



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
OCTOBER 9, 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
- Acting Village Attorney Jeff Kurtz

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 September 25, 2008**
2. **RESOLUTION NO. 2008-75**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING ADDENDUM NUMBER 1 TO TASK ORDER NO. 97 FOR DESIGN SERVICES IN THE AMOUNT OF \$20,000 AND CONSTRUCTION SERVICES IN THE AMOUNT OF \$10,000, FOR THE INSTALLATION OF SANITARY SEWER LINES ON THE ADDITIONAL STREETS OF LEXINGTON AVENUE AND TODD STREET, TO ECKLER ENGINEERING, INC.; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Davis, Public Service Director

3. **RESOLUTION NO. 2008-76**

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE

INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR INTEROPERABILITY 800 MHz TRUNKED RADIO SYSTEM SERVICES FOR AN ADDITIONAL FIVE YEARS UNTIL AUGUST 18, 2013; AND PROVIDING AN EFFECTIVE DATE. Staff: Jay Pickens, Public Safety Director

- 4. **A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A PALM BEACH COUNTY MULTI-AGENCY MUTUAL AID AGREEMENT FOR SEXUAL OFFENDER TRACKING; 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 – None Scheduled

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

- 5. **ORDINANCE NO. 2008-22 (SECOND READING)**

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 78, UTILITIES, OF THE CODE OF ORDINANCES OF THE VILLAGE OF PALM SPRINGS, FLORIDA; MODIFYING RATES AND CHARGES FOR WATER AND WASTEWATER SERVICES WITHIN THE VILLAGE AS WELL AS OUTSIDE THE VILLAGE FOR FISCAL YEARS 2008-2013 AND THEREAFTER UNTIL AMENDED; MODIFYING PRIVATE FIRE LINE AND HYDRANT RATES; MODIFYING THE AMOUNT REQUIRED FOR CAPITAL CONTRIBUTION FEES FOR WATER AND WASTEWATER; MODIFYING MISCELLANEOUS FEES AND CHARGES; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. Staff: Rebecca Morse, Chief Financial Officer

Motion	Second	Roll Call Vote
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REGULAR AGENDA**ACTIONS AND REPORTS**

6. **Approval of Riverside Bank as Second Qualified Public Depository Bank** Staff: Rebecca Morse, Chief Financial Officer

Motion	Second	Vote
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7. **Acceptance of County Deed for Lark Road, Davis Road and 2nd Avenue North** Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS**ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETING
OCTOBER 23, 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.