



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
JUNE 10, 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 May 13, 2010
2. RESOLUTION NO. 2010-28

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE SCHEDULE OF FEES FOR THE LEISURE SERVICES DEPARTMENT, PUBLIC SAFETY DEPARTMENT AND VILLAGE CLERK/GENERAL GOVERNMENT, AND RESTATING THE FEES FOR THE LIBRARY, CODE ENFORCEMENT AND PUBLIC SERVICE DEPARTMENTS OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE.
Staff: Rebecca Morse, CFO

3. RESOLUTION NO. 2010-29

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 4 TO THE SOLID WASTE AND RECYCLING COLLECTION SERVICES AGREEMENT WITH REPUBLIC SERVICES OF FLORIDA, LP, d/b/a REPUBLIC SERVICES OF PALM BEACH, FOR THE RENEWAL OF STORM DEBRIS COLLECTION SERVICES; AND PROVIDING AN EFFECTIVE DATE.
Staff: Karl Umberger, Village Manager

REGULAR COUNCIL MEETING AGENDA

4. RESOLUTION NO. 2010-30

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING ADDENDUM NUMBER 2 TO TASK ORDER NO. 96, FOR AN EXTENSION OF 160 DAYS TO THE COMPLETION DATE AND A CREDIT IN THE AMOUNT OF \$4,931.00, FOR MISCELLANEOUS PAINTING AT THE WATER TREATMENT PLANT, TO SOUTHLAND PAINTING CORPORATION; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Davis, Public Service Director

5. RESOLUTION NO. 2010-32

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE LIENS AGAINST CERTAIN PARCELS OF LAND SERVICED BY THE VILLAGE OF PALM SPRINGS AS A RESULT OF VIOLATIONS OF THE PUBLIC NUISANCE ORDINANCE, FOR OUTSTANDING NUISANCE ABATEMENT SERVICE CHARGES; AUTHORIZING THE VILLAGE MANAGER OR DESIGNEE TO PERIODICALLY IDENTIFY OTHER PARCELS WITH OUTSTANDING NUISANCE ABATEMENT SERVICES CHARGES; DIRECTING THE VILLAGE CLERK TO RECORD SAID LIEN; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Staff: Virginia Walton, Village Clerk

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

ANNOUNCEMENTS AND PROCLAMATIONS

6. Mayor's Proclamation for Parks and Recreation Month – July 2010

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

7. ORDINANCE NO. 2010-06 (SECOND 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

REGULAR COUNCIL MEETING AGENDA

CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Staff: Christy Goddeau, Village Attorney

Motion	Second	Roll Call Vote
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8. ORDINANCE NO. 2010-08 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS; PROVIDING FOR THE REPEAL OF ORDINANCE NO. 98-04 WHICH LEVIED THE INSURANCE PREMIUM TAX PURSUANT TO FLORIDA STATUTES SECTION 175.101; PROVIDING FOR CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

Staff: Karl Umberger, Village Manager

Motion	Second	Vote
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9. ORDINANCE NO. 2010-09 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 1, GENERAL PROVISIONS SECTION 1-2 "DEFINITIONS AND RULES OF CONSTRUCTION"; AMENDING CHAPTER 34, LAND DEVELOPMENT, ARTICLE II, LAND USE, DIVISION 7, SUPPLEMENTAL DISTRICT REGULATIONS; SECTION 34-884 "GARAGE SALES, YARD SALES, AUCTIONS AND OUTDOOR SALES"; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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10. ORDINANCE NO. 2010-10 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 1, GENERAL PROVISIONS SECTION 1-2 "DEFINITIONS AND RULES OF CONSTRUCTION"; AND CHAPTER 34, LAND DEVELOPMENT, ARTICLE IV, DIVISION 1 SEC. 34-262 "PROHIBITED SIGNS," SEC. 34-263 "NONCONFORMING SIGNS, LANDMARK SIGNS AND CHANGEABLE COPY SIGNS," AND, SEC. 34-327 "POINT OF PURCHASE SIGNS." PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF

REGULAR COUNCIL MEETING AGENDA

CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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11. RESOLUTION NO. 2010-31

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE VILLAGE OF PALM SPRINGS TO COMMENCE THE NEGOTIATION PROCESS FOR AN INTERLOCAL SERVICE BOUNDARY AGREEMENT BETWEEN THE VILLAGE AND PALM BEACH COUNTY, PURSUANT TO CHAPTER 171, PART II, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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REGULAR AGENDA

ACTIONS AND REPORTS

12. Review of Temporary License Agreement – Sil’s Transmission
Staff: Bette Lowe, Land Development Director

13. Designation of Florida League of Cities Voting Delegate for upcoming Annual Conference

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING
JULY 8, 2010 AT 7:30 P.M.**

**NEXT BUDGET WORKSHOP MEETING
JULY 22, 2010 AT 4:00 P.M.**

**NEXT REGULAR COUNCIL MEETING
JULY 22, 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.