



**AGENDA  
VILLAGE COUNCIL MEETING  
VILLAGE HALL COMMUNITY ROOM  
226 CYPRESS LANE  
FEBRUARY 25, 2010  
7:30 P.M.**

**COUNCIL**

- Mayor John M. "Mike" Davis
- Mayor Pro Tem Bev Smith
- Vice Mayor Patti Waller
- Council Member Doug Gunther
- Council Member Joni Brinkman

**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 February 11, 2010
2. Approval of Public Safety Forfeiture Fund Expenditure in the amount of \$4,000  
Staff: Jay Pickens, Public Safety Director
3. RESOLUTION NO. 2010-17

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING TWO EASEMENTS DEEDS FROM HANS F. PEARSON, 3673 COCONUT ROAD SOUTH AND CHARLES E. CORYN, 3718 COCONUT ROAD SOUTH, FOR UTILITY PURPOSES; PROVIDING FOR RECORDATION 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**

**PUBLIC COMMENT** - (Five minute limit)

**PUBLIC HEARINGS**

4. ORDINANCE NO. 2010-02 (SECOND 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 10<sup>TH</sup> 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	Roll Call Vote
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5. ORDINANCE NO. 2010-03 (SECOND 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	Roll Call Vote
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6. RESOLUTION NO. 2010-18 (SPECIAL EXCEPTION)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING, WITH CONDITIONS, THE APPLICATION

REGULAR COUNCIL MEETING AGENDA

OF CLUB PURPLE RAIN, INC., FOR A SPECIAL EXCEPTION USE (PSSE 10-02) TO OPERATE A NIGHTCLUB, TO BE LOCATED AT 4430 SOUTH MILITARY TRAIL, IN SYMS PLAZA; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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**REGULAR AGENDA**

**ACTIONS AND REPORTS –**

- 7. Review of Temporary License Agreement  
Staff: Bette Lowe, Land Development Director
  
- 8. Appointments to the Board of Adjustment  
Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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**VILLAGE COUNCIL COMMENTS**

**ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETING  
MARCH 11, 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.