



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
APRIL 24, 2008
7:30 P.M.**

COUNCIL

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

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 Regular Council Meeting on March 27, 2008**
2. **Task Order No. 96 for Eckler Engineering Services for design services in the lump sum of \$7,500 and limited supervisory services during project in a sum not to exceed \$7,800. Staff: Bill Davis, Public Service Director**
3. **RESOLUTION NO. 2008-40 (EASEMENT)**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING A GRANT OF EASEMENT FROM GEORGIA JEAN JACOBS, TRUSTEE OF THE GEORGIA JEAN JACOBS REVOCABLE TRUST, FOR UTILITY PURPOSES; PROVIDING FOR RECORDATION AND PROVIDING AN EFFECTIVE DATE. Staff: Bill Davis, Public Service Director

4. **RESOLUTION NO. 2008-41 (AGREEMENT)**

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR THE PURPOSE OF IMPLEMENTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAMS, PURSUANT TO SECTION 125.01 AND SECTION 163 , PART III, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

5. RESOLUTION NO. 2008-42 (AGREEMENT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR, VILLAGE MANAGER AND PUBLIC SAFETY DIRECTOR TO EXECUTE AN AMENDMENT TO THE MUTUAL AID AGREEMENT WITH PALM BEACH COUNTY LAW ENFORCEMENT AGENCIES, PURSUANT TO CHAPTER 23.1225 FLORIDA STATUTES, ET SEQ, FOR THE PURPOSE OF COMBINED OPERATIONAL ASSISTANCE AND VOLUNTARY COOPERATION AS DEFINED IN CHAPTER 252.34; AND PROVIDING AN EFFECTIVE DATE.

Staff: Jay Pickens, Public Safety Director

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

ANNOUNCEMENTS AND PROCLAMATIONS

- 6. Mayor’s Proclamation for April as Water Conservation Month**
- 7. Mayor’s Proclamation for Municipal Clerks Week May 4 – 10, 2008**
- 8. Mayor’s Proclamation for Public Works Week May 18 – 24, 2008**

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

9. RESOLUTION NO. 2008-09 (SITE PLAN – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF HECTOR CABRERA AND FRANCISCO CABRERA FOR SITE PLAN (SPR 07-01) APPROVAL FOR CONSTRUCTION OF SEVEN (7) SINGLE FAMILY HOMES ON 1.345 ACRES, LOCATED AT 3386 KIRK ROAD; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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This item will be pulled from the agenda

- 10. RESOLUTION NO. 2008-16 (SITE PLAN – DISCOUNT RENTAL)**
- 11. RESOLUTION NO. 2008-34 (SPECIAL EXCEPTION – QJ)**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING, WITH CONDITIONS, THE APPLICATION OF PHILLIP HUDSON, AGENT FOR THE TENANTS, SHOP & GO LLC d/b/a A & M DISCOUNT

BEVERAGE, AND THE OWNER, IRVING REGENSTREIF TRUST, FOR A SPECIAL EXCEPTION USE (PSSE 08-05) FOR INTERIOR RENOVATION OF AN EXISTING BUILDING FOR USE AS A TAKE-OUT DELI RESTAURANT LOCATED AT 2911 SOUTH 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 the May 22, 2008 agenda

12. RESOLUTION NO. 2008-35 (SITE PLAN – RICH OFFICE BLDG)

13. RESOLUTION NO. 2008-36 (SIGN VARIANCE – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, (APPROVING/DENYING) THE APPLICATION OF PALM SPRINGS PARK OF COMMERCE, FOR A VARIANCE FROM SECTION 34-327 OF THE VILLAGE SIGN CODE OF ORDINANCES TO ALLOW A MONUMENT SIGN 15 INCHES FROM THE SOUTH PROPERTY LINE AND NO LANDSCAPING AT THE BASE ON THE SOUTH SIDE FOR THE COMMERCIAL BUILDING LOCATED AT 3223 LAKE WORTH ROAD; 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 May 8, 2008 agenda

14. RESOLUTION NO. 2008-37 (SIGN VARIANCE – C&D PRODUCE)

15. RESOLUTION NO. 2008-38 (FINAL PLAT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE FINAL PLAT FOR CABRERA SUBDIVISION, SUBMITTED BY HECTOR CABRERA, AGENT FOR THE OWNER, FRANCISCO CABRERA, FOR THE PROPERTY LOCATED AT 3386 KIRK ROAD; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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REGULAR AGENDA**ACTIONS AND REPORTS****16. Acceptance of Warranty Deed for Frost Lake Passive Park Property**

Staff: Karl Umberger, Village Manager

Motion	Second	Vote
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17. Approval of Palm Beach County League of Cities Voting Delegates

Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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18. Appointments to the Leisure Services Board

Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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19. Appointments to the Library Board

Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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20. Appointments to the Construction Board of Adjustment and Appeals

Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS**ADJOURNMENT****NEXT REGULAR COUNCIL MEETING****MAY 8, 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.