



**AGENDA  
VILLAGE COUNCIL MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
226 CYPRESS LANE  
AUGUST 10, 2017  
6:30 PM**

**COUNCIL**

- Mayor Bev Smith
- Vice Mayor Patti Waller
- Mayor Pro Tem Liz Shields
- Council Member Joni Brinkman
- Council Member Dawn Marie Cox

**ADMINISTRATION**

- Village Manager Richard Reade
- Village Attorney Glen Torcivia
- Village Clerk Kimberly Wynn

**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. Approve Council Meeting minutes - July 13, 2017  
Staff: Kimberly Wynn, Village Clerk
2. Approval of Insurance Renewal - Property, Casualty, Liability, Special Coverage and Workers Compensation - Florida League of Cities (FMIT)  
Staff: Richard Reade, Village Manager
3. Approve Proposal for Roadway Asphalt Milling & Resurfacing - FY 2017 Repaving - Piggyback - Public Service Department (FY 2017 Budget Funded)  
Staff: David Harden, Public Service Director
4. Approve Change Order #1 - Agreement for Utility Storage Building Construction - One Call Property Services, Inc.  
Staff: David Harden, Public Service Director

- 5. Approve Contract Award - Furnishing Four (4) Dust Collectors - Main Water Treatment Plan & Pratt Water Treatment Plan (FY 2017 Budget Funded)  
Staff: David Harden, Public Service Director
- 6. Approve Contract Award - SCADA System Improvements - 11 Lift Stations & Monitoring System (RFP # 2017R-004) - Public Service Department  
Staff: David Harden, Public Service Director

End of Consent Agenda....

Motion	Second	Vote
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**PRESENTATIONS**

**PUBLIC COMMENT** (Three minute limit)

**PUBLIC HEARINGS**

**7. This item will be continued to the September 14, 2017 Regular Council Meeting**

**Ordinance No. 2017- 11 - (FIRST READING) Village Code Amendments - Chapter 34 - Sign Regulations**

**Staff: Kim Glas-Castro, Land Development Director**

- 8. Resolution No. 2017-21 - Preliminary Plat - Wawa - 4468 10th Avenue North

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING/DENYING THE PRELIMINARY PLAT LOCATED AT THE SOUTHEAST CORNER OF MILITARY TRAIL AND 10TH AVENUE NORTH (4468 10TH AVENUE), SUBMITTED BY JEFFREY KOHLER, AGENT FOR THE CONTRACT PURCHASER, BW 10TH MILITARY, LLC (WAWA), TO BE IMPROVED WITH A WAWA GAS STATION WITH A CONVENIENCE STORE AND RESTAURANT; AND PROVIDING AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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9. Resolution No. 2017-37 - Sign Variance (PSV17-19) - TD Bank - 2735 10th Avenue North (Quasi-Judicial Hearing)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, (APPROVING/DENYING) THE APPLICATION SUBMITTED BY SCOTT BACKMAN, AGENT FOR THE APPLICANT, TD BANK, LOCATED AT 2735 10TH AVENUE NORTH; AND PROVIDING AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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10. Resolution No. 2017-26 - Site Plan (SPR17-05) and Special Exception Use (PSSE17-04) and Sign Variances (PSV17-17 and PSV17-18) - Chase Bank - 2601 10th Avenue North (Quasi-Judicial Hearing)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, CONSIDERING A SITE PLAN (SPR17-05) SUBMITTED BY MARK RICKARDS, AGENT FOR JPMORGAN CHASE, LLC (“APPLICANT”) AND CONCURRENTLY REQUESTING A SPECIAL EXCEPTION USE (PSSE17-04) FOR A FREESTANDING BANK WITH TWO (2) DRIVE-UP AUTOMATIC TELLER MACHINES (ATM) AT 2601 10TH AVENUE NORTH (CHASE BANK) AND ALSO REQUESTING TWO SIGN VARIANCES PSV17-17 AND PSV17-18; AND PROVIDING AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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**ACTIONS AND REPORTS**

11. Temporary Use Permit - Off-Site Parking - Oxygen Development - 1525 South Congress Avenue  
Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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12. Temporary Use Permit - Sales Trailer - Preston Square (formerly Tonset) - 2406 South Congress Avenue  
Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Vote
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**VILLAGE MANAGER COMMENTS**