



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
JULY 8, 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 June 10, 2010 Regular Council Meeting
2. Leisure Services Budget Amendment in the amount of \$17,000 to recognize additional revenue generated from Travel Club trip registrations and the corresponding expenses for these additional trips.
3. Finance Department Budget Amendment in the amount of \$825,000 to increase appropriated fund balance and reimburse the Water and Sewer Enterprise Fund for construction of the facility building located at 2400 Kirk Road.
4. Library Long Range Plan for 2011 thru 2013
Staff: Elena Romeo, Library Director
5. RESOLUTION NO. 2010-33

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CALER, DONTEN, LEVINE, DRUKER, PORTER & VEIL, P.A., CERTIFIED PUBLIC ACCOUNTANTS, FOR THE PURPOSE OF PROVIDING INDEPENDENT AUDIT SERVICES FOR THE YEARS ENDING SEPTEMBER 30, 2010 THROUGH SEPTEMBER 30, 2015; AND PROVIDING AN EFFECTIVE DATE. Staff: Rebecca Morse, CFO

6. RESOLUTION NO. 2010-35

A RESOLUTION ADOPTED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE VILLAGE OF PALM SPRINGS TO APPROVE AND ADOPT THE 2009 REVISED PALM BEACH COUNTY UNIFIED LOCAL MITIGATION STRATEGY PLAN; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

Staff: Bette Lowe, Land Development Director

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

ANNOUNCEMENTS AND PROCLAMATIONS

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

7. ORDINANCE NO. 2010-08 (SECOND 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	Roll Call Vote
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This item was continued from the June 10, 2010 agenda

8. 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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This item will be continued to the July 22, 2010 agenda

9. 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 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. RESOLUTION NO. 2010-26 (WAIVER)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE APPLICATION OF 7-ELEVEN STORES FOR A WAIVER FROM THE VILLAGE CODE AT CHAPTER 34 "LAND DEVELOPMENT" SECTION 34-891(2) "HOURS OF OPERATION", TO ALLOW THE 7-ELEVEN STORE, TO BE LOCATED AT 4048 FOREST HILL BOULEVARD, TO OPERATE TWENTY-FOUR (24) HOURS A DAY SEVEN (7) DAYS PER WEEK; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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REGULAR AGENDA

RESOLUTIONS

11. RESOLUTION NO. 2010-34

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS REQUIRED FOR ELECTED OFFICIALS OF THE VILLAGE OF PALM SPRINGS TO PARTICIPATE IN THE FLORIDA RETIREMENT SYSTEM (FRS), PURSUANT TO CHAPTER 121, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

Staff: Rebecca Morse, CFO

Motion	Second	Vote
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12. RESOLUTION NO. 2010-36

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ADOPTING A PRELIMINARY NON-AD VALOREM ASSESSMENT ROLL SO AS TO PROVIDE A UNIFORM METHOD FOR COLLECTING A NON-AD VALOREM ASSESSMENT FOR GARBAGE, TRASH AND RECYCLABLES COLLECTION SERVICES AND RELATED SERVICES ON THE PALM BEACH COUNTY TAX NOTICES; AND PROVIDING AN EFFECTIVE DATE. Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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In accordance with Village Code of Ordinances, Section 2-51(b), this resolution to be ratified from action taken at July 1, 2010 Emergency Meeting

13. RESOLUTION NO. 2010-37

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING AMENDMENT NO. 1 AND AMENDMENT NO. 2 TO THE AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS (ATS) FOR AN EXTENSION TO THE WARNING TIME PERIOD BEFORE CITATIONS ARE ISSUED AND OTHER TERMS TO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. Staff: Karl Umberger, Village Manager

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**COUNCIL BUDGET WORKSHOP
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.