



**AGENDA  
VILLAGE COUNCIL MEETING  
VILLAGE HALL COMMUNITY ROOM  
226 CYPRESS LANE**

**SEPTEMBER 27, 2007  
7:30 P.M.**

**COUNCIL**

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

**ADMINISTRATION**

- Village Manager Karl E. Umberger
- Village Attorney Karen E. Roselli
- 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 13, 2007**
- 2. Minutes of Regular Council Meeting on September 13, 2007**
- 3. Renewal of Village Property/Liability/Workers Compensation Insurance Plan** Staff: Virginia M. Walton, Village Clerk
- 4. RESOLUTION NO. 2007-68**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, REQUESTING THE UNITED STATES CONGRESS TO APPROPRIATE FUNDS NECESSARY TO BRING THE HERBERT HOOVER DIKE, WHICH PROTECTS LAKE OKEECHOBEE IN THE STATE OF FLORIDA, INTO COMPLIANCE WITH CURRENT LEVEE PROTECTION**

**SAFETY STANDARDS AND TO EXPEDITE FUNDING FOR THE IMPROVEMENTS THROUGH PROMPT ENACTMENT OF AN ENERGY AND WATER APPROPRIATIONS BILL OR OTHER MECHANISM; REQUESTING OTHER LOCAL SOUTH FLORIDA GOVERNMENTS TO ENACT RESOLUTIONS SUPPORTING THESE REQUESTS; AND PROVIDING AN EFFECTIVE DATE.**

Staff: Karl E. Umberger, Village Manager

- 5. **Leisure Services Budget Amendment in the amount of \$15,000 for expenses related to the IRS Audit**
- 6. **Leisure Services Budget Amendment in the amount of \$1,000 for 50<sup>th</sup> Anniversary related expenses**

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

**ANNOUNCEMENTS AND PROCLAMATIONS**

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

**PUBLIC HEARINGS**

**This item will be continued to the October 11, 2007 agenda**

- 7. **RESOLUTION NO. 2007-66 (SPECIAL EXCEPTION – T-MOBILE ANTENNA)**  
Staff: Bette Lowe, Land Development Director

**This item will be continued to the October 11, 2007 agenda**

- 8. **RESOLUTION NO. 2007-67 (SITE PLAN/SPECIAL EXCEPTION – INTERAMERICAN BANK)** Staff: Bette Lowe, Land Development Director

**This item will be continued to the October 11, 2007 agenda**

- 9. **RESOLUTION NO. 2007-70 (SITE PLAN DISCOUNT RENTAL)**  
Staff: Bette Lowe, Land Development Director

- 10. **ORDINANCE NO. 2007-18 (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 2007/2008; PROVIDING FOR REPEAL OF CONFLICTING**

**ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

Staff: Rebecca Morse, Finance Director

Motion	Second	Roll Call Vote
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**11. ORDINANCE NO. 2007-19 (SECOND READING)**

**AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ADOPTING AN ANNUAL BUDGET FOR THE YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

Staff: Rebecca Morse, Finance Director

Motion	Second	Roll Call Vote
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**12. ORDINANCE NO. 2007-17 (FIRST READING)**

**AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF .35 ACRES OWNED BY WAYNE’S WASH WORLD LLC; LOCATED AT 2910 SHAWNEE ROAD; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND CONCURRENTLY AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE TO COMMERCIAL, PURSUANT TO THE “SMALL SCALE” COMPREHENSIVE LAND USE AMENDMENT LAWS OF THE STATE OF FLORIDA, SAID LANDS TO BE CONCURRENTLY DESIGNATED WITHIN A LAND DEVELOPMENT COMMERCIAL GENERAL (CG) ZONING 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: Bette Lowe, Land Development Director

Motion	Second	Vote
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**REGULAR AGENDA**

**ACTIONS AND REPORTS**

Motion	Second	Vote
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**VILLAGE COUNCIL COMMENTS**

**ADJOURNMENT**

**NEXT LOCAL PLANNING AGENCY MEETING  
OCTOBER 11, 2007 AT 7:15 P.M.**

**NEXT REGULAR COUNCIL MEETING  
OCTOBER 11, 2007 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.**