

**VILLAGE OF PALM SPRINGS  
VILLAGE COUNCIL MINUTES  
REGULAR MEETING, COMMUNITY ROOM, JUNE 28, 2007**

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

Mayor John M. "Mike" Davis called the regular meeting of the Village Council to order at 7:30 p.m.

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

Staff present were Public Safety Director Jay C. Pickens, as Sergeant at Arms, Land Development Director Bette J. Lowe, Finance Director Rebecca L. Morse, Public Service Director Bill Davis, Leisure Services Director Bill Golson, Library Director Elena Romeo and Lt. Randy Hoffer, Public Safety.

Invocation was given by Village Manager Karl E. Umberger, followed by the Pledge of Allegiance led by Mayor Pro Tem Brinkman.

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

Village Manager: Items #5 and #6 will be continued to July 12, 2007 agenda  
Vice Mayor Smith: Add Item #9A Brief Overview of Urban Design Program

A motion to accept the agenda as revised was made by Vice Mayor Smith and seconded by Council Member Osborne. Motion carried 5 – 0.

**CONSENT AGENDA**

- 1. Minutes of Regular Council Meeting on June 14, 2007**
- 2. Public Safety Forfeiture Fund Expenditure in the amount of \$12,490.52**  
Staff: Jay C. Pickens, Public Safety Director
- 3. Public Safety Budget Amendment to recognize insurance payments in the amount of \$8,100** Staff: Jay C. Pickens, Public Safety Director
- 4. Approval of Library Long Range Plan and Plan of Service**  
Staff: Elena Romeo, Library Director

A motion to approve the consent agenda as presented was made by Council Member Osborne and seconded by Council Member Waller. Motion carried 5 – 0.

**ANNOUNCEMENTS AND PROCLAMATIONS**

Mayor Davis presented a Certificate of Appreciation to Lt. Randy Hoffer and Mr. Robert Pickens for their outstanding hard work and extensive time given during the Public Safety Accreditation process. Both gentlemen thanked the Mayor and Council.

**PUBLIC COMMENT - None**

**PUBLIC HEARINGS**

This item will be continued to the July 12, 2007 agenda

5. RESOLUTION NO. 2007-05 (SITE PLAN – CABRERA/KIRD ROAD)

This item will be continued to the July 12, 2007 agenda

6. RESOLUTION NO. 2007-41 (SITE PLAN – QJ)

7. ORDINANCE NO. 2007-07 (SECOND READING)

A ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 10, OF THE CODE OF ORDINANCES, ENTITLED "BUILDING AND BUILDING REGULATIONS" BY AMENDING ARTICLE I, SECTION 10-9 ENTITLED "EXTERIOR OR STRUCTURE OF BUILDING"; REPEALING ARTICLE II, DIVISION 1, SECTION 10-31 ENTITLED "ADOPTED; AMENDMENTS", INCLUDING ALL OF CHAPTER 1 ENTITLED "ADMINISTRATION"; SECTION 10-32 ENTITLED "CHANGES IN CODES DURING CONSTRUCTION"; SECTION 10-51 ENTITLED "PERMIT FEES"; SECTION 10-55 ENTITLED "TIME LIMITATIONS ON PERMITS"; SECTION 10-57 ENTITLED "RECORDS"; AND REPEALING ARTICLE III, DIVISION 2, SECTION 10-91 ENTITLED "UNLAWFUL"; SECTION 10-92 ENTITLED "NOTICE"; SECTION 10-93 ENTITLED "VACATING BUILDINGS"; SECTION 10-94 ENTITLED "ENTRY OR OCCUPANCY OF CONDEMNED AND PLACARDED BUILDINGS"; SECTION 10-95 ENTITLED "REPAIR OR DEMOLITION"; AND SECTION 10-96 ENTITLED "RIGHT TO INSPECT"; CREATING NEW ARTICLE II OF CHAPTER 10, TO BE ENTITLED "FLORIDA BUILDING CODE"; CREATING NEW SECTION 10-31 TO BE ENTITLED "CHAPTER ONE AMENDMENTS"; CREATING CHAPTER I TO BE ENTITLED "ADMINISTRATION"; CREATING SECTION 101 TO BE ENTITLED "GENERAL"; CREATING SECTION 102 TO BE ENTITLED "APPLICABILITY"; CREATING SECTION 103 TO BE ENTITLED "BUILDING DEPARTMENT"; CREATING SECTION 104 TO BE ENTITLED "DUTIES AND POWERS OF BUILDING OFFICIAL"; CREATING SECTION 105 TO BE ENTITLED "PERMITS"; CREATING SECTION 106 TO BE ENTITLED "CONSTRUCTION DOCUMENTS"; CREATING SECTION 107

**TO BE ENTITLED “TEMPORARY STRUCTURES AND USES”; CREATING SECTION 108 TO BE ENTITLED “FEES”; CREATING SECTION 109 TO BE ENTITLED “INSPECTIONS”; CREATING SECTION 110 TO BE ENTITLED “CERTIFICATES AND BUILDING USE”; CREATING SECTION 111 TO BE ENTITLED “TESTS”; CREATING SECTION 112 TO BE ENTITLED “CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS”; CREATING SECTION 113 TO BE ENTITLED “SEVERABILITY”; CREATING SECTION 114 TO BE ENTITLED “VIOLATION AND PENALTIES”; 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

Village Clerk Walton advised Council that notice of public hearing was placed in the Lake Worth Herald on June 7 and June 14, 2007. Village Attorney Roselli read the ordinance by title. Mayor Davis stated this was a public hearing and asked for questions or comments from the public. Hearing none, a motion to adopt on second reading was made by Council Member Waller and seconded by Mayor Pro Tem Brinkman. A roll call vote was in favor of adoption 5 - 0.

## **REGULAR AGENDA**

### **ACTIONS AND REPORTS**

- 8. Designation of Voting Delegate to Florida League of Cities Annual Convention.** Staff: Virginia Walton, Village Clerk

Mayor Davis asked if a member of the Council would like to volunteer and Council Member Waller stepped forward. Hearing no other nominations, a motion to nominate Council Member Patti Waller as Voting Delegate to the Florida League of Cities Annual Conference was made by Vice Mayor Smith and seconded by Council Member Osborne. Motion carried 5 – 0.

- 9. Report on Public Safety State Accreditation**  
Staff: Jay C. Pickens, Public Safety Director

Chief Pickens stated this journey had begun over two years ago and the credit for all the hard work goes to many other than himself; the Village Clerk, the H.R. Department, the Dispatchers, the Officers and even Johnnie Tieche, Community Policing Resident. There is also a portion of the accreditation which involved receiving comments from the public. The response had been amazing. Over thirty-seven calls were received from residents and businesses in the Village and none were negative. That impressed the Commission. The Commission stated they had not seen such volume in their history. Chief Pickens also personally thanked Lt. Randy Hoffer and his father, Robert Pickens, who had vast experience with accreditation for the

School Board. The Village Public Safety received full accreditation on June 5, 2007. The Commission was most impressed with their after school program, which was unique as no other police department was doing this type of program. Chief Pickens brought forward the plaque that had been received; and noted that although he had a particular quirk in that he did not allow anything hung on the walls in Public Safety, this plaque would hang in the lobby of the Public Safety Building.

Manager Umberger added that in order for this accreditation to succeed, it was necessary for any Chief of the Department to buy into the time and effort necessary; and Chief Pickens had supported the accreditation from the beginning. This was not a one time accreditation, but rather an ongoing process that would take place every three years. Chief Pickens handed out Accreditation pins for all the Council.

Mayor Davis stated the Council certainly appreciated all the time and effort of all Public Safety staff and Village staff involved and this accreditation was a great testament to the Village. What was most outstanding was the people that had taken the time to call in. The residents truly appreciate Public Safety; and if you asked anyone, there would be nothing negative said about that department.

Council Member Osborne stated because of the professionalism shown by Public Safety, he had no doubt that this accreditation would be achieved.

Council Member Waller also stated she had been very impressed the day of the final Commission Inspection, and the professionalism of everyone at Public Safety, even Johnnie Tieche, who looked very proud standing by his Community Police vehicle.

**ADD: 9A. Overview of Center for Urban Design Solutions**

Vice Mayor Smith stated she had participated in the Center for Urban and Environment Solutions in connection with FAU in Jupiter and their Urban Design Seminar for elected officials last week. Vice Mayor Smith gave kudos to Director Lowe and her staff for all their work on this project. Vice Mayor Smith, Director Lowe and Manager Umberger had met and chosen a lot on Congress Avenue just north of Forest Hill Boulevard as the subject property at 23 acres. FAU's Planners then took the subject property and offered their suggestions. There was a developer, a planner and an affordable housing specialist on the team. Instead of picking the one property, they suggested using the five parcels vacant in the Village as one entity since they were all at gateways to the Village. They strongly suggested a mixed use development on all these properties with commercial and some residential. Think about potential end users. The Village should also consider taking control of one or more of parcels. The entire package and the CD will be in the Council read file. The Director of FAU was doing a pre-conference seminar at the Florida League of Cities in August Hands On Design for Public Officials. It was an interesting concept.

Council Member Osborne stated he had some concern with mixed use on smaller parcels. Vice Mayor Smith agreed. Mayor Pro Tem Brinkman stated she would like to read the report before commenting. Mayor Davis stated anytime you can get ideas that can be used down the road, it is beneficial.

### **VILLAGE COUNCIL COMMENTS**

Council Member Waller commented that at the League Meeting they had all worn tropical shirts in honor of Lantana Mayor Stewart.

Mayor Pro Tem Brinkman thanked everyone involved in the Public Safety Accreditation. It showed such a level of professionalism on the part of the police officers and makes everyone in the Village proud.

Vice Mayor Smith also thanked everyone who worked on the accreditation and stated she remembered Robert Pickens from Lake Worth Junior High. Vice Mayor Smith also thanked Director Lowe for all her assistance in the Urban Planning Program.

Council Member Osborne congratulated everyone involved in the accreditation.

Mayor Davis also thanked everyone and said there may be some people who think we are a bit of a secret, but those residents who know our Public Safety know we are definitely not a secret. Mayor Davis announced the Budget Workshop was scheduled for Saturday, July 21, 2007 at 9:00 AM

### **ADJOURNMENT**

Hearing no further business, Mayor Davis adjourned the meeting at 8:00 p.m.

Respectfully submitted,

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Village Clerk

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

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Mayor