



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

**JULY 28, 2005  
7:30 P.M.**

**COUNCIL**

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

**ADMINISTRATION**

- Village Manager Karl E. Umberger  
• Deputy Village Clerk Virginia Walton  
• Village Attorney Paul J. Nicoletti

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA**

Motion	Second	Vote
--------	--------	------

**CONSENT AGENDA**

- 1. Minutes of Parking Ordinance Workshop on June 16, 2005**
- 2. Minutes of Local Planning Agency Meeting on July 14, 2005**
- 3. Minutes of Regular Council Meeting on July 14, 2005**

- 4. **Minutes of Budget Workshop on July 16, 2005**
- 5. **Leisure Services Budget Amendment to provide funds in the amount of \$64,500 to cover costs of replacing/repairing ball field fencing damaged from last year’s hurricanes.**  
Staff: Bill Golson, Leisure Services Director
- 6. **Sanitation Budget Amendment to provide funds from FEMA proceeds in the amount of \$223,200 to cover increased costs related to clean-up from last year’s hurricanes.**  
Staff: Bill Davis, Public Service Director
- 7. **Legal and General Government Budget Amendment to provide funds in the amount of \$50,000 for the cost of the GRIT Insurance Settlement and in the amount of \$19,000 to cover the cost of contractual services for cleaning of Village Hall, Public Safety Building and the Library.**  
Staff: Rebecca Morse, Finance Director
- 8. **Approve Long Range Plan for Village Library for Years 2006 through 2008.**  
Staff: Elena Romeo, Library Director
- 9. **RESOLUTION NO. 2005-52**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT WITH MUTUAL TRUST LLC, FOR TWO (2) PARCELS OF LAND CONSISTING OF .97 ACRES, LOCATED AT 2719 10<sup>TH</sup> AVENUE NORTH; FOR VOLUNTARY ANNEXATION INTO THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.**

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
--------	--------	------

End of Consent Agenda.....;

**ANNOUNCEMENTS AND PROCLAMATIONS**

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

**PUBLIC HEARINGS**

**This item will be continued to August 11, 2005 Agenda**

**10. RESOLUTION NO. 2005-56 (SITE PLAN – QJ)**

**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, GONZALEZ-MUSIBAY CONSTRUCTORS & LAND DEVELOPERS LLC; FOR SITE PLAN REVIEW (SPR 05-09); FOR CONSTRUCTION OF FORTY-TWO TOWNHOUSES IN A CLUSTER DEVELOPMENT TO BE KNOWN AS ST. CHARLES LANDINGS PHASE II, ON 3.20 ACRES LOCATED ON 2<sup>ND</sup> AVENUE NORTH BETWEEN CONGRESS AVENUE AND DAVIS ROAD; AND ESTABLISHING AN EFFECTIVE DATE.**

Staff: Bette Lowe, Land Development Director

**This item will be continued to August 11, 2005 Agenda**

**11. RESOLUTION NO. 2005-57 (SITE PLAN – QJ)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF PAUL A. HERSHORIN, AGENT FOR THE OWNER, HALFWAY HOUSES OF FLORIDA, INC.; FOR SITE PLAN REVIEW (SPR 05-10); FOR CONSTRUCTION OF HALFWAY/REHABILITATION HOUSING CONSISTING OF FOUR BUILDINGS, FOR A TOTAL OF SIXTEEN UNITS, ON 1.65 ACRES LOCATED ON LONE PINE WAY AND DEALINDA LANE NORTH OF FOREST HILL BOULEVARD; AND ESTABLISHING AN EFFECTIVE DATE.**

Staff: Bette Lowe, Land Development Director

**This item will be continued to August 11, 2005 Agenda**

**12. RESOLUTION NO. 2005-58 (SITE PLAN – QJ)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF PETER GILSTAD/SONG & ASSOCIATES, AGENT FOR THE OWNER, COMPREHENSIVE COMMUNITY CARE NETWORK, INC.; FOR SITE PLAN REVIEW (SPR 05-11); FOR RENOVATION OF THE ENTIRE 15,000 SQUARE FOOT FIRST FLOOR AREA FOR A SPECIAL NEEDS CLINIC, SOCIAL SERVICES OFFICES AND A NEW ENTRANCE/RECEPTION AREA, AND 5,000 SQUARE FEET ON SECOND FLOOR AREA FOR NEW MEETING ROOMS AND STAFF SUPPORT AREAS, AND EXTERIOR RENOVATIONS TO INCLUDE NEW SITE LIGHTING, FULL LANDSCAPING, RECONSTRUCTED PARKING SURFACE AND REPLACEMENT OF EXISTING MANSARD ROOFS WITH NEW STUCCO SURFACES, FOR THE EXISTING BUILDING LOCATED AT 2330 SOUTH CONGRESS AVENUE; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director**

**13. RESOLUTION NO. 2005-59 (SITE PLAN – QJ)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF MYRA JEAN RANCK, AGENT FOR THE OWNER, PALM BEACH PLAZA LLC; FOR MINOR SITE PLAN REVIEW (SPR 05-12) AND SPECIAL EXCEPTION (PSSE 05-03); FOR A MONTESSORI ACADEMY CHARTER SCHOOL TO ESTABLISH BUSINESS IN AN EXISTING BUILDING IN A COMMERCIAL GENERAL ZONING DISTRICT, FOR THE PROPERTY LOCATED AT 2925 10<sup>TH</sup> AVENUE NORTH; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director**

Motion	Second	Vote
--------	--------	------

**This item will be continued to August 11, 2005 Agenda**

**14. ORDINANCE NO. 2005-18 (SECOND READING)**

**AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF 8.55 ACRES OWNED BY LAKESHORE CENTER LLC; LOCATED AT 2677 FOREST HILL BOULEVARD; 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, WITH A SPECIAL EXCEPTION FOR SHOPPING CENTER USE, 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

**15. ORDINANCES NO. 2005-19 (FIRST READING)**

**AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING TWO (2) PARCELS OF LAND CONSISTING OF 0.97 ACRES OWNED BY MUTUAL TRUST LLC; LOCATED AT 2719 10<sup>TH</sup> AVENUE NORTH; 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
--------	--------	------

**REGULAR AGENDA**

**ACTIONS AND REPORTS**

**16. Approval of Change in Dates for both Council Meetings in September**

**to accommodate Budget Hearing Requirements**

Motion	Second	Vote
--------	--------	------

**FIRST READING OF ORDINANCES - None**

**RESOLUTIONS**

**17. RESOLUTION NO. 2005-60**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING A COMPREHENSIVE SETTLEMENT AGREEMENT WITH JOHN J. KIRLIN, INC. AND MKI SERVICES, INC. AND PROVIDING AN EFFECTIVE DATE.**

Staff: Village Attorney Paul J. Nicoletti

Motion	Second	Vote
--------	--------	------

**18. RESOLUTION NO. 2005-61**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, TENTATIVELY ESTABLISHING A MILLAGE RATE FOR THE 2005-2006 FISCAL YEAR; AND PROVIDING AN EFFECTIVE DATE.**

Staff: Rebecca Morse, Finance Director

Motion	Second	Vote
--------	--------	------

**VILLAGE COUNCIL COMMENTS**

**ADJOURNMENT**

**NEXT LOCAL PLANNING AGENCY MEETING  
AUGUST 11, 2005 AT 7:15 P.M.**

**NEXT REGULAR COUNCIL MEETING  
AUGUST 11, 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.