



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
AUGUST 27, 2015
6:30 P.M.**

COUNCIL

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| <input type="checkbox"/> Vice Mayor Doug Gunther
<input type="checkbox"/> Council Member Patti Waller | <input type="checkbox"/> Mayor Bev Smith
<input type="checkbox"/> Mayor Pro Tem Joni Brinkman
<input type="checkbox"/> Council Member Sergio Escalada |
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ADMINISTRATION

- | | |
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| <input type="checkbox"/> Village Manager Richard Reade
<input type="checkbox"/> Village Clerk Virginia Walton | <input type="checkbox"/> Village Attorney Glen Torcivia |
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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 23, 2015
Staff: Virginia Walton, Village Clerk
2. Minutes of Council Meeting on July 23, 2015
Staff: Virginia Walton, Village Clerk
3. RESOLUTION NO. 2015-83 (EASEMENTS)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING EASEMENT DEEDS FROM PROPERTY OWNERS AT 4262, 4290 AND 4300 10TH AVENUE NORTH, FOR UTILITY PURPOSES; PROVIDING FOR RECORDATION AND PROVIDING AN EFFECTIVE DATE. Staff: John Rouse, Interim Public Service Director

4. RESOLUTION NO. 2015-84 (CANCEL AGREEMENT)

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO CANCEL A PREVIOUSLY EXECUTED PIGGYBACK CONTRACT WITH SHAW INDUSTRIES, INC. FOR THE PURCHASE AND INSTALLATION OF REPLACEMENT FLOORING FOR

VILLAGE HALL COUNCIL CHAMBERS/COMMUNITY ROOM; AND PROVIDING AN EFFECTIVE DATE. Staff: Bill Golson, Leisure Services Director

5. RESOLUTION NO. 2015-85 (AWARD CONTRACT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR, AND/OR HER DESIGNEE, TO EXECUTE AN AGREEMENT WITH BRIAN'S CARPET AND COMMERCIAL FLOORING, INC., FOR THE PURCHASE AND INSTALLATION OF REPLACEMENT FLOORING FOR VILLAGE HALL COUNCIL CHAMBERS/COMMUNITY ROOM, IN THE TOTAL AMOUNT OF \$17,430.00; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Golson, Leisure Services Director

6. RESOLUTION NO. 2015-87 (AWARD CONTRACT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR, AND/OR HER DESIGNEE, TO EXECUTE AN AGREEMENT WITH MULTI IMAGE GROUP, FOR THE PURCHASE AND INSTALLATION OF AUDIO/VISUAL SYSTEM EQUIPMENT FOR VILLAGE HALL COUNCIL CHAMBERS/COMMUNITY ROOM, IN THE TOTAL AMOUNT OF \$24,926.00; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Golson, Leisure Services Director

7. RESOLUTION NO. 2015-81 (AGREEMENT)

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH STUDENTS IN THE ARTS TV/G-STAR, INC., FOR THE USE OF VILLAGE RECREATIONAL FACILITIES; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Golson, Leisure Services Director

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

ANNOUNCEMENTS AND PROCLAMATIONS

8. Legislative Updates with Senator Clemens and Representative Kerner

9. Presentation of Grant Money for Village Property Improvement Program to three Village residents on Greenbrier, Emerson and Palo Alto Drive.

PUBLIC COMMENT - (Three minute limit)**PUBLIC HEARINGS**

10. ORDINANCE NO. 2015-28 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 66 "STREETS, SIDEWALKS AND OTHER PUBLIC PROPERTY", BY DELETING ARTICLE III, "EXCAVATIONS", AND ARTICLE IV, "RIGHTS-OF-WAY; USE" AND BY ENACTING A NEW ARTICLE III, "UTILITIES IN THE RIGHTS OF WAY", AND ENACTING ARTICLE IV, "COMMUNICATION FACILITIES IN THE RIGHTS OF WAY", TO PROMULGATE REGULATIONS REGARDING THE ADMINISTRATION OF THE VILLAGE'S RIGHTS OF WAY; PROVIDING FOR SEVERABILITY, REPEAL OF LAWS IN CONFLICT, CODIFICATION AND AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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11. ORDINANCE NO. 2015-29 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 1 "GENERAL PROVISIONS", SECTION 1-2 "DEFINITIONS AND RULES OF CONSTRUCTION"; TO ADD SPECIFICITY TO THE DEFINITION OF "ACCESSORY STRUCTURE"; PROVIDING FOR CODIFICATION; REPEAL OF ALL ORDINANCES IN CONFLICT; SEVERABILITY; AND FOR AN EFFECTIVE DATE. Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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12. ORDINANCE NO. 2015-30 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 34 "LAND DEVELOPMENT", ARTICLE VI "LAND USE", DIVISION 2 "ADMINISTRATION", SECTION 34-602 "LAND DEVELOPMENT BOARD", PARAGRAPH (3) "SPECIAL EXCEPTIONS", TO ESTABLISH AN EXPIRATION DATE FOR SPECIAL EXCEPTION USES THAT ARE TERMINATED; AND AT PARAGRAPH (6) "FINAL APPROVAL OR DISAPPROVAL BY VILLAGE

COUNCIL", TO RECOGNIZE PUBLIC HEARING REPRESENTATIONS; PROVIDING FOR CODIFICATION; REPEAL OF CONFLICTING ORDINANCES; SEVERABILITY, AND AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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13. ORDINANCE NO. 2015-31 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES BY AMENDING CHAPTER 34 "LAND DEVELOPMENT", ARTICLE VI "LAND USE", DIVISION 9 "DEVELOPMENT STANDARDS", TO ADD A NEW SECTION 34-1364 ENTITLED "OUTDOOR LIGHTING"; PROVIDING FOR CODIFICATION; REPEAL OF CONFLICTING ORDINANCES; SEVERABILITY; AND FOR AN EFFECTIVE DATE. Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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14. ORDINANCE NO. 2015-32 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 10 "BUILDING AND BUILDING REGULATIONS", ARTICLE II "FLORIDA BUILDING CODE, DIVISION 1 "GENERALLY", SECTION 10-31, "CHAPTER ONE AMENDMENTS", TO SPECIFY THE APPLICABLE EDITION OF THE FLORIDA BUILDING CODE; PROVIDING FOR CODIFICATION REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, AND AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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15. RESOLUTION NO. 2015-79 (ANNEXATION AREA)

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING AND CONFIRMING AN AMENDED FUTURE ANNEXATION AREA FOR THE VILLAGE OF PALM SPRINGS.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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16. RESOLUTION NO. 2015-67 (NON AD VALOREM ASSESSMENT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ADOPTING THE FINAL NON-AD VALOREM ASSESSMENT ROLL FOR FISCAL YEAR 2015-2016 SO AS TO PROVIDE A UNIFORM METHOD FOR COLLECTING A NON-AD VALOREM ASSESSMENT FOR GARBAGE, TRASH AND RECYCLABLES COLLECTION SERVICES AND RELATED SERVICES ON THE PALM BEACH COUNTY TAX NOTICES; AND PROVIDING AN EFFECTIVE DATE.

Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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PUBLIC HEARING ITEMS REQUESTED FOR CONTINUANCE

17. RESOLUTION NO. 2015-71 (OFF LEASE AMENDED SITE PLAN/SPECIAL EXCEPTION/1200 SOUTH CONGRESS AVE)
18. RESOLUTION NO. 2015-80 (EXTRA SPACE STORAGE AMENDED SITE PLAN/3599 SOUTH CONGRESS AVE)

ACTIONS AND REPORTS – none scheduled**VILLAGE MANAGER COMMENTS****VILLAGE COUNCIL COMMENTS****ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETING AND FIRST BUDGET HEARING
SEPTEMBER 10, 2015 AT 6:30 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.