



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
MARCH 13, 2008
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

1. CERTIFICATION OF ELECTION

RESOLUTION NO. 2008-29

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING THE CERTIFICATION OF THE VILLAGE CLERK OF CANDIDATES FOR THE 2007 GENERAL MUNICIPAL ELECTION; CERTIFYING THE ELECTION OF CANDIDATES; AND PROVIDING AN EFFECTIVE DATE.

Staff: Virginia M. Walton, Village Clerk

Motion	Second	Vote
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2. OATH OF OFFICE FOR NEW CANDIDATES

3. RESOLUTION NO. 2008-30

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, DESIGNATING A VICE MAYOR AND MAYOR PRO TEM FOR THE ENSUING YEAR 2007-2008, AND PROVIDING AN EFFECTIVE DATE.

Staff: Virginia M. Walton, Village Clerk

Motion	Second	Vote
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ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

Motion	Second	Vote
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CONSENT AGENDA

- 4. **Minutes of Local Planning Agency Meeting on February 28, 2008**
- 5. **Minutes of Regular Council Meeting on February 28, 2008**

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 March 27, 2008 agenda

- 6. **RESOLUTION NO. 2008-16 (SITE PLAN – DISCOUNT RENTAL)**
- 7. **RESOLUTION NO. 2008-19 (SITE PLAN/SPECIAL EXCEPTION – QJ)**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING/DENYING WITH CONDITIONS THE APPLICATION OF IDALMIS ESPINOSA, AGENT FOR THE OWNER, IRVING REGENSTREIF TRUST; THE SITE PLAN (SPR 08-01); AND A SPECIAL EXCEPTION USE (PSSE 08-01) FOR INTERIOR RENOVATION OF AN EXISTING BUILDING FOR USE AS A TAKE-OUT RESTAURANT LOCATED AT 2911 SOUTH CONGRESS AVENUE, SUITE 101; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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This item will be continued to the March 27, 2008 agenda

- 8. **RESOLUTION NO. 2008-20 (SPR-08-02 – EAST PARCEL SITE PLAN)**

This item will be continued to the March 27, 2008 agenda

9. RESOLUTION NO. 2008-21 (SPR08-03 – PALM SPRINGS PLAZA TRUCK DOCK SITE PLAN)

This item will be pulled from the agenda and site plan cancelled

10. RESOLUTION NO. 2008-23 (SPR08-06/PSSE 08-04 LIFE SKILLS CHARTER SCHOOL SITE PLAN AND SPECIAL EXCEPTION)

This item will be pulled from the agenda

11. RESOLUTION NO. 2008-25 (SPR08-04/PSSE08-02 – EL REY DEL TACO SITE PLAN AND SPECIAL EXCEPTION)

12. RESOLUTION NO. 2008-27 (AMEND SPR06-01 CONGRESS OAKS)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION SUBMITTED BY CONGRESS OAKS DEVELOPMENT GROUP, LLC, FOR AMENDMENT TO SITE PLAN (SPR 06-01); TO EXTEND THE BUILDOUT DATE ONE YEAR FROM APRIL 1, 2008 UNTIL APRIL 1, 2009, FOR CONSTRUCTION OF A PROFESSIONAL OFFICE BUILDING ON 2.04 ACRES, LOCATED AT 1212 SOUTH CONGRESS AVENUE, ON THE SOUTHEAST CORNER OF THE INTERSECTION OF OAK DRIVE AND CONGRESS AVENUE; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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This item will be continued to a time certain April 24, 2008 agenda

13. RESOLUTION NO. 2008-32 (ABANDONMENT OF LARK ROAD R/O/W)

14. RESOLUTION NO. 2008-33 (PRELIMINARY PLAT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE PRELIMINARY PLAT FOR C & D PRODUCE SOUTH, SUBMITTED BY DANIEL SALDANA, THE OWNER OF THE PROPRETY LOCATED AT 3133 LAKE WORTH ROAD; AND PROVIDING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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This item will be pulled from the agenda

- 15. **ORDINANCE NO. 2007-27 (FIRST READING ANNEXATION – BEER DEPOT)**

- 16. **ORDINANCE NO. 2008-03 (FIRST READING)**

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF 1.02 ACRES OWNED BY BURGER KING CORPORATION, INC., LOCATED AT 3796 SOUTH CONGRESS AVENUE; 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

- 17. **Appointment to the Leisure Services Board**
Staff: Virginia M. Walton, Village Clerk

Motion	Second	Vote
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RESOLUTIONS

- 18. **RESOLUTION NO. 2008-31**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, DESIGNATING A COUNCIL LIAISON FOR EACH OF THE ADVISORY BOARDS FOR THE ENSUING YEAR 2008-2009; AND PROVIDING AN EFFECTIVE DATE.

Staff: Virginia M. Walton, Village Clerk

Motion	Second	Vote
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19. RESOLUTION NO. 2008-13 (RESCIND)

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR COLLECTION OF PALM BEACH COUNTY IMPACT FEES, PURSUANT TO SECTION 163.01, FLORIDA STATUTES, ET SEQ. AND SECTION 13.A.7.A.2 OF THE PALM BEACH COUNTY UNIFIED LAND DEVELOPMENT CODE (“ULDC”); AND PROVIDING AN EFFECTIVE DATE.

Mayor Pro Tem Joni Brinkman

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT LOCAL PLANNING AGENCY MEETING
MARCH 27, 2008 AT 7:15 P.M.**

**NEXT REGULAR COUNCIL MEETING
MARCH 27, 2008 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.