



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

**MAY 11, 2006
7:30 P.M.**

COUNCIL

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

ADMINISTRATION

- Village Manager Karl E. Umberger
- Village Attorney Karen E. Roselli
- Village Clerk Virginia 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 Council Workshop (EAR) on April 20, 2006**
- 2. Minutes of Local Planning Agency Meeting on April 27, 2006**
- 3. Minutes of Regular Council Meeting on April 27, 2006**

- 4. **Public Safety Forfeiture Expenditure in the amount of \$2,585.00 for purchase of five (5) Glock Model 22 .40 caliber service pistols and forty-five (45) replacement pistol front sights.**

Staff: Jay C. Pickens, Public Safety Director

- 5. **RESOLUTION NO. 2006-39**

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A JOINT PARTICIPATION AND PROJECT FUNDING AGREEMENT WITH PALM BEACH COUNTY FOR UTILITY ADJUSTMENTS TO WATER AND SANITARY TRANSMISSION SYSTEMS AND OTHER IMPROVEMENTS ALONG THE RIGHT-OF-WAY OF HAVERHILL ROAD FROM 10TH AVENUE NORTH TO PURDY LANE ROADWAY IMPROVEMENTS, PURSUANT TO SECTION 163.01, FLORIDA STATUTES, ET SEQ.; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Davis, Public Service Director

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

ANNOUNCEMENTS AND PROCLAMATIONS

- 6. **Award of Graduation Certificates to Public Safety Explorers**

Staff: Jay C. Pickens, Public Safety Director

PUBLIC COMMENT - (Five minute limit.)

PUBLIC HEARINGS

This item will be continued to the May 25, 2006 Agenda

- 7. **RESOLUTION NO. 2006-41 (SITE PLAN)**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION SUBMITTED BY VINCE ZABIK, AGENT FOR THE OWNERS, SHOWCASE REAL ESTATE INVESTORS, LLC FOR SITE PLAN REVIEW (SPR 06-05); FOR CONSTRUCTION OF A CLUSTER DEVELOPMENT CONSISTING OF SIX (6) SINGLE FAMILY HOMES, TO BE KNOWN AS DALE ROAD ESTATES, ON .82

ON .82 ACRES OF VACANT LAND LOCATED AT 3848 DALE ROAD; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

8. RESOLUTION NO. 2006-52 (ROAD ABANDONMENT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, TO ABANDON AND VACATE ACCESS TO SEMINOLE ROAD FROM CHOCTAW ROAD TO CONGRESS AVENUE; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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9. RESOLUTION NO. 2006-54 (SIGN VARIANCE)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE APPLICATION OF SAMUEL J. FERRERI, SCHENKEL SHULTZ ARCHITECTS, AGENT FOR THE OWNERS, SCHOOL DISTRICT OF PALM BEACH COUNTY, FOR A VARIANCE FROM SECTION 34-262 OF THE VILLAGE CODE OF ORDINANCES TO ALLOW A ROLLING DIGITAL MESSAGE BOARD SIGN ON THEIR PROPERTY KNOWN AS THE PALM SPRINGS COMMUNITY MIDDLE SCHOOL, LOCATED AT 1560 KIRK ROAD; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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10. ORDINANCE NO. 2006-15 (SECOND 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 DIRECTIONS TO THE VILLAGE CLERK; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Roll Call Vote
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11. ORDINANCE NO. 2006-32 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 1 ENTITLED "GENERAL PROVISIONS," SECTION 1-2, ENTITLED "DEFINITIONS;" TO AMEND THE DEFINITIONS OF "BASEMENT; BUILDING, HEIGHT OF; CABANA; FLOOR; HIGHEST ADJACENT GRADE; AND STORY"; AND TO PROVIDE A NEW DEFINITION FOR THE TERM "LOWEST FLOOR"; 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

Motion	Second	Vote
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12. ORDINANCE NO. 2006-33 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING AND RESTATING CHAPTER 58, OF THE CODE OF ORDINANCES, ENTITLED "PURCHASING" FOR THE VILLAGE OF PALM SPRINGS; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. Staff: Rebecca Morse, CFO

Motion	Second	Vote
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13. ORDINANCE NO. 2006-34 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF PALM SPRINGS, CHAPTER 2 ENTITLED "ADMINISTRATION",

ARTICLE VI ENTITLED "FINANCE" AT SECTION 2-283, ENTITLED "PURCHASES OVER A CERTAIN AMOUNT"; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. Staff: Rebecca Morse, CFO

Motion	Second	Vote
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REGULAR AGENDA

ACTIONS AND REPORTS

- 14. Legislative Update by Rep. Shelly Vana
- 15. Presentation by Foundation for Comprehensive Community Care

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING
MAY 25, 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.