

**VILLAGE OF PALM SPRINGS  
VILLAGE COUNCIL MINUTES  
REGULAR MEETING, COUNCIL CHAMBERS, MARCH 10, 2016**

**CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE**

Mayor Bev Smith called the regular meeting of the Village Council to order at 6:33 p.m.

Present: Mayor Bev Smith, Vice Mayor Doug Gunther, Council Member Patti Waller, Council Member Sergio Escalada, Village Attorney Glen Torcivia, Village Manager Richard Reade and Interim Village Clerk Jane Worth.

Absent: Mayor Pro Tem Joni Brinkman

Staff present: Police Chief Tom Ceccarelli, as Sergeant at Arms, Land Development Director Kim Glas-Castro, CFO Rebecca L. Morse, Public Service Director John Rouse and Leisure Services Director Bill Golson.

Invocation was given by Village Manager Reade, followed by the Pledge of Allegiance led by Vice Mayor Gunther.

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

Pull: Item #1 until the April 14, 2016 meeting  
Item #7

A motion to approve the consent agenda was made by Council Member Waller and seconded by Council Member Escalada. Motion carried 5 – 0.

**CONSENT AGENDA**

(Public Comment on Consent Agenda Items is permissible prior to voting)

1. Minutes of Regular Council Meeting on February 11, 2016  
Staff: Jane R. Worth, Interim Village Clerk

**This item will be continued to the April 14, 2016 agenda**

2. Resolution No. 2016-16 – Site Plan (SPR16-02) – Cabrera Subdivision

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, (APPROVING/DENYING), WITH CONDITIONS, THE SITE PLAN (SPR16-02) SUBMITTED BY HECTOR CABRERA, OWNER FOR CABRERA SUBDIVISION, FOR CONSTRUCTION OF SEVEN (7) SINGLE FAMILY HOMES, AS PART OF A RESIDENTIAL PLANNED DEVELOPMENT, ON INDIVIDUAL LOTS ALREADY PLATTED, LOCATED 3386 KIRK ROAD; AND ESTABLISHING AN EFFECTIVE DATE.  
Staff: Kim Glas-Castro, Land Development Director

3. Resolution No. 2016-22 – Water Meter Fittings & Water Line Accessories – Piggyback - Public Service Department (FY 2016 Budget Funded)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR, AND/OR HER DESIGNEE, TO EXECUTE A PIGGYBACK CONTRACT WITH HD SUPPLY WATERWORKS, TO PURCHASE CHEMICAL REAGENTS FOR THE VILLAGE WATER TREATMENT PLANTS; AND PROVIDING AN EFFECTIVE DATE.

Staff: John Rouse, Interim Public Service Director

4. Resolution No. 2016-23 – Bid Award - RFP #2015R-002 – Generator Repair and Maintenance Services

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AWARDING RFP NO. 2015R-002 AND AUTHORIZING THE MAYOR, AND/OR HER DESIGNEE, TO EXECUTE A CONTRACT WITH MEGAWATTAGE, LLC FOR GENERATOR REPAIR AND MAINTENANCE SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Staff: John Rouse, Interim Public Service Director

5. Resolution No. 2016-24 - Authorize Vehicle Purchase – Piggyback – Public Service Department (FY 2016 Budget Funded)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR, AND/OR HER DESIGNEE, TO EXECUTE A PIGGYBACK CONTRACT WITH DON REID FORD, INC. AND DUVAL FORD, LLC, FOR THE PURCHASE OF REPLACEMENT VEHICLES FOR THE PUBLIC WORKS AND WATER AND SEWER DIVISION; AND PROVIDING AN EFFECTIVE DATE.

Staff: John Rouse, Interim Public Service Director

6. Resolution 2016-31 – Amendment to Utility Installment Payment Program

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE INSTALLMENT PAYMENT PROGRAM FOR RESIDENTIAL/COMMERCIAL WATER AND SEWER UTILITY CONNECTIONS; AUTHORIZING THE EXECUTION OF "PROPERTY OWNER AGREEMENT SPECIAL ASSESSMENT FOR UTILITIES SERVICES, INSTALLMENT PAYMENT AND LIEN, AND VOLUNTARY ANNEXATION"; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SUCH AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: John Rouse, Interim Public Service Director

- 7. Resolution 2016-32 - Lien Reduction - Plantation Plaza, LLC – 2640 South Military Trail

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR, AND/OR HER DESIGNEE, TO EXECUTE AN AGREEMENT WITH PLANTATION PLAZA LLC REGARDING A REDUCTION IN A LIEN AMOUNT AND CERTAIN RESTRICTIONS PLACED ON THE PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

Staff: Richard Reade, Village Manager

- 8. Authorize Police Forfeiture Fund Expenditure

Staff: Tom Ceccarelli, Police Chief

- 9. Approval of Leisure Services Board Appointments

Staff: Richard Reade, Village Manager

- 10. Proclamation – Bike Month

- 11. Proclamation – Barbara Ashton-Sweed (Library Volunteer)

- 12. Proclamation – Mary Helen Sakellarios - Retirement

- 13. Award of Property Improvement Program (PIP) Matching Grant Monies

Staff: Kim Glas-Castro, Land Development Director

End of Consent Agenda.....

Mayor Smith offered a motion to approve the consent agenda as modified. A motion to approve the consent agenda as modified was made by Council Member Escalada and seconded by Council Member Waller. Motion carried 4 – 0.

**PUBLIC COMMENT** - (Three minute limit)

**PUBLIC HEARINGS**

- 14. Ordinance 2016-01– Village Code Amendment – Definition of Family (Second Reading)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES BY AMENDING CHAPTER 1 “GENERAL PROVISIONS”, SECTION 1-2, “DEFINITIONS AND RULES OF CONSTRUCTION”; AMENDING CHAPTER 10, “BUILDINGS AND BUILDING REGULATIONS”, ARTICLE I, “IN GENERAL”, SECTION 10-5, “OCCUPANCY LIMITATIONS”; AND AMENDING CHAPTER 34, “LAND DEVELOPMENT”, ARTICLE VI, “LAND USE”, DIVISION 7, “SUPPLEMENTAL DISTRICT REGULATIONS”, SUBDIVISION I, “IN GENERAL”, SECTION 34-888, “CONFORMANCE WITH DEFINITION REQUIRED; USE OF

PROPERTY FOR CONVENTIONS, SEMINARS, ETC.” TO CLARIFY THE DEFINITION OF FAMILY AND ITS APPLICATION; PROVIDING FOR CODIFICATION, REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, AND AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Manager Reade stated the Land Development Department is recommending a housekeeping amendment to the Village Code to clarify and update the definition of “family” to ensure that certain allowances are allowed under programs that are offered by the State of Florida (i.e., foster care, etc.). Further, if approved, this updated definition will be utilized within various sections of the Code pertaining to building occupancy and zoning supplemental regulations.

This definition was developed by the Village Attorney and reviewed by the Land Development Director.

The Land Development Board considered the proposed amendment during their February 9<sup>th</sup> meeting and recommended approval.

The proposed ordinance was approved on 1<sup>st</sup> reading on February 11, 2016 and is being presented for 2<sup>nd</sup> and final reading.

Notice of public hearing was placed in the Lake Worth Herald on March 4, 2016. Village Attorney Torcivia read the ordinance by title. Mayor Smith stated this was a public hearing and asked for questions or comments. Hearing none, a motion to adopt on second reading was made by Vice Mayor Gunther and seconded by Council Member Escalada. A roll call vote was in favor of adoption 4 – 0

15. Ordinance No. 2016-02 – Village Code Amendment – Temporary Signs  
(Second Reading)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING ITS CODE OF ORDINANCES BY AMENDING CHAPTER 34 “LAND DEVELOPMENT”, ARTICLE IV “SIGNS”, DIVISION 1 “GENERALLY”, SECTION 34-262 “PROHIBITED SIGNS”; AMENDING DIVISION 2 “PERMITS”, SECTION 34-291 “REQUIRED; EXEMPTIONS”; AMENDING DIVISION 3 “SPECIFICATIONS”, BY DELETING SECTION 34-324 “TEMPORARY SIGNS AND BANNERS” AND ENACTING A NEW SECTION 34-324 “TEMPORARY SIGNS” TO MODIFY ITS SIGN CODE IN ORDER TO COMPLY WITH THE RECENT SUPREME COURT DECISION; PROVIDING FOR CODIFICATION, REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY AND AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Manager Reade stated recently, a United States Supreme Court decision, Reed v. Town of Gilbert, invalidated sign regulations that make distinctions among temporary signs based on the sign message. As a result, local governments are now required to treat all

temporary signs (i.e., real estate, commercial space leasing, election, grand opening, freedom of speech, etc.) on private property (not within public rights-of-way) equally in terms of size, number and duration.

As a result, reasonable distinctions concerning location (setback) and type (material/composition) remain permissible. To ensure compliance with US law, the Village is proposing uniform sign criteria that regulate the size, height, number and placement of signs on private properties within the Village. Some of the proposed criteria include:

- . Each property will be permitted to display four (4) temporary signs in accordance with the Village's sign code per property
- . Each sign on private property must meet the established setbacks (7 feet) and must be at least 20 feet from the closest temporary sign
- . Sign area standards are established based on the property's zoning designation
- . Maximum height for any free standing temporary sign on private property is 5 feet
- . Maximum height for a wall sign (i.e., banners, etc.) is 15 feet

Based on the Supreme Court's decision, the Village Attorney believes that that the Village is limited in the restrictions it can continue to impose on temporary signs. The proposed amendments would result in a change in sign policy that will lead to less than desirable results; however, outright prohibition of temporary signs is not an alternative (due to freedom of speech rights).

Further, since the Court's decision, the Village Attorney has been monitoring legal interpretations on the ruling(s), reviewing the actions of other municipalities in amending their sign codes and drafting content-neutral temporary sign regulations to include within the Village's Land Development Regulations.

As a result, the proposed amendment was prepared by the Village Attorney and reviewed by the Land Development Director.

The Land Development Board considered the proposed amendment during their February 9<sup>th</sup> meeting and recommended approval.

The proposed ordinance was approved on 1<sup>st</sup> reading on February 11, 2016 and is being presented for 2<sup>nd</sup> and final reading.

Notice of public hearing was placed in the Lake Worth Herald on March 4, 2016. Village Attorney Torcivia read the ordinance by title. Mayor Smith stated this was a public hearing and asked for questions or comments. Hearing none, a motion to adopt on second reading was made by Council Member Waller and seconded by Vice Mayor Gunther. A roll call vote was in favor of adoption 4 – 0

16. Ordinance No. 2016-03 – Village Code Amendment – Reasonable Accommodation (Second Reading)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES BY AMENDING CHAPTER 10 “BUILDINGS AND BUILDING REGULATIONS”, ARTICLE I “IN GENERAL”, SECTION 10-28, “REASONABLE ACCOMMODATION PROCEDURES”, TO DELETE THE REQUIREMENT TO PROVIDE COPIES OF LEASES AND TO PROVIDE FOR AN EXPIRATION DATE OF THE REASONABLE ACCOMMODATION APPROVAL; PROVIDING FOR CODIFICATION, REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, AND AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Manager Reade stated the Land Development Department is recommending a housekeeping amendment to the Village Code to clarify and ensure that all rental residences are treated similarly and that there is not an added burden of documentation placed on residences requesting reasonable accommodation. The Village’s existing Rental Permit program will not be affected by this housekeeping amendment.

The proposed amendment was prepared by the Village Attorney and reviewed by the Land Development Director.

The Land Development Board considered the proposed amendment during their February 9<sup>th</sup> meeting and recommended approval.

The proposed ordinance was approved on 1<sup>st</sup> reading on February 11, 2016 and is being presented for 2<sup>nd</sup> and final reading.

Note: During an upcoming Council Meeting, staff will present a proposed Code amendment to be considered regarding “landlord-tenant” regulations that would be applicable to all rental residences.

Notice of public hearing was placed in the Lake Worth Herald on March 4, 2016. Village Attorney Torcivia read the ordinance by title. Mayor Smith stated this was a public hearing and asked for questions or comments. Hearing none, a motion to adopt on second reading was made by Council Member Escalada and seconded by Council Member Waller. A roll call vote was in favor of adoption 4 – 0

17. Resolution 2016-26 - Final Plat – Wawa - 3950 South Congress Ave

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE FINAL PLAT OF WAWA GAS STATION, SUBMITTED BY BONNIE MISKEL, AGENT FOR THE PROPERTY OWNER, TO UNIFY FIVE (5) PARCELS AND FORMALLY VACATES ALL EASEMENTS WITHIN THE PROPERTIES; FOR THE PROPERTY LOCATED AT 3950 SOUTH CONGRESS

**AVENUE; AND PROVIDING AN EFFECTIVE DATE.**

Staff: Kim Glas-Castro, Land Development Director

Manager Reade stated Ms. Bonnie Miskel, agent for the property owner, SFD Holdings, LLC, has filed the final executed plat mylar for the proposed new Wawa gas station at 3950 South Congress Avenue (northeast corner of Lake Worth Road and Congress Avenue) for final approval and authorization to record it in the public records of Palm Beach County. The proposed final plat unifies five (5) parcels and formally vacates all easements within the properties.

The final plat is consistent with the approved site plan (Resolution 2015-69 – December 21, 2015) and the preliminary plat (Resolution 2016-05 – January 14, 2016), which were both previously approved by the Village Council.

The Village's Surveyor, Engenuity Group, has reviewed and determined that the proposed final plat mylar is in compliance with Chapter 177, F.S. - Platting Regulations.

Village Attorney Torcivia read the resolution by title. Mayor Smith stated this was a public hearing and asked for questions or comments. Hearing none, a motion for approval was made by Vice Mayor Gunther and seconded by Council Member Escalada. A roll call vote was in favor of adoption 4 – 0

18. Resolution 2016-27 - Preliminary Plat – Wawa - 1771 South Congress Avenue

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE PRELIMINARY PLAT WAWA GAS STATION, SUBMITTED BY GEORGE BALABAN, AGENT FOR THE PROPERTY OWNERS, LOCATED AT 1771 SOUTH CONGRESS AVENUE (SOUTHWEST CORNER OF FOREST HILL BOULEVARD AND CONGRESS AVENUE); AND PROVIDING AN EFFECTIVE DATE.**

Staff: Kim Glas-Castro, Land Development Director

Manager Reade stated Mr. George Balaban, agent for the property owner, Elwill Associates, Inc., has filed the preliminary plat to construct a new Wawa gas station at 1771 South Congress Avenue (southwest corner of Forest Hill Boulevard and Congress Avenue). The proposed development will include a 5,636 square foot convenience store with restaurant and gas station with 6 fueling pumps. The proposed preliminary plat unifies three (3) parcels.

The preliminary plat is consistent with the approved site plan, which was approved by the Village Council (Resolution 2016-06) on January 14, 2016.

The Village's Surveyor, Engenuity Group, has reviewed the proposed plat and has determined that it is in compliance with Chapter 177, F.S. - Platting Regulations.

The Land Development Board will consider the preliminary plat at their March 8th

meeting and their recommendation will be provided prior to Council consideration.

If approved, a final plat will be presented to the Village Council for consideration. The recording of the final plat is required prior to issuance of a Certificate of Occupancy for the gas station. Construction will be permitted to commence with a Unity of Title and prior to completion of the plat approval process.

Village Attorney Torcivia read the resolution by title. Mayor Smith stated this was a public hearing and asked for questions or comments. Hearing none, a motion for approval was made by Council Member Waller and seconded by Council Member Escalada. Motion carried 4 – 0

19. Resolution No. 2016-25 - Approve the ranking of responses to Professional Engineering, Architectural and Surveying Consulting Services RFQ No. 2016R-002 and authorize contract negotiations.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AWARDED RFQ NO. 2016R-002 AND AUTHORIZING THE MAYOR, AND/OR HER DESIGNEE, TO EXECUTE A CONTRACT WITH CALVIN GIORDANO & ASSOCIATES, ENGENUITY GROUP, KESHAVARZ & ASSOCIATES, AND ECKLER ENGINEERING FOR PROFESSIONAL ENGINEERING, ARCHITECTURAL AND SURVEYING CONSULTING SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Staff: John Rouse, Interim Public Service Director

Manager Reade stated on December 16, 2015, the Village issued a Request for Qualifications (RFQ) for Professional Engineering, Architectural and Surveying Consulting Services (RFQ 2016R-002) in accordance with the Consultants Competitive Negotiation Act (CCNA) – Section 287.55, Florida Statutes. The purpose of this RFQ was to enlist one or more companies on a continuing contractual basis to provide the Village with design and construction management for water, wastewater, infrastructure, facilities, general engineering services, plat and plan review services and building design/review services.

As a result, the Village received eight (8) responses - seven (7) engineering firms and one (1) architectural firm:

- . Calvin Giordano & Associates – West Palm Beach, Florida
- . Eckler Engineering – Coral Springs, Florida
- . Engenuity Group – West Palm Beach, Florida
- . Keith & Schnars – Fort Lauderdale, Florida
- . Keshavarz & Associates – West Palm Beach, Florida
- . McLeod McCarthy & Associates – West Palm Beach, Florida
- . Alan Gerwig & Associates – Wellington, Florida
- . West Architecture – West Palm Beach, Florida

A Professional Consulting Services Evaluation Committee, which was appointed by the Village Manager and included representatives from the Public Service Department, Land

Development Department and the Finance (Purchasing) Department, met on February 10, 2016 to review each submittal. Each firm's response was evaluated and scored based on:

- . Experience in Palm Beach County with local government
- . Qualifications of the firm's personnel
- . The firm's approach to project management
- . The availability and commitment of the firm's resources and personnel

As a result, the Committee selected six (6) firms to provide a presentation and be interviewed on February 18th and/or February 23rd - each of the firms listed above that are not in italics were selected. The presentations/interviews were properly advertised and the PBC IG Office was notified as required by PBC Code Sec. 2-423(8) – ARTICLE XII. INSPECTOR GENERAL.

During the interviews, each firm was requested by our Evaluation Committee to provide a presentation and respond to questions regarding their company, services offered and how they would work with the Village. Following all of the presentations/interviews, the Committee ranked each firm based on their written response, oral presentation and their answers to questions from Committee members, while also considering the criteria set forth within the CCNA statute - Section 287.055(4)(b).

The Committee found three (3) firms to be equally well qualified to meet the needs of the Village (each received identical composite scores by the Evaluation Committee):

- . Calvin Giordano & Associates
- . Engenuity Group
- . Keshavarz & Associates

Note: Eckler Engineering, the Village's current engineering firm, was ranked fourth.

Village Staff is requesting the Council to authorize contract negotiations with each of the top three firms. Additionally, staff is recommending that the Village enter into contract negotiations with Eckler Engineering due to their institutional knowledge of the Village's utility systems.

Each of the four (4) firms maintains strengths in different areas of expertise. With all four under contract, the Village will be able to issue task orders to different firms based on who is best qualified to perform a particular task. Additionally, contracts with each firm will make it possible to distribute work among the firms; fulfilling one of the CCNA statutory criteria - "effecting an equitable distribution of contracts among qualified firms."

The Village has worked with Engenuity Group in the past and they have provided excellent service and products. The Village has not worked with the other recommended new firms; however, staff has received a positive reference from various references that were provided.

A template contract is provided for the Council's review and consideration. In the interest of completing various Village related projects in a timely manner, staff is recommending that the proposed template Engineering Consultants Agreement be authorized for negotiation with each of the four (4) firms. Further, it is recommended that the Council provide authorization to the Village Manager to execute each of the Agreements once negotiations have been completed.

Note: Should there be significant proposed changes to the template contract by a firm, the revised contact will be brought back to the Council for approval.

Village Attorney Torcivia read the resolution by title. Mayor Smith stated this was a public hearing and asked for questions or comments. Hearing none, a motion for approval was made by Council Member Escalada and seconded by Vice Mayor Gunther. Motion carried 4 – 0

20. Resolution No. 2016-29 - Authorize Interlocal Agreement for Assignment of Property Data and Development of Annual Assessments for Palm Beach County Non-Ad Valorem Districts – PBC Information Systems Services (ISS)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR, AND/OR HER DESIGNEE, TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR INFORMATION SYSTEMS SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Staff: John Rouse, Interim Public Service Director

Manager Reade stated on December 10, 2015, the Village Council created a stormwater utility and set interim assessment rates (Ordinance No. 2015-43). Additionally, it was determined that the uniform method of collecting stormwater utility fees from all properties within the Village's municipal boundaries as well as all parcels subsequently annexed into the Village would be as a Non-Ad Valorem Assessment (Resolution No. 2015-90) with collections beginning in FY 2016/2017.

The new stormwater fee will be included on each property's annual tax and assessment bill (similar to the Village's charges for solid waste collection costs) and will be collected by the Palm Beach County Tax Collector (payable at the same time as all other annual property taxes and assessments). All fees collected will be used for the construction and maintenance of needed stormwater management facilities within the Village limits.

In order to use the uniform method of collecting the stormwater fees (or Non Ad-Valorem Assessment process), state statute requires that the Village enter into agreements with the PBC Property Appraiser and the PBC Tax Collector. The Village maintains an existing Agreement with the Tax Collector since they collect the Village's solid waste assessments. However, the Village is in need of entering into an Agreement with the Property Appraiser to assist with the Non Ad-Valorem Assessment process.

The proposed charge for the Property Appraiser to set up a new stormwater Non Ad-

Valorem Assessment is not expected to exceed \$500. In addition, there will be an annual charge of \$150.

Additionally, since stormwater fees vary depending on the use and size of each individual parcel, the Village will need to prepare an assessment roll listing the fee for each parcel in the Village. As a result, it is recommended that the PBC Information Systems Services (ISS) assist the Village with the preparation of the assessment roll. Currently, the ISS prepares stormwater assessment rolls for a number of PBC municipalities and they maintain direct access to parcel data maintained by the Property Appraiser. This data is required to calculate/determine the accurate assessment for each individual parcel.

The proposed charge from ISS for preparing the Village's stormwater Non Ad-Valorem assessment roll, based on our anticipated revenue, will be \$770 per year. This fee is projected to be significantly less than the cost to use a private consultant and/or Village staff to prepare the assessment roll.

The PBC Property Appraiser and the PBC ISS have provided the Village with standard agreements for stormwater fees and services (See Attached). The proposed agreements have been reviewed by the Village Attorney and the Public Service Director and the Interim Village Clerk.

If approved by the Village Council, the proposed interim stormwater fees will begin to be collected on October 1, 2016 or shortly thereafter.

Village Attorney Torcivia read the resolution by title. Mayor Smith stated this was a public hearing and asked for questions or comments. Hearing none, a motion for approval was made by Vice Mayor Gunther and seconded by Council Member Waller. Motion carried 4 – 0

21. Resolution No. 2016-30 – Authorize Stormwater Assessment Agreement - PBC Property Appraiser

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR, AND/OR HER DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE PALM BEACH COUNTY PROPERTY APPRAISER FOR THE COLLECTION OF ITS NON-AD VALOREM ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

Staff: John Rouse, Interim Public Service Director

Presentation by Manager Reade was given with Item #20.

Village Attorney Torcivia read the resolution by title. Mayor Smith stated this was a public hearing and asked for questions or comments. Hearing none, a motion for approval was made by Council Member Waller and seconded by Council Member Escalada. Motion carried 4 – 0

## **ACTIONS AND REPORTS**

### **VILLAGE MANAGER COMMENTS**

1. March 12, 2016 – 10 AM – 1 PM – Bike Rodeo, the Sidewalk Chalk and the Community Sale
2. Municipal Election Equipment has arrived
3. Staff was continuing to educate the community on the three (3) ballot amendments
4. March 15, 2016 is the election

### **VILLAGE COUNCIL COMMENTS**

Council Member Waller wished a happy retirement to Mary Helen, she welcomed Suvi to Staff, and wished a Happy Easter and Happy St. Patty's Day to everyone.

Vice Mayor Gunther thanked Mary Helen and stated she had blessed the community.

Council Member Escalada congratulated Mary Helen especially on behalf of all the children she had touched. He also wanted to mention that he had been walking the grounds and noticed an issue with the ballfields when baseball and soccer were being conducted at the same time. There were not enough spaces in the parking lot. He also announced that due to the relocation of both his children in north Florida, his wife and him would be moving as soon as their house sold.

Mayor Smith stated one of her favorite activities was the chalk festival. She also encouraged everyone to vote.

Attorney Torcivia stated the practice would be celebrating 27 years and hoped to see everyone at the celebration.

## **ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETING  
APRIL 14, 2016 AT 6:30 P.M.**

**If a person decides to appeal any decision made by this Council with respect to any matter considered at this meeting, he will need a record of the proceeding, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons who need an accommodation in order to attend or participate in this meeting should contact the Village Clerk at 965-4010 at least 3 days prior to the**

**meeting in order to request such assistance.**