



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
JUNE 12, 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
Torcivia
- Village Clerk Virginia M. Walton
- Village Attorney Glen J.

**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 Local Planning Agency Meeting on May 22, 2008**
- 2. Minutes of Regular Council Meeting on May 22, 2008**
- 3. RESOLUTION NO. 2008-48**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY, ATTACHED HERETO AS EXHIBIT "1", PURSUANT TO SECTION 163.01, AND SECTION 171.046 FLORIDA STATUTES, ET SEQ., FOR THE PURPOSE OF ANNEXING ONE (1) ENCLAVE CONSISTING OF FOUR (4) PARCELS OF TEN ACRES OR LESS, THOSE LANDS BEING MORE FULLY DESCRIBED IN EXHIBIT "A" TO THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

Staff: Bette Lowe, Land Development Director

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

ANNOUNCEMENTS AND PROCLAMATIONS

- 4. Recycling Presentation of Appreciation from Solid Waste Authority (SWA)
PUBLIC COMMENT - (Five minute limit)**

PUBLIC HEARINGS

This item will be continued to the August 14, 2008 agenda

- 5. RESOLUTION NO. 2008-35 (SITE PLAN – RICHBUILT OFFICE BUILDING)**

- 6. RESOLUTION NO. 2008-49 (SITE PLAN – QJ)**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING, WITH CONDITIONS, THE APPLICATION OF ANIA LOPEZ AND JULIO PUIG FOR A SPECIAL EXCEPTION USE (PSSE 08-06) TO RUN A FAMILY DAY CARE FACILITY ON A RESIDENTIAL PROPERTY LOCATED AT 4318 ANNA LANE; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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- 7. RESOLUTION NO. 2008-50 (SIGN VARIANCE – QJ)**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, (APPROVING/DENYING) THE APPLICATION OF WACHOVIA BANK, FOR A VARIANCE FROM SECTION 34-327(b) (1) & (2) OF THE VILLAGE SIGN CODE OF ORDINANCES TO ALLOW TWO (2) NEW MONUMENT SIGNS; EACH SIGN TO BE 110 SQUARE FEET, FOR A TOTAL OF 220 SQUARE FEET OF SIGNAGE, FOR THE COMMERCIAL BUILDING LOCATED AT 1720 SOUTH CONGRESS AVENUE; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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- 8. RESOLUTION NO. 2008-51 (SITE PLAN – QJ)**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF EQUITY ONE INC. (WACHOVIA BANK) FOR APPROVAL OF AMENDMENT TO SITE PLAN (SPR07-19) TO ALLOW TWO (2) NEW MONUMENT SIGNS SEVENTY-FOUR (74) SQUARE FEET LARGER THAN THE ORIGINAL EXISTING SIGNS, TO BE LOCATED 1720 SOUTH CONGRESS AVENUE; 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

RESOLUTIONS

9. RESOLUTION NO. 2008-24

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ESTABLISHING A LIEN AGAINST CERTAIN PARCELS OF LAND SERVICED BY THE VILLAGE OF PALM SPRINGS WATER AND SEWER SYSTEM, FOR OUTSTANDING WATER AND SEWER SERVICE CHARGES; AUTHORIZING THE VILLAGE MANAGER OR DESIGNEE TO PERIODICALLY IDENTIFY OTHER PARCELS WITH OUTSTANDING WATER AND SEWER SERVICES CHARGES; DIRECTING THE VILLAGE CLERK TO RECORD SAID LIEN; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ALL RESOLUTIONS IN CONFLICT; 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 26, 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.