



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE
MARCH 14, 2019
6:30 PM**

COUNCIL

- Mayor Bev Smith
- Vice Mayor Doug Gunther
- Mayor Pro Tem Joni Brinkman
- Council Member Patti Waller
- Council Member Gary M. Ready

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
--------	--------	------

CONSENT AGENDA

(Public Comment on Consent Agenda Items is permissible prior to voting)

1. Approve Village Council Meeting Minutes - February 14, 2019 Regular Meeting
Staff: Kimberly Wynn, Village Clerk
2. Approve Homeless Resource Center #2 Meeting Minutes - February 28, 2019
Staff: Joanna Cunningham, Assistant to the Village Manager
3. Request for Excused Absence - Mayor Pro-Tem Joni Brinkman
Staff: Richard Reade, Village Manager

4. Appointment to the Library Board
Staff: Kimberly Wynn, Village Clerk
5. Appointment to the Construction Board of Adjustment and Appeals
Staff: Kimberly Wynn, Village Clerk
6. Appointment to the Joseph L. Fallon Scholarship Selection Committee
Staff: Kimberly Wynn, Village Clerk
7. Approve Property Improvement Program (PIP) Matching Grant Award - 140 Longfellow Drive
Staff: Kim Glas-Castro, Planning, Zoning & Building Director
8. Approve Interlocal Agreement - 1st Amendment - Information System Services (ISS) - Palm Beach County
Staff: Rebecca Morse, Finance Director, Joanna Cunningham, Assistant to the Village Manager
9. Resolution No. 2019-08 Approve State Mutual Aid Agreement (SMAA) - State of Florida - Division of Emergency Management

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR STATEWIDE MUTUAL AID, AND PROVIDING AN EFFECTIVE DATE

Staff: Joanna Cunningham, Assistant to the Village Manager

10. Acceptance of Utility Easement Agreement - 3288 South Military Trail - BW 10th Military, LLC
Staff: Kim Glas-Castro, Planning, Zoning & Building Director
11. Acceptance of Utility Easement Agreement - 4440 Clinton Blvd & 4445 Cambridge Street - Casa De Recuperacion Para Alcoholicos, Inc.
Staff: Matthew Hammond, Public Service Director/Engineer
12. Approval of Easement Deed - Canal 11 Road - Lake Worth Drainage District (LWDD)
Staff: Matthew Hammond, Public Service Director/Engineer

13. Approve Change Order No. 1 (Task Order No. 206) - Canal 11 Road Improvements Phase II - Public Service Department (FY 2019 Budget Funded - General Fund) - DP Development
Staff: Matthew Hammond, Public Service Director/Engineer
14. Approve Contract Award (Task Order No. 237 & 239) - Cypress Lane Improvements - Public Service Department (FY 2019 Budget Funded - Stormwater Fund and Water & Sewer Enterprise Fund) - TCLM Enterprise
Staff: Matthew Hammond, Public Service Director/Engineer
15. Approve Contract Award (Task Order No. 218) - Lift Station Rehabilitation - Public Service Department (FY 2019 Budget Funded - Water & Sewer Enterprise Fund) - Foster Marine Contractors, Inc.
Staff: Matthew Hammond, Public Service Director/Engineer
16. Approve Industrial Sewer Cleaning (Vac-Con) Truck Refurbishment - Single Source - Public Service Department (FY 2019 Budget Funded - Water & Sewer Fund) - Southern Sewer Equipment Sales
Staff: Matthew Hammond, Public Service Director/Engineer
17. Approve Annual Pathway and Minor Construction Contract - 1st Amendment (Renewal) - Piggyback - Public Service Department - Public Works (FY 2019 Budget Funded) – Wynn & Sons Environmental Construction, Inc.
Staff: Matthew Hammond, Public Service Director/Engineer
18. Approve Work Authorization No. 2 - Road Striping - Piggyback - Public Service Department (FY 2019 Budget) - Wynn & Sons Environmental Construction Company, Inc.
Staff: Matthew Hammond, Public Service Director/Engineer
19. Approve Sodium Hypochlorite Storage Tank Replacement (RL Pratt WTP) - Village Standard - Public Service Department (FY 2019 Budget Funded - Water & Sewer Fund) - Carl Eric Johnson, Inc.
Staff: Matthew Hammond, Public Service Director/Engineer
20. Approve Change Order #1 - Library Reflooring Project- Library Department (FY 2019 Budget Funded - General Fund) - Creative Contracting Group
Staff: Suvi Manner, Library Director
21. Approve Contract Award - Library RFID Automation System - Library Department (FY 2019 Budget Funded - General Fund) - EnvisionWare, Inc.
Staff: Matthew Hammond, Public Service Director/Engineer

- 22. Approve Interlocal Agreement - Restrictions on Land Development - Community Land Trust of Palm Beach County
Staff: Kim Glas-Castro, Planning, Zoning & Building Director
- 23. Resolution No. 2019-07 - Community Development Block Grant (CDBG) - FY 2020 Annual Project - Park Connector Pathway Project - Phase II

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, TO APPROVE PHASE II – WHICH INCLUDES CONSTRUCTION AND INSTALLATION OF THE IMPROVEMENTS SELECTION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT FOR FISCAL YEAR 2018-2019 BY PALM BEACH COUNTY HOUSING AND TO THE VILLAGE OF PALM SPRINGS TO BE USED TOWARDS THE PARK CONNECTOR PATHWAY SYSTEM WHICH INCLUDES 6.7 MILES OF INTERCONNECTED, ENHANCED SIDEWALKS; AND PROVIDING AN EFFECTIVE DATE.

Staff: Justin Lucas, Director of Parks & Recreation

- 24. Approve Change Order #1 (Task Order #228) - Foxtail Palm Park - Parks & Recreation Department (FY 2019 Budget Funded - General Fund) - Engenuity Group, Inc.
Staff: Justin Lucas, Director of Parks & Recreation
- 25. Approve Interlocal Agreement - (Task Order #228) - Joint Funding of Design, Permitting and Construction of Drainage Improvements - Foxtail Palm Park - Palm Beach County

Staff: Justin Lucas, Director of Parks & Recreation

End of Consent Agenda....

Motion	Second	Vote
--------	--------	------

PRESENTATIONS

- 26. Presentations - Property Improvement Program (PIP) Matching Grant Award - 140 Longfellow Drive
Staff: Kim Glas-Castro, Planning, Zoning & Building Director

PUBLIC COMMENT (Three minute limit)

PUBLIC HEARINGS

27. Ordinance No. 2019-04 - Village Code Amendment - Chapter 2 - Term Limits for Alternate Board Members (Second Reading)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES CHAPTER 2 “ADMINISTRATION”, ARTICLE III “BOARDS, COMMITTEES, COMMISSIONS”, DIVISION 1, “GENERALLY” SECTION 2-91 “UNIFORM PROCEDURE” TO MODIFY THE TERM LIMITS OF ALTERNATE MEMBERS FOR THE VILLAGE’S BOARDS, COMMITTEES AND COMMISSIONS TO THREE (3) YEAR TERMS; PROVIDING FOR CODIFICATION, FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY AND AN EFFECTIVE DATE.

Staff: Kimberly Wynn, Village Clerk

Motion	Second	Roll Call Vote
--------	--------	----------------

28. Ordinance No. 2019-01 - Land Use Amendment and Rezoning (Small-Scale) – Mixed Use Development - Infinite Integrity, Inc. - 4236 Forest Hill Boulevard and 1761 Forest Avenue (Second 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 TWO (2) PARCELS TOTALING 0.73-ACRES AND IS CURRENTLY DEVELOPED WITH TWO (2) DUPLEX STRUCTURES, A TOTAL OF FOUR (4) DWELLING UNITS LOCATED AT 4236 FOREST HILL BOULEVARD AND 1761 FOREST AVENUE, AND BEING MORE FULLY DESCRIBED IN EXHIBIT “A” ATTACHED HERETO, FROM A LAND USE DESIGNATION OF “LOW-DENSITY RESIDENTIAL” TO A VILLAGE FUTURE LAND USE DESIGNATION OF “MIXED-USE” INCLUDES COMMERCIAL AND LOW DENSITY RESIDENTIAL LAND USES; FURTHER CHANGING THE ZONING DESIGNATION FROM “RESIDENTIAL MULTIPLE-FAMILY (RM)” TO PROVIDE FOR A ZONING DESIGNATION OF “MIXED-USE (MU)” 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	Roll Call Vote
--------	--------	----------------

29. Resolution No. 2019-01 - Mixed Use Planned Development Site Plan (SPR19-01) and Waivers and Sign Variance (PSV19-01) - Integrity Commons - 4236 Forest Hill Boulevard and 1761 Forest Avenue (*Quasi-Judicial Hearing*)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, REQUESTING (APPROVING/DENYING), WITH CONDITIONS, THE SITE PLAN (SPR19-01) FOR A MIXED-USE PLANNED DEVELOPMENT WITH SEVEN (7) WAIVERS AND CONCURRENTLY REQUESTING A SIGN VARIANCE (PSV19-01) FOR CONSTRUCTION OF A MIXED USE DEVELOPMENT CONSISTING OF A 3,200 SQUARE FEET MEDICAL AND PROFESSIONAL OFFICE BUILDING AND 4,531 SQUARE FEET RESIDENTIAL BUILDING WITH FOUR (4) MULTI-FAMILY UNITS – INTEGRITY COMMONS – LOCATED AT 4236 FOREST HILL BOULEVARD AND 1761 FOREST AVENUE AND PROVIDING FOR AN EFFECTIVE DATE.

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

Motion	Second	Vote
--------	--------	------

30. Ordinance No. 2019-02 - Village Code Amendment - Chapter 34 - Airport Protection Zoning Regulations (Second Reading)

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 14 “AIRPORT PROTECTION ZONING REGULATIONS” TO REFLECT REVISIONS TO PALM BEACH COUNTY ARTICLE 16, “AIRPORT ZONING” MADE FOR CONSISTENCY WITH CHAPTER 333, FLORIDA STATUTES; 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
--------	--------	----------------

31. Resolution No. 2019-05 - Site Plan (SPR19-02) and Special Exception Use (PSSE19-01) - Jacob's Garden - 4177 South Congress Avenue (*Quasi-Judicial Hearing*)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, (APPROVING/DENYING) WITH CONDITIONS, A REQUEST FROM KEVIN MCGINLEY, AGENT FOR CONGRESS APARTMENTS LLC., (JACOB'S GARDEN) ("APPLICANT"), TO CONSIDER SITE PLAN (SPR19-02) AND SPECIAL EXCEPTION USE (PSSE 19-01) TO CONVERT THE EXISTING 16-UNIT MULTI-FAMILY APARTMENT COMPLEX INTO AN ASSISTED LIVING FACILITY (ALF) WITH 29 BEDS, LOCATED AT 4177 SOUTH CONGRESS AVENUE AND ESTABLISHING AN EFFECTIVE DATE.

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

Motion	Second	Vote
--------	--------	------

32. Ordinance No. 2019-03 - Village Code Amendment - Chapter 78 - Utility Refunds and Connections to Utility System (First Reading)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING ITS CODE OF ORDINANCES BY AMENDING CHAPTER 78 "UTILITIES", ARTICLE II "WATER AND WASTEWATER SYSTEM", DIVISION 1 "GENERALLY", SECTION 78-45 "UTILITY BILLING ADJUSTMENTS" TO CLARIFY AND MODIFY THE ABILITY OF VILLAGE STAFF TO ISSUE REFUNDS AS IT RELATES TO THE VILLAGE'S WATER AND WASTEWATER SYSTEM; AMENDING DIVISION 2 "CONNECTIONS", SECTION 78-69 "CONNECTION REQUIRED" TO CLARIFY WASTEWATER CONNECTION REQUIREMENTS AND TO CLARIFY THAT ABANDONMENT OF SEPTIC SYSTEMS ARE REQUIRED WHEN CONNECTION HAS BEEN MADE TO THE VILLAGE'S WASTEWATER SYSTEM; PROVIDING FOR CODIFICATION, REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY AND AN EFFECTIVE DATE.

Staff: Matthew Hammond, Public Service Director/Engineer

Motion	Second	Vote
--------	--------	------

ACTIONS AND REPORTS

33. Temporary License Agreement - Two (2) Storage Trailers - 3945 Davis Road (Red Rhino Leak Detection & Bayside Pool)
Staff: Kim Glas-Castro, Planning, Zoning & Building Director

VILLAGE MANAGER COMMENTS

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT MEETING
SPECIAL MEETING
THURSDAY, MARCH 28, 2019 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 (561) 965-4010 at least 3 business days prior to the meeting in order to request such assistance.