



**AGENDA  
VILLAGE COUNCIL MEETING  
VILLAGE HALL COMMUNITY ROOM  
226 CYPRESS LANE  
MARCH 10, 2016  
6:30 P.M.**

**COUNCIL**

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

- |                                                                                                                        |                                                         |
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| <input type="checkbox"/> Village Manager Richard Reade<br><input type="checkbox"/> Interim Village Clerk Jane R. Worth | <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**

(Public Comment on Consent Agenda Items is permissible prior to voting)

1. Minutes of Regular Council Meeting on February 11, 2016  
Staff: Jane R. Worth, Interim Village Clerk

**This item will be continued to the April 14, 2016 agenda**

2. Resolution No. 2016-16 – Site Plan (SPR16-02) – Cabrera Subdivision

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, (APPROVING/DENYING), WITH CONDITIONS, THE SITE PLAN (SPR16-02) SUBMITTED BY HECTOR CABRERA, OWNER FOR CABRERA SUBDIVISION, FOR CONSTRUCTION OF SEVEN (7) SINGLE FAMILY HOMES, AS PART OF A RESIDENTIAL PLANNED DEVELOPMENT, ON INDIVIDUAL LOTS ALREADY PLATTED, LOCATED 3386 KIRK ROAD; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

3. Resolution No. 2016-22 – Water Meter Fittings & Water Line Accessories – Piggyback - Public Service Department (FY 2016 Budget Funded)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR, AND/OR HER DESIGNEE, TO EXECUTE A PIGGYBACK CONTRACT WITH HD SUPPLY WATERWORKS, TO PURCHASE CHEMICAL REAGENTS FOR THE VILLAGE WATER TREATMENT PLANTS; AND PROVIDING AN EFFECTIVE DATE.

Staff: John Rouse, Interim Public Service Director

4. Resolution No. 2016-23 – Bid Award - RFP #2015R-002 – Generator Repair and Maintenance Services

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AWARDED RFP NO. 2015R-002 AND AUTHORIZING THE MAYOR, AND/OR HER DESIGNEE, TO EXECUTE A CONTRACT WITH MEGAWATTAGE, LLC FOR GENERATOR REPAIR AND MAINTENANCE SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Staff: John Rouse, Interim Public Service Director

5. Resolution No. 2016-24 - Authorize Vehicle Purchase – Piggyback – Public Service Department (FY 2016 Budget Funded)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR, AND/OR HER DESIGNEE, TO EXECUTE A PIGGYBACK CONTRACT WITH DON REID FORD, INC. AND DUVAL FORD, LLC, FOR THE PURCHASE OF REPLACEMENT VEHICLES FOR THE PUBLIC WORKS AND WATER AND SEWER DIVISION; AND PROVIDING AN EFFECTIVE DATE.

Staff: John Rouse, Interim Public Service Director

6. Resolution 2016-31 – Amendment to Utility Installment Payment Program

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE INSTALLMENT PAYMENT PROGRAM FOR RESIDENTIAL/COMMERCIAL WATER AND SEWER UTILITY CONNECTIONS; AUTHORIZING THE EXECUTION OF "PROPERTY OWNER AGREEMENT SPECIAL ASSESSMENT FOR UTILITIES SERVICES, INSTALLMENT PAYMENT AND LIEN, AND VOLUNTARY ANNEXATION"; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SUCH AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: John Rouse, Interim Public Service Director

7. Resolution 2016-32 - Lien Reduction - Plantation Plaza, LLC – 2640 South Military Trail

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 PLANTATION PLAZA LLC REGARDING A REDUCTION IN A LIEN AMOUNT AND CERTAIN RESTRICTIONS PLACED ON THE PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

Staff: Richard Reade, Village Manager

8. Authorize Police Forfeiture Fund Expenditure  
Staff: Tom Ceccarelli, Police Chief
9. Approval of Leisure Services Board Appointments  
Staff: Richard Reade, Village Manager
10. Proclamation – Bike Month
11. Proclamation – Barbara Ashton-Sweed (Library Volunteer)
12. Proclamation – Mary Helen Sakellarios - Retirement
13. Award of Property Improvement Program (PIP) Matching Grant Monies  
Staff: Kim Glas-Castro, Land Development Director

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

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

### **PUBLIC HEARINGS**

14. Ordinance 2016-01– Village Code Amendment – Definition of Family  
(Second Reading)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES BY AMENDING CHAPTER 1 "GENERAL PROVISIONS", SECTION 1-2, "DEFINITIONS AND RULES OF CONSTRUCTION"; AMENDING CHAPTER 10, "BUILDINGS AND BUILDING REGULATIONS", ARTICLE I, "IN GENERAL", SECTION 10-5, "OCCUPANCY LIMITATIONS"; AND AMENDING CHAPTER 34, "LAND DEVELOPMENT", ARTICLE VI, "LAND USE", DIVISION 7, "SUPPLEMENTAL DISTRICT REGULATIONS", SUBDIVISION I, "IN GENERAL", SECTION 34-888, "CONFORMANCE WITH DEFINITION REQUIRED; USE OF PROPERTY FOR

CONVENTIONS, SEMINARS, ETC.” TO CLARIFY THE DEFINITION OF FAMILY AND ITS APPLICATION; 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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15. Ordinance No. 2016-02 – Village Code Amendment – Temporary Signs  
(Second Reading)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING ITS CODE OF ORDINANCES BY AMENDING CHAPTER 34 “LAND DEVELOPMENT”, ARTICLE IV “SIGNS”, DIVISION 1 “GENERALLY”, SECTION 34-262 “PROHIBITED SIGNS”; AMENDING DIVISION 2 “PERMITS”, SECTION 34-291 “REQUIRED; EXEMPTIONS”; AMENDING DIVISION 3 “SPECIFICATIONS”, BY DELETING SECTION 34-324 “TEMPORARY SIGNS AND BANNERS” AND ENACTING A NEW SECTION 34-324 “TEMPORARY SIGNS” TO MODIFY ITS SIGN CODE IN ORDER TO COMPLY WITH THE RECENT SUPREME COURT DECISION; 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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16. Ordinance No. 2016-03 – Village Code Amendment – Reasonable Accommodation (Second Reading)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES BY AMENDING CHAPTER 10 “BUILDINGS AND BUILDING REGULATIONS”, ARTICLE I “IN GENERAL”, SECTION 10-28, “REASONABLE ACCOMMODATION PROCEDURES”, TO DELETE THE REQUIREMENT TO PROVIDE COPIES OF LEASES AND TO PROVIDE FOR AN EXPIRATION DATE OF THE REASONABLE ACCOMMODATION APPROVAL; 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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## 17. Resolution 2016-26 - Final Plat – Wawa - 3950 South Congress Ave

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE FINAL PLAT OF WAWA GAS STATION, SUBMITTED BY BONNIE MISKEL, AGENT FOR THE PROPERTY OWNER, TO UNIFY FIVE (5) PARCELS AND FORMALLY VACATES ALL EASEMENTS WITHIN THE PROPERTIES; FOR THE PROPERTY LOCATED AT 3950 SOUTH CONGRESS AVENUE; AND PROVIDING AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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## 18. Resolution 2016-27 - Preliminary Plat – Wawa - 1771 South Congress Avenue

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE PRELIMINARY PLAT WAWA GAS STATION, SUBMITTED BY GEORGE BALABAN, AGENT FOR THE PROPERTY OWNERS, LOCATED AT 1771 SOUTH CONGRESS AVENUE (SOUTHWEST CORNER OF FOREST HILL BOULEVARD AND CONGRESS AVENUE); AND PROVIDING AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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## 19. Resolution No. 2016-25 - Approve the ranking of responses to Professional Engineering, Architectural and Surveying Consulting Services RFQ No. 2016R-002 and authorize contract negotiations.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AWARDING RFQ NO. 2016R-002 AND AUTHORIZING THE MAYOR, AND/OR HER DESIGNEE, TO EXECUTE A CONTRACT WITH CALVIN GIORDANO & ASSOCIATES, ENGENUITY GROUP, KESHAVARZ & ASSOCIATES, AND ECKLER ENGINEERING FOR PROFESSIONAL ENGINEERING, ARCHITECTURAL AND SURVEYING CONUSLTING SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Staff: John Rouse, Interim Public Service Director

Motion	Second	Vote
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20. Resolution No. 2016-29 - Authorize Interlocal Agreement for Assignment of Property Data and Development of Annual Assessments for Palm Beach County Non-Ad Valorem Districts – PBC Information Systems Services (ISS)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR, AND/OR HER DESIGNEE, TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR INFORMATION SYSTEMS SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Staff: John Rouse, Interim Public Service Director

Motion	Second	Vote
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21. Resolution No. 2016-30 – Authorize Stormwater Assessment Agreement - PBC Property Appraiser

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 THE PALM BEACH COUNTY PROPERTY APPRAISER FOR THE COLLECTION OF ITS NON-AD VALOREM ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

Staff: John Rouse, Interim Public Service Director

Motion	Second	Vote
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## **ACTIONS AND REPORTS**

## **VILLAGE MANAGER COMMENTS**

## **VILLAGE COUNCIL COMMENTS**

## **ADJOURNMENT**

## **NEXT REGULAR COUNCIL MEETING APRIL 14, 2016 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.