



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
JULY 14, 2011
7:30 P.M.**

COUNCIL

- Mayor Bev Smith
- Vice Mayor Doug Gunther
- Mayor Pro Tem Joni Brinkman
- Council Member Patti Waller
- Council Member Sergio Escalada

ADMINISTRATION

- Village Manager Karl E. Umberger
- Village Attorney Glen J. Torcivia
- Village Clerk Virginia M. Walton

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

1. Minutes of Local Planning Agency Meeting on June 23, 2011
Staff: Virginia Walton, Village Clerk
2. Minutes of Regular Council Meeting on June 23, 2011
Staff: Virginia Walton, Village Clerk
3. Public Safety Budget Amendment in the amount of \$76,500 to recognize funds from the FDOT Speed and Aggressive Driving & Impaired Driving Grant.
Staff: Chief Mark Hall, Police Department
4. Budget Transfer in the amount of \$19,000 from Council Contingency to Other Contractual Services to cover increased multi-family units added to Republic Services Garbage and Recycling Agreement.
Staff: Bill Davis, Public Service Director
5. RESOLUTION NO. 2011-46 (EASEMENT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING A GRANT OF LIFT STATION EASEMENT

FOR UTILITY PURPOSES; PROVIDING FOR RECORDATION AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Davis, Public Service Director

Motion	Second	Vote
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End of Consent Agenda.....

ANNOUNCEMENTS AND PROCLAMATIONS

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

6. ORDINANCE NO. 2011-13 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA AMENDING ORDINANCE NO. 2010-33 ADOPTED DECEMBER 16, 2010; PROVIDING FOR A REVISED AND RESTATED GENERAL EMPLOYEES MUNICIPAL PENSION TRUST FUND; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING FOR PUBLICATION; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE. Staff: Karl Umberger, Village Manager

Motion	Second	Vote
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7. ORDINANCE NO. 2011-14 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 34, ARTICLE VI, DIVISION 7, SECTION 34-892, ENTITLED "ACCESSORY USES, BUILDINGS AND STRUCTURES"; TO REGULATE THE LOCATION AND SIZE OF UTILITY SHEDS; PROVIDING FOR DIRECTIONS TO THE VILLAGE CLERK; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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This item will be continued to the July 28, 2011 agenda

8. RESOLUTION NO. 2011-19 (SITE PLAN/SPECIAL EXCEPTION – CHURCH ON CONGRESS AVENUE)

9. RESOLUTION NO. 2011-28 (PLAT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE FINAL PLAT FOR WAL-MART STORE NO. 5881, SUBMITTED BY JORGE LOPEZ, OWNER OF THE PROPERTY LOCATED AT 2765 10TH AVENUE NORTH; AND PROVIDING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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10. RESOLUTION NO. 2011-41 (SITE PLAN AMENDMENT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING, WITH CONDITIONS, SITE PLAN (SPR10-04) SUBMITTED BY WAL-MART EAST L.P., FOR INSTALLATION OF AN ORGANIC DUMPSTER FOR THE WAL-MART STORE No. 5882, LOCATED AT 2765 10TH AVENUE NORTH; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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REGULAR AGENDA

ACTIONS AND REPORTS

11. Temporary License Agreement for Gloria’s Auto Inc.

RESOLUTIONS

12. RESOLUTION NO. 2011-47

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SUSAN RUBY, ESQUIRE, FOR APPOINTMENT AS THE VILLAGE CODE ENFORCEMENT SPECIAL MAGISTRATE FOR A TERM OF TWO YEARS, COMMENCING JULY 14, 2011; AND PROVIDING AN EFFECTIVE DATE.

Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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13. RESOLUTION NO. 2011-48

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH KEITH DAVIS, ESQUIRE, FOR APPOINTMENT AS THE VILLAGE GRIEVANCE BOARD ATTORNEY FOR A TERM OF TWO YEARS, COMMENCING JULY 14, 2011; AND PROVIDING AN EFFECTIVE DATE.

Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**COUNCIL BUDGET WORKSHOP
JULY 28, 2011 AT 5:00 P.M.**

**NEXT REGULAR COUNCIL MEETING
JULY 28, 2011 AT 7:30 P.M.**

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.