



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE**

**FEBRUARY 24, 2005
7:30 P.M.**

COUNCIL

- Mayor John M. "Mike" Davis
- Vice Mayor Chet Osborne
- Mayor Pro Tem Joni S. Brinkman
- Council Member Bev Smith
- Council Member Patti Waller

ADMINISTRATION

- Village Manager Karl E. Umberger
- Village Attorney Paul J. Nicoletti
- Deputy Village Clerk Virginia 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 Regular Council Meeting on February 10, 2005**
- 2. RESOLUTION 2005-12**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR, VILLAGE MANAGER AND PUBLIC SAFETY DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH PALM BEACH COUNTY LAW ENFORCEMENT

AGENCIES, PURSUANT TO SECTION 23.1225 FLORIDA STATUTES, ET SEQ, FOR THE PURPOSE OF CREATING A MULTI-AGENCY VIOLENT CRIMES TASK FORCE, PURSUANT TO SECTION II OF THE COMBINED MUTUAL AID AGREEMENT, AS DEFINED IN SECTION 252.34, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

Staff: Jay C. Pickens, Public Safety Director

3. RESOLUTION NO. 2005 - 13

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FOLLOWING GROWTH MANAGEMENT ISSUES DURING THE 2005 LEGISLATIVE SESSION; AND PROVIDING AN EFFECTIVE DATE.

Staff: Karl E. Umberger, Village Manager

4. RESOLUTION NO. 2005-14

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING AN EASEMENT DEED FROM WATERVIEW ESTATES HOMEOWNER'S ASSOCIATION, INC., A FLORIDA CORPORATION, 5400 WATERVIEW CIRCLE, PALM SPRINGS, FL 33461, FOR UTILITY PURPOSES; PROVIDING FOR RECORDATION AND PROVIDING AN EFFECTIVE DATE.

Staff: Bette J. Lowe, Land Development Director

5. RESOLUTION NO. 2005-15

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 IMPLEMENTING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) ACTIVITIES WITHIN THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bette J. Lowe, Land Development Director

6. RESOLUTION NO. 2005-16

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING AN EASEMENT DEED FROM SCOTT MAY, 3714 10TH AVENUE NORTH, LAKE WORTH, FLORIDA, FOR UTILITY PURPOSES; PROVIDING FOR RECORDATION AND PROVIDING AN EFFECTIVE DATE.

Staff: William F. Davis, Acting Public Services Director

7. RESOLUTION NO. 2005-17

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING AN EASEMENT DEED FROM RAMON OJEDA, 44 DAVIS ROAD, LAKE WORTH FLORIDA 33461, FOR UTILITY PURPOSES; PROVIDING FOR RECORDATION AND PROVIDING AN EFFECTIVE DATE.

Staff: William F. Davis, Acting Public Services Director

8. RESOLUTION NO. 2005-18

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING AN EASEMENT DEED FROM MICHAEL AND DAISE GRIMM, 4215 SALLY LANE, LAKE WORTH, FLORIDA 33461, FOR UTILITY PURPOSES; PROVIDING FOR RECORDATION AND PROVIDING AN EFFECTIVE DATE.

Staff: William F. Davis, Acting Public Services Director

End of Consent Agenda.....

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| Motion | Second | Vote |
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ANNOUNCEMENTS AND PROCLAMATIONS

PUBLIC COMMENT - (Five minute limit.)

PUBLIC HEARINGS

9. RESOLUTION NO. 2005-10 (SITE PLAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF CARLOS M. GONZALEZ, AGENT FOR THE OWNER, STORECO LLC; FOR SITE PLAN REVIEW (SPR 05-03); FOR CONSTRUCTION OF A CLUSTER DEVELOPMENT ZERO-LOT-LINE PROJECT CONSISTING OF 40 UNITS ON 4.91 ACRES LOCATED ON THE NORTH SIDE OF 2ND AVENUE NORTH BETWEEN CONGRESS AVENUE AND DAVIS ROAD; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette J. Lowe, Land Development Director

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| Motion | Second | Vote |
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10. RESOLUTION NO. 2005-11 (SITE PLAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF CARLOS M. GONZALEZ, AGENT FOR THE OWNER, CARMONA ENTERPRISES, INC.; FOR SITE PLAN REVIEW (SPR 04-10); FOR CONSTRUCTION OF A 5,355 SQUARE FOOT ADULT ENTERTAINMENT CLUB WITH LIQUOR SALES AND FULL SERVICE RESTAURANT, AND A SPECIAL EXCEPTION (PSSE 04-01) FOR AN ADULT ENTERTAINMENT CLUB WITH 4COP LIQUOR LICENSE, LOCATED AT 3174 LAKE WORTH ROAD; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette J. Lowe, Land Development Director

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| Motion | Second | Vote |
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11. ORDINANCE NO. 2005-06 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF .86 ACRES OWNED BY ERMAR PROPERTIES INC.; LOCATED AT 3731 LAKE WORTH 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 J. Lowe, Land Development Director

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| Motion | Second | Roll Call Vote |
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12. ORDINANCE NO. 2005-07 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF .28 ACRES OWNED BY HECTOR R. CABRERA; LOCATED AT 3260-3268 HI STREET; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND CONCURRENTLY AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE TO MEDIUM 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 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 J. Lowe, Land Development Director

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| Motion | Second | Roll Call Vote |
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REGULAR AGENDA

ACTIONS AND REPORTS

- 13. Appointment of William F. Davis as Public Services Director**
 Staff: Karl E. Umberger, Village Manager

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| Motion | Second | Vote |
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FIRST READING OF ORDINANCES

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| Motion | Second | Vote |
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RESOLUTIONS

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| Motion | Second | Vote |
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING
MARCH 10, 2005 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.