



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
MAY 13, 2010
7:30 P.M.**

COUNCIL

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

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 April 8, 2010
2. Budget Amendment for Public Safety in the amount of \$8,629.00 to recognize funds from the Palm Beach County \$12.50 Traffic Citations monies, to be used for the purchase of 2 handheld traffic citation computers for use by the Public Safety Department. Staff: Jay Pickens, Public Safety Director
3. RESOLUTION NO. 2010-27

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, OPPOSING SENATE BILL 372 AND HOUSE BILL 1607; AMENDING SECTION 180.191, FLORIDA STATUTES, WHICH EXEMPTS CITIES IN CERTAIN COUNTIES FROM CHARGING A WATER OR SEWER RATE SURCHARGE TO CONSUMERS LOCATED OUTSIDE OF THE MUNICIPALITY'S BOUNDARIES WHO RECEIVE THE BENEFIT OF SUCH UTILITY SERVICES, PROVIDING FOR DISTRIBUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Staff: Bill Davis, Public Service Director

Motion	Second	Vote
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REGULAR COUNCIL MEETING AGENDA

End of Consent Agenda.....

ANNOUNCEMENTS AND PROCLAMATIONS

- 4. Mayor’s Proclamation for Municipal Clerk’s Week in Palm Springs
May 2 – 8, 2010
- 5. Mayor’s Proclamation for Public Works Week in Palm Springs
May 16 – 22, 2010.
- 6. Mayor’s Proclamation for National Missing Children’s Day in Palm Springs
May 25, 2010
- 7. Joseph Fallon Scholarship Awards

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

This Item will be continued to the June 10, 2010 agenda

- 8. RESOLUTION NO. 2010-26 (Variance – 7-Eleven Store)
- 9. ORDINANCE NO. 2010-06 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE EXECUTION OF A NATURAL GAS FRANCHISE AGREEMENT WITHIN THE VILLAGE OF PALM SPRINGS FOR FLORIDA PUBLIC UTILITIES COMPANY, ITS SUCCESSORS AND ASSIGNS; IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Staff: Karl Umberger, Village Manager

Motion	Second	Vote
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REGULAR AGENDA

ACTIONS AND REPORTS –

- 10. Review of Temporary License Agreement – St. Luke’s
Staff: Bette Lowe, Land Development Director
- 11. Review of Temporary License Agreement – Sil’s Transmission

REGULAR COUNCIL MEETING AGENDA

Staff: Bette Lowe, Land Development Director

12. Manager's Evaluation and Contract Renewal

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING
JUNE 10, 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.