



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
JANUARY 12, 2012
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
- Village Clerk Virginia M. Walton

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

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

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| Motion | Second | Vote |
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CONSENT AGENDA

1. Minutes of Local Planning Agency Meeting on December 8, 2011
2. Minutes of Regular Council Meeting on December 8, 2011

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

ANNOUNCEMENTS AND PROCLAMATIONS

3. Awards for Village Holiday Decorating Contest Winners

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

4. ORDINANCE NO. 2011-21 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS FLORIDA AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 34 “LAND DEVELOPMENT”, ARTICLE VI, “LAND USE”, DIVISION 7 “SUPPLEMENTAL DISTRICT REGULATIONS”, SUBDIVISION 1 “IN GENERAL”, ADDING A NEW SECTION 34-895 “TEMPORARY LAND USES IN A ZONING DISTRICT”; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

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| Motion | Second | Vote |
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This item will be continued to the January 26, 2012 agenda

5. ORDINANCE NO. 2011-24 (SECOND READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE COMPREHENSIVE PLAN OF THE VILLAGE OF PALM SPRINGS, WHICH AMENDMENT IS MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, IN ACCORDANCE WITH THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT, AS AMENDED, BEING SECTIONS 163.3161, ET. SEQ., FLORIDA STATUTES, PROVIDING FOR THE AMENDMENT OF THE VILLAGE’S FUTURE LAND USE MAP PURSUANT TO THE LARGE SCALE COMPREHENSIVE LAND USE AMENDMENT LAWS OF THE STATE OF FLORIDA, FOR THE PURPOSE OF INCLUDING THE 12.59 ACRE PROPERTY RECENTLY ANNEXED INTO THE VILLAGE, AND LOCATED AT 4260 DALE ROAD, ON THE FUTURE LAND USE MAP “FLUM”; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR DIRECTIONS TO THE VILLAGE CLERK; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR OTHER PURPOSES. Staff: Bette Lowe, Land Development Director

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| Motion | Second | Roll Call Vote |
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This item will be continued to the January 26, 2012 agenda

6. ORDINANCE NO. 2011-25 (SECOND READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE COMPREHENSIVE PLAN OF THE VILLAGE OF PALM SPRINGS, WHICH AMENDMENT IS MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, IN ACCORDANCE WITH THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT, AS AMENDED, BEING SECTIONS 163.3161, ET. SEQ., FLORIDA STATUTES, PROVIDING FOR THE AMENDMENT OF THE VILLAGE'S FUTURE LAND USE MAP PURSUANT TO THE LARGE SCALE COMPREHENSIVE LAND USE AMENDMENT LAWS OF THE STATE OF FLORIDA, FOR THE PURPOSE OF INCLUDING THE 10.64 ACRE PROPERTY RECENTLY ANNEXED INTO THE VILLAGE, AND LOCATED AT 4316 FOREST HILL BOULEVARD, ON THE FUTURE LAND USE MAP "FLUM"; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR DIRECTIONS TO THE VILLAGE CLERK; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR OTHER PURPOSES.

Staff: Bette Lowe, Land Development Director

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| Motion | Second | Roll Call Vote |
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7. ORDINANCE NO. 2012-01 (FIRST 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 TWO (2) PARCELS CONSISTING OF LESS THAN 10 ACRES EACH, OWNED BY TRINITY TEMPLE, INC., AND LOCATED AT 2930 AND A VACANT LOT ON LARK ROAD, AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; TO "HIGH DENSITY RESIDENTIAL" FOR BOTH PARCELS, SAID LANDS TO BE CONCURRENTLY DESIGNATED WITHIN A LAND DEVELOPMENT "MULTI-FAMILY RESIDENTIAL" 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

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| Motion | Second | Vote |
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8. ORDINANCE NO. 2012-02 (FIRST 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 ONE (1) PARCEL CONSISTING OF LESS THAN 10 ACRES, OWNED BY GUILLERMO FERRER, AND LOCATED AT 2720 10TH AVENUE NORTH, AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; TO "COMMERCIAL", 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 SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

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| Motion | Second | Vote |
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9. ORDINANCE NO. 2012-03 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A TOTAL OF NINETY-FOUR PARCELS OF LAND CONSISTING OF A TOTAL OF 32.9128 ACRES, INDIVIDUALLY OWNED; LOCATED AT 3930, 3904, 3876, 3868, 3844, 3802 AND 3788 KIRK ROAD, 3761, 3773, 3783, 3801, 3839, 3875, 3883/3885 AND 3925 EDWARDS AVENUE, 3935, 3933, 3923, 3917, 3859, 3857, 3855, 3853, 3775, 3776, 3790, 3832, 3918, 3932, 3934, 3936, 3938 AND 3914 SERUBI AVENUE, 3915, 3897, 3891, 3855, 3843, 3820, 3830, 3894, 3914, 3932, 3936 AND 3831 CORRIGAN COURT, 3763, 3766, 3789, 3808, 3820, 3838, 3864, 3837, 3831, 3861, 3880, 3894, 3905, 3906, 3920, 3932 AND 3935 GULFSTREAM ROAD, 3715, 3699, 3836, 3941, 3786, 3905, 3853, 3841, 3842, 3822, 3790, 3798, 3718-B, 3771 AND 3783 COCONUT ROAD, 3990, 3594, 3601, 3614, 3618, 3663, 3677, 3707, 3793, 3810, 3890, 3907, 3858, 3759, 3788 AND A VACANT PARCEL ON LAKEWOOD ROAD; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND CONCURRENTLY AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE FOR ALL PARCELS 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 FOR ALL PARCELS 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

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| Motion | Second | Vote |
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10. RESOLUTION NO. 2012-01 (SITE PLAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING SITE PLAN (SPR 11-02) AND A SPECIAL EXCEPTION USE (PSSE11-02) FOR FLEX SPACE, SUBMITTED BY CONCRETE SERVICES LLC, TO DEMOLISH THE EXISTING SINGLE STORY BUILDING AND CONSTRUCT A 1,220 SQUARE FOOT SINGLE STORY OFFICE BUILDING, LOCATED AT 2976 LARK ROAD; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

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| Motion | Second | Vote |
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11. RESOLUTION NO. 2012-11

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNOUNCING QUALIFICATIONS AND THE QUALIFYING TIME FOR CANDIDATES FOR THE GENERAL ELECTION ON MARCH 13, 2012; DESIGNATING VOTING LOCATIONS; APPOINTING THE CANVASSING BOARD; ASSIGNING THE SUPERVISOR OF ELECTIONS TO HANDLE THE ABSENTEE BALLOTS; PROVIDING FOR A RUN-OFF ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Virginia Walton, Village Clerk

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| Motion | Second | Vote |
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12. RESOLUTION NO. 2012-13 (APPEAL)

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, BY A NEIGHBORING BUSINESS KNOWN AS OFF LEASE ONLY, INC.; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

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| Motion | Second | Vote |
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REGULAR AGENDA

RESOLUTIONS

13. RESOLUTION NO. 2012-04 (CONTRACT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AWARDDING THE BID FOR A PRIMARY TOWING SERVICES CONTRACT TO SISTER'S TOWING & TRANSPORTATION, INC.; AND PROVIDING AN EFFECTIVE DATE.

Staff: Capt. Robert Perez,

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| Motion | Second | Vote |
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14. RESOLUTION NO. 2012-06 (CONTRACT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AWARDDING THE BID FOR A SECONDARY TOWING SERVICES CONTRACT TO JOY TOWING, INC.; AND PROVIDING AN EFFECTIVE DATE.

Staff:

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| Motion | Second | Vote |
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15. RESOLUTION NO. 2012-07 (CONTRACT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AWARDDING THE BID FOR A TERTIARY TOWING SERVICES CONTRACT TO STEVE'S TOWING & WRECKER SERVICE, INC.; AND PROVIDING AN EFFECTIVE DATE.

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| Motion | Second | Vote |
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16. RESOLUTION NO. 2012-12 (CONTRACT)

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH SUSAN RUBY, ESQUIRE, FOR THE PURPOSE OF AMENDING PARAGRAPH TWO "COMPENSATION"; AND PROVIDING AN EFFECTIVE DATE. Staff: Virginia Walton, Village Clerk

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| Motion | Second | Vote |
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17. RESOLUTION NO. 2012-14

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT WITH CHAD DRAKE; PRESIDENT OF CHAD DRAKE ENTERPRISES LP, OWNER OF TWO PARCELS OF LAND, TOTALING 1.06 ACRES, LOCATED AT 3905 AND A VACANT PARCEL ON GULFSTREAM ROAD, FOR VOLUNTARY ANNEXATION INTO THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.
Staff: Bette Lowe, Land Development Director

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| Motion | Second | Vote |
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ACTIONS AND REPORTS

18. Review of Temporary License Agreement for Bayside Pool Service
Staff: Bette Lowe, Land Development Director

19. Approval of Addendum No. 22 to Task Order One for Eckler Engineering
Staff: Bill Davis, Public Service Director

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| Motion | Second | Vote |
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20. Appointment to the Land Development Board
Staff: Virginia Walton, Village Clerk

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| Motion | Second | Vote |
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT LOCAL PLANNING AGENCY MEETING
JANUARY 26, 2012 AT 7:15 P.M.**

**NEXT REGULAR COUNCIL MEETING
JANUARY 26, 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.