



**AGENDA  
VILLAGE COUNCIL MEETING  
VILLAGE HALL COMMUNITY ROOM  
226 CYPRESS LANE  
MARCH 27, 2008  
7:30 P.M.**

**COUNCIL**

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

**ADMINISTRATION**

- Village Manager Karl E. Umberger
- Village Clerk Virginia M. Walton
- Village Attorney Glen J. Torcivia

- 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 Regular Council Meeting on March 13, 2008**
- 2. Public Safety Forfeiture Fund Expenditure in the amount of \$2,500.00 for support of the Boy Scouts of America.**  
Staff: Jay Pickens, Public Safety Director
- 3. Approval of Task Order No. 97 Engineering Services and Construction Costs for Gravity Sewer, Pump Station and Force Main on Clemens Street.**  
Staff: Bill Davis, Public Service Director
- 4. Approval of Employee Benefit Plan for Group Insurance and Dental Plan with Humana Health Services and CompBenefits for Plan Year April 1, 2008 through March 31, 2009.** Staff: Karl E. Umberger, Village Manager

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

**ANNOUNCEMENTS AND PROCLAMATIONS**

- 5. **Mayor’s Proclamation for April as Fair Housing Month**
- 6. **Mayor’s Proclamation for March 27, 2008 as Peggy Bradshaw Appreciation Day**

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

**PUBLIC HEARINGS**

**This item will be continued to the April 24, 2008 agenda**

- 7. **RESOLUTION NO. 2008-16 (SITE PLAN – DISCOUNT RENTAL)**
- 8. **RESOLUTION NO. 2008-20 (SITE PLAN – QJ)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF 3400 CONGRESS LLC FOR A SITE PLAN APPROVAL (SPR 08-02) FOR CONSTRUCTION OF A 21,000 SQUARE FOOT ONE-STORY RETAIL BUILDING, ON 2.2 ACRES LOCATED AT 3400 SOUTH CONGRESS AVENUE; AND ESTABLISHING AN EFFECTIVE DATE.**

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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- 9. **RESOLUTION NO. 2008-21 (SITE PLAN – QJ)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF PHILIPS LAKE WORTH LP FOR A SITE PLAN APPROVAL (SPR 08-03) FOR CONSTRUCTION OF A TRUCK LOADING DOCK ON AN EXISTING BUILDING LOCATED AT THE SOUTHWEST CORNER OF 10<sup>TH</sup> AVENUE NORTH AND CONGRESS AVENUE, AND KNOWN AS PALM SPRINGS PLAZA; AND ESTABLISHING AN EFFECTIVE DATE.**

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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**REGULAR AGENDA**

**ACTIONS AND REPORTS – None Scheduled**

**VILLAGE COUNCIL COMMENTS**

**ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETING  
APRIL 10, 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.**