



**AGENDA  
VILLAGE COUNCIL MEETING  
VILLAGE HALL COMMUNITY ROOM  
226 CYPRESS LANE  
SEPTEMBER 22, 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 September 8, 2011  
Staff: Virginia Walton, Village Clerk
2. Minutes of Regular Council Meeting on September 8, 2011  
Staff: Virginia Walton, Village Clerk
3. Budget Amendment appropriating fund balance Assigned for Capital Projects in the amount of \$144,000.00 to purchase two properties for future parks.  
Staff: Rebecca Morse, CFO Finance
4. Approval of Village Library Annual Plan of Service 2012 – 2014  
Staff: Elena Romeo, Library Director

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

**ANNOUNCEMENTS AND PROCLAMATION**

**PUBLIC COMMENT - (Five minute limit)**

**PUBLIC HEARINGS**

5. ORDINANCE NO. 2011-18 (SECOND READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES IN AND FOR THE VILLAGE OF PALM SPRINGS, FLORIDA FOR FISCAL YEAR 2011/2012; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.  
 Staff: Karl Umberger, Village Manager

Motion	Second	Roll Call Vote
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6. ORDINANCE NO. 2011-19 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ADOPTING AN ANNUAL BUDGET FOR THE YEAR BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.  
 Staff: Karl Umberger, Village Manager

Motion	Second	Roll Call Vote
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7. ORDINANCE NO. 2011-20 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES AT CHAPTER 1 "GENERAL PROVISIONS", BY REPEALING SECTION 1-2 "DEFINITIONS AND RULES OF CONSTRUCTION" AND READOPTING THE SAME WITH FIVE (5) NEW DEFINITIONS, WHICH SHALL BE INCLUDED AMONG THE EXISTING DEFINITIONS IN ALPHABETICAL ORDER;

PROVIDING THAT EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 1 SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Karl Umberger, Village Manager

Motion	Second	Vote
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8. RESOLUTION NO. 2011-67

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING EASEMENT DEEDS FROM JUAN AND GABRIELA ALOMA, JEAN WILDERS, AND SHARON L. STANFORD, FOR UTILITY PURPOSES; PROVIDING FOR RECORDATION AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Davis, Public Service Director

Motion	Second	Vote
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9. RESOLUTION NO. 2011-68

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR, AND OR HER DESIGNEE, TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND THE VILLAGE IN ORDER TO UTILIZE THE COUNTY HOMELESS RESOURCE CENTER; PROVIDING FOR TERMS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Chief Mark Hall, Police Department

Motion	Second	Vote
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**REGULAR AGENDA**

**ACTIONS AND REPORTS**

- 10. Appointment to the Grievance Board  
Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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- 11. Temporary License Agreement for Gloria's Auto Inc.  
Staff: Bette Lowe, Land Development Director

**VILLAGE COUNCIL COMMENTS**

**ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETING  
October 13, 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.**