



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
MAY 21, 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 Doug Gunther

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 Regular Council Meeting on April 23, 2009**
- 2. Budget Amendment for Leisure Services Department in the amount of \$30,000 to recognize grant funds from the Palm Beach County Recreation Assistance Program for funding of a new Teen Center in Palm Springs. Staff: Bill Golson, Leisure Services Director**
- 3. RESOLUTION 2009-40**

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR THE PURPOSE OF ACCEPTING FUNDS FROM THE DISTRICT 3 RECREATION ASSISTANCE PROGRAM (RAP), IN AN AMOUNT NOT TO EXCEED \$30,000, FOR THE MOVING, INSTALLATION AND RENOVATION OF A DOUBLE WIDE SURPLUS SCHOOL BOARD TRAILER TO CREATE A TEEN CENTER. PURSUANT TO SECTION 125.01 AND SECTION 163, PART III, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE. Staff: Bill Golson, Leisure Services Director

4. RESOLUTION NO. 2009-42

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING A GRANT OF EASEMENT FROM GERMAN MORENO, AGENT FOR COMUNIDAD DE FE, RCA, FOR UTILITY PURPOSES; PROVIDING FOR RECORDATION AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Davis, Public Service Director

5. RESOLUTION NO. 2009-43

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING A GRANT OF EASEMENT FROM FAIRVIEW VILLAS CONDOMINIUM ASSOCIATION, FOR UTILITY PURPOSES; PROVIDING FOR RECORDATION AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Davis, Public Service Director

6. RESOLUTION NO. 2009-44

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AWARDED A BID FOR MISCELLANEOUS PAINTING AT THE MAIN WATER TREATMENT PLAN TO SOUTHLAND PAINTING CORPORATION, OF FORT LAUDERDALE, FLORIDA, IN THE AMOUNT OF \$137,450.00; 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

7. Mayor’s Proclamation for 2010 Census Complete Count Committee

8. Joseph Fallon Scholarship Awards

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

This item will be continued to the June 25, 2009 agenda

- 9. RESOLUTION NO. 2009-28 (SITE PLAN/SPECIAL EXCEPTION - BURGER KING /MILITARY TRAIL)**

This item will be continued to the June 25, 2009 agenda

- 10. RESOLUTION NO. 2009-35 (BURGER KING SITE PLAN/SPECIAL EXCEPTION - CONGRESS)**

- 11. RESOLUTION NO. 2009-41 (SITE PLAN)**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF TONSET COMPANY, INC., FOR SITE PLAN APPROVAL (SPR 08-11) FOR CONSTRUCTION OF TWO HUNDRED TEN (210) TOWNHOMES IN NINETEEN (19) TWO-STORY BUILDINGS, A SWIMMING POOL AND TERRACE, PLAYGROUND, PASSIVE PARK AND TWO LAKES, ON APPROXIMATELY 19.50 ACRES LOCATED AT THE INTERSECTION OF CONGRESS AVENUE AND LARK ROAD; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

- 12. ORDINANCE NO. 2009-08(SECOND 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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REGULAR AGENDA

ACTIONS AND REPORTS

- 13. Appointment to the Library Board**
Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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- 14. Manager's Evaluation and Contract Renewal**

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING
JUNE 25, 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.