



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE
SEPTEMBER 14, 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 27, 2017, Budget Meeting on August 10, 2017 and Regular Council Meeting on August 10, 2017
Staff: Kimberly Wynn, Village Clerk
2. Appointments to the Land Development Board
Staff: Kim Glas-Castro, Land Development Director
3. Approval of Village Council Meeting Schedule - FY 2018
Staff: Kimberly Wynn, Village Clerk

4. Resolution No. 2017-35 - Amend Schedule of Fees

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION", "VILLAGE CLERK/GENERAL GOVERNMENT", DIVISION 2, "DEPARTMENT OF PUBLIC SAFETY", AND CHAPTER 38, "LEISURE SERVICES", AND CHAPTER 34, "LAND DEVELOPMENT", CHAPTER 10, "BUILDINGS AND BUILDING REGULATIONS", DEPARTMENTS OF THE VILLAGE TO UPDATE THE SCHEDULE OF FEES FOR VARIOUS SERVICES, AND RESTATING THE FEES FOR CHAPTER 2 DIVISION 2 "CODE ENFORCEMENT", CHAPTER 42, "LIBRARY", CHAPTER 62, "SOLID WASTE", CHAPTER 74 "TRAFFIC AND VEHICLES"; AND PROVIDING AN EFFECTIVE DATE.

Staff: Rebecca Morse, Finance Director

5. Resolution No. 2017-36 - Public Nuisance Abatement Program - Record Special Assessment Liens (Village Abatement Costs)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING AMENDMENT NO. 4 TO THE LIENS AGAINST CERTAIN PARCELS OF LAND SERVICED BY THE VILLAGE OF PALM SPRINGS AS A RESULT OF VIOLATIONS OF THE PUBLIC NUISANCE ORDINANCE, FOR OUTSTANDING NUISANCE ABATEMENT SERVICE CHARGES; AUTHORIZING THE VILLAGE MANAGER OR DESIGNEE TO PERIODICALLY IDENTIFY OTHER PARCELS WITH OUTSTANDING NUISANCE ABATEMENT SERVICES CHARGES; DIRECTING THE VILLAGE CLERK TO RECORD SAID LIEN; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Staff: Richard Reade, Village Manager

6. Approve Second Amendment to Manager Employment Agreement

Staff: Richard Reade, Village Manager

7. Approve Agreement - Lien Reduction - Plantation Plaza, LLC - 2640 South Military Trail

Staff: Richard Reade, Village Manager

8. Approve Interlocal Agreement - Utility Relocation on Sherwood Forest Blvd. - Palm Beach County

Staff: David Harden, Public Service Director

9. Approve Interlocal Agreement - Utility Relocation on Purdy Lane - Palm Beach County

Staff: David Harden, Public Service Director

10. Approve Task Order #224 - Professional Engineering Services - Water Distribution Model and Master Plan - Eckler Engineering, Inc.

Staff: David Harden, Public Service Director

11. Approve Task Order #225 - Professional Engineering Services - Wastewater Transmission System Model and Master Plan - Eckler Engineering, Inc.
Staff: David Harden, Public Service Director

12. Approve Contract Award - Continuing Geographic Information Systems (GIS) Consulting Services (RFP # 2017R-005) - Land Development
Staff: Kim Glas-Castro, Land Development Director

13. Resolution No. 2017-40 Accept Dedication of Utility Improvements - Palm Springs Apartments

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING THE UTILITY IMPROVEMENTS AND DEDICATIONS MADE TO THE PUBLIC AS SET FORTH ON THE PLAT OF PALM SPRINGS ADDITION FIRST REPLAT APPROVED BY THE VILLAGE COUNCIL ON JULY 14, 2016; AND PROVIDING AN EFFECTIVE DATE.

Staff: David Harden, Public Service Director

14. Proclamation - Hispanic Heritage Month
Staff: Suvi Manner, Library Director

15. Proclamation - POW/MIA Day - Saturday, September 16, 2017
Staff:

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

PUBLIC COMMENT (Three minute limit)

PUBLIC HEARINGS

17. Ordinance No. 2017-20 - Adopt FY 2017-2018 Budget

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ADOPTING AN ANNUAL BUDGET FOR THE YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Staff: Rebecca Morse, Finance Director

Motion	Second	Vote
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18. Ordinance No. 2017-19 (First Reading) Village Code Amendment - Chapter 34 - Parking of Commercial Vehicles in Residential Districts

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 II "RECREATIONAL VEHICLES, COMMERCIAL VEHICLES AND SIMILAR VEHICLES", SECTION 34-913 "PARKING IN ALL RESIDENTIAL LAND USE DISTRICTS; CERTAIN PARKING PROHIBITED", TO PROVIDE FOR GREATER REGULATIONS REGARDING THE PARKING OF CERTAIN COMMERCIAL VEHICLES IN RESIDENTIAL LAND USE DISTRICTS; AMENDING SECTION 34-916 "PARKING COMMERCIAL VEHICLES ON COMMERCIAL PROPERTY", TO CLARIFY THE REGULATIONS REGARDING THE USE OF COMMERCIAL VEHICLES AS STORAGE SPACE; PROVIDING FOR CODIFICATION; 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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19. Resolution No. 2017-38 - Hours of Operation Variance (PSV17-20) - FSR Trucking Inc. - 2949 2nd Avenue North (Quasi-Judicial Hearing)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, (APPROVING/DENYING) THE APPLICATION SUBMITTED BY MR. FREDERICK RICEPUTO, PRESIDENT OF FSR TRUCKING, INC., ("APPLICANT") AS CONTRACT PURCHASER., IS REQUESTING A VARIANCE (PSV17-20) FROM SECTION 34-891(1), "HOURS OF OPERATION AND HOURS OF CONSTRUCTION ACTIVITY", OF THE VILLAGE CODE OF ORDINANCES TO OPERATE A 24-HOUR OPERATION ON THE FORMER SOUTHERN WINE & SPIRITS PROPERTY LOCATED AT 2949 2ND AVENUE NORTH; PROVIDING AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Land Development Director

Motion	Second	Roll Call Vote
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20. Ordinance No. 2017-21 - Amendment to Chapter 58 of the "Purchasing Code"

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 58, "PURCHASING CODE", SECTION 58-17, "CONTRACTING AUTHORITY IN GENERAL," TO ALLOW THE VILLAGE MANAGER OR COUNCIL TO GRANT CONTRACT EXTENSIONS BASED ON THE BEST INTEREST OF THE VILLAGE; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Rebecca Morse, Finance Director

Motion	Second	Vote
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21. Ordinance No. 2017-22 - AMENDING CHAPTER 78 "UTILITIES", ARTICLE I "IN GENERAL", SECTION 78-1 "SCHEDULE OF FEES"

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 78 "UTILITIES", ARTICLE I "IN GENERAL", SECTION 78-1 "SCHEDULE OF FEES", IN ORDER TO CHANGE THE BASIS FOR THE READINESS TO SERVE CHARGE TO COMMERCIAL CUSTOMERS FROM THE NUMBER OF UNITS TO METER SIZE AND TO CODIFY CHARGES FOR HYDRANT METERS; PROVIDING FOR CODIFICATION, REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY AND AN EFFECTIVE DATE.

Motion	Second	Vote
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22. Ordinance No. 2017-11 - (FIRST READING) Village Code Amendments - Chapter 34 - Sign Regulations

This item will be continued to the September 28, 2017 Regular Council Meeting

Staff: Kim Glas-Castro, Land Development Director

ACTIONS AND REPORTS

23. Approve 2018 Legislative Appropriations, Grants, Priorities & Issues - Village of Palm Springs
Staff: Richard Reade, Village Manager

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT MEETING
THURSDAY, SEPTEMBER 28, 2017 AT 6:30 PM**

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.