

**VILLAGE OF PALM SPRINGS
VILLAGE COUNCIL MINUTES
REGULAR MEETING, COMMUNITY ROOM, JANUARY 24, 2008**

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 Umberger, Village Attorney Glen J. Torcivia, and Village Clerk Virginia M. Walton.

Staff present were Public Safety Director Jay Pickens, as Sergeant at Arms, Land Development Director Bette Lowe, Finance Director Rebecca Morse and Public Service Director Bill Davis.

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

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

Village Manager: Item #5 will be pulled and rescheduled in the future
Item #7 will be continued to the February 14, 2008 agenda

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

CONSENT AGENDA

1. **Minutes of Local Planning Agency on January 10, 2008**
2. **Minutes of Regular Council Meeting on January 10, 2008**
3. **RESOLUTION NO. 2008-08 (AGREEMENT)**

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY, PURSUANT TO SECTION 163.01 FLORIDA STATUTES, ET SEQ, FOR THE PURPOSE OF PURCHASING RADIO REPAIR SERVICES FROM THE COUNTY; AND PROVIDING AN EFFECTIVE DATE. Staff: Jay C. Pickens, Public Safety Director

4. **Public Safety Budget Amendment in the amount of \$10,000 to recognize grant funds from the Florida Department of Law Enforcement to be used to purchase equipment to expand the Mobil Data System.**

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

ANNOUNCEMENTS AND PROCLAMATIONS

This item was pulled from the agenda

- 5. Proclamation for Peggy Bradshaw, Village Crossing Guard**
PUBLIC COMMENT - None

PUBLIC HEARINGS

- 6. RESOLUTION NO. 2008-11 (SITE PLAN – QJ)**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF BETTY TUFFORD, AGENT FOR THE OWNER, T-MOBILE; FOR A SPECIAL EXCEPTION USE (PSSE 07-10) FOR INSTALLATION OF A CELLULAR ANTENNA AND CELLULAR EQUIPMENT BEHIND STEALTH SCREENING ON THE ROOF OF THE COMMERCIAL BUILDING LOCATED AT 1630 SOUTH CONGRESS AVENUE; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Village Clerk Walton advised the Council that notice of public hearing was placed in the Lake Worth Herald on August 30, 2007. There were no ex parte communications disclosed. Village Clerk Walton swore in Betty Tufford, Amy O'Rourke, John Vetter and Director Bette Lowe to give testimony. Manager Umberger advised the Council this request and the antenna installation was the result of numerous customer complaints about insufficient coverage and it had been determined that this was the only location that would omit the "dead zone". The Land Development Board had recommended approval at their October 30, 2007 meeting. In response to questions about what would be visible from the roof of the building. Ms. Tufford stated there was a company which installed these stealth screens to match the exterior of the building and it would appear from the outside like a penthouse elevator tower. The height of the stealth screening was determined to be 13 feet by 12 feet. Ms. O'Rourke presented several photo simulations of what the screening would look like. All the tenants had been made aware of this and the owner has signed off on the installation. Mayor Davis stated this was a public hearing and asked for questions from the public. Hearing none, Village Attorney Torcivia read the resolution by title. A motion to adopt the resolution and approve the special exception use was made by Mayor Pro Tem Brinkman and seconded by Council Member Osborne. Motion carried 5 – 0.

This item was continued to the February 14, 2008 agenda

- 7. ORDINANCE NO. 2007-27 (FIRST READING ANNEXATION BEER DEPOT)**

REGULAR AGENDA

ACTIONS AND REPORTS

- 8. Appointments to the Land Development Board**
Staff: Virginia M. Walton, Village Clerk

Mayor Davis stated there were two regular member and two alternate member terms up for renewal as of January 25, 2008. Ronald Wong, an existing member, has indicated his willingness to continue to serve. Also Robert Lazo, presently an alternate member, has indicated his willingness to continue to serve. Due to Dr. Arun Iyampillai no longer being able to continue, Mr. Lazo would now become a regular member upon his appointment. A motion to re-appoint Ronald

Wong and appoint Robert Lazo as regular members for terms to expire on January 25, 2011 was made by Council Member Waller and seconded by Vice Mayor Smith. Motion carried 5 – 0.

VILLAGE COUNCIL COMMENTS

Council Member Waller commented that she and Manager Umberger had attended the Palm Beach County League of Cities at the new city of Loxahatchee Groves. They don't have a regular meeting place as yet, but it was a good meeting.

Council Member Osborne asked if they had a city hall. Manager Umberger replied they had no plans for one right now. They are only ten month old and are just trying to get their government going and put a comp plan together.

Mayor Pro Tem Brinkman commented that the last Treasure Coast Regional Planning Council meeting was a joint meeting with the South Florida Regional Council Board and staff to discuss working closer together since it has become more of a Southeast Florida Metropolitan Area to start looking at regional issues for both of us. This could be very exciting.

ADJOURNMENT

Hearing no further business, Mayor Davis adjourned the meeting at 7:44 p.m.

Respectfully submitted,

Village Clerk

Approved by Council_____

Mayor