



**AGENDA  
VILLAGE COUNCIL MEETING  
VILLAGE HALL COMMUNITY ROOM  
226 CYPRESS LANE  
JANUARY 26, 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**

Motion	Second	Vote
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**CONSENT AGENDA**

1. Minutes of Regular Council Meeting on January 12, 2012  
Staff: Virginia Walton, Village Clerk
2. RESOLUTION NO. 2012-15 (CONTRACT)

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH EAST COAST PYROTECHNICS, INC. FOR THE PURCHASE OF A FIREWORKS DISPLAY FOR THE 4<sup>TH</sup> OF JULY CELEBRATION IN THE AMOUNT OF \$10,000; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Golson, Leisure Services Director

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

**ANNOUNCEMENTS AND PROCLAMATIONS**

3. Mayor's Proclamation Crossing Guards Appreciation Day – Feb. 3, 2012

REGULAR COUNCIL MEETING AGENDA

- 4. Award of CAFR Certificate of Achievement for Excellence in Financial Reporting to the Village of Palm Springs and Award of Financial Reporting Achievement to Rebecca Morse, CFO.

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

**PUBLIC HEARINGS**

- 5. ORDINANCE NO. 2011-21 (SECOND 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

Motion	Second	Roll Call Vote
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- 6. 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

Motion	Second	Roll Call Vote
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REGULAR COUNCIL MEETING AGENDA

7. 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

Motion	Second	Roll Call Vote
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8. ORDINANCE NO. 2012-01 (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 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

Motion	Second	Roll Call Vote
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REGULAR COUNCIL MEETING AGENDA

9. ORDINANCE NO. 2012-02 (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 ONE (1) PARCEL CONSISTING OF LESS THAN 10 ACRES, OWNED BY GUILLERMO FERRER, AND LOCATED AT 2720 10<sup>TH</sup> 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

Motion	Second	Roll Call Vote
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10. ORDINANCE NO. 2012-03 (SECOND 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

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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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11. ORDINANCE NO. 2012-04 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 34, LAND DEVELOPMENT, ARTICLE VI, LAND USE, DIVISION 6, DISTRICT REGULATIONS, SUBDIVISION II, RS RESIDENTIAL SINGLE FAMILY, SECTION 34-746 "PROPERTY DEVELOPMENT REGULATIONS"; AMENDING CHAPTER 34, LAND DEVELOPMENT, ARTICLE VI, LAND USE, DIVISION 6, DISTRICT REGULATIONS, SUBDIVISION III, RM RESIDENTIAL MULTIPLE-FAMILY, SECTION 34-766 "PROPERTY DEVELOPMENT REGULATIONS"; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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**This item will be continued to the February 9, 2012 agenda**

12. RESOLUTION NO. 2012-02 (SITE PLAN SPR12-01/SPECIAL EXCEPTION-PSSE1201 HOME AWAY FROM HOME DAYCARE/FOREST HILL BOULEVARD)

13. RESOLUTION NO. 2012-05 (INTERLOCAL)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY, PURSUANT TO SECTION 163.01, AND SECTION 171.046 FLORIDA STATUTES, ET SEQ., FOR THE PURPOSE OF ANNEXING TWENTY (20) ENCLAVES, CONSISTING OF A TOTAL OF FORTY-SEVEN (47) PARCELS, OF TEN ACRES OR LESS, AND SEVEN (7) ROAD RIGHTS-OF-WAY, THOSE LANDS BEING MORE FULLY DESCRIBED IN EXHIBIT "A" TO THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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**This item will be continued to the February 9, 2012 agenda**

14. RESOLUTION NO. 2012-10 (SITE PLAN SPR12-04 – LAKE WORTH SWAP SHOP/LAKE WORTH ROAD)

**REGULAR AGENDA**

**RESOLUTIONS**

15. RESOLUTION NO. 2012-16

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, SUPPORTING THE USE OF RED LIGHT AND SPEED SAFETY CAMERAS TO REDUCE INJURIES AND FATALITIES ON OUR ROADWAYS; AND PROVIDING AN EFFECTIVE DATE.

Staff: Karl Umberger, Village Manager

Motion	Second	Vote
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**ACTIONS AND REPORTS**

16. Review of Renewal for Temporary License Agreement for Diocese of Palm Beach Staff: Bette Lowe, Land Development Director
17. Presentation and Acceptance of Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2010 by Scott Porter, with Caler, Donten, Levine, Porter & Veil, P.A., independent auditors.

Motion	Second	Vote
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**VILLAGE COUNCIL COMMENTS**

**ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETING  
FEBRUARY 9, 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.