



**AGENDA  
VILLAGE COUNCIL MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
226 CYPRESS LANE  
DECEMBER 8, 2016  
6:30 PM**

**COUNCIL**

- Mayor Bev Smith
- Vice Mayor Joni Brinkman
- Mayor Pro Tem Patti Waller
- Council Member Doug Gunther
- Council Member Liz Shields

**ADMINISTRATION**

- Village Manager Richard Reade
- Village Attorney Glen Torcivia
- Village Clerk Susan Caljean

**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. Approval of Local Planning Agency minutes - November 10, 2016 and Village Council Meeting minutes - November 10, 2016  
Staff: Susan Caljean, Village Manager's Office
2. Approve Task Order #209 - Professional Engineering Service - Main Water Treatment Plant Filter Media Replacement Engineering Design and Construction Services - Eckler Engineering
3. Approve Acquisition of Utility Service Area - City of Lake Worth - Congress Avenue and 10th Avenue  
Staff: David Harden, Acting Public Service Director

4. Resolution No. 2016-82 - Interlocal Agreement - MS4 National Pollution Discharge Elimination System (NPDES) Permit - Northern Palm Beach County Improvement District  
Staff: David Harden, Acting Public Service Director
5. Authorize Vehicle Purchase – Piggyback – Police Department (FY 2017 Budget Funded)  
Staff: Tom Ceccarelli, Police Chief
6. Authorize In-Car Camera Purchase - Village Standard - Police Department (FY 2017 Budget Funded)  
Staff: Tom Ceccarelli, Police Chief
7. Resolution 2016-85 - Interlocal Agreement - Access Public Safety Trunked Radio System - Palm Beach County (FY 2017 Budget Funded)  
Staff: Tom Ceccarelli, Police Chief
8. Authorize 911 Communications Center Furniture Purchase – Piggyback – Police Department (FY 2017 Budget Funded and Reimbursable)  
Staff: Tom Ceccarelli, Police Chief
9. Approval of First Amendment to Temporary Non-Exclusive License Agreement - Village Center Athletic Complex - Elite Soccer Academy, Inc.  
Staff: Bill Golson, Leisure Services Director
10. Approval of the 2017 Municipal Elections Agreement - Palm Beach County Supervisor of Elections  
Staff: Susan Caljean, Village Manager's Office

## **PRESENTATIONS**

11. World AIDS Day  
Staff: Susan Caljean, Village Manager's Office

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

## **PUBLIC HEARINGS**

12. ORDINANCE No. 2016-16 (SECOND READING) - Voluntary Annexation, Small-Scale Land Use Amendment & Rezoning - 4178 10th Avenue North & 927 Green Avenue

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING TWO PARCELS OF LAND, TOTALING 0.32 ACRES, INDIVIDUALLY OWNED; LOCATED AT 4178 10TH AVENUE NORTH AND 927 GREENE AVENUE, AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND CONCURRENTLY AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE FOR ALL PARCELS TO "MEDIUM DENSITY RESIDENTIAL", PURSUANT TO THE "SMALL SCALE" COMPREHENSIVE LAND

USE AMENDMENT LAWS OF THE STATE OF FLORIDA, SAID LANDS TO BE CONCURRENTLY DESIGNATED WITH A LAND DEVELOPMENT "MULTI-FAMILY RESIDENTIAL" ZONING DISTRICT ON THE VILLAGE OF PALM SPRINGS OFFICIAL ZONING MAP; PROVIDING DIRECTIONS TO THE VILLAGE CLERK; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Roll Call Vote
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13. ORDINANCE No. 2016-17 (SECOND READING) - Involuntary Annexation, Small-Scale Land Use Amendment & Rezoning - 25 Parcels along 10th Avenue North (East of Military Trail & West of Kirk Road)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING TWENTY-FIVE (25) PARCELS OF LAND, PURSUANT TO SECTION 171.0413 (5)&(6), INDIVIDUALLY OWNED, CONSISTING OF A TOTAL OF 9.57 ACRES; LOCATED ON EAST OF MILITARY TRAIL, WEST OF GREENE AVENUE, AND FRONTING 10TH AVENUE NORTH; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; CONCURRENTLY AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE TO "COMMERCIAL" AND "MEDIUM DENSITY RESIDENTIAL", PURSUANT TO THE "SMALL SCALE" COMPREHENSIVE LAND USE AMENDMENT LAWS OF THE STATE OF FLORIDA, SAID LANDS TO BE CONCURRENTLY DESIGNATED WITH A LAND DEVELOPMENT "COMMERCIAL GENERAL" AND "MULTI-FAMILY RESIDENTIAL" ZONING DISTRICT ON THE VILLAGE OF PALM SPRINGS OFFICIAL ZONING MAP, AND SAID DESIGNATIONS BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING DIRECTIONS TO THE VILLAGE CLERK; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Roll Call Vote
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14. ORDINANCE No. 2016-22 (FIRST READING) - Voluntary Annexation - 4177 South Congress Avenue (Congress Apartments)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND, TOTALING 1.98 ACRES, INDIVIDUALLY OWNED; LOCATED AT 4177 SOUTH CONGRESS AVENUE, AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING DIRECTIONS TO THE VILLAGE CLERK; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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15. ORDINANCE No. 2016-23 (FIRST READING) - Involuntary Annexation (171.0413, F.S.) - 34 Parcels along South Congress Avenue (South of Lake Worth Road & North of the City of Atlantis)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING THIRTY-FOUR (34) PARCELS OF LAND, PURSUANT TO SECTION 171.0413 (5)&(6), INDIVIDUALLY OWNED, CONSISTING OF A TOTAL OF 62.14 ACRES; GENERALLY LOCATED ALONG SOUTH CONGRESS AVENUE, SOUTH OF THE L-12 CANAL AND NORTH OF THE ATLANTIS CITY LIMITS; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING DIRECTIONS TO THE VILLAGE CLERK; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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16. ORDINANCE No. 2016-24 (FIRST READING) - Voluntary Annexation - 4591, 4614 and 4665 Emerald Vista, Including Private Road Tract (Emerald Lake Apartments)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING FOUR PARCELS OF LAND, TOTALING 20.23 ACRES, COMMONLY OWNED; LOCATED AT 4591, 4614 AND 4665 EMERALD VIS, INCLUDING THE PRIVATE ROAD TRACT, AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING DIRECTIONS TO THE VILLAGE CLERK; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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17. Ordinance No. 2016-25 (FIRST READING) - Annexation Agreement - Morguard Coral Lakes (Congress Avenue)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT WITH MORGUARD CORAL LAKES, LLC, OWNERS OF SIX PARCELS OF LAND, TOTALING 18.09 ACRES, LOCATED AT 4411 SOUTH CONGRESS AVENUE, FOR VOLUNTARY ANNEXATION INTO THE

VILLAGE; PROVIDING FOR USE AND DEVELOPMENT REQUIREMENTS AND ALLOWANCES; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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18. RESOLUTION No. 2016-81 - Enclave Interlocal Agreement - South Congress Avenue (One Parcel)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY, PURSUANT TO SECTION 163.01, AND SECTION 171.046 FLORIDA STATUTES, ET SEQ., FOR THE PURPOSE OF ANNEXING ONE (1) ENCLAVE, CONSISTING OF A PARCEL OF LAND 2.43 ACRES IN SIZE, SAID LAND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" TO THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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19. RESOLUTION No. 2016-79 - Minor Site Plan Amendment (SPR16-08) and Special Exception Use (PSSE16-04) - Equity One - 1756 South Congress Avenue (Greenwood Plaza)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA (APPROVING/DENYING), WITH CONDITIONS, FOR A MINOR SITE PLAN AMENDMENT (SPR16-08) SUBMITTED BY LAND RESEARCH MANAGEMENT, INC., AGENT FOR THE OWNER, EQUITY ONE, INC. ("APPLICANT") AND CONCURRENTLY REQUESTING A SPECIAL EXCEPTION USE (PSSE16-04), TO ALLOW A 3,400 SQUARE FOOT RESTAURANT WITHIN A TENANT BAY AT GREENWOOD SHOPPING CENTER, FOR THE COMMERCIAL GENERAL DISTRICT, THE PROPERTY IS LOCATED AT 1756 SOUTH CONGRESS AVENUE; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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20. RESOLUTION No. 2016-77 - Preliminary Plat - Prairie Lane Subdivision - 1898 Prairie Road

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, (APPROVING/DENYING) A PRELIMINARY PLAT FOR PRAIRIE LANE

SUBDIVISION. THE APPLICATION SUBMITTED BY PLACE PLANNING & DESIGN, INC., AGENT FOR THE OWNER, DREAM BUILDERS CONSTRUCTION, INC., TO ALLOW FOR THE SUBDIVISION OF A RESIDENTIAL LOT LOCATED AT 1898 PRAIRIE ROAD INTO TWO LOTS; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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21. RESOLUTION No. 2016-78 - Site Plan (SPR16-04), Special Exception (PSSE16-05) and Variances (PSV16-07, PSV16-08, PSV16-09) - McDonald's - Forest Hill Center - Forest Hill Boulevard

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, (APPROVING/DENYING), WITH CONDITIONS, FOR SITE PLAN (SPR16-04) SUBMITTED BY CPH, AGENTS FOR MCDONALDS ("APPLICANT") AND CONCURRENTLY REQUESTING A SPECIAL EXCEPTION USE (PSSE16-05) FOR CONSTRUCTION OF A 3,905 SQUARE FOOT FAST FOOD RESTAURANT WITH TWO DRIVE-THRU LANES AND REQUESTING THREE (3) VARIANCES (PSV16-07, PSV16-08, PSV16-09) FOR RELIEF FOR SIGNAGE AND HOURS OF OPERATION FOR THE PROPERTY LOCATED AT 3015 FOREST HILL BOULEVARD, AT FOUR FLORIDA SHOPPING CENTER (FOREST HILL CENTER); AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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22. RESOLUTION No. 2016-80 - Preliminary Plat - Plaza at Forest Hill - Oxygen-Forest Hill Center (Forest Hill Boulevard)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE PRELIMINARY PLAT TO REPLAT TRACTS 4 AND 5, PART OF THE OXYGEN-FOREST HILL CENTER PLAT AS RECORDED IN PLAT BOOK 112, PAGES 71 THROUGH 74, LOCATED AT FOREST HILL CENTER, FOUR FLORIDA SHOPPING CENTER SUBMITTED BY CPH, AGENT FOR THE PROPOSED TENANT, MCDONALDS; AND PROVIDING AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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23. RESOLUTION No. 2016-84 - Final Plat - Plaza at Forest Hill - Oxygen-Forest Hill Center (Forest Hill Boulevard)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE FINAL PLAT TO REPLAT TRACTS 4 AND 5, PART OF OXYGEN-FOREST HILL CENTER PLAT AS RECORDED IN PLAT BOOK 112, PAGES 71 THROUGH 74, LOCATED AT FOREST HILL CENTER, FOUR FLORIDA SHOPPING CENTER SUBMITTED BY CPH, AGENT FOR THE PROPOSED TENANT, MCDONALDS; AND PROVIDING AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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24. ORDINANCE No. 2016-20 (SECOND READING) - Village Code Amendment - Nightclubs

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 7 "SUPPLEMENTAL DISTRICT REGULATIONS", SUBDIVISION XXII "NIGHTCLUBS", SECTION 34-1311, "DEVELOPMENT STANDARDS", TO PROVIDE REGULATIONS REQUIRING THE INSTALLATION AND USE OF SECURITY CAMERA EQUIPMENT AND FOR THE MAINTENANCE OF ADJACENT AREAS; PROVIDING FOR CODIFICATION, REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY AND AN EFFECTIVE DATE.

Staff: Tom Ceccarelli, Police Chief

Motion	Second	Roll Call Vote
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25. ORDINANCE No. 2016-21 (FIRST READING) - Village Code Amendment - Chapter 34 - Land Development - Various Sections

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING ITS CODE OF ORDINANCES BY AMENDING CHAPTER 34 "LAND DEVELOPMENT", ARTICLE III "LANDSCAPING", DIVISION 4 "MAINTENANCE", SECTION 34-224 "REPLACEMENT OF VEGETATION" AND SECTION 34-226 "PRUNING TREES", TO PROVIDE FOR REPLACEMENT OF REQUIRED TREES; ARTICLE VI "LAND USE", DIVISION 1 "GENERALLY", SECTION 34-572 "VIOLATIONS", TO CLARIFY VIOLATIONS; DIVISION 6 "DISTRICT REGULATIONS", SUBDIVISION II "RS RESIDENTIAL SINGLE-FAMILY", SECTION 34-746 "PROPERTY DEVELOPMENT REGULATIONS" AND SUBDIVISION III "RM RESIDENTIAL MULTIPLE-FAMILY", SECTION 34-766 "PROPERTY DEVELOPMENT REGULATIONS", TO CLARIFY MAXIMUM IMPERVIOUS AREA AND DRIVEWAY SETBACKS; SUBDIVISION V "CG COMMERCIAL GENERAL", SECTION 34-828 "SUPPLEMENTAL REGULATIONS", TO ADD SUPPLEMENTAL REGULATIONS RELATED

TO VENDING MACHINES; DIVISION 7 "SUPPLEMENTAL DISTRICT REGULATIONS", SUBDIVISION 1 "IN GENERAL", SECTION 34-881 "LANDSCAPING AND PAVING", TO CLARIFY DRIVEWAY SETBACKS; SECTION 34-892 "ACCESSORY USES, BUILDINGS AND STRUCTURES", TO ADD STANDARDS FOR ACCESSORY USES AND IMPROVEMENTS; SUBDIVISION II "RECREATIONAL VEHICLES, COMMERCIAL VEHICLES AND SIMILAR VEHICLES", SECTION 34-914 "PARKING IN SINGLE-FAMILY RESIDENTIAL LAND USE DISTRICTS; USE OF PORTABLE STORAGE CONTAINERS AND ROLL-OFF DUMPSTERS IN ALL ZONING DISTRICTS", TO CLARIFY MAXIMUM IMPERVIOUS AREA; 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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**ACTIONS AND REPORTS**

**VILLAGE MANAGER COMMENTS**

**VILLAGE COUNCIL COMMENTS**

**ADJOURNMENT**

**NEXT MEETING  
THURSDAY, DECEMBER 15, 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.