



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
SEPTEMBER 24, 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 Budget Workshop on July 18, 2009
2. Minutes of Local Planning Agency Meeting on September 10, 2009
3. Minutes of Regular Council Meeting on September 10, 2009
4. Budget Amendment to transfer funds in the amount of \$70,000 from Council Contingency to Sanitation to provide funds due to increased units.
Staff: Rebecca Morse, CFO
5. Renewal of Village Property, Liability, Casualty and Workers Compensation Insurance with Florida League of Cities Florida Municipal Insurance Trust (FMIT)
Staff: Virginia Walton, Village Clerk
6. RESOLUTION NO. 2009-76

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE MAP ATTACHED AS EXHIBIT "A" TO THE 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, AND THE ROAD RIGHT-OF-WAY; 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

- 7. Excellent Police Service Award Presentation to Patrol Team D
- 8. Presentation of "Best Water in Florida" Award Plaque to the Village by Florida Rural Water Association

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

This item will be continued to the October 8, 2009 agenda

- 9. RESOLUTION NO. 2009-70 (Site Plan for Storefronts at Congress)

This item will be continued to the October 8, 2009 agenda

- 10. RESOLUTION NO. 2009-71 (Site Plan for Lakeshore Center)
- 11. RESOLUTION NO. 2009-72 (SPECIAL EXCEPTION-QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING, WITH CONDITIONS, THE APPLICATION OF JOSE A. CARRANZA, AGENT AND TENANT OF THE OWNERS, FOUR FLORIDA SHOPPING CENTER, FOR A SPECIAL EXCEPTION USE (PSSE 09-08) FOR A CHURCH TO BE LOCATED AT 3111 FOREST HILL BOULEVARD; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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12. RESOLUTION NO. 2009-73 (PRELIMINARY PLAT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE PRELIMINARY RE-PLAT OF A PORTION OF THE OXYGEN CENTER SUBDIVISION, 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 PARCEL 6 AND THE LAKE TRACT 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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13. RESOLUTION NO. 2009-74 (FINAL PLAT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE FINAL RE-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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This item will be continued to the October 8, 2009 agenda

14. RESOLUTION NO. 2009-75 (Special Exception-Callaway Home Daycare)

15. ORDINANCE NO. 2009-17 (SECOND HEARING)

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, CFO

Motion	Second	Vote
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16. ORDINANCE NO. 2009-18 (SECOND 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, CFO

Motion	Second	Vote
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REGULAR AGENDA

ACTIONS AND REPORTS – None Scheduled

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING
OCTOBER 8, 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.