



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

**MARCH 23, 2006
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
- Village Clerk Virginia Walton
- Village Attorney Karen E. Roselli

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

1. CERTIFICATION OF ELECTION

RESOLUTION NO. 2006-23

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING THE CERTIFICATION OF THE VILLAGE CLERK OF CANDIDATES FOR THE 2006 GENERAL MUNICIPAL ELECTION; CERTIFYING THE ELECTION OF CANDIDATES; AND PROVIDING AN EFFECTIVE DATE.

Staff: Virginia M. Walton, Village Clerk

Motion	Second	Vote
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- 2. OATH OF OFFICE FOR NEW CANDIDATES
- 3. ELECTION OF A VICE MAYOR AND A MAYOR PRO TEM

RESOLUTION NO. 2006-24

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, DESIGNATING A VICE MAYOR AND MAYOR PRO TEM FOR THE ENSUING YEAR 2006-2007, AND PROVIDING AN EFFECTIVE DATE.

Staff: Virginia M. Walton, Village Clerk

Motion	Second	Vote
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ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

Motion	Second	Vote
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CONSENT AGENDA

- 4. Minutes of Local Planning Agency Meeting on March 9, 2006
- 5. Minutes of Regular Council Meeting on March 9, 2006
- 6. RESOLUTION NO. 2006-27

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AWARDED A BID FOR THE PURCHASE OF A STANDBY GENERATOR FOR VILLAGE HALL AND THE LIBRARY TO KNIGHT ELECTRIC COMPANY, INC. IN THE AMOUNT OF \$121,771.00; AND PROVIDING AN EFFECTIVE DATE.

Staff: William Davis, Public Service Director

- 7. RESOLUTION NO. 2006-33

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AWARDED A BID FOR THE PURCHASE OF A 25KW EMERGENCY GENERATOR FOR THE UTILITIES

DEPARTMENT TO WALKER MILLER EQUIPMENT, INC. IN THE AMOUNT OF \$14,308.00; AND PROVIDING AN EFFECTIVE DATE.

Staff: William Davis, Public Service Director

8. RESOLUTION NO. 2006-34

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AWARDED A BID FOR THE PURCHASE OF A 60KW EMERGENCY GENERATOR FOR THE UTILITIES DEPARTMENT TO WALKER MILLER EQUIPMENT, INC. IN THE AMOUNT OF \$22,300.00; AND PROVIDING AN EFFECTIVE DATE.

Staff: William Davis, Public Service Director

9. Approval of Employee Health Plan

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

ANNOUNCEMENTS AND PROCLAMATIONS

- 10. Presentation of CAFR Award and CPFO Award**
- 11. Presentation to Nick Moreno**
- 12. Mayor’s Proclamation of April as Fair Housing Month**
- 13. Mayor’s Proclamation of April as Read Together Palm Beach County Month**

PUBLIC COMMENT - (Five minute limit.)

PUBLIC HEARINGS

14. RESOLUTION NO. 2006-29 (PLAT– QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE PRELIMINARY PLAT FOR HARDMAN SUBDIVISION, SUBMITTED BY CARLOS M. GONZALEZ, AGENT FOR THE OWNER, ABEL ECHEMENDIA; FOR THE PROPERTY LOCATED ON THE WEST SIDE OF REO LANE, SOUTH OF PARK LANE; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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15. RESOLUTION NO. 2006-30 (FINAL PLAT – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE FINAL PLAT OF HARDMAN SUBDIVISION, A 3.58 ACRE PARCEL, OWNED BY ABEL ECHEMENDIA, LOCATED ON THE WEST SIDE OF REO LANE, SOUTH OF PARK LANE; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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16. RESOLUTION NO. 2006-31 (PLAT – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE PRELIMINARY PLAT FOR THE HIDDEN SPRINGS SUBDIVISION, SUBMITTED BY SAEID MIRZADEH, AGENT FOR THE OWNER, MIRZA HOME & CONSTRUCTION CO.; FOR THE PROPERTY LOCATED ON THE EAST SIDE OF DAVIS ROAD, ONE QUARTER MILE NORTH OF LAKE WORTH ROAD; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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17. RESOLUTION NO. 2006-32 (FINAL PLAT – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE FINAL PLAT OF HIDDEN SPRINGS SUBDIVISION, A .52 ACRE PARCEL, OWNED BY MIRZA HOME & CONSTRUCTION CO., LOCATED ON THE EAST SIDE OF DAVIS ROAD, ONE QUARTER MILE NORTH OF LAKE WORTH ROAD; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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18. RESOLUTION NO. 2006-22 (ROW ABANDONMENT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ABANDONING ALL RIGHT, TITLE, AND INTEREST IN AND TO AN UNIMPROVED THIRTY FOOT ROAD RIGHT-OF-WAY GENERALLY LOCATED EAST OF CONGRESS AVENUE AND BOUNDED ON THE NORTH BY THE SOUTH RIGHT OF WAY OF LAKE WORTH ROAD AND ON THE SOUTH BY THE NORTH RIGHT OF WAY OF LAKE WORTH DRAINAGE DISTRICT CANAL, IN THE VILLAGE OF PALM SPRINGS, FLORIDA, AND WHICH IS EVIDENCED BY THE RECORD PLAT OF PALM BEACH FARMS COMPANY PLAT NO.7, PLAT BOOK 5 AT PAGE 72, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA; AND BEING MORE FULLY DESCRIBED IN EXHIBIT “A” ATTACHED HERETO; PROVIDING FOR REPEAL OF CONFLICTING RESOLUTIONS, PROVIDING FOR RECORDATION OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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19. RESOLUTION NO. 2006-28 (SITE PLAN – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING EXISTING SITE PLAN (SPR 04-10) AND SPECIAL EXCEPTION (PSSE 04-01) FOR THE CONSTRUCTION OF A 5,355 SQUARE FOOT ADULT ENTERTAINMENT CLUB WITH A 4COP LIQUOR LICENSE AND FULL SERVICE RESTAURANT, TO NOW BE KNOWN AS “CLUB MIRAGE” IN LIEU OF “CLUB PEEK-A-BOO”, LOCATED AT 3174 LAKE WORTH ROAD; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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20. RESOLUTION NO. 2006-26 (SITE PLAN – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE APPLICATION SUBMITTED BY WILLIAM GOLSON, AGENT FOR THE OWNER, VILLAGE OF PALM SPRINGS, FOR SITE PLAN REVIEW (SPR 06-04); FOR CONSTRUCTION OF A 1.74 ACRE PUBLIC PARK TO BE LOCATED ON THE SOUTH SIDE OF SUMMER STREET AT THE INTERSECTION OF 10TH AVENUE NORTH AND SUMMER STREET; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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This item will be continued to April 13, 2006 Agenda

21. ORDINANCE NO. 2006-15 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 34 ARTICLE VI, DIVISION 7, SECTION 34-914, ENTITLED "PARKING IN SINGLE-FAMILY; RESIDENTIAL LAND USE DISTRICTS;" TO REGULATE THE USE OF PORTABLE STORAGE CONTAINERS AND ROLL-OFF CONSTRUCTION DUMPSTERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

REGULAR AGENDA

ACTIONS AND REPORTS

22. Presentation of Comprehensive Annual Financial Report by Auditors

Staff: Rebecca L. Morse, Financial Director

Motion	Second	Vote
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23. Appointment of Regular Trustee to Hazardous Pension Board

Staff: Virginia M. Walton, Village Clerk

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Motion	Second	Vote
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RESOLUTIONS

24. RESOLUTION NO. 2006-25

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, DESIGNATING A COUNCIL LIAISON FOR EACH OF THE ADVISORY BOARDS FOR THE ENSUING YEAR 2006-2007; AND PROVIDING AN EFFECTIVE DATE.

Staff: Virginia M. Walton, Village Clerk

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING
APRIL 13, 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.