



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
APRIL 23, 2009
7:30 P.M.**

COUNCIL

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

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 Local Planning Agency Meeting on April 9, 2009**
- 2. Minutes of Regular Council Meeting on April 9, 2009**
- 3. Approval of Village Employees Group Health Plan**
Staff: Karl Umberger, Village Manager
- 4. RESOLUTION NO. 2009-33**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING MODIFICATION NUMBER 4 TO TASK ORDER NO. 97 FOR PREPARATION OF SUBGRADE AND INSTALLATION OF BASE ROCK FOR THE UNPAVED PORTION OF CLEMENS STREET IN CONJUNCTION WITH UTILITY SYSTEM IMPROVEMENTS, TO AKA SERVICES, INC., IN THE AMOUNT OF \$22,000.00; AND PROVIDING AN EFFECTIVE DATE. Staff: Bill Davis, Public Service Director

5. RESOLUTION NO. 2009-36

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING ADDENDUM NUMBER 1 TO TASK ORDER NO. 96, FOR ADDITIONAL ENGINEERING SERVICES, IN THE AMOUNT OF \$7,000, AND ADDITIONAL SERVICES DURING CONSTRUCTION AT AN HOURLY RATE NOT TO EXCEED \$7,800, TO ECKLER ENGINEERING, INC; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Davis, Public Service Director

6. RESOLUTION NO. 2009-37

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING ADDENDUM NUMBER 3 TO TASK ORDER NO. 89, FOR ADDITIONAL DEVELOPMENT OF DATA FOR THE CONSUMPTIVE USE PERMIT WITH SOUTH FLORIDA WATER MANAGEMENT DISTRICT, IN THE AMOUNT OF \$20,000 TO ECKLER ENGINEERING, INC; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Davis, Public Service Director

7. RESOLUTION NO. 2009-38

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A CONTRACT WITH AKA SERVICES, INC., IN THE AMOUNT OF \$613,200, FOR CONSTRUCTION OF THE GULFSTREAM ROAD FORCE MAIN PROJECT UNDER TASK ORDER NO. 98; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Davis, Public Service Director

- 8. Approval of Task Order No. 106 to Eckler Engineering Inc., for services during permitting and construction at an hourly rate plus direct expenses not to exceed \$12,000, and costs of obtaining easements for an hourly rate plus direct expenses not to exceed \$8,000, for the Miller Road sanitary sewer system project. Staff: Bill Davis, Public Service Director**

9. RESOLUTION NO. 2009-39

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A CONTRACT WITH AKA SERVICES, INC., IN THE AMOUNT OF \$145,406, FOR CONSTRUCTION OF THE MILLER ROAD SANITARY SEWER PROJECT UNDER TASK ORDER NO. 106; 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

- 10. Mayor’s Proclamation for April 24, 2009 as Arbor Day
- 11. Mayor’s Proclamation for May 3, 2009 as Loyalty Day
- 12. Mayor’s Proclamation for May 3-9, 2009 as Municipal Clerk’s Week
- 13. Mayor Proclamation for May 17-23, 2009 as Public Works Week

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

14. ORDINANCE NO. 2009-08 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF .72 ACRES OWNED BY ELEFThERIA BALAOURAS TRUST, LOCATED AT 3939 SOUTH CONGRESS AVENUE; 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 (CG) 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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15. Village Council Interviews with Applicants to fill Vacancy for District 1 Council Seat.

REGULAR AGENDA

ACTIONS AND REPORTS

16. Appointments to the Construction Board of Adjustment and Appeals
Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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17. Appointment to the Library Board
Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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18. Selection of Council Member for District 1 Council Seat

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT LOCAL PLANNING AGENCY MEETING
MAY 21, 2009 AT 7:15 P.M.**

**NEXT REGULAR COUNCIL MEETING
MAY 21, 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.