



**AGENDA  
VILLAGE COUNCIL MEETING  
VILLAGE HALL COMMUNITY ROOM  
226 CYPRESS LANE  
MAY 22, 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 May 8, 2008 Regular Council Meeting**
- 2. Public Safety Budget Amendment to recognize funds from Lake Clarke Shores in the amount of \$5,000 for participation in the Mobile Computer Aided Dispatch System.**

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

**ANNOUNCEMENTS AND PROCLAMATIONS**

- 3. Joseph Fallon Scholarships Awards**

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

**PUBLIC HEARINGS**

**4. RESOLUTION NO. 2008-46 (SITE PLAN/SPECIAL EXCEPTION – QJ)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF LEADERSHIP ACADEMY WEST, INC., TENANTS OF THE OWNERS, CONGRESS LAKE WORTH LLC, FOR SITE PLAN (SPR 08-08); AND A SPECIAL EXCEPTION USE (PSSE 08-05) FOR RENOVATION OF AN EXISTING BUILDING FOR USE AS A CHARTER SCHOOL, LOCATED AT 3525 SOUTH CONGRESS AVENUE, ON THE SOUTHWEST CORNER OF 10<sup>TH</sup> AVENUE NORTH AND SOUTH CONGRESS AVENUE; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director**

Motion	Second	Vote
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**5. ORDINANCE NO. 2008-05 (SECOND 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 2<sup>nd</sup> 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	Roll Call Vote
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**6. ORDINANCE NO. 2008-06 (SECOND 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	Roll Call Vote
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**REGULAR AGENDA**

**ACTIONS AND REPORTS**

- 7. **Nomination for Attendance at Community Ethics Form**  
Staff: Karl Umberger, Village Manager

Motion	Second	Vote
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- 8. **Manager’s Evaluation and Contract Renewal**

Motion	Second	Vote
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**RESOLUTIONS**

- 9. **RESOLUTION NO. 2008-47 (AGREEMENT)**

**A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH SOLID WASTE AUTHORITY (SWA) FOR BILLING ASSISTANCE FOR COLLECTION OF NON-AD VALOREM ASSESSMENTS FOR GARBAGE, TRASH AND RECYCLABLES COLLECTION SERVICES, PURSUANT TO SECTION 163.01, FLORIDA STATUTES, ET SEQ.; AND PROVIDING AN EFFECTIVE DATE.**

Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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**VILLAGE COUNCIL COMMENTS**

**ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETING  
JUNE 12, 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.**