



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE
NOVEMBER 9, 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 M. 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. Approval of Village Council Special Meeting Minutes - October 17, 2017
Staff: Kimberly M. Wynn, Village Clerk
2. Approve Service Employees International Union/Florida Public Services Union (SEIU/FPSU) Agreement - Various Amendments

All related documentation for this item will be provided to the Council prior to the meeting for consideration.

Staff: Richard Reade, Village Manager

3. Approval Interlocal Agreement - 1st Amendment - Homeless Resource Center - Palm Beach County
Staff: Tom Ceccarelli, Police Chief

4. Approve Change Order #3 - Agreement for Road Construction and Paving - Childs Street, Erie Terrace, Lone Pine Way & Sally Lane – Hardrives of Delray, Inc.
Staff: David Harden, Public Service Director
5. Approve Task Order #228 - Professional Engineering Services - Foxtail Palm Park - Engenuity Group
Staff: Bill Golson, Parks & Recreation Director
6. Approve Hydraulic Excavator Purchase - Piggyback - Public Service Department (FY 2018 Budget Funded)
Staff: David Harden, Public Service Director
7. Approve Industrial Sewer Cleaning Truck Purchase - Piggyback - Public Service Department (FY 2018 Budget Funded)
Staff: David Harden, Public Service Director

End of Consent Agenda....

Motion	Second	Vote
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PRESENTATIONS

8. Proclamation - Commemorating Veterans Day on November 11, 2017
Staff: Kimberly M. Wynn, Village Clerk

PUBLIC COMMENT (Three minute limit)

PUBLIC HEARINGS

9. Ordinance No. 2017-11 - Village Code Amendments - Chapter 34 - Sign Regulations (FIRST READING)
This item will be continued to the December 14, 2017 Regular Council Meeting
Staff: Kim Glas-Castro, Planning, Zoning & Building Director
10. Ordinance No. 2017-29 - Village Code Amendments - Chapter 66 - Communication Facilities in Rights-of-Way (FIRST READING)
This item is being postponed to the December 14, 2017 Regular Council Meeting
Staff: Kim Glas-Castro, Planning, Zoning & Building Director
11. Resolution No. 2017-42 - Residential Planned Development Site Plan (SPR17-06) and Waivers - Canal Shores - 4234 Canal 8 Road (Quasi-Judicial Hearing)
The Applicant has requested that this item be postponed to the December 14, 2017 Regular Council Meeting

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

12. Ordinance No. 2017-24 - Village Code Amendment - Chapter 34 - Warranty on

Improvements (SECOND 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	Roll Call Vote
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13. Ordinance No. 2017-28 - Village Code Amendment - Chapter 34 - Off-Site Parking (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING ITS CODE OF ORDINANCES BY AMENDING CHAPTER 34 "LAND DEVELOPMENT", ARTICLE VI "LAND USE" DIVISION 7 "SUPPLEMENTAL DISTRICT REGULATIONS", SUBDIVISION XVI "VEHICLE SALES", SECTION 34-1223 "DEVELOPMENT STANDARDS"; AMENDING DIVISION 8 "OFF-STREET PARKING AND LOADING" BY ENACTING SECTION 34-1336 "OFF-SITE PARKING", TO CLARIFY THE REGULATIONS REGARDING OFF-SITE PARKING; PROVIDING FOR CODIFICATION, REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY AND AN EFFECTIVE DATE.

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

Motion	Second	Vote
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14. Ordinance No. 2017-30 - Village Code Amendment - Chapter 10 - Buildings and Building Regulations (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, RELATING TO LOCAL AMENDMENTS TO THE FLORIDA BUILDING CODES; AMENDING THE PALM SPRINGS VILLAGE CODE BY AMENDING CHAPTER 10 "BUILDINGS AND BUILDING REGULATIONS" BY DELETING SECTION 10-31 "CHAPTER ONE AMENDMENTS" WITHIN ARTICLE II "FLORIDA BUILDING CODE" AND ENACTING A NEW SECTION 10-31 "CHAPTER ONE AMENDMENTS" WITHIN ARTICLE II "FLORIDA BUILDING CODE"; PROVIDING FINDINGS & INTENT; PROVIDING DEFINITIONS; PROVIDING FOR RESERVATION OF RIGHTS AND REMEDIES; PROVIDING FOR THIS ORDINANCE TO CONTROL IN THE EVENT OF CONFLICT WITH OTHER 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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15. Ordinance No. 2017-31 - Voluntary Annexation - 2407 10th Avenue North (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF 9.85 ACRES; OWNED BY GATOR ENGLISH LC AND GATOR MILFORD, LLC., LOCATED AT 2407 10TH AVENUE NORTH; AND MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR AN AMENDMENT TO THE CORPORATE LIMITS OF THE VILLAGE OF PALM SPRINGS, FLORIDA; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR ADVERTISING; AND PROVIDING THAT THIS ORDINANCE SHALL BE FILED WITH THE CLERK OF THE CIRCUIT COURT OF PALM BEACH COUNTY, FLORIDA, AND FLORIDA DEPARTMENT OF STATE UPON ADOPTION.

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

Motion	Second	Vote
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16. Ordinance No. 2017-32 - Land Use Amendment and Rezoning (Small-Scale) - 2407 10th Avenue North (FIRST READING)

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 A 9.85-ACRE PARCEL OF LAND LOCATED AT THE NORTHEAST CORNER OF 10TH AVENUE NORTH AND FLORIDA MANGO ROAD, AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, FROM A PALM BEACH COUNTY LAND USE DESIGNATION OF "URBAN CENTER" TO A VILLAGE FUTURE LAND USE DESIGNATION OF "COMMERCIAL"; FURTHER CHANGING THE ZONING DESIGNATION FROM PALM BEACH COUNTY ZONING OF "URBAN CENTER" TO PROVIDE FOR A ZONING DESIGNATION OF "COMMERCIAL GENERAL" DISTRICT ON THE VILLAGE OF PALM SPRINGS OFFICIAL ZONING MAP; 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, Planning, Zoning & Building Director

Motion	Second	Vote
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17. Resolution No. 2017-45 - Site Plan (SPR17-08) and Special Exception Use (PSSE17-08) - G-Star School of the Arts / Keiser University - 2030 South Congress Avenue. (Quasi-Judicial Hearing)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS,

FLORIDA, (APPROVING/DENYING), THE SPECIAL EXCEPTION USE (PSSE17-08) AND SITE PLAN AMENDMENT (SPR17-08) SUBMITTED BY KEVIN MCGINLEY, AGENT FOR THE OWNER OF STUDENTS OF THE ARTS TV/ G-STAR TV, INC., LOCATED AT 2030 SOUTH CONGRESS AVENUE, TO ALLOW COLLEGE-LEVEL COURSES TO BE HELD ON THE EXISTING CHARTER SCHOOL CAMPUS DURING EVENING HOURS; AND ESTABLISHING AN EFFECTIVE DATE.

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

Motion	Second	Vote
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ACTIONS AND REPORTS

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT MEETING
DECEMBER 14, 2017**

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.