



**AGENDA  
VILLAGE COUNCIL MEETING  
VILLAGE HALL COMMUNITY ROOM  
226 CYPRESS LANE  
JANUARY 14, 2010  
7:30 P.M.**

**COUNCIL**

- Mayor John M. "Mike" Davis
- Vice Mayor Patti Waller
- Mayor Pro Tem Bev Smith
- Council Member Joni Brinkman
- Council Member Doug Gunther

**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 December 10, 2009
2. Minutes of Regular Council Meeting on December 10, 2009
3. RESOLUTION NO. 2010-04

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AWARDED A BID FOR THE PURCHASE OF A COMBINATION HIGH PRESSURE CLEANER/VACUUMING TRUCK TO SSES, INC. d/b/a SOUTHERN SEWER EQUIPMENT SALES, IN THE AMOUNT OF \$169,900.00; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Davis, Public Service Director

4. RESOLUTION NO. 2010-07

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR, VILLAGE MANAGER AND VILLAGE CLERK TO EXECUTE AN AGREEMENT WITH PEPSI-COLA BOTTLING COMPANY OF FT. LAUDERDALE-PALM BEACH, INC. FOR THE EXCLUSIVE PRIVILEGE TO SELL

AND PROVIDE ALL SOFT DRINK PRODUCTS FOR LEISURE SERVICES PROGRAMS; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Golson, Leisure Services Director

5. RESOLUTION NO. 2010-10

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 2 TO THE INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO EXTEND THE PROJECT COMPLETION DATES TO MARCH 15, 2010, FOR IMPLEMENTING 2005 DISASTER RECOVERY INITIATIVE PROGRAM GRANT FUNDS, IN THE AMOUNT OF \$150,000, PROVIDED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER ITS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, PURSUANT TO SECTION 125.01 AND SECTION 163, PART III, FLORIDA STATUTES; 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 – None Scheduled**

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

**PUBLIC HEARINGS**

6. ORDINANCE NO. 2009-22 (SECOND READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, DECLARING A ZONING IN PROGRESS FOR A PERIOD OF SIX (6) MONTHS FOR THE VILLAGE TO DEVELOP REGULATIONS FOR NIGHTCLUBS, BARS AND PRIVATE CLUBS THAT SELL ALCOHOL, IN CONFORMANCE WITH THE LAND DEVELOPMENT CODE AND THE COMPREHENSIVE PLAN; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Roll Call Vote
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7. ORDINANCE NO. 2009-23 (SECOND READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING ORDINANCE NO. 2007-20, ADOPTED OCTOBER 25, 2007 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: Karl Umberger, Village Manager

Motion	Second	Roll Call Vote
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8. ORDINANCE NO. 2010-01 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 34, LAND DEVELOPMENT, ARTICLE II, LAND USE, DIVISION 7, SUPPLEMENTAL DISTRICT REGULATIONS; SECTION 1022 "DEVELOPMENT STANDARDS", AND REPEALING SECTION 34-1024 "ADDITIONAL REQUIREMENTS"; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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9. RESOLUTION NO. 2010-02

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS REQUIRED FOR GENERAL EMPLOYEES OF THE VILLAGE OF PALM SPRINGS TO PARTICIPATE IN THE FLORIDA RETIREMENT SYSTEM (FRS); AND PROVIDING AN EFFECTIVE DATE.

Staff: Karl Umberger, Village Manager

Motion	Second	Vote
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10. RESOLUTION NO. 2010-03

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS REQUIRED FOR LAW ENFORCEMENT EMPLOYEES OF THE VILLAGE OF

**PALM SPRINGS TO PARTICIPATE IN THE FLORIDA RETIREMENT SYSTEM (FRS); AND PROVIDING AN EFFECTIVE DATE.**

Staff: Karl Umberger, Village Manager

Motion	Second	Vote
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**REGULAR AGENDA**

**ACTIONS AND REPORTS**

- 11. Discussion of Moratorium on Bars, Lounges, Nightclubs  
Staff: Bette Lowe, Land Development Director
- 12. Review of Temporary License Agreement  
Staff: Bette Lowe, Land Development Director
- 13. Appointments to the Land Development Board  
Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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**RESOLUTIONS**

- 14. RESOLUTION NO. 2010-01

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNOUNCING QUALIFICATIONS AND THE QUALIFYING TIME FOR CANDIDATES FOR THE GENERAL ELECTION ON MARCH 9, 2010; DESIGNATING VOTING LOCATIONS; APPOINTING THE CANVASSING BOARD; ASSIGNING THE SUPERVISOR OF ELECTIONS TO HANDLE THE ABSENTEE BALLOTS; PROVIDING FOR A RUN-OFF ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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## 15. RESOLUTION NO. 2010-05

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS AND THE VILLAGE OF PALM SPRINGS, FOR THE PURPOSE OF SETTING DUTIES AND RESPONSIBILITIES FOR MUNICIPAL ELECTIONS; AND PROVIDING AN EFFECTIVE DATE. Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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**VILLAGE COUNCIL COMMENTS****ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETING  
JANUARY 28, 2010 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.