

**VILLAGE OF PALM SPRINGS  
VILLAGE COUNCIL MINUTES  
REGULAR MEETING, COMMUNITY ROOM, July 12, 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, Council Member Chet Osborne, Council Member Patti Waller, Village Manager Karl E. Umberger, Village Attorney Karen E. Roselli, and Deputy Village Clerk Jane R. Worth. Mayor Pro Tem Joni Brinkman 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, Leisure Services Director Bill Golson and Library Director Elena Romeo. Public Works Director Bill Davis was absent.

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

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

Village Manager: Items #5 & #7 will be continued to August 9, 2007

Add: Item 4B – Proclamation for Parks and Recreation Month

A motion to accept the agenda as revised was made by Council Member Osborne and seconded by Vice Mayor Smith. Motion carried 4-0.

**CONSENT AGENDA**

1. **Minutes of June 28, 2007 Regular Council Meeting**
2. **Approval of Grant from Palm Beach County for Passive Park (Lillian Road) not to exceed \$25,000** Staff: William T. Golson, Leisure Services Director
3. **RESOLUTION NO. 2007-45**  
  
**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CERTAIN BUILDING PERMIT AND LAND DEVELOPMENT FEES; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.** Staff: Bette Lowe, Land Development Director
4. **Library Budget Amendment to recognize donation funds in the amount of \$15,372** Staff: Elena Romeo, Library Director

End of Consent Agenda.....

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

**ANNOUNCEMENTS AND PROCLAMATIONS**

**4B. Mayor’s Proclamation for July as Parks and Recreation Month**

Mayor Davis read the Proclamation and proclaimed July as Parks and Recreation Month. Leisure Services Director William Golson, accepted the proclamation.

**PUBLIC COMMENT** - None

**PUBLIC HEARINGS**

**This item was continued to the August 9, 2007 agenda**

**4. RESOLUTION NO. 2007-05 (SITE PLAN – CABRERA/KIRK ROAD)**

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

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF CORPORATE PROPERTY SERVICES, AGENDA FOR THE OWNERS, PHILIPS LAKE WORTH, L.P., FOR SITE PLAN (SPR 07-10) AND A SPECIAL EXCEPTION USE (PSSE 07-03) FOR DEMOLITION OF AN EXISTING PIER ONE IMPORTS AND CONSTRUCTION OF A 4,545 SQUARE FOOT BANKATLANTIC OFFICE BUILDING WITH TWO (2) DRIVE-THRU LANES AND TWO (2) AUTOMATED TELLER MACHINES (ATM), ON .75 ACRES, TO BE LOCATED AT 3319 SOUTH CONGRESS AVENUE, ON THE NORTHEAST CORNER OF PALM SPRINGS PLAZA; AND ESTABLISHING AN EFFECTIVE DATE.**

Staff: Bette Lowe, Land Development Director

Deputy Village Clerk Worth advised the Council that notice of public hearing was placed in the Lake Worth Herald on June 7, 2007. There were no ex parte communications disclosed. Land Development Director Bette Lowe and Mr. Craig McDonald were sworn in. Mr. McDonald, on behalf of BankAtlantic, presented the architectural drawings to Council. He informed Council recommendations by staff had been completed. Mr. McDonald stated the exact contractual demolition date for Pier 1 had not been established. Council Member Osborne questioned if the entrance would face Congress and also inquired if the bank would open 24 hours, 7 days a week. Mr.

McDonald stated the entrance was facing Congress and the hours of operation for the bank would be 7 days a week but not 24 hours. Council Member Osborne commented that he saw no plans for a generator. Mr. McDonald informed Council if there was no power, the bank would not operate.

Vice Mayor Smith asked about the drive thru flow and volume of transactions. She also inquired about the special exceptions that had been granted. Mr. McDonald stated that 2 lanes of the drive thru all converge into one lane, either exit out towards 10<sup>th</sup> Avenue or circle around and come out near the main shopping center. Mr. McDonald assured Council the lane configurations were common. The special exceptions were: a bypass lane, which there was an escape in the rear; no loading zone, there are only money trucks that come park in the front, and architectural banding around the building. Vice Mayor Smith inquired about landscaping around the ATM machine. Mr. McDonald stated the design was for low plants.

Council Member Waller questioned whether passing the site plan would automatically grant an operation of 24 hours and 7 days a week. Village Manager Umberger informed Council the option was there for the future if the market warranted it.

Mayor Davis stated this was a public hearing and asked for questions or comments from the public. Hearing none, Village Attorney Roselli read the resolution by title. A motion to adopt the resolution and approve the site plan was made by Vice Mayor Smith and seconded by Council Member Osborne. Motion carried 4-0.

**This item was continued to the August 9, 2007 agenda**

**7. RESOLUTION NO. 2007-46 (SITE PLAN – QJ)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE PRELIMINARY PLAT FOR CONGRESS HILL SUBDIVISION, SUBMITTED BY KERRY WILSON, AGENT FOR THE OWNER, CONGRESS PROPERTIES OF PALM SPRINGS, INC., FOR THE PROPERTY LOCATED ON THE SOUTHEAST CORNER OF FOREST HILL BOULEVARD AND CONGRESS AVENUE; AND PROVIDING AN EFFECTIVE DATE.** Staff: Bette Lowe, Land Development Director

**REGULAR AGENDA**

**ACTIONS AND REPORTS - None**

**VILLAGE COUNCIL COMMENTS**

Council Member Waller thanked the 50<sup>th</sup> Committee. The fireworks were spectacular. The evening of July 3<sup>rd</sup> was very classy. Everything about the whole event was a success. Council Member Waller also appreciated for the clean up on Lillian Road. There were great comments from residents about this project.

Council Member Osborne felt the 50<sup>th</sup> was a great event, both the day before and July 4<sup>th</sup>. Despite the rain, the fireworks were great and comments made were positive.

Vice Mayor Smith gave kudos for the 50<sup>th</sup> event and staff that helped. Vice Mayor Smith informed Council that even her daughters friends were so amazed by all the fun, that they wanted to come back next year, not understanding that this was a 50<sup>th</sup> celebration.

Mayor Davis expressed his appreciation for all the hard work that staff put forth for the 50<sup>th</sup> celebration. Mayor Davis stated that it was difficult to put such an event together. Other than Mother Nature not cooperating, he has heard nothing but positive comments on the event.

Mayor Davis announced the Budget Workshop would be July 21, 2007 at 9 a.m. in the Community Room.

**ADJOURNMENT**

Hearing no further business, Mayor Davis adjourned the meeting at 7:53 p.m.

Respectfully submitted,

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Deputy Village Clerk

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

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Mayor