



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

**AUGUST 24, 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 Budget Workshop on July 22, 2006**
- 2. Minutes of Local Planning Agency Meeting on July 27, 2006**
- 3. Minutes of Regular Council Meeting on July 27, 2006**
- 4. Library Long Range Plan and Annual Plan of Service**
Staff: Elena Romeo, Library Director
- 5. Leisure Services Budget Amendment to recognize increased revenues from Travel Club trip registrations, Special Events and Summer Camp/Vacation Programs, and equal associated expenses, for a total amount of \$22,000 above budget.** Staff: Bill Golson, Leisure Services Director

This item will be continued to September 14, 2006 Agenda

6. RESOLUTION NO. 2006-65 (AGREEMENT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT WITH NUVA GROUP, LLC; OWNER OF TWO PARCELS OF LAND CONSISTING OF .26 ACRES, LOCATED AT 3544 AND 3554 LAKE WORTH ROAD, FOR VOLUNTARY ANNEXATION INTO THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

This item will be continued to September 14, 2006 Agenda

7. RESOLUTION NO. 2006-66 (AGREEMENT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT WITH TONSET COMPANY INC.; OWNER OF A VACANT PARCEL OF LAND CONSISTING OF 16.63 ACRES, LOCATED ON THE NORTHEAST CORNER OF LARK ROAD AND SOUTH CONGRESS AVENUE, FOR VOLUNTARY ANNEXATION INTO THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

8. RESOLUTION NO. 2006-72 (INTERLOCAL AGREEMENT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY, PURSUANT TO SECTION 163.01, AND SECTION 171.046 FLORIDA STATUTES, ET SEQ., FOR THE PURPOSE OF ANNEXATION OF THIRTY (30) PARCELS OF TEN ACRES OR LESS THOSE LANDS MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND PROVIDING AN EFFECTIVE DATE.

9. RESOLUTION NO. 2006-73 (CONTRACT MODIFICATION)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING MODIFICATION NUMBER 2 TO TASK ORDER NO. 93 WITH TLC DIVERSIFIED INC. FOR A CREDIT IN THE AMOUNT OF \$44,148.00; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Davis, Public Service Director

Consent Agenda Continued.....

10. RESOLUTION NO. 2006-74 (CONTRACT MODIFICATION)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING MODIFICATION NUMBER 1 TO TASK ORDER NO. 90 WITH FLORIDA DESIGN CONTRACTORS INC., FOR A CREDIT IN THE AMOUNT OF \$3,375.00; AND PROVIDING AN EFFECTIVE DATE. Staff: Bill Davis, Public Service Director

11. RESOLUTION NO. 2006-75 (AGREEMENT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE COMPREHENSIVE BANKING AGREEMENT WITH FIDELITY FEDERAL BANK & TRUST TO INCORPORATE LATEST BANKING SERVICES BEING UTILIZED AND COMBINE BANKING AUTHORIZATIONS; AND PROVIDING AN EFFECTIVE DATE. Staff: Rebecca Morse, Finance Director

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

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

This item will be continued to September 14, 2006 Agenda

12. RESOLUTION NO. 2006-70 (SITE PLAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF DALE R. HEDRICK, AGENT FOR THE OWNER, HIGH POINT ON CONGRESS, LLC; FOR SITE PLAN REVIEW (SPR 06-08); FOR CONSTRUCTION OF 8,130 SQUARE FEET OF RETAIL SPACE, 33,740 SQUARE FEET OF WAREHOUSE SPACE, 33,670 QUARE FEET OF OFFICE SPACE AND A SPECIAL EXCEPTION USE (PSSE 06-01) TO PERMIT A 4,550 SQUARE FOOT DRIVE-THRU FAST FOOD RESTAURANT WITH SEATING FOR 110; ON 7.34 ACRES LOCATED ON THE EAST SIDE OF CONGRESS AVENUE, IMMEDIATELY SOUTH OF HOLLY DRIVE; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

This item will be Pulled from the Agenda

13. RESOLUTION NO. 2006-71 (SITE PLAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF JEFF H. IRAVANI, AGENT FOR THE OWNER, RICHBUILT OF BOCA, INC.; FOR SITE PLAN REVIEW (SPR 06-07); FOR CONSTRUCTION OF A 2,000 SQUARE FOOT OFFICE BUILDING; LOCATED ON THE NORTH SIDE OF FOREST HILL BOULEVARD BETWEEN MILITARY TRAIL AND KIRK ROAD; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

This item will be continued to September 14, 2006 Agenda

14. ORDINANCE NO. 2006-41 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING TWO PARCELS OF LAND CONSISTING OF .26 ACRES OWNED BY NUVA GROUP, LLC; LOCATED AT 3544 AND 3554 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

This item will be continued to September 14, 2006 Agenda

15. ORDINANCE NO. 2006-42 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A VACANT PARCEL OF LAND CONSISTING OF 16.63 ACRES; OWNED BY TONSET COMPANY INC., LOCATED AT THE NORTHEAST CORNER OF LARK ROAD AND SOUTH CONGRESS AVENUE; AND MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR AMENDMENT TO THE CORPORATE LIMITS OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AS SET FORTH IN SECTION 2.01 OF THE VILLAGE CHARTER TO INCLUDE SAID ANNEXED LANDS; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR ADVERTISING;

AND PROVIDING THAT THIS ORDINANCE SHALL BE FILED WITH THE CLERK OF THE CIRCUIT COURT OF PALM BEACH COUNTY, FLORIDA, AND FLORIDA DEPARTMENT OF STATE UPON ADOPTION.

Staff: Bette Lowe, Land Development Director

16. ORDINANCE NO. 2006-43 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING TWENTY-SIX (26) PARCELS OF LAND CONSISTING OF A TOTAL OF 13.76 ACRES; INDIVIDUALLY OWNED, LOCATED AT 3578, 3672 AND 3864 COCONUT ROAD, 3579, 3582, 3625, 3629 AND 3901 DAVIS ROAD, 3512, 3537, 3538, 3551, 3562, 3574, 3588, 3589 AND 3601 HUNT ROAD, 3808, 3825, 3901 AND 3902 LAKEWOOD ROAD, 103, 104, 112, 115 AND 121 PLEASANT PLACE, PLUS THE ROAD RIGHTS-OF-WAY FOR DAVIS ROAD FROM CANAL ROAD TO LAKE WORTH ROAD, FOR COCONUT ROAD FROM CANAL ROAD TO SECOND AVENUE NORTH, FOR HUNT ROAD BETWEEN COCONUT ROAD AND DAVIS ROAD AND FOR LAKEWOOD ROAD BETWEEN COCONUT ROAD AND DAVIS ROAD; AND MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR AMENDMENT TO THE CORPORATE LIMITS OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AS SET FORTH IN SECTION 2.01 OF THE VILLAGE CHARTER TO INCLUDE SAID ANNEXED LANDS; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR ADVERTISING; AND PROVIDING THAT THIS ORDINANCE SHALL BE FILED WITH THE CLERK OF THE CIRCUIT COURT OF PALM BEACH COUNTY, FLORIDA, AND FLORIDA DEPARTMENT OF STATE UPON ADOPTION.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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This item will be continued to September 14, 2006 Agenda

17. ORDINANCE NO. 2006-46 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A VACANT PARCEL OF LAND CONSISTING OF .80 ACRES OWNED BY M.I.M. INC.; LOCATED OFF CONGRESS AVENUE, EAST OF LARK ROAD FRONTING PRAIRIE ROAD; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND CONCURRENTLY AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE TO MEDIUM DENSITY RESIDENTIAL, 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

MULTI-FAMILY RESIDENTIAL 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

REGULAR AGENDA

ACTIONS AND REPORTS

18. Palm Springs VFW and Ladies Auxiliary retiring of three Village flags and presentation of new flags

19. Appointment to Library Board
Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT LOCAL PLANNING AGENCY MEETING
SEPTEMBER 14, 2006 AT 7:15 P.M.**

**NEXT REGULAR COUNCIL AND FIRST BUDGET HEARING MEETING
SEPTEMBER 14, 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.