



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
NOVEMBER 8, 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 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 October 25, 2007**
2. **Minutes of Regular Council Meeting on October 25, 2007**
3. **RESOLUTION NO. 2007-72 (AWARD BID)**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AWARDED A BID FOR THE CONSTRUCTION OF A 420 FOOT/72" CBS FENCE FOR THE VILLAGE OWNED PROPERTY LOCATED ON THE EAST SIDE OF KIRK ROAD ONE HALF MILE NORTH OF 10TH AVENUE NORTH, TO TURSO CONTRACTING INC. OF WEST PALM BEACH, FLORIDA, IN THE AMOUNT OF \$89,650.00; AND PROVIDING AN EFFECTIVE DATE. Staff: Bill Davis, Public Service Director

4. **RESOLUTION NO. 2007-77 (EASEMENTS)**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, TERMINATING ALL RIGHTS, TITLE AND INTEREST TO

TWO (2) UTILITY EASEMENTS GRANTED ON MARCH 23, 2000, OVER, UNDER AND THROUGH PARCEL ONE OF REAL PROPERTY KNOWN AS THE SOUTH 15 FEET OF LOT 7, BLOCK 9, MEADOW PARK AND PARCEL TWO OF REAL PROPERTY KNOWN AS THE WEST 20 FEET OF LOT 10, BLOCK 9, MEADOW PARK; PROVIDING FOR REPEAL OF CONFLICTING RESOLUTIONS; PROVIDING FOR INSTRUCTIONS AND RECORDATION OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

5. RESOLUTION NO. 2007-78 (EASEMENT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING A GRANT OF EASEMENT FROM REX PROPERTIES OF PALM SPRINGS LIMITED COMPANY FOR A LIFT STATION AND UTILITY PURPOSES; PROVIDING FOR RECORDATION AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Davis, Public Service Director

6. RESOLUTION NO. 2007-79 (DEDICATED AGREEMENT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING A DEDICATION AGREEMENT FROM REX PROPERTIES OF PALM SPRINGS LIMITED COMPANY FOR DEDICATION OF A SEWAGE LIFT STATION; PROVIDING FOR RECORDATION AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Davis, Public Service Director

7. Approval of Village Library Annual Plan of Service

Staff: Elena Romeo, Library Director

8. Public Safety Budget Amendment for Forfeiture Fund expenditure in the amount of \$5,820.00 for one Speed Enforcement Laser and fifty (50) Training Polo Shirts for Police Officers.

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

ANNOUNCEMENTS AND PROCLAMATIONS

9. Comments from Palm Beach County Commissioner Robert J. Kanjian

10. Mayor’s Proclamation for November as Hospice Month in Palm Springs

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

This item will be continued to the December 13, 2007 agenda

- 11. RESOLUTION NO. 2007-66 (SPECIAL EXCEPTION USE – T-MOBILE ANTENNA – 1630 SOUTH CONGRESS AVENUE)

This item will be continued to the December 13, 2007 agenda

- 12. RESOLUTION NO. 2007-70 (SITE PLAN – DISCOUNT RENTAL)

This item will be continued to the December 13, 2007 agenda

- 13. RESOLUTION NO. 2007-76 (SITE PLAN – CLEAR CHANNEL SIGN RELOCATION TO 2677 FOREST HILL BOULEVARD)

This item will be continued to the December 13, 2007 agenda

- 14. ORDINANCE NO. 2007-24 (FIRST READING – ROBBENS ANNEXATION)

- 15. ORDINANCE NO. 2007-26 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE COMPREHENSIVE PLAN OF THE VILLAGE OF PALM SPRINGS, FLORIDA TO BE KNOWN AS A 2008 CYCLE 1 AMENDMENT; AND WHICH AMENDMENT IS MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, IN ACCORDANCE WITH THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT, AS AMENDED, BEING SECTIONS 163.3161, ET. SEQ., FLORIDA STATUTES, PROVIDING FOR THE AMENDMENT OF THE VILLAGE'S FUTURE LAND USE MAP PURSUANT TO THE LARGE SCALE COMPREHENSIVE LAND USE AMENDMENT LAWS OF THE STATE OF FLORIDA, FOR THE PURPOSE OF INCLUDING PROPERTIES RECENTLY ANNEXED INTO THE VILLAGE ON THE FUTURE LAND USE MAP "FLUM"; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR DIRECTIONS TO THE VILLAGE CLERK; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR OTHER PURPOSES. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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This item will be continued to the December 13, 2007 agenda

- 16. ORDINANCE NO. 2007-27 (FIRST READING-ANNEXATION, LAND USE AMENDMENT AND REZONING – 2964 LLC – 2964 2ND AVENUE NORTH)

REGULAR AGENDA

ACTIONS AND REPORTS

- 17. Approval of Contract for Village Attorney**
Staff: Karl E. Umberger, Village Manager

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING
DECEMBER 13, 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.