



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

**MAY 25, 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 M. 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 Regular Council Meeting on May 11, 2006**
2. **RESOLUTION NO. 2006-57**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING MODIFICATION NUMBER TO TASK ORDER NO. 92 IN THE AMOUNT OF \$1,290,000.00 TO AKA SERVICES INC; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Davis, Public Service Director

3. **RESOLUTION NO. 2006-62**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING ADDENDUM NUMBER 2 TO TASK ORDER NO. 92, FOR THE EXTENSION OF SANITARY SEWER LINES ALONG CANAL 9 ROAD FROM KIRK ROAD EAST TO GULFSTREAM ROAD; ACROSS GUFSTREAM ROAD FROM THE WEST END OF EAST LAKE ROAD; ALONG ESPAN COURT; AND MODIFICATION OF DESIGN FOR DALE ROAD TO INCLUDE PUMP STATION ON KIRK ROAD, IN THE AMOUNT OF \$32,000.00 FOR ENGINEERING DESIGN, AND \$18,500.00 FOR SERVICES DURING CONSTRUCTION, TO ECKLER ENGINEERING, INC.; 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

- 4. **Joseph Fallon Scholarship Awards**
- 5. **Palm Beach County Fire/Rescue Presentation by Chief Brice**

PUBLIC COMMENT - (Five minute limit.)

PUBLIC HEARINGS

- 6. **RESOLUTION NO. 2006-36 (SITE PLAN – QJ)**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION SUBMITTED BY FRED POPPER, OWNER, FOR SITE PLAN REVIEW (SPR 06-03); FOR CONSTRUCTION OF AN 8,900 SQUARE FOOT RETAIL/OFFICE BUILDING TO BE KNOWN AS PALM PLAZA LOCATED AT 3255 FOREST HILL BOULEVARD; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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This item will be continued to the June 8, 2006 Agenda

- 7. **RESOLUTION NO. 2006-41**

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

8. RESOLUTION NO. 2006-55

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF JOHN CARRINO, AGENT FOR THE OWNER, PHILIPS LAKE WORTH, L.P.; FOR SITE PLAN REVIEW (SPR 06-06); FOR CONSTRUCTION OF A TWO-STORY 30,400 SQUARE FOOT OFFICE AND RETAIL SPACE ON 1.698 ACRES LOCATED AT 3400 SOUTH CONGRESS AVENUE; AND ESTABLISHING AN EFFECTIVE DATE.

9. ORDINANCE NO. 2006-32 (SECOND 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	Roll Call Vote
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10. ORDINANCE NO. 2006-33 (SECOND 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	Roll Call Vote
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11. ORDINANCE NO. 2006-34 (SECOND 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	Roll Call Vote
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REGULAR AGENDA

ACTIONS AND REPORTS

12. Manager's Evaluation and Contract Renewal

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING
JUNE 8, 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.