



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
SEPTEMBER 10, 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 August 27, 2015
Staff: Virginia Walton, Village Clerk
2. Budget Amendment for Police Department and Leisure Services Department
Staff: Rebecca Morse, CFO
3. Appointment to the Lake Worth Electric Advisory Board
Staff: Virginia Walton, Village Clerk
4. Renewal of Property/Liability/Workers Comp Insurance for Fiscal Year 2015-2016
Staff: Virginia Walton, Village Clerk
5. Authorize Emergency Purchase Water Plant Production Wells Pumps
Staff: John Rouse, Interim Public Service Director

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

ANNOUNCEMENTS AND PROCLAMATIONS

6. Presentation of Village Property Improvement Program Grant Awards

PUBLIC COMMENT - (Three minute limit)

PUBLIC HEARINGS

7. ORDINANCE NO. 2015-33 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES IN AND FOR THE VILLAGE OF PALM SPRINGS, FLORIDA FOR FISCAL YEAR 2015/2016; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Staff: Richard Reade, Village Manager

Motion	Second	Vote
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8. ORDINANCE NO. 2015-34 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ADOPTING AN ANNUAL BUDGET FOR THE YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Staff: Richard Reade, Village Manager

Motion	Second	Vote
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9. ORDINANCE NO. 2015-28 (SECOND 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	Roll Call Vote
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10. ORDINANCE NO. 2015-29 (SECOND 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 Board

Motion	Second	Roll Call Vote
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11. ORDINANCE NO. 2015-30 (SECOND 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	Roll Call Vote
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12. ORDINANCE NO. 2015-31 (SECOND 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	Roll Call Vote
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13. ORDINANCE NO. 2015-32 (SECOND 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	Roll Call Vote
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14. RESOLUTION NO. 2015-80 (SITE PLAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, (APPROVING/DENYING) WITH CONDITIONS THE APPLICATION SUBMITTED BY DAN HARDY, AGENT FOR EXTRA SPACE STORAGE, FOR A SITE PLAN AMENDMENT (SPR15-12) TO ADD A NEW 28,628 SQ. FT. SELF-STORAGE BUILDING ON 4.3744 ACRES, ON THE NORTH SIDE OF THE PROPERTY, LOCATED AT 3599 S. CONGRESS AVENUE; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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15. RESOLUTION NO. 2015-86 (VARIANCE HOURS OF OPERATION)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, (APPROVING/DENYING) THE APPLICATION SUBMITTED BY DAN HARDY, AGENT FOR EXTRA SPACE STORAGE FOR A VARIANCE (PSV15-20) FROM SECTION 34-891 OF THE VILLAGE CODE OF ORDINANCES TO ALLOW HOURS OF OPERATION TO COMMENCE AT 6:00 AM, ONE (1) HOUR PRIOR TO 7:00 AM, FOR THE PROPERTY LOCATED AT 3599 SOUTH CONGRESS AVENUE; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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PUBLIC HEARING ITEMS REQUESTED FOR CONTINUANCE

16. RESOLUTION NO. 2015-71 (SITE PLAN AMENDMENT/SPECIAL EXCEPTION USE FOR OFF LEASE ONLY-1200 S. CONGRESS AVENUE) continued to September 24, 2015 agenda.

ACTIONS AND REPORTS

17. Renewal of Agreement for Village Attorney Glen J. Torcivia & Associates
Staff: Richard Reade, Village Manager

Motion	Second	Vote
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VILLAGE MANAGER COMMENTS**VILLAGE COUNCIL COMMENTS****ADJOURNMENT****NEXT REGULAR COUNCIL MEETING AND FINAL BUDGET HEARING
SEPTEMBER 24, 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.