inc. by using the Palm Beach County Solid Waste Authority's contract including all terms, conditions, and pricing therein. The term of the contract is set to expire on May 7, 2025.

The Village's Purchasing Code, Section 58-9, Accessing contracts of other government agencies, provides that the Village may award a contract by piggybacking or accessing the goods and/or services from any State of Florida contract; contracts of any Florida political subdivision; or from any other governmental entity (other than the Federal government); provided that the same or substantially similar goods and/or services were competitively solicited.

In the event of an emergency event, the Village Manager will select the contractor to use from the approved vendors based on the availability of equipment and staff as well as the fee schedule. This authority will be requested as emergency power and the selection(s) will be presented to the Village Council for approval during the next available Council Meeting (following the storm event).

The proposed agreement was prepared by the Village Attorney and reviewed by the Parks and Recreation Director and Public Works Director.

Fiscal Impact:

Funding to support a natural disaster/storm event is available within the Village's Reserves and will be requested to be reimbursed by the Federal Emergency Management Agency (FEMA) following a federally declared disaster/storm event.

7. **Approve Hurricane Debris Removal Agreement (Contract No. 22-201D) - Piggyback - DRC Emergency Services, LLC**
Staff: James Schmitz, Director of Public Works

SUMMARY: The Village needs to select a vendor to assist with debris removal services that would provide the Village with the immediate ability, following a disaster/storm event, to safely and efficiently clear storm-related debris from public rights-of-way and ensure/provide normal operations for our community as quickly as

possible. Additionally, it is recommended that the Village's selection meets the Office of Management and Budget's Procurement Guidelines to ensure eligible funding reimbursement requests are approved by the Federal Emergency Management Agency (FEMA) following a federally declared disaster event. Thus, reducing the potential that the Village will be responsible for the service of debris collection and disposal service costs.

To ensure that the Village selects a vendor that enables the Village to receive eligible federal funding reimbursement(s) following a federally declared disaster event, the staff is recommending that the Village use the Palm Beach County Solid Waste Authority's (SWA) contract that was awarded to DRC Emergency Services, LLC. The selection by the Solid Waste Authority was completed through a competitive bid process - Request of Proposal for Hurricane/Disaster Debris Removal, Reduction, and Disposal (RFP No.22-201/DL - May 8, 2022).

If approved, the Village would use the SWA contract to obtain debris removal services (i.e., public rights of way collection, loading, and hauling to a designated site accepting storm debris). DRC Emergency Services, LLC., entered into a 5-year contract with the Solid Waste Authority and meets the federal procurement standards to ensure FEMA compliance to maximize eligible Hurricane- related expense reimbursement for the Village. The Village would accept the pricing of DRC Emergency Services, LLC. by using the Palm Beach County Solid Waste Authority's contracts including all terms, conditions, and pricing therein. The term of these contracts is set to expire on May 7, 2025.

The Village's Purchasing Code, Section 58-9, Accessing contracts of other government agencies, provides that the Village may award a contract by piggybacking or accessing the goods and/or services from any State of Florida contract; contracts of any Florida political subdivision; or from any other governmental entity (other than the Federal government); provided that the same or substantially similar goods and/or services were competitively solicited.

In the event of an emergency event, the Village Manager will select the contractor(s) to utilize from the approved vendors based on the availability of equipment and staff as well as the fee schedule. This authority will be requested as emergency power and the selection(s) will be presented to the Village Council for approval during the next available Council Meeting (following the storm event).

The proposed agreement was prepared by the Village Attorney and reviewed by the Parks and Recreation Director and Public Works Director.

Fiscal Impact:

Funding to support a natural disaster/storm event is available within the Village's Reserves and will be requested to be reimbursed by the Federal Emergency Management Agency (FEMA) following a federally declared disaster/storm event.

8. **Approve Solar Chloride (Solar Salt) Purchase Agreement Renewal - Cooperative Purchasing (Piggyback) - Utilities Department (FY 2022 Budget Funded) Morton Salt, Inc.**

Staff: Paul Ward, Assistant Public Utilities Director

SUMMARY: The Public Service Department purchases solar chloride (solar salt). A critical chemical component in the water treatment process for the Village's MIEX water treatment process and assists in the pre-treatment of water by removing organic contaminants, thus, enabling the Village to provide a higher quality of water to our customers. Currently, the Village utilizes Morton Salt to assist with these products. The existing cooperative purchasing contract expires on May 30, 2022.

To ensure the lowest possible price, the staff recommends that the Village renew the current Southeast Florida Governmental Purchasing Cooperative (Co-Op) contract. The contract was awarded to Morton Salt, Inc. by the City of Boca Raton, the Lead Agency for the Co-op, and was completed through a competitive selection process - Solar Salt (Bulk), Delivery & Supply (Bid No. 2021-024 - May 31, 2021). The agreement was renewed by the City of Boca Raton on March 8, 2022, for one (1) additional year.

The proposed price provided is as follows:

- Solar Salt \$155.81/Ton

The cooperative purchasing contract renewal utilized the Southeast Florida Government Purchasing Cooperative (Co-Op). The intent is to bring member cities together and combine their purchasing needs/power within the Co-Op to receive the best (lowest) price possible. Approximately fifty-six (56) government entities, including the Village of Palm Springs, participate in the Southeast Florida Governmental Purchasing Cooperative.

If approved, the Village would accept Morton Salt's pricing by utilizing the Southeast Florida Governmental Purchasing Cooperative's (Co-Op) contract, including all terms, conditions, and pricing. The agreement would expire on May 30, 2023, with an option to renew for two (2) additional one (1) year periods. The Village will not expend more than the amount within the approved budget as it may be adopted/amended each year for these goods and services over the term of this contract.

The Village's Purchasing Code, Section 58-8. Cooperative Purchasing; provides the Village may participate, sponsor, conduct, or administer a cooperative purchasing agreement for purchasing. Such cooperative purchasing may include but is not limited to, joint or multi-party contracts between government entities. Purchases made through a cooperative purchasing agreement are exempt from competitive selection purchase requirements outlined in this purchasing code. The

Council must approve all village purchases from a cooperative purchasing agreement that may have a total value of more than \$35,000.00.

The Village Attorney prepared the renewal agreement, and the Assistant Village Manager, Interim Public Service Administrator and the Finance Director reviewed it.

The Village has worked with the proposed vendor and has received excellent service and a quality product.

Fiscal Impact:

Funding to support purchases under this proposed agreement is available within the FY 2022 Budget - Water & Sewer Enterprise Fund.

<i>Allocated/Estimated Purchase Funding:</i>	<i>Amount</i>
FY 2022 Approved Budget - Water & Sewer Enterprise Fund	\$700,000.00

<i>Expected Purchase Costs:</i>	<i>Amount</i>
FY 2022 Expected Purchase Costs - Water & Sewer Enterprise Fund	\$131,000.00

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

9. **Approve Submersible Wastewater Pumps, Accessories, and Service Agreement - Invitation to Bid (ITB No. 2022B-010) - Utilities Department (FY 2022 Budget Funded - Water & Sewer Enterprise Fund) - Wastewater Solutions, LLC, Hudson Pump & Equipment, and PSI Technologies, Inc.**
Staff: Paul Ward, Assistant Public Utilities Director

SUMMARY: Throughout the year, the Public Service Department needs to purchase replacement submersible pumps and various accessories for Village lift stations and water treatment plants. Each pump installation has unique hydraulic and physical characteristics that a single pump manufacturer cannot meet. The staff is proposing to standardize the types of pumps, accessories, and repair services utilized within our utility processes to achieve operational efficiencies and experience overall cost savings, thus providing a higher quality of service for our utility customers.

To ensure the lowest possible prices possible, staff issued an Invitation to Bid (ITB) on March 31, 2022, to purchase submersible wastewater pumps, accessories, and services. The Village used a competitive selection process - Submersible Wastewater Pumps, Accessories, and Service (ITB No. 2022B-010 - March 31,

2022).

Within the Fiscal Year 2022 six (6) Year Capital Budget Plan, the Village Council approved \$125,000 annually to replace lift station pumps. In response to the invitation, there were three (3) bid proposals received for the submersible pumps, accessories, and repair services:

<u>Vendor</u>	<u>Pumps % off MSRP</u>	<u>Accessories % off MSRP</u>	<u>Repairs Hourly Rate</u>
Wastewater Solutions, LCC	0%	0%	NA
Hudson Pump & Equipment	0%	0%	\$115.00
PSI Technologies, Inc.	30%	20%	\$125.00

Generally, when a new pump is needed, staff will request the current pricing for the required type of pump from each vendor, and then select the lowest costing pump (including the approved discount).

After reviewing the three (3) bids, staff recommends the award of a contract to each of the three (3) equally qualified vendors. If approved, the Village would accept pricing from the three (3) vendors, including all terms, conditions, and pricing as submitted within their ITB proposal. The term of each contract is three (3) years with two (2) one-year renewal options. The Village will not expend more than the amount within the approved budget as it may be adopted/amended each year for these goods and services over the term of this contract.

The Village Attorney prepared the agreement, and the Interim Public Service Administrator, Assistant Village Manager, and Finance Director reviewed it.

The Village has worked with the proposed vendors previously, and the quality of their products was excellent.

Fiscal Impact:

Funding to support the proposed purchases is available within the FY 2022 Budget - Water & Sewer Enterprise Fund. The Village will not expend more than the amount in the approved budget as it may be adopted/approved each year for the goods and services for the term of the contract.

- 10. **Amendment of Grant Agreement with the Department of Economic Opportunity of the State of Florida, for \$47,500.00 as part of the Community Planning Technical Assistance Program for Septic to Sewer Projects.**

Staff: Paul Ward, Superintendent of Utilities

SUMMARY: The Public Service Department was selected as a grant recipient for the Community Planning Technical Assistance Grant offered by the State of Florida's Department of Economic Opportunity.

The CPTA Grants provide counties, municipalities, and regional planning councils with the opportunity to create innovative plans and development strategies to promote a diverse economy, vibrant rural and suburban areas, and meet statutory requirements for planning while protecting environmentally sensitive areas. Understanding that many Florida communities have been impacted by hurricanes, CPTA grants may also be used for planning disaster recovery or resiliency planning, and economic development planning.

This is an amendment to the original agreement between the Department of Economic Opportunity (DEO) and the Village that was approved by the Council during the November 18, 2021 council meeting. The amended term of the agreement is in force until August 31, 2022.

The proposed agreement amendment was prepared by the Department of Economic Opportunity (DEO) and reviewed by the Interim Public Service Administrator, Assistant Village Manager, and the Village Attorney.

Fiscal Impact:

This grant will provide funds to conduct a septic to sewer study, addressing areas within the Village of Palm Springs Utility Service Area that are on septic sewer systems. The Village will receive \$47,500.00 split into three (3) separate deliverable reimbursements.

11. **Temporary Use Permit - Sales Center - Fontana Townhomes - 3674 San Bernardino Way (formerly 4090 Coconut Road & 4063 Davis Road)**
Staff: Iramis Cabrera, PZB Director

SUMMARY: Meritage Homes of Florida, Inc. is requesting a Temporary Use Permit to allow a temporary model/sales center located on the 4.73-acre parcel currently being developed as the Fontana Townhomes residential project at 3674 San Bernardino Way. In an effort to begin the sales process, the applicant is requesting that a 1,915 square-foot townhome be used as a model/sales center for the 59 fee-simple townhome community that is currently under construction. The proposed location for the sales center is Lot 1 (Building 1), with the temporary parking located in front of Units 1 and 2 (Building 1) on the previously approved site plan (Resolution No. 2021-03 - May 13, 2021) and final plat (Resolution No. 2022-04 - January 13, 2022).

If approved, the unit will be a "dry model", providing temporary parking and landscaping according to the approved landscape plans.

Section 34-895 - Village Code - Temporary land uses in zoning districts - provides that the Village Council may grant approval for temporary, principal uses of land that is not specifically allowed by the zoning district. A Temporary Use permit may not exceed two (2) years and is not renewable.

The new Fontana Townhomes development is currently being constructed. Staff recommends approval of the proposed one (1) year Temporary Use permit to support a temporary sales office until a model unit is built to serve as Fontana's sales office.

Fiscal Impact:

The proposed request does not have a fiscal impact on the Village.

12. Approve Property Improvement Program (PIP) Matching Grant Awards - 194 Springdale Circle, 633 Springdale Circle, 460 San Fernando Drive, and 731 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: Carmen M Fierro
- Address: 194 Springdale Circle
- Project: Replace mansard roof with Davinci Bellaforte
- Eligible (Project) Cost(s): \$7,918.50
- Matching Grant Award: \$3,959.25

- Owner/Resident: Brian Brown
- Address: 633 Springdale Circle
- Project: Replaced mansard roof with Davinci Bellaforte
- Eligible (Project) Cost(s): \$8,500.00
- Matching Grant Award: \$4,250.00

- Owner/Resident: Jessica Saenz
- Address: 460 San Fernando Drive
- Project: Replaced driveway with concrete
- Eligible (Project) Cost(s): \$10,000.00
- Matching Grant Award: \$5,000.00

- Owner/Resident: Belal M Mahmood
- Address: 731 Springdale Circle
- Project: Replaced mansard roof with Davinci Bellaforte
- Eligible (Project) Cost(s): \$8,250.00
- Matching Grant Award: \$4,125.00

The PIP Selection Committee met on October 29, 2021, and on February 4, 2022, 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.

End of Consent Agenda....

Mayo Pro Tem Brinkman made a motion to approve the Consent Agenda as presented. It was seconded by Vice Mayor Gunther. The said motion carried 4-0.

PRESENTATIONS

At this point, Mayor Smith moved to Item #15, Juneteenth.

15. Juneteenth - Proclamation

Staff: Kimberly Wynn, Village Clerk

Mayor Smith read the proclamation into the record.

13. National HIV Testing Day June 27, 2022 - Proclamation

Staff: Kimberly Wynn, Village Clerk

Mayor Smith read the proclamation into the record and presented it to Mr. Rodney Roberts and Esther Ducas. Mr. Roberts and Ms. Ducas gave comments about the Found care organization.

14. Florida League of Cities' 100th Anniversary - Proclamation

Staff: Kimberly Wynn, Village Clerk

Mayor Smith read the proclamation into the record, and presented it to Mr. Richard Radcliffe, with the Palm Beach County League of Cities. Mr. Radcliffe gave comments and thanked Council for their continued support.

PUBLIC COMMENT

Mayor Smith opened the meeting for Public Comments. There were none.

REGULAR AGENDA

15. Resolution No. 2022-23 - Approval of Proposed Garbage Non-ad Valorem Rates for FY2023 - Effective October 1, 2022

Staff: Rebecca Morse, Chief Financial Officer

SUMMARY: In 2008, the Village adopted Resolution No. 2008-61 to establish non-ad Valorem rates for garbage based on the cost of collection and disposal at that time. The Village's costs have continued to increase annually because of a cost of living increase and, most recently, the new contract with Waste Pro includes a 9% increase effective April 2022 and another 9% effective April 2023.

As a result, the Village calculated the rates needed to cover the increase through FY 2023 at a 100% collection.

Fiscal Impact:

The annual rates are:

	CURRENT RATE	PROPOSED RATE
Single Home	\$151.20	\$201.00
Multi-Family	\$94.50	\$125.50
MHP	\$94.50	\$125.50

An analysis of the revenue needed, and the rates required to cover costs at 100% collection is attached. The proposed increase is 33%.

Village Manager Bornstein spoke about Resolution No. 2022-23. He advised the Council that the proposed increase was necessary to make up for a shortfall in garbage revenues that had compounded over the years. If the Village waited until next year to do a rate increase, the shortfall could potentially increase by over \$300,000.

Mayor Smith opened the meeting to Council and Public Comments. There were no comments from the public.

Vice Mayor Gunther commented that the Village had not increased its rates since 2015. Mayor Pro Tem Brinkman pointed out the rate for garbage and recyclable pickup for multi-family homes in neighboring cities.

Council Member Waller asked about a special garbage pickup service that was once offered. The Public Works staff confirmed that this service is no longer offered to residents. Village Manager Bornstein commented that a large volume of the cost consisted of recycles. The Council supports the increase.

Village Attorney Torcivia read the title of the caption into the record.

Vice Mayor Gunther made a motion to approve Resolution No. 2022-23. It was seconded by Council Member Waller. The said motion carried 4-0.

PUBLIC HEARINGS

16. **Ordinance No. 2022-02 - Land Use Amendment (Small-Scale) - Belmont -**

1591 Kirk Road (Second Reading) (Quasi-Judicial Hearing)

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 seven (7) 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.

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 Local Planning Agency Board. The applicant requested this item be withdrawn, to revise the site plan and address concerns expressed by Board 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. On May 12, 2022, the Village Council approved on 1st reading the proposed medium density with a maximum intensity of 8.28 residential dwelling units per acre.

The proposed ordinance is being presented for consideration on the 2nd and final reading.

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.

Mayor Smith asked the Council to disclose their ex parte communication. There was none. The Village Clerk swore in the applicants: Kim Glas-Castro, Assistant Village Manager, Rogelio Perez, Village Planner, Jerrod Purser, agent with D.R. Horton, Dwayne Roberts, Land Development Attorney, and another applicant (name inaudible).

Ms. Glas-Castro gave the staff's presentation and entered it into the record. Mr. Jerrod Purser, the agent with D.R. Horton, gave the applicant's presentation. He noted there was a correction to the voluntary contribution amount of \$47,988 for the School District of Palm Beach County. Mr. Purser entered his presentation to the report. Then he advised the Council that he could answer questions they may have.

Mayor Smith opened the meeting to public comment. There were no comments. The Village Attorney Torcivia read the title of the caption into the record.

Mayor Pro Tem Brinkman made a motion to approve Ordinance No. 2022-02. It was seconded by Vice Mayor Gunther. The said motion carried 4-0.

17. **Resolution No. 2022-08: Residential Planned Development Site Plan (SPR22-05) and Two(2) Waivers - Belmont - 1591 Kirk Road (Quasi-Judicial Hearing)**
Staff: Iramis Cabrera, PZB Director

SUMMARY: Mr. Jerrod Purser, an agent for D.R. Horton, Inc. ("Applicant"), is requesting a site development plan approval (SPR22-03) for a residential planned development project on the property located at 1591 Kirk Road. The applicant is proposing to develop the 5.07-acre site with the construction of 42 two-story fee-simple townhomes. Each townhome will be a three-bedroom home with a one-car garage and a driveway with space for one or two cars.

The buildings will be configured with seven (7) 6-townhome structures. The community will have one access driveway via the existing Kirk Road right-of-way on

the northern segment of the property. A second access is being provided for emergency vehicles only to the south. Amenities include a tot lot, a shade structure with picnic tables, and recreational open space.

Note: The Village Code - Section 34-1063(c) Waivers - provides that waivers may be granted by the Village Council following an advisory recommendation by the Planning & Zoning Board. All requests for waivers shall be identified on the site plan and shall accompany an application for site plan approval of planned development.

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 that is required.
2. Relief from Sec. 34-766(1) - to allow the construction of 42 residential dwelling units within 5.07 acres rather than 8.85 acres.

Note: Based on the property standards within the Residential Multi-Family (RM) zoning district (specifically the minimum lot area requirements) outlined in Village Code section 34-766(1), this proposed 5.07-acre (6.12 gross acres) parcel could only support a maximum of 29 dwelling units rather than the proposed forty-two (42) by the developer. The applicant is seeking two (2) waivers in order to obtain approval as a Residential Planned Development (RPD) and therefore the ability to maximize density on the property with forty-two (42) townhomes.

The applicant is requesting a Future Land Use Amendment which is the subject of a separate agenda item. Approval of the Residential Planned Development site plan is dependent on the approval of the Land Use Amendment.

Staff has identified the main 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 with 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 8:00-9:00 a.m. and 3:00-4:30 p.m. Kirk Road has hundreds of cars queued up for student drop-off and pick-up during these times. Hundreds of students cross the adjacent roads during the beginning of school and dismissal, (officers estimate that about 400 students exit the school during dismissal). Many of them cross the street using the northern crosswalk to go to Dollar General, Cumberland Farms, and Woodlands 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. Additionally, a second pedestrian crossing on Kirk Road was added 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 turning left onto Kirk, since the lack of distance does not allow stacking.

Village and School District Staff recommends that payment of the monetary contribution requested by Palm Beach County School District shall be escrowed by the District and earmarked as a contribution to a future pedestrian-oriented traffic signal, pursuant to Palm Beach County specifications, at the mid-block crossing from Palm Springs Middle School to the west side of Kirk Road.

The Planning & Zoning Board considered the requested RPD during its regular meeting on February 8, 2022, 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 applicant has revised the project to reduce the number of units from 50 to 42 dwelling units and proposes a maximum intensity of 8.28 dwelling units per acre.

The Planning, Zoning & Building Staff does not object to the Residential Planned Development Site Plan with two (2) waivers and recommends conditional approval of the proposed development.

Fiscal Impact:

The proposed development of the property is expected to increase the Village's assessed property valuation.

The Village Clerk read the statement of advertisement into the record. Applicants were sworn in from the previous item. Mayor Smith asked Council to disclose their ex parte communication. There was none.

The Assistant Village Manager, Mrs. Glas-Castro, spoke on this item. She gave the staff's presentation. The Applicant, Mr. Jerrod Purser, discussed the waivers. Discussion ensued among Council and the Applicant about the parking units, and the gate on the south side (next to Dollar General)

Mayor Pro Tem Brinkman made a motion to approve Resolution No. 2022-08, under the condition that there is a discussion with Dollar General about the gate on the south side of the property. Council Member Waller seconded the motion. The said motion carried 4-0.

18. Ordinance No. 2022-04 - Amendment to the General Employees' Pension Plan (First Reading)

Staff: Iramis Cabrera, Planning, Building & Zoning

SUMMARY: The Village General Employees' Pension Plan Board of Trustees requested an actuarial review of the General Employee Pension Plan. Based on their review, several amendments were recommended. Ordinance No. 2022-04 is

presented before the Village Council to consider approval of the recommended changes as outlined in the Plan Administrator's letter.

If approved on 1st reading, the proposed ordinance will be considered for 2nd and final reading by the Village Council on July 7, 2022.

Fiscal Impact:

The proposed Ordinance No. 2022-04 does not have a fiscal impact on the Village.

Assistant Village Manager Glas-Castro introduced this item. She advised that Ordinance No. 2022-04, pertains to an Internal Revenue Service (IRS) change to the minimum age requirement from 70 ½ to 72 for retirement benefits in the Employees' Pension Plan

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

Council Member Waller made a motion to approve Ordinance No. 2022-04. It was seconded by Vice Mayor Gunther. The said motion carried 4-0.

19. **Ordinance No. 2022-05 - Reapportionment of Council Districts (*First Reading*)**
Staff: Kimberly Glas-Castro, Assistant Village Manager

SUMMARY: The Village Charter requires that Council district boundaries be evaluated and reapportioned following the availability of data from the 2020 U.S. Census. New district boundaries should 1) be drawn to create districts of a nearly equal population, 2) be arranged in a logical and compact geographic pattern, 3) promote fair representation, and 4) consider service boundaries of public facilities.

The total village population as of April 1, 2020, was 26,890. According to the Village Charter, the four (4) Village Council districts must be evaluated. The redistricting exercise was conducted with the assumption that the 2020 Census Blocks would be maintained as a whole geographic unit within a single Council district (Census Blocks were not split between districts). Consideration of future population growth based on approved residential projects was included. The redistricting exercise also recognized considerations recommended by the U.S. Census Bureaus:

- Population counts based on the total number of persons, including children, noncitizens, and others not eligible to vote
- No more than 10% deviation (in population count) between the smallest and largest district
- Reasonable contiguity and compactness of each district
- Preserve "communities of interest".

The Village Charter provides that the new Council district boundaries will supersede previous boundaries at the next regular Village election (March 2023).

Further, no Councilmember shall lose their position on the Village Council due to redistricting until the expiration of their term.

Ordinance No. 2022-05 was prepared by the Village Attorney and reviewed by the Assistant Village Manager and Village Clerk.

If approved on 1st reading, the proposed ordinance will be considered for 2nd and final reading by the Village Council on July 7, 2022.

Fiscal Impact:

The reapportionment of Council districts does not have a direct fiscal impact on the Village.

Assistant Village Manager Glas-Castro discussed this item. She explained the reapportionment was based on the 2020 Census.

Mayor Smith opened the meeting to public comment. There were no public comments. Village Attorney Torcivia read the title of the caption into the record.

Vice Mayor Gunther made a motion to approve Ordinance No. 2022-05. Council Member Waller seconded the motion. The said motion carried 4-0.

20. Ordinance No. 2022-06 - Village Code Amendment - Chapter 2 – Lien Reductions (*First Reading*)

Staff: Kimberly Glas-Castro, Assistant Village Manager

SUMMARY: The Administration requests an amendment to the Village Code - Chapter 2, Administration, Article III Code Enforcement, Sections 2-237 and 2-238, pertaining to the process for lien reductions.

At this time, daily fines assessed by order of the special magistrate may accrue with no cap. Extreme lien balances that far exceed the value of a property may deter compliance because the property owner or contract purchaser cannot afford to satisfy the lien. Village staff desires to facilitate compliance with properties, and propose changes to the lien reduction process that might entice compliance. The proposed ordinance establishes the following:

- Cap liens to 250% of the appraised value of the property
- Allows documented expenses incurred bringing a property into compliance to be considered in fine reductions
- Allows the Village Manager to negotiate a stipulated agreement to bring homesteaded properties into compliance

Ordinance No. 2022-06 was prepared by the Village Attorney and reviewed by the Village Manager, Assistant Village Manager, Village Clerk, and Police Department Support Services Supervisor.

If approved on first reading, the proposed ordinance will be considered for 2nd and

final reading by the Village Council on July 7, 2022.

Fiscal Impact:

The objective of code enforcement is compliance with Village Codes, not collection of fines. The proposed ordinance may reduce overall liens on record, but result in greater levels of compliance.

Village Manager Bornstein introduced this item. He explained that the purpose of the ordinance is to get properties in good condition. Currently, the number of liens outpaced the value of the property. The ordinance will cap the liens.

Mayor Smith offered the public an opportunity to speak on this item. There were no comments. The Village Attorney read the title of the caption into the record.

Mayor Pro Tem Brinkman made a motion to approve Ordinance No. 2022-06. Vice Mayor Gunther seconded the motion. The said motion carried 4-0.

21. Proposed **Resolution No. 2022-20 - Site Development Plan (SPR22-09) and Special Exception Use (PSSE22-05) - Patel Dental Office - 1962 South Military Trail (Quasi-Judicial Hearing)**

Staff: Iramis Cabrera, PZB Director

SUMMARY: Mr. Aaron M. Taylor, agent for the owner, Vaani Real Estate LLC, requests a Site Development Plan (SPR22-09) and Special Exception Use (PSSE22-05) approval for the Commercial General property located at 1962 South Military Trail. The applicant proposes the construction of a 4,977 square foot dental office with a laboratory.

Currently, the 0.59-acre property is undeveloped. The property was voluntarily annexed into the Village in August 2004. The annexation was subject to an agreement to grant Special Exception Use for the development of eight flex units within one building, and additionally to permit a 96 ft. lot width and lot frontage. The deviation from standard lot width/frontage is still effective.

A medical office is permitted to be used in the Commercial General district (CG). However, a dental laboratory is permissible as a Special Exception Use in the CG district. The proposed uses provide a transition between the commercial use along South Military Trail and the multi-family residences along Line Drive.

As part of the proposed Site Development Plan, the applicant is requesting three (3) variances:

1. (PSV22-05) - Request to allow a 5.5' wide landscaped buffer along the northern boundary adjacent to Line Drive (provides relief from Section 34-162(b)(6) that requires a 10' wide buffer).
2. (PSV22-06) - Request to allow a 10' side setback along the south side of the property (provides relief from Section 34-826(7) that requires a 15' side

- setback).
3. (PSV22-07) - Request to allow a 6' height monument sign being setback 5' (Provides relief from Section 34-327(b)(1) that requires a maximum height of 5' when the sign is being setback 5').

Note: Variances 1 and 2 were approved by the Planning and Zoning Board during their regular meeting on May 10, 2022. The requested sign setback variance was not considered by the Planning & Zoning Board as the Village Code (Section 34-329) provides that sign variances are approved by the Village Council.

The Planning and Zoning Board considered this application during their May 10, 2022 meeting and recommended approval. The Board expressed concerns regarding the number of proposed patient procedure rooms and recommended reducing the number of rooms in order to reduce the number of employees and patients at the property to prevent future parking issues.

The Planning, Zoning & Building staff do not object to the proposed Special Exception Use, Site Development Plan, and variances requested, and recommend conditional approval to facilitate the development project proposed for the property.

Fiscal Impact:

The proposed development will enhance the village's assessed property valuation. Additionally, the new construction may have a positive effect on neighboring properties.

The Village Clerk swore in the applicant, Mr. Aaron Taylor, and staff. Assistant Village Manager Glas-Castro gave the staff's presentation. Mr. Taylor gave a presentation as the Applicant.

Mrs. Glas-Castro elaborated on the concerns of the Planning & Zoning Board with parking. She explained their concern with adequate parking because of the customers and employees at the location.

Mayor Smith offered the public and Council an opportunity to speak on this item. Vice Mayor Gunther asked Mr. Taylor about the landscaping at the location.

There was an additional conversation about the sign variance. Mr. Taylor explained there was an approximate difference of 1-foot. Further discussion ensued among the Council.

Hearing no further comment, public comment was closed. Village Attorney Torcivia read the title of the caption into the record.

Mayor Pro Tem Brinkman made a motion to approve Resolution No. 2022-20. It was seconded by Vice Mayor Gunther. The said motion carried 3-1(Council Member Waller dissenting).

ACTIONS AND REPORTS

Village Manager Bornstein advised the Council that the new Utilities Director, Mr. Jimmy Johnson, would start work on June 13, 2022, and Mr. Paul Ward would assume the position as the Assistant Utilities Director. Village Manager Bornstein recognized Mr. David Harden for forty-five (45) years of service in city government. He discussed the final selection of the Village's new logo. He mentioned the Fall Festival would also tie into the Village's 65th Anniversary. He wanted to recognize the founder(s) of the Village during the events held by the Village.

VILLAGE MANAGER COMMENTS

The Village Manager did not have any comments.

VILLAGE COUNCIL COMMENTS

The Council thanked Mr. Ward for his hard work. They commented that the parks looked good. There was discussion about the housing crisis and the steady increase in rents. There is a need to become more creative to meet the needs of the community. The Council discussed whether there is a process or policy for proclamations. Landscaping behind the L.A.B building (Village Hall Municipal Complex – Parks & Recreation Building) should get checked (i.e., palm trees). The Council announced Representative Silvers was hosting a food drive on the weekend.

ADJOURNMENT

Hearing no further business, Mayor Smith adjourned the meeting at 8:11 p.m.

The undersigned is the Village Clerk of Palm Springs, Florida, and the information provided herein is the Minutes of the Village Council Regular Meeting held on **June 9, 2022**. Which minutes were formally approved and adopted by the Village Council on **July 21, 2022**.

Kimberly Wynn

Kimberly Wynn, Village Clerk