



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
MAY 8, 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
--------	--------	------

CONSENT AGENDA

- 1. Minutes of Regular Council Meeting on April 24, 2008**
- 2. Leisure Services Budget Amendment to recognize a donation of \$2,000 for Frost Lake Park** Staff: Bill Golson, Leisure Services Director
- 3. RESOLUTION NO. 2008-44 (AGREEMENT)**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT WITH SALLY PARSONS, AGENT FOR 2964 LLC; OWNERS OF A .19 ACRE PARCEL OF LAND LOCATED AT 2964 2ND AVENUE NORTH, AND KNOWN AS BEER DEPOT, FOR VOLUNTARY ANNEXATION INTO THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

4. RESOLUTION NO. 2008-45 (AGREEMENT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT WITH MARK L. RUSSELL, AGENT FOR CUMBERLAND FARMS, INC.; OWNERS OF A .99 ACRE PARCEL OF LAND LOCATED AT 3980 KIRK ROAD, FOR VOLUNTARY ANNEXATION INTO THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
--------	--------	------

End of Consent Agenda.....

ANNOUNCEMENTS AND PROCLAMATIONS

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

This item will be pulled from the agenda

5. RESOLUTION NO. 2008-35 (SITE PLAN-RICH OFFICE BUILDING)

This item will be pulled from the agenda

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

7. ORDINANCE NO. 2008-05 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF .19 ACRES OWNED BY 2964 LLC; LOCATED AT 2964 2nd AVENUE NORTH; 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 ZONING DISTRICT ON THE VILLAGE OF PALM SPRINGS OFFICIAL ZONING MAP; APPROVING THE TERMS AND CONDITIONS OF THE ANNEXATION AGREEMENT; 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
--------	--------	------

8. ORDINANCE NO. 2008-06 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF .99 ACRES OWNED BY CUMBERLAND FARMS, INC.; LOCATED AT 3980 KIRK 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 ZONING DISTRICT ON THE VILLAGE OF PALM SPRINGS OFFICIAL ZONING MAP; APPROVING THE TERMS AND CONDITIONS OF THE ANNEXATION AGREEMENT; 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
--------	--------	------

9. 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
--------	--------	------

REGULAR AGENDA

ACTIONS AND REPORTS

- 10. Comprehensive Planning Overview Presentation by Laura Corry, South Florida Water Management District**

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT LOCAL PLANNING AGENCY MEETING
MAY 22, 2008 AT 7:15 P.M.**

**NEXT REGULAR COUNCIL MEETING
MAY 22, 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.