



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
APRIL 14, 2011
7:30 P.M.**

COUNCIL

- Mayor Bev Smith
- Vice Mayor Doug Gunther
- Mayor Pro Tem Joni Brinkman
- Council Member Patti Waller
- Council Member (Vacancy)

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 March 10, 2011 Regular Council Meeting
Staff: Virginia Walton, Village Clerk
2. Police Department Forfeiture Fund Expenditure in the amount of \$2,139.83 for educational and uniform fees for Volunteer, Chris St. Pierre to attend Auxiliary Police Academy at Palm Beach State College.
Staff: Chief Mark Hall, Public Safety Director
3. Police Department Forfeiture Fund Expenditure in the amount of \$11,380.00 for the purchase of software and hardware to computerize the property and evidence room inventory with a bar-coded and scanned system.
Staff: Chief Mark Hall, Public Safety Director
4. Approval of Village Employee Health Benefit and Life Insurance Programs.
Staff: Karl Umberger, Village Manager

REGULAR COUNCIL MEETING AGENDA

5. RESOLUTION NO. 2011-23

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY, PURSUANT TO SECTION 163.01 FLORIDA STATUTES, ET SEQ, FOR THE PURPOSE OF PURCHASING RADIO REPAIR SERVICES FROM THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

Staff: Chief Mark Hall, Public Safety Director

6. Approval of Task Order 115 to Eckler Engineering, in the amount of \$6,500 for engineering services during construction of utility system improvements on Gulfstream Road between Lakewood Road and Lake Worth Road.

Staff: Bill Davis, Public Service Director

7. RESOLUTION NO. 2011-25

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO EXECUTE A CONTRACT WITH AKA SERVICES, INC., IN THE TOTAL AMOUNT OF \$164,286.65, FOR CONSTRUCTION OF THE GULFSTREAM ROAD GRAVITY SEWER SYSTEM IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Davis, Public Service Director

8. RESOLUTION NO. 2011-26

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 4TH 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

9. Mayor’s Proclamation for Water Conservation Month – April 2011

10. Mayor’s Proclamation for Municipal Clerk’s Week – May 1 – 7, 2011

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

This item will be continued to the May 12, 2011 agenda

11. ORDINANCE NO. 2010-17 (SECOND READING - ANNEX MARLBORO COURT MOBILE HOMES)

12. ORDINANCE NO. 2011-04 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF .46 ACRES OWNED BY B&R ENTERPRISES INC.; LOCATED AT 3141 FLORIDA MANGO ROAD; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND CONCURRENTLY AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE TO COMMERCIAL, 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 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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13. ORDINANCE NO 2011-05 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF .4247 ACRES OWNED BY L & L OF PALM BEACH INC.; LOCATED AT 3935 BELLE VUE AVENUE; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND CONCURRENTLY AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE TO COMMERCIAL, 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 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	Vote
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14. RESOLUTION NO. 2011-24 (SITE PLAN)

REGULAR COUNCIL MEETING AGENDA

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING, WITH CONDITIONS, SITE PLAN (SPR11-03) SUBMITTED BY HAZARA ENTERPRISES, INC., FOR DEMOLITION OF THE EXISTING BUILDING AND CONSTRUCTION A 2,495 SQUARE FOOT CONVENIENCE STORE/GAS STATION, TO BE LOCATED ON THE NORTHEAST CORNER OF CONGRESS AVENUE AND LAKE WORTH ROAD, AND HAVING A STREET ADDRESS OF 2981 LAKE WORTH ROAD; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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15. RESOLUTION NO. 2011-27 (WAIVER)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, (APPROVING/DENYING) THE APPLICATION OF HAZARA ENTERPRISES, INC., LOCATED AT 2981 LAKE WORTH ROAD, FOR A WAIVER FROM THE VILLAGE CODE AT CHAPTER 14 "BUSINESSES", SECTION 14-61 "HOURS OF OPERATION OF ESTABLISHMENTS WHERE SERVED", TO EXTEND THE HOURS OF OPERATION TO A 24 HOUR OPERATION; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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REGULAR AGENDA

RESOLUTIONS

16. RESOLUTION NO. 2011-22

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE SCHEDULE OF FEES FOR THE LEISURE SERVICES DEPARTMENT, PUBLIC SAFETY DEPARTMENT, CODE ENFORCEMENT AND VILLAGE CLERK/GENERAL GOVERNMENT, AND RESTATING THE FEES FOR THE LIBRARY AND PUBLIC SERVICE DEPARTMENTS OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE.

Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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ACTIONS AND REPORTS

REGULAR COUNCIL MEETING AGENDA

17. Appointment to the Land Development Board
Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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18. Appointments to the Construction Board of Adjustment and Appeals
Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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19. Appointment to the Library Board
Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT LOCAL PLANNING AGENCY MEETING
MAY 12, 2011 AT 7:15 P.M.**

**NEXT REGULAR COUNCIL MEETING
MAY 12, 2011 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.