



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE
OCTOBER 12, 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. Village Council Meeting Minutes - September 28, 2017
Staff: Kimberly Wynn, Village Clerk
2. Approve Palm Beach County Police Benevolent Association (PBA) Agreement - Various Amendments
Staff: Richard Reade, Village Manager
3. Approve Library Annual Plan of Service - FY 2017-2018
Staff: Suvi Manner, Library Director
4. Proposed Emergency Fuel Agreement - Cumberland Farms, Inc. - 2700 South Military Trail
Staff: Kim Glas-Castro, Planning, Zoning & Building Director

5. Approve Task Order No. 226 and No. 227 - Professional Engineering Services - Main Water Treatment Plant and RL Pratt Water Treatment Plant Supervisory Control and Data Acquisition (SCADA) System Upgrades - Eckler Engineering, Inc.
Staff: David Harden, Public Service Director
6. Approve Repair and Calibration Services Agreement - 1st Amendment (Renewal) - Piggyback - Public Service Department (FY 2018 Budget Funded)
Staff: David Harden, Public Service Director
7. Authorize Water Meter Fittings & Water Line Accessories Purchase Agreement - 2nd Amendment (Renewal) - Piggyback - Public Service Department (FY 2018 Budget Funded) - Ferguson Enterprises, Inc.
Staff: David Harden, Public Service Director
8. Authorize Water Meter Fittings & Water Line Accessories Agreement - 2nd Amendment (Renewal) - Piggyback - Public Service Department (FY 2018 Budget Funded) - Core & Main LP (previously known as HD Supply Waterworks)
Staff: David Harden, Public Service Director
9. Approve Pebble Quicklime Purchase Agreement - Piggyback - Public Service Department (FY 2018 Budget Funded)
Staff: David Harden, Public Service Director
10. Approve Utility Infrastructure Repairs & Improvements Agreement - Barbridge Road Gravity Sewer Relocation - Piggyback - Public Service Department (FY 2018 Budget Funded)
Staff: David Harden, Public Service Director
11. Approve Proposal for Roadway Asphalt Milling & Resurfacing - Henthorne Drive and Poe Drive - Piggyback - Public Service Department (FY 2018 Budget Funded)
Staff: David Harden, Public Service Director
12. Approve Property Exchange - Lake Worth Drainage District (LWDD) - Canal 11 Road Construction Project
Staff: David Harden, Public Service Director
13. Approve Change Order No. 1 - Main Water Treatment Plant Filter Media Replacement Project - AM Construction Group, Inc.
Staff: David Harden, Public Service Director
14. Authorize Vehicle Purchase – Piggyback – Police Department (FY 2018 Budget Funded)
Staff: Tom Ceccarelli, Police Chief
15. Authorize Equipment Purchase and Installation – Piggyback - Police Department (FY 2018 Budget Funded)
Staff: Tom Ceccarelli, Police Chief
16. Approve Local Emergency Pay Conditions Policy - Village of Palm Springs
Staff: Richard Reade, Village Manager

17. Approve Hurricane Construction and Demolition (C&D) Debris Disposal Agreement – Aquarius Recycling, LLC
Staff: Bill Golson, Leisure Services Director

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

18. Award Property Improvement Program (PIP) Matching Grants - Four (4) Grant Awards
Staff: Kim Glas-Castro, Planning, Zoning & Building Director
19. Recognition of Code Enforcement Officer Nanciann Cuenot, Village Staff and Local Businesses for their Community Service Outreach & Assistance to Help Village Residents
Staff: David Harden, Public Service Director
20. Recognition of Code Enforcement Officer Tom Gehrman and All Temp Solutions, Inc. for Community Service Outreach & Assistance to Help Village Residents During Hurricane Irma
Staff: Tom Ceccarelli, Police Chief
21. Proclamation - LeRoy Spruill
Staff: Tom Ceccarelli, Police Chief

PUBLIC COMMENT (Three minute limit)

PUBLIC HEARINGS

22. Ordinance No. 2017-26 - Amendments to General Employee Pension Plan (SECOND READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA AMENDING SECTION 1 OF ORDINANCE NO. 2013-30 ADOPTED SEPTEMBER 26, 2013; PROVIDING FOR AN UPDATED RESTATEMENT DATE; AMENDING SECTION 7 PROVIDING FOR ADDITIONAL BENEFITS FOR MEMBERS WHO DIE OR BECOME DISABLED WHILE ON ACTIVE DUTY MILITARY SERVICE AND AN UPDATED DEFINITION OF EARNINGS; AMENDING SECTION 21 PROVIDING FOR CLARIFICATION OF THE BENEFIT PAYABLE TO A VESTED TERMINATED MEMBER WHO DIES BEFORE BENEFITS COMMENCE, AMENDING SECTION 27 PROVIDING FOR DISTRIBUTION OF REFUND OF CONTRIBUTIONS IN EXCESS OF \$1,000.00 ONLY WITH CONSENT OF FORMER MEMBER'; AMENDING SECTION 41 PROVIDING FOR AN UPDATED DEFINITION OF DISTRIBUTE; AMENDING SECTION 42 PROVIDING FOR MANDATORY DISTRIBUTION UNDER THE PLAN ONLY FOR AMOUNTS UNDER \$1,000.00 UNLESS THERE IS MEMBER CONSENT; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING FOR PUBLICATION; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE.

Motion	Second	Roll Call Vote
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23. Ordinance No. 2017-27 - Amendments to Police Officers Pension Plan (SECOND READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING ORDINANCE NO. 2011-06, ADOPTED JUNE 9, 2011 PROVIDING FOR A REVISED AND RESTATED POLICE PENSION PLAN; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Rebecca Morse, Finance Director

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

This item will be continued to the November 9, 2017 Regular Council Meeting

Staff: Kim Glas-Castro, Planning, Zoning & Building Director

25. Resolution No. 2017-38 - Hours of Operation Variance (PSV17-20) - FSR Trucking, Inc. - 2949 2nd Avenue North (Quasi-Judicial Hearing)

The Applicant has requested that this item be postponed to November 9, Regular Council Meeting

Staff: Kim Glas-Castro, Planning, Zoning & Building Director

26. Resolution No. 2017-13 - Preliminary Plat - Cumberland Farms - 2700 South Military Trail

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING/DENYING THE PRELIMINARY PLAT FOR CUMBERLAND FARMS GAS STATION WITH CONVENIENCE STORE, SUBMITTED BY MICHAEL TROXELL, AGENT FOR THE CONTRACT PURCHASER, CUMBERLAND FARMS (“APPLICANT”), FOR THE PROPERTY LOCATED AT 2700 SOUTH MILITARY TRAIL; AND PROVIDING AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Planning, Zoning & Building Director

Motion	Second	Vote
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27. Resolution No. 2017- 44 - Final Plat - WAWA 4468 10th Avenue North

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE FINAL PLAT, WITH CONDITIONS, SUBMITTED BY JEFFREY KOHLER, CONTRACT PURCHASER, BW 10TH MILITARY, LLC FOR WAWA GAS STATION LOCATED AT 4468 10TH AVENUE NORTH (SOUTHEAST CORNER OF 10TH AVENUE NORTH AND MILITARY TRAIL); AND PROVIDING AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Planning, Zoning & Building Director

Motion	Second	Vote
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28. Resolution No. 2017-42 - Residential Planned Development Site Plan (SPR17-06) and Waivers - Canal Shores - 4234 Canal 8 Road (Quasi-Judicial Hearing)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, (APPROVING/DENYING) WITH CONDITIONS, A REQUEST FROM RAUL PEREZ, ARCHITECT AND AGENT FOR THE OWNER, VALMEL INVESTMENTS LLC, FOR SITE PLAN (SPR17-06) WITH FIVE (5) WAIVERS, CONTINGENT UPON CONDITIONS BEING MET, FOR A NEW RESIDENTIAL PLANNED DEVELOPMENT.THE PROPOSED SITE PLAN CONSISTS OF EIGHT (8) TWO-STORY QUADRAPLEX BUILDINGS FOR A TOTAL OF 32-RESIDENTIAL UNITS, A 9,906 SQUARE FOOT RECREATION AREA LOCATED AT 4234 CANAL 8 ROAD AND ESTABLISHING AN EFFECTIVE DATE.

Motion	Second	Vote
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29. Ordinance No. 2017-24 - Village Code Amendment - Chapter 34 - Warranty on Improvements (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS,FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCE SAT CHAPTER 34 "LAND DEVELOPMENT",ARTICLE V,"SUBDIVISIONS", DIVISION 4 "IMPROVEMENTS", SECTION 34-466 "ACCEPTANCE AND MAINTENANCE",TO CLARIFY THE REGULATIONS REGARDING WARRANTIES AND GUARANTEES FOR DEVELOPMENT IMPROVEMENTS; PROVIDING FOR CODIFICATION;PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Kim Glas-Castro, Planning, Zoning & Building Director

Motion	Second	Vote
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30. Ordinance No. 2017-25 - Comprehensive Plan Text Amendments - Evaluation and Appraisal Report (EAR) Based & Non-EAR Based Amendments (FIRST READING)

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 PUBLIC SCHOOL FACILITIES ELEMENT, INTERGOVERNMENTAL COORDINATION ELEMENT, FUTURE LAND USE ELEMENT AND CAPITAL IMPROVEMENTS ELEMENT PURSUANT TO THE COMPREHENSIVE LAND USE AMENDMENT LAWS OF THE STATE OF FLORIDA, FOR THE PURPOSE OF ADDRESSING COORDINATED SCHOOL PLANNING AND COORDINATED AIRPORT ZONING REGULATIONS AND THE 5-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS; 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.

Motion	Second	Vote
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31. Resolution No. 2017-43 - Declaring a Finding of Necessity for the Creation of a Community Redevelopment Agency (CRA) within the Village of Palm Springs - Two (2) CRA Districts

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, PALM SPRINGS, FLORIDA RELATING TO COMMUNITY REDEVELOPMENT PURSUANT TO CHAPTER 163, PART III, FLORIDA STATUTES (THE "COMMUNITY REDEVELOPMENT ACT"); SAID RESOLUTION BEING SUPPORTED BY DATA AND ANALYSIS DEFINING THE PROPOSED VILLAGE OF PALM SPRINGS COMMUNITY REDEVELOPMENT AREA; FINDING THE EXISTENCE OF CONDITIONS IN THE PROPOSED COMMUNITY REDEVELOPMENT AREA THAT WARRANT THE CREATION OF A COMMUNITY REDEVELOPMENT AGENCY; MAKING A LEGISLATIVE FINDING THAT CONDITIONS IN THE PROPOSED VILLAGE OF PALM SPRINGS COMMUNITY REDEVELOPMENT AREA MEET THE CRITERIA DESCRIBED IN SECTION 163.340(7) OR(8), FLORIDA STATUTES ("FINDING OF NECESSITY"); REQUESTING THE DELEGATION OF COMMUNITY REDEVELOPMENT POWERS AND RESPONSIBILITIES FROM THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Staff: Richard Reade, Village Manager

Motion	Second	Roll Call Vote
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ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

NEXT MEETING
THURSDAY, NOVEMBER 9, 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.