



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE
FEBRUARY 11, 2010
7:30 P.M.**

COUNCIL

- Mayor John M. "Mike" Davis
- Vice Mayor Patti Waller
- Mayor Pro Tem Bev Smith
- Council Member Joni Brinkman
- 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 Regular Council Meeting on January 28, 2010
2. Approval of Eckler Engineering Task Order 110 for Remodel of the RL Pratt Water Treatment Plant Lab Staff: Bill Davis, Public Service Director
3. RESOLUTION NO. 2010-15

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE PUBLIC SERVICE DEPARTMENT TO PROCEED WITH ALL WORK, ACTIONS AND RELATED ACTIVITIES TO OBTAIN GRANT FUNDS FROM THE PALM BEACH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) PURSUANT TO SECTION 125.01 AND SECTION 163, PART III, FLORIDA STATUTES, FOR INFRASTRUCTURE SANITARY SEWER IMPROVEMENTS ON LAKEWOOD ROAD/PATIO COURT; AND PROVIDING AN EFFECTIVE DATE.
Staff: Bill Davis, Public Service Director

REGULAR COUNCIL MEETING AGENDA

4. RESOLUTION NO. 2010-16

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR THE PURCHASE AND SALE OF BULK WASTEWATER TRANSMISSION, TREATMENT AND DISPOSAL SERVICE; 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

5. Presentation of Financial Report Achievement Award to Rebecca Morse

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

6. ORDINANCE NO. 2010-02 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF 8.66 ACRES OWNED BY HEALTH CARE DISTRICT OF PALM BEACH COUNTY; LOCATED AT 2601 10TH AVENUE NORTH; 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 COUNCIL MEETING AGENDA

7. ORDINANCE NO. 2010-03 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, PALM BEACH COUNTY, FLORIDA, DECLARING A MORATORIUM THROUGH AUGUST 11, 2010, FOR THE VILLAGE TO DEVELOP REGULATIONS FOR PAIN MANAGEMENT CLINICS IN CONFORMANCE WITH THE LAND DEVELOPMENT CODE AND THE COMPREHENSIVE PLAN; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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REGULAR AGENDA

ACTIONS AND REPORTS –

8. Presentation of CAFR for Fiscal Year Ended September 30, 2009
By Auditors: Caler, Donten, Levine, Druker, Porter & Veil, P.A.

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT LOCAL PLANNING AGENCY MEETING
FEBRUARY 25, 2010 AT 7:15 P.M.**

**NEXT REGULAR COUNCIL MEETING
FEBRUARY 25, 2010 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.