

**VILLAGE OF PALM SPRINGS  
VILLAGE COUNCIL MINUTES  
REGULAR MEETING, COMMUNITY ROOM, JUNE 26, 2008**

**CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE**

Vice Mayor Joni Brinkman called the regular meeting of the Village Council to order at 7:30 p.m.

Present: Vice Mayor Joni Brinkman, Mayor Pro Tem Patti Waller, Council Member Chet Osborne, Council Member Bev Smith, Village Manager Karl E. Umberger, Village Attorney Glen J. Torcivia, and Village Clerk Virginia M. Walton. Mayor John M. Davis was absent.

Staff present were Public Safety Director Jay C. Pickens, as Sergeant at Arms, Land Development Director Bette J. Lowe, Finance Director Rebecca L. Morse and Leisure Services Director Bill Golson.

Invocation was given by Village Manager Karl E. Umberger, followed by the Pledge of Allegiance led by Council Member Bev Smith.

**ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA**

Vice Mayor Brinkman: add item #6 scheduling of July 10<sup>th</sup> council meeting

A motion to accept the agenda as revised was made by Mayor Pro Tem Waller and seconded by Council Member Osborne. Motion carried 4 – 0.

**CONSENT AGENDA**

1. **Minutes of Regular Council Meeting on June 12, 2008**
2. **RESOLUTION NO. 2008-52 (AGREEMENT)**

**A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE SOLID WASTE AND RECYCLING COLLECTION SERVICES AGREEMENT WITH REPUBLIC SERVICES OF FLORIDA, LP, d/b/a REPUBLIC SERVICES OF PALM BEACH, FOR THE ADDITION OF STORM DEBRIS COLLECTION SERVICES; AND PROVIDING AN EFFECTIVE DATE.**

Staff: Karl E. Umberger, Village Manager

A motion to approve the consent agenda as presented was made by Council Member Smith and seconded by Mayor Pro Tem Waller. Motion carried 4 – 0.

**ANNOUNCEMENTS AND PROCLAMATIONS - None**

**PUBLIC COMMENT** - None

**PUBLIC HEARINGS** - None

## **REGULAR AGENDA**

### **ACTIONS AND REPORTS**

**3. Nomination of Florida League of Cities Voting Delegate**

Staff: Virginia Walton, Village Clerk

Since not all of the Council would be attending the Annual Conference this year, Mayor Pro Tem Waller volunteered to serve as voting delegate. A motion was made to nominate Mayor Pro Tem Waller as Voting Delegate for the Florida League of Cities by Council Member Smith and seconded by Council Member Osborne. Motion carried 4 – 0.

**4. Appointment to the Construction Board of Adjustment and Appeals**

Staff: Virginia Walton, Village Clerk

Vice Mayor Brinkman stated an application had been received from Douglas J. DeVos indicating his willingness to fill the vacant alternate member position on the Construction Board of Adjustment and Appeals. Mr. DeVos's experience made him very well qualified for a position on the Board. A motion to appoint Mr. DeVos as an alternate member of this Board for a one year term to expire on April 27, 2009 was made by Council Member Osborne and seconded by Council Member Smith. Motion carried 4 – 0.

**5. Discussion of Congress Avenue Addresses**

Staff: Karl Umberger, Village Manager

Manager Umberger stated that in speaking with business and property owners north of Forest Hill Boulevard on Congress Avenue recently annexed into the Village, an issue came up regarding addresses in the 1600 & 1700 blocks, which is a duplication of the 1600 & 1700 addresses already in Palm Spring in the Greenwood Shopping Plaza and the medical buildings to the south. The possibility of changing addresses had been discussed before by previous councils, but was acknowledged to be time consuming and expensive. From a police dispatch standpoint, this was not a large issue as Palm Springs dispatchers gave a business name and general location, along with the address, to responding officers; however the County Fire/Rescue was a computerized system that dealt with only number addresses. This could possibly be a

problem for delivery of emergency services.

Council Member Osborne stated this has been a problem for many years. He remembered years ago when Commissioner Roberts, and also later on Commissioner Newell, had tried to address this problem. Council Member Osborne stated this was a County problem and up to them to fix it.

Council Member Smith asked how many properties this actually impacted. Manager Umberger replied that in the 1600 & 1700 blocks north of Forest Hill Boulevard there were approximately 15 to 20 properties; and in the 1600 & 1700 blocks in Palm Springs was all the businesses in Greenwood Shopping Plaza, all the medical buildings to the south and approximately 10 residential homes on the west side. The addresses actually out of sync were at Greenwood and the medical buildings.

Manager Umberger explained that originally Palm Springs addresses started at 10<sup>th</sup> and Congress Avenue, and the balance of Congress Avenue North, with the exception of Greenwood Shopping Plaza, were in the County. Vice Mayor Brinkman responded that this must be where the problem arose since the County assigns addresses for their properties and the Village and other municipalities assigns addresses for theirs, and there has been no coordination between entities. Chief Pickens agreed that was where the problem arose and Council Member Osborne was correct that it was the County who needed to fix the problem.

Chief Pickens and Manager Umberger met with Steve DeLai, who is with communications at County Fire/Rescue and it was acknowledged that this continues to be a problem in the County and they have tried to address it in the past. This is, however, a political issue, as well as an expensive endeavor. Manager Umberger had agreed to bring their concerns forward for discussion and was looking for some kind of consensus from Council to have Chief Pickens continue to follow up with the County.

Mayor Pro Tem Waller asked if the addresses north of Forest Hill Boulevard would retain a West Palm Beach mailing address and zip code, even though they were recently annexed into the Village. Chief Pickens replied that was correct. Mayor Pro Tem Waller agreed this was a County problem.

After further discussion, the consensus of Council was that Staff should start a dialog with the County to address this problem, realizing this might take a long time for a permanent resolution.

**ADD: 6. Scheduling of July 10, 2008 Council Meeting**

Vice Mayor Brinkman stated that the Mayor was not expected back until after the July 10<sup>th</sup> meeting and she would also be out of town on July 10<sup>th</sup>. Council Member Osborne also stated that he would be out of town on that day as well. Vice Mayor Brinkman stated this would mean there would not be a quorum for a meeting that night. Manager Umberger asked the Clerk what the Village Charter stated and the Clerk replied only one meeting per month was required, even though the Council usually had two per month. After discussion, a motion to cancel the July 10, 2008 Council Meeting was made by Council Member Smith and seconded by Mayor Pro Tem Waller. Motion carried 4 – 0.

### **VILLAGE COUNCIL COMMENTS**

Council Member Smith asked Leisure Services Director Golson how summer camp was going this year. Director Golson replied that other than being short on bus drivers, the program was going fine with few problems. Council Member Smith also thanked Chief Pickens and his staff for the contributions and efforts as hosting committee for the Florida Chiefs Association Annual Conference. They all did a wonderful job.

Mayor Pro Tem Waller mentioned how good the new Park at Frost Lake looked in the recent article in the Palm Beach Neighborhood Post.

### **ADJOURNMENT**

Vice Mayor Brinkman stated the next regular council meeting would be July 24, 2008; and, hearing no further business, adjourned the meeting at 7:52 p.m.

Respectfully submitted,

\_\_\_\_\_  
Village Clerk

Approved by Council \_\_\_\_\_

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Mayor