



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE
JANUARY 12, 2017
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 Village Council Meeting Minutes - December 8, 2016 and December 15, 2016
Staff: Susan Caljean, Village Manager's Office
2. Interlocal Agreement - Public Assistance Funding Agreement - Federal Emergency Management Agency (FEMA) - Hurricane Matthew (FEMA-4283-DR-FL)
Staff: Richard Reade, Village Manager
3. Resolution No. 2017-05 - Amend Schedule of Fees
Staff: Rebecca Morse, Finance Director
4. Authorize Equipment Purchase and Installation – Piggyback - Police Department (FY 2017 Budget Funded)
Staff: Tom Ceccarelli, Police Chief
5. Authorize Police Forfeiture Fund Expenditure/Donation

Staff: Tom Ceccarelli, Police Chief

6. Interlocal Agreement - Road Construction and Paving Funding - Palm Beach County (Reimbursement of 1/3 of Construction & Paving Costs)
Staff: David Harden, Public Service Director
7. Approve Road Construction and Paving - Piggyback - Revised - Public Service Department (FY2017 Budget Funded)
Staff: David Harden, Public Service Director
8. Resolution No. 2017-01 - Amendment to Utility Installment Payment Program
Staff: David Harden, Public Service Director
9. Authorize Water Meter Fittings & Water Line Accessories Purchase - Piggyback - Public Service Department (FY 2017 Budget Funded)
Staff: David Harden, Public Service Director
10. **This item will be continued to the February 9, 2017 Agenda**
Resolution No. 2017-02 - Site Plan (SPR16-09) and Special Exception Use (PSSE16-07) - Cumberland Farms - 2690 & 2700 South Military Trail
Staff: Kim Glas-Castro, Land Development Director
11. Proclamation - Crossing Guards Day - February 3, 2017
Staff: Tom Ceccarelli, Police Chief

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

12. Property Improvement Program (PIP) Matching Grant Awards
Staff: Kim Glas-Castro, Land Development Director
13. 2016 Holiday Decorating Contest Awards
Staff: David Harden, Public Service Director

PUBLIC COMMENT (Three minute limit)

PUBLIC HEARINGS

14. ORDINANCE No. 2016-21 (SECOND 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	Roll Call Vote
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15. ORDINANCE No. 2017-01 (FIRST READING) - Land Use Amendment and Rezoning (Small Scale) - South Congress Avenue

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE, PURSUANT TO THE “SMALL SCALE” COMPREHENSIVE LAND USE AMENDMENT LAWS OF THE STATE OF FLORIDA, FOR THIRTY-FIVE (35) INDIVIDUAL PARCELS OF LAND LOCATED ON SOUTH CONGRESS AVENUE, AND BEING MORE FULLY DESCRIBED IN EXHIBIT “A” ATTACHED HERETO, EACH PARCEL CONSISTING OF LESS THAN 10 ACRES, TO “COMMERCIAL”, “MIXED USE”, “AND MEDIUM DENSITY RESIDENTIAL (<10 DU’s/ACRE)”; SAID LANDS TO BE CONCURRENTLY DESIGNATED WITHIN A LAND DEVELOPMENT, “COMMERCIAL GENERAL” AND “MIXED USE” AND “RESIDENTIAL MULTI-FAMILY”, DISTRICT ON THE VILLAGE OF PALM SPRINGS OFFICIAL ZONING MAP, BEING MORE FULLY DESIGNATED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING DIRECTIONS TO THE VILLAGE CLERK; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; 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. 2017-02 (FIRST READING) - Land Use Amendment and Rezoning (Large Scale) - Morguard Emerald Apartments - Melaleuca Lane

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE COMPREHENSIVE PLAN OF THE VILLAGE OF PALM SPRINGS, WHICH AMENDMENT IS MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, IN ACCORDANCE WITH THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT, AS AMENDED, BEING SECTIONS 163.3161, ET. SEQ., FLORIDA STATUTES, PROVIDING FOR THE AMENDMENT OF THE VILLAGE'S FUTURE LAND USE MAP PURSUANT TO THE LARGE SCALE COMPREHENSIVE LAND USE AMENDMENT LAWS OF THE STATE OF FLORIDA, FOR THE PURPOSE OF INCLUDING THE 20.23 ACRE PROPERTY LOCATED AT 4591, 4614 AND 4665 EMERALD VIS, INCLUDING THE PRIVATE ROAD TRACT, AS "RESIDENTIAL HIGH DENSITY" ON THE FUTURE LAND USE MAP "FLUM"; SAID LANDS TO BE CONCURRENTLY DESIGNATED WITH A LAND DEVELOPMENT "RESIDENTIAL MULTI-FAMILY" ZONING DISTRICT ON THE VILLAGE OF PALM SPRINGS OFFICIAL ZONING MAP; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR DIRECTIONS TO THE VILLAGE CLERK; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR OTHER PURPOSES.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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17. ORDINANCE No. 2017-03 (FIRST READING) - Village Code Amendment - Engineering Escrow Deposit

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING ITS CODE OF ORDINANCES BY AMENDING CHAPTER 34 "LAND DEVELOPMENT", ARTICLE VI "LAND USE", TO ADD A NEW DIVISION 14 "COST RECOVERY AND ESCROW DEPOSITS"; 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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18. RESOLUTION No. 2017-03 - Special Exception Uses (PSSE 16-06) - Lakeshore Plaza, LLC - 2669 Forest Hill Boulevard (Bays 114 - 116, 124 & 126 - 127)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, (APPROVING/DENYING), WITH CONDITIONS, A SPECIAL EXCEPTION USE (PSSE16-06) LAKESHORE PLAZA, LLC - 2669 FOREST HILL BOULEVARD FOR APPROVAL TO ALLOW A 3,169 SQUARE FEET RECREATIONAL USE/FACILITY (TENANT BAY 114-116) AND A TOTAL OF 3,944 SQUARE FEET FOR TWO (2) PLACES OF WORSHIP WITHIN TENANT BAYS 124 AND 126-127; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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19. Interlocal Agreement – Community Redevelopment Agency (CRA) Consulting Services -
Treasure Coast Regional Planning Council (FY2017 Budget Funded)

Staff:

ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT MEETING
FEBRUARY 9, 2017 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.