



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
SEPTEMBER 10, 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 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 August 27, 2009
2. Minutes of Regular Council Meeting on August 27, 2009
3. RESOLUTION NO. 2009-67

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A NEW INTERLOCAL AGREEMENT WITH SOLID WASTE AUTHORITY ("SWA") FOR A MUNICIPAL REVENUE SHARING RECYCLING PROGRAM AND DELIVERY OF MUNICIPAL SOLID WASTE TO A DESIGNATED FACILITY, FOR A PERIOD BEGINNING OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2014; AND PROVIDING AN EFFECTIVE DATE. Staff: Bill Davis, Public Service Director

4. RESOLUTION NO. 2009-68

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO THE INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO EXTEND THE PROJECT COMPLETION DATES FOR IMPLEMENTING 2005 DISASTER

RECOVERY INITIATIVE PROGRAM GRANT FUNDS, IN THE AMOUNT OF \$150,000, PROVIDED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER ITS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, PURSUANT TO SECTION 125.01 AND SECTION 163, PART III, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE. Staff: Bill Davis, Public Service Director

- 5. Approval of Task Order No. 108 for Eckler Engineering Inc. in the lump sum amount of \$7,000 for design services and for additional services during construction in an amount not to exceed \$7,000, for a curb on east side of Miller Road for collection of storm water and conveyance to existing catch basin.
Staff: Bill Davis, Public Service Director

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

ANNOUNCEMENTS AND PROCLAMATIONS

- 6. Mayor’s Proclamation for September as Sickle Cell Awareness Month

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

- 7. ORDINANCE NO. 2009-14 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE TO “COMMERCIAL” AND “LOW DENSITY RESIDENTIAL”, PURSUANT TO THE “SMALL SCALE” COMPREHENSIVE LAND USE AMENDMENT LAWS OF THE STATE OF FLORIDA, FOR A TOTAL OF FIFTY (50) PARCELS, SAID LANDS CONSISTING OF LESS THAN 10 ACRES, OWNED INDIVIDUALLY, LOCATED ON BARBRIDGE ROAD, ERIE TERRACE, FOREST HILL BOULEVARD, KIRK ROAD AND SOUTH MILITARY TRAIL, AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" AND EXHIBIT “B” ATTACHED HERETO; SAID LANDS TO BE CONCURRENTLY DESIGNATED WITHIN LAND DEVELOPMENT “COMMERCIAL GENERAL”, “COMMERCIAL GENERAL/SPECIAL EXCEPTION” AND “RESIDENTIAL MULTI-FAMILY” ZONING DISTRICTS 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	Roll Call Vote
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8. ORDINANCE NO. 2009-15 (SECOND READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING 24 PARCELS OF LAND CONSISTING OF A TOTAL OF 6.2022 ACRES, MORE OR LESS, INDIVIDUALLY OWNED, LOCATED AT 0000, 4077, 4048, 4055, 4067, 4078, 4093, 4103, 4128, 4141, 4144, 4155, 4163, 4164, 4175, 4188, 4203, 4216, 4231, 4239 DALE ROAD, 2597 DONALD ROAD AND 2577 KIRK ROAD; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" AND EXHIBIT "B" ATTACHED HERETO; AND CONCURRENTLY AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE TO MEDIUM DENSITY RESIDENTIAL, 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 RESIDENTIAL MULTI-FAMILY 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	Roll Call Vote
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9. ORDINANCE NO. 2009-17 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES IN AND FOR THE VILLAGE OF PALM SPRINGS, FLORIDA FOR FISCAL YEAR 2009/2010; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Staff: Rebecca Morse, Finance Director

Motion	Second	Vote
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10. ORDINANCE NO. 2009-18 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ADOPTING AN ANNUAL BUDGET FOR THE YEAR BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Staff: Rebecca Morse, Finance Director

Motion	Second	Vote
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11. RESOLUTION NO. 2009-58

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY, PURSUANT TO SECTION 163.01, AND SECTION 171.046 FLORIDA STATUTES, ET SEQ., FOR THE PURPOSE OF ANNEXING TWO (2) ENCLAVES CONSISTING OF A TOTAL OF FOUR (4) PARCELS, OF TEN ACRES OR LESS, THOSE LANDS BEING MORE FULLY DESCRIBED IN EXHIBIT "A" TO THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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12. RESOLUTION NO. 2009-69

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 FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES FOR A PERIOD OF TEN (10) YEARS, COMMENCING OCTOBER 1, 2009; AND PROVIDING AN EFFECTIVE DATE. Staff: Karl Umberger, Village Manager

Motion	Second	Vote
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REGULAR AGENDA

ACTIONS AND REPORTS –

RESOLUTIONS

13. RESOLUTION NO. 2009-66

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ESTABLISHING A COMPLETE COUNT COMMITTEE FOR THE 2010 CENSUS AND APPOINTING COMMITTEE MEMBERS; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING AND FINAL BUDGET HEARING
SEPTEMBER 24, 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.