



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
APRIL 9, 2009
7:30 P.M.**

COUNCIL

- Mayor John M. "Mike" Davis
- Vice Mayor Patti Waller
- Mayor Pro Tem Bev Smith
- Joni Brinkman Council Member
- (vacant) Council Member

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 Regular Council Meeting on March 26, 2009**
2. **RESOLUTION NO. 2009-29 (CONTRACT)**

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MELROSE SOUTH PYROTECHNICS, INC. FOR THE PURCHASE OF A FIREWORKS DISPLAY FOR THE 4TH OF JULY CELEBRATION IN THE AMOUNT OF \$10,000; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Golson, Leisure Services Director

3. **RESOLUTION NO. 2009-30**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, PALM BEACH COUNTY, FLORIDA, OPPOSING AND PROTESTING ANY CHANGE IN THE VILLAGE OF PALM SPRINGS' WATER RATE MAKING AUTHORITY ESTABLISHED BY THE FLORIDA LEGISLATURE IN SECTION 180.191, *FLORIDA STATUTES*, AND SPECIFICALLY THE EFFORTS OF MIAMI-DADE COUNTY TO PROHIBIT MUNICIPAL WATER AND SEWER UTILITIES FROM LEVYING A

SURCHARGE ON CONSUMERS OUTSIDE THE VILLAGE OF PALM SPRINGS UNLESS AN EQUAL SURCHARGE IS LEVIED ON CONSUMER INSIDE THE VILLAGE; PROVIDING AND EFFECTIVE DATE; AND FOR OTHER PURPOSES. Staff: Karl Umberger, Village Manager

4. RESOLUTION NO. 2009-31

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CERTAIN BUILDING PERMIT AND LAND DEVELOPMENT FEES; PROVIDING FOR CODIFICATION; 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

5. Palm Springs Water Voted Best in Florida at AWWA State Competition in Tallahassee, FL

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

6. RESOLUTION NO. 2009-27 (SITE PLAN/SPECIAL EXCEPTION – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF FOUR FLORIDA SHOPPING CENTER PROPERTIES LTD, THE SITE PLAN (SPR 09-03) AND A SPECIAL EXCEPTION USE (PSSE 09-03) FOR A TEN FOOT EXTENSION TO AN EXISTING 117 FOOT CELLULAR TOWER, TO ACCOMMODATE AN ADDITIONAL ANTENNA, AND ADDITIONAL GROUND EQUIPMENT SHELTER AND DIESEL GENERATOR, LOCATED AT 3101 FOREST HILL BOULEVARD; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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7. RESOLUTION NO. 2009-32 (FINAL PLAT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE FINAL PLAT FOR THE OXYGEN-FOREST HILL 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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8. ORDINANCE NO. 2009-06 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE, PURSUANT TO THE "SMALL SCALE" COMPREHENSIVE LAND USE AMENDMENT LAWS OF THE STATE OF FLORIDA, THE LAND CONSISTING OF LESS THAN 10 ACRES, OWNED BY J WELLS HOFFMAN LLC AND W.J. WELLS FAMILY, LLC, AND LOCATED AT 1760 AND 1800 SOUTH MILITARY TRAIL, AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; TO COMMERCIAL; SAID LANDS TO BE CONCURRENTLY DESIGNATED WITHIN A LAND DEVELOPMENT COMMERCIAL GENERAL ZONING DISTRICT ON THE VILLAGE OF PALM SPRINGS OFFICIAL ZONING MAP; 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
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REGULAR AGENDA

ACTIONS AND REPORTS – None Scheduled

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING
APRIL 23, 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.