



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
FEBRUARY 26, 2009
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 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 Local Planning Agency Meeting on February 12, 2009**
- 2. Minutes of Regular Council Meeting on February 12, 2009**
- 3. Budget Amendment for Public Safety in the amount of \$51,000 to recognize funds from the Palm Beach County \$12.50 Traffic Citation monies, to be used for the purchase of 25 hardened laptop computers for the Public Safety Department Mobil Data System.
Staff: Jay Pickens, Public Safety Director**
- 4. Budget Amendment for Leisure Services Department in the amount of \$103,000 to recognize grant funds from the Palm Beach County Recreation and Cultural Bonds for lighting improvements at the Village Ballfield Complex. Staff: Bill Golson, Leisure Services Director**
- 5. Approval of Task Order No. 102 to Eckler Engineering for a new wastewater collection system in the service area around Kirk Road and Lakewood Road, in the lump sum amount of \$450,000 for the design services and limited services during construction at an hourly rate plus direct expenses not to exceed \$250,000 without prior authorization, and \$10,000 for services**

related to required easements.

Staff: Bill Davis, Public Service Director

- 6. **Approval of Task Order No. 103 to Eckler Engineering for a new wastewater collection system in the service area around Donald Road and Dale Road, in the lump sum amount of \$115,000 and limited services during construction at an hourly rate plus direct expenses not to exceed \$62,000 without prior authorization, and \$15,000 for services related to required easements.** Staff: Bill Davis, Public Service Director

7. RESOLUTION NO. 2009-17

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING MODIFICATION NUMBER 3 TO TASK ORDER NO. 97 FOR CONSTRUCTION OF CERTAIN UTILITY IMPROVEMENTS AT CLEMENS STREET, TO AKA SERVICES, INC., IN THE AMOUNT OF \$35,234.00; AND PROVIDING AN EFFECTIVE DATE. Staff: Bill Davis, Public Service Director

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

ANNOUNCEMENTS AND PROCLAMATIONS

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

This item will be continued to the March 12, 2009 agenda

- 8. **RESOLUTON NO. 2008-80 (TONSET SITE PLAN/LARK RD & CONGRESS)**

- 9. **RESOLUTION NO. 2008-87 (SITE PLAN – QJ)**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF TEXAS BEVERLY COMPANY/FOUR FLORIDA SHOPPING CENTERS, L.P./HIDDEN ACRES VENTURE, INC., FOR SITE PLAN APPROVAL (SPR 08-13) FOR CONSTRUCTION OF A 211,363 SQUARE FOOT TWO-STORY RESEARCH AND DEVELOPMENT, PRODUCTION AND WAREHOUSING FACILITY AND A SPECIAL EXCEPTION (PSSE 08-13) FOR A LIGHT INDUSTRIAL USE IN A COMMERCIAL GENERAL ZONING DISTRICT, ON

APPROXIMATELY 14.36 ACRES LOCATED 0.15 MILES NORTH OF THE FOREST HILL BOULEVARD AND CONGRESS AVENUE INTERSECTION ON THE WEST SIDE OF CONGRESS AVENUE; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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10. RESOLUTION NO. 2008-96 (PRELIMINARY PLAT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE PRELIMINARY PLAT FOR THE OXYGEN CENTER, SUBMITTED BY THE OWNERS, TEXAS BEVERLY COMPANY, FOUR FLORIDA SHOPPING CENTERS PROPERTIES L.P., H.J. BROWN FLORIDA PROPERTIES MANAGEMENT, INC., HIDDEN ACRES VENTURE, INC. AND MORGAN BROWN TRUST, FOR THE PROPERTIES LOCATED AT THE NORTHWEST CORNER OF FOREST HILL BOULEVARD AND CONGRESS AVENUE; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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This item will be continued to the March 26, 2009 agenda

11. RESOLUTION NO. 2009-16 (DAREBECAFE SITE PLAN/LAKE WORTH RD)

12. ORDINANCE NO. 2008-17 (SECOND READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE COMPREHENSIVE PLAN OF THE VILLAGE OF PALM SPRINGS, FLORIDA TO BE KNOWN AS DCA 09-1, FORMERLY KNOWN AS 2008 CYCLE II AMENDMENT; AND WHICH AMENDMENT IS MORE FULLY DESCRIBED IN EXHIBIT 'A' ATTACHED HERETO, IN ACCORDANCE WITH THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT, AS AMENDED BEING SECTIONS 163.3161, ET. SEQ., FLORIDA STATUTES, PROVIDING FOR THE AMENDMENT TO THE TEXT OF THE TRANSPORTATION ELEMENT AND THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN TO DEFINE AN URBAN REDEVELOPMENT AREA AND A TRANSPORTATION CONCURRENCY EXCEPTION AREA CONSISTENT WITH PALM BEACH COUNTY'S COMPREHENSIVE PLAN; PROVIDING FOR THE AMENDMENT OF THE VILLAGE'S FUTURE LAND USE MAP PURSUANT TO THE LARGE SCALE COMPREHENSIVE LAND USE AMENDMENT LAWS OF THE STATE OF FLORIDA FOR THE PURPOSE

OF INCLUDING PROPERTIES RECENTLY ANNEXED INTO THE VILLAGE AND REVISING THE LAND USE ON CERTAIN LARGE SCALE RESIDENTIAL PARCELS TO COMMERCIAL ON THE FUTURE LAND USE MAP “FLUM”; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR OTHER PURPOSES.

Staff: Bette Lowe, Land Development Director

Motion	Second	Roll Call Vote
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REGULAR AGENDA

ACTIONS AND REPORTS –

13. Appointment to the Library Board

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING
MARCH 12, 2009 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.