



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
DECEMBER 8, 2011
7:30 P.M.**

COUNCIL

- Mayor Bev Smith
- Vice Mayor Doug Gunther
- Mayor Pro Tem Joni Brinkman
- Council Member Patti Waller
- Council Member Sergio Escalada

ADMINISTRATION

- Village Manager Karl E. Umberger
- Village Attorney Glen J. Torcivia
- Deputy Village Clerk Jane Worth

- CALL TO ORDER**
- ROLL CALL**
- INVOCATION**
- PLEDGE OF ALLEGIANCE**

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

Motion	Second	Vote
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CONSENT AGENDA

1. Minutes of Local Planning Agency Meeting on November 10, 2011
Staff: Virginia Walton, Village Clerk
2. Minutes of Regular Council Meeting on November 10, 2011
Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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End of Consent Agenda.....

ANNOUNCEMENTS AND PROCLAMATIONS

3. Award Presentations to Palm Springs Police Officers
Staff: Chief Mark Hall, Public Safety Director

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

4. ORDINANCE NO 2011-22 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE, PURSUANT TO THE "SMALL SCALE" COMPREHENSIVE LAND USE AMENDMENT LAWS OF THE STATE OF FLORIDA, THE ELEVEN (11) PARCELS CONSISTING OF LESS THAN 10 ACRES EACH, INDIVIDUALLY OWNED, AND LOCATED ON 4062, 4090, 4104, 4117 DALE ROAD, 4097, 4153, 4207, 4219 LINDA LANE, AND 2661, 2674 AND A VACANT PARCEL ON KIRK ROAD, AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; TO MEDIUM DENSITY RESIDENTIAL FOR ALL PARCELS, WITH THE EXCEPTION OF 2674 KIRK ROAD, WHICH SHALL BE "LOW DENSITY RESIDENTIAL"; SAID LANDS TO BE CONCURRENTLY DESIGNATED WITHIN A LAND DEVELOPMENT "RESIDENTIAL MULTI-FAMILY" ZONING DISTRICT ON THE VILLAGE OF PALM SPRINGS OFFICIAL ZONING MAP; PROVIDING DIRECTIONS TO THE VILLAGE CLERK; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Roll Call Vote
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5. ORDINANCE NO. 2011-23 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE, PURSUANT TO THE "SMALL SCALE" COMPREHENSIVE LAND USE AMENDMENT LAWS OF THE STATE OF FLORIDA, THE SIXTEEN (16) PARCELS CONSISTING OF LESS THAN 10 ACRES EACH, INDIVIDUALLY OWNED, AND LOCATED ON 3605, 3621, 3635, 3724, 3708 AND A VACANT PARCEL ON GULFSTREAM ROAD, 3660 CANAL ROAD 5, 3660 AND 3915 CANAL ROAD 1, 3527, 3530, 3575, 3591, 3593, 3633, AND 3630 COCONUT ROAD, AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; TO "LOW DENSITY RESIDENTIAL" FOR ALL PARCELS, SAID LANDS TO BE CONCURRENTLY DESIGNATED WITHIN A LAND DEVELOPMENT "RESIDENTIAL MULTI-FAMILY" ZONING DISTRICT ON THE VILLAGE OF PALM SPRINGS OFFICIAL ZONING MAP; PROVIDING DIRECTIONS TO THE VILLAGE CLERK; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Roll Call Vote
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6. ORDINANCE NO. 2011-26 (SECOND READING)

REGULAR COUNCIL MEETING AGENDA

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE, PURSUANT TO THE "SMALL SCALE" COMPREHENSIVE LAND USE AMENDMENT LAWS OF THE STATE OF FLORIDA, THE THREE (3) PARCELS CONSISTING OF LESS THAN 10 ACRES EACH, OWNED BY SYMS CORPORATION, AND LOCATED AT 4466 AND 4380 FOREST HILL BOULEVARD AND 1840 MILITARY TRAIL, AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; TO "COMMERCIAL" FOR ALL PARCELS, SAID LANDS TO BE CONCURRENTLY DESIGNATED WITHIN A LAND DEVELOPMENT "COMMERCIAL GENERAL" ZONING DISTRICT ON THE VILLAGE OF PALM SPRINGS OFFICIAL ZONING MAP; PROVIDING DIRECTIONS TO THE VILLAGE CLERK; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Roll Call Vote
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7. ORDINANCE NO. 2011-27 (SECOND READING)

AN ORDINANCE OF THE VILLAGEVILLAGE OF PALM SPRINGS FLORIDA ESTABLISHING REGULATIONS FOR ESTABLISHMENTS THAT DISPENSE CONTROLLED SUBSTANCES; AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 1 "GENERAL PROVISIONS", SECTION 1-2; AT CHAPTER 34 "LAND DEVELOPMENT", ARTICLE VI, "LAND USE", DIVISION 6 "DISTRICT REGULATIONS", SUBDIVISION IV, "CN COMMERCIAL NEIGHBORHOOD", SECTION 34-792 and SUBDIVISION V, "CG COMMERCIAL GENERAL", SECTION 34-824; AND ADDING A NEW SUBDIVISION XXV AT CHAPTER 34 "LAND DEVELOPMENT", ARTICLE VI, "LAND USE", DIVISION 7 "SUPPLEMENTAL DISTRICT REGULATIONS", ENTITLED "SALE OR DISPENSING OF CONTROLLED SUBSTANCES"; RENUMBERING CHAPTER 34 "LAND DEVELOPMENT", ARTICLE VI, "LAND USE", DIVISION 8 "OFF STREET PARKING AND LOADING"; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Roll Call Vote
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8. ORDINANCE NO. 2011-28 (SECOND READING)

REGULAR COUNCIL MEETING AGENDA

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A VACANT PARCEL OF LAND CONSISTING OF .05 ACRES OWNED BY PALM BEACH COUNTY; LOCATED ON COCONUT ROAD SOUTH; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND CONCURRENTLY AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE TO LOW DENSITY RESIDENTIAL, PURSUANT TO THE "SMALL SCALE" COMPREHENSIVE LAND USE AMENDMENT LAWS OF THE STATE OF FLORIDA, SAID LANDS TO BE CONCURRENTLY DESIGNATED WITHIN A LAND DEVELOPMENT RESIDENTIAL MULTI-FAMILY ZONING DISTRICT ON THE VILLAGE OF PALM SPRINGS OFFICIAL ZONING MAP; PROVIDING DIRECTIONS TO THE VILLAGE CLERK; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Roll Call Vote
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9. RESOLUTION NO. 2011-84

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, (APPROVING/DENYING) THE A TEMPORARY LICENSE AGREEMENT SUBMITTED BY PRONTO ENTERPRISES OF PALM BEACH INC., FOR USE OF THEIR PARKING LOT, LOCATED AT 3485 LAKE WORTH ROAD, TO UNLOAD VEHICLES FOR A NEIGHBORING BUSINESS, OFF LEASE ONLY; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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10. RESOLUTION NO. 2011-85

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A REVISED AGREEMENT BETWEEN THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS AND THE VILLAGE OF PALM SPRINGS, FOR THE PURPOSE OF SETTING DUTIES AND RESPONSIBILITIES FOR MUNICIPAL ELECTIONS FOR 2012; AND PROVIDING AN EFFECTIVE DATE.

Motion	Second	Vote
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REGULAR AGENDA

REGULAR COUNCIL MEETING AGENDA

ACTIONS AND REPORTS

- 11. Appointment of Trustee to the Police Pension Board
Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT LOCAL PLANNING AGENCY MEETING
JANUARY 12, 2012 AT 7:15 P.M.**

**NEXT REGULAR COUNCIL MEETING
JANUARY 12, 2012 AT 7:30 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.