



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

**DECEMBER 8, 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 Karen E. Roselli

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 November 10, 2005 Regular Council Meeting**
- 2. RESOLUTION NO. 2005-106**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING ADDENDUM NUMBER 1 TO TASK ORDER NO. 92, FOR THE ADDITION OF THE SANITARY SEWER LINES ALONG DALE ROAD FROM DONALD ROAD EAST TO KIRK ROAD; KIRK ROAD SOUTH AND EAST ALONG DALE ROAD; REO LANE EAST AND WEST ALONG PARK LANE BETWEEN KIRK ROAD AND GULFSTREAM ROAD; AND BROADWAY FROM JOHN I. LEONARD HIGH SCHOOL 400 LINEAR FEET EAST TOWARD MILITARY TRAIL, IN THE AMOUNT OF \$47,072.00 FOR ENGINEERING DESIGN, AND A NET AMOUNT OF \$23,536.00 FOR SERVICES DURING CONSTRUCTION, TO ECKLER ENGINEERING, INC.; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Davis, Public Service Director

- 3. **Addendum No. 18 to Task Order One for Eckler Engineering Inc.**
Staff: Bill Davis, Public Service Director
- 4. **Public Safety Budget Amendment to recognize donated funds in the amount of \$2,000.00 for the purchase of Taser equipment.**
Staff: Jay C. Pickens, Public Safety Director

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

ANNOUNCEMENTS AND PROCLAMATIONS

PUBLIC COMMENT - (Five minute limit.)

PUBLIC HEARINGS

This Item will be continued to the January 12, 2006 Agenda

5. RESOLUTION NO. 2005-64 (SITE PLAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF CHRISTIAN BALLESTEROS/CBR GROUP ARCHITECTS, AGENT FOR THE OWNER, DOWNTOWN SHOPS LLC; FOR SITE PLAN REVIEW (SPR 05-15); FOR CONSTRUCTION OF 20,894 SQUARE FEET OF OFFICE AND RETAIL SPACE ON 1.46 ACRES LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF LAKE WORTH ROAD AND ADCOCK LANE; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

This item will be continued to the January 12, 2006 Agenda

6. RESOLUTION NO. 2005-83 (SITE PLAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF PRINCIPLE DESIGN & DEVELOPMENT, INC., AGENT FOR THE OWNER, DR. ROBERT ROY; FOR SITE PLAN REVIEW (SPR 05-18); FOR CONSTRUCTION OF A 31,740 SQUARE FOOT VETERINARY CLINIC AND TEACHING HOSPITAL ON A VACANT PARCEL CONSISTING OF 2.795 ACRES LOCATED AT 3884 FOREST HILL BLVD.; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Direct

7. RESOLUTION NO. 2005-84 (SITE PLAN – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION SUBMITTED BY ANNA S. COTTRELL & ASSOCIATES, INC., AGENT FOR THE OWNER, BURSICO LLC; FOR SITE PLAN REVIEW (SPR 05-19); FOR CONSTRUCTION OF 12,990 SQUARE FEET OF PROFESSIONAL OFFICE SPACE, 12,990 SQUARE FEET OF MEDICAL OFFICE SPACE, AND A SPECIAL EXCEPTION (PSSE 05-04) FOR AN ADDITIONAL 14,000 SQUARE FEET OF FLEX/WAREHOUSE SPACE ON TWO VACANT PARCELS CONSISTING OF 4.44 ACRES LOCATED AT 3230 LAKE WORTH ROAD; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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8. RESOLUTION NO. 2005-85 (SITE PLAN – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION SUBMITTED BY JASON WOBESER, OWNER OF WOODY’S CAR WASH FOR SITE PLAN REVIEW (SPR 05-20) AND A SPECIAL EXCEPTION (PSSE 05-05) FOR CONSTRUCTION OF A 4,454 SQUARE FOOT AUTOMATIC CAR WASH WITH CUSTOMER SERVICE AND DETAILING AREAS, LOCATED AT 3263 LAKE WORTH ROAD; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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9. ORDINANCE NO. 2005-33 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A VACANT PARCEL OF LAND CONSISTING OF .67 ACRES OWNED BY HANI ENTERPRISES INC., SHATARA & SONS ENTERPRISES INC. AND AMERICA’S SOUND INC.; LOCATED ON CONGRESS AVENUE 500 FEET SOUTH OF 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 (CG) 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 AGENDA

ACTIONS AND REPORTS

- 10. Consideration and Approval of Village Intervention Action regarding the Boca Raton/Delray Beach Dual Taxation Lawsuit**

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING
JANUARY 12, 2006 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.