



**AGENDA  
VILLAGE COUNCIL MEETING  
VILLAGE HALL COMMUNITY ROOM  
226 CYPRESS LANE  
OCTOBER 14, 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 Local Planning Agency Meeting on September 23, 2010
2. Minutes of Regular Council Meeting on September 23, 2010
3. Approval of Task Order 111 Construction Services to Eckler Engineering, Inc.  
Staff: Bill Davis, Public Service Director
4. Approval of Task Order 112 Construction Services to Eckler Engineering, Inc.  
Staff: Bill Davis, Public Service Director
5. RESOLUTION NO. 2010-55

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A CONTRACT UNDER TASK ORDER NO. 112 WITH AKA SERVICES, INC., FOR CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS, IN THE AMOUNT OF \$316,989 FOR LINDA LANE AND THE AMOUNT OF \$116,626 FOR LUZON AVENUE, FOR A TOTAL AMOUNT OF \$433,615; 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**

- 6. Mayor’s Proclamation for City Government Week – October 17 – 23, 2010  
And Announcement of 5<sup>th</sup> Grade Students Essay Contest
- 7. Mayor’s Proclamation for Lights on Afterschool Day – October 21, 2010
- 8. Mayor’s Proclamation for White Cane Safety Day – October 29, 2010  
And Announcement of Public Safety Event

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

**PUBLIC HEARINGS**

- 9. ORDINANCE NO. 2010-26 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 78, UTILITIES, ARTICLE II, WATER AND WASTEWATER SYSTEM, DIVISION 1, GENERALLY, AND DIVISION 4, BACKFLOW PREVENTION DEVICES; PROVIDING DEFINITIONS; PROVIDING SPECIAL ASSESSMENT LIENS FOR DELINQUENT CHARGES AND FEES; CREATING A NEW CROSS CONNECTION CONTROL PROGRAM; PROVIDING FOR A PURPOSE; PROVIDING FOR A CROSS CONNECTION CONTROL MANUAL; PROVIDING FOR INSTALLATION LOCATIONS, EXPENSE, INSPECTION AND ENTRY; PROHIBITING CROSS CONNECTIONS; PROVIDING FOR VIOLATIONS AND PENALTIES; PROVIDING AN INTERPRETATION; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; AND, PROVIDING AN EFFECTIVE DATE. Staff: Bill Davis, Public Service Director

Motion	Second	Roll Call Vote
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10. ORDINANCE NO. 2010-27 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 78, UTILITIES, OF THE CODE OF ORDINANCES OF THE VILLAGE OF PALM SPRINGS, FLORIDA; MODIFYING RATES AND CHARGES FOR WATER AND WASTEWATER SERVICES WITHIN THE VILLAGE AS WELL AS OUTSIDE THE VILLAGE FOR FISCAL YEARS 2010-2014 BY ADDING A CROSS CONNECTION CONTROL PROGRAM FEE AND A 2" AND 3" FIRE LINE PROTECTION SERVICE CHARGE AND INCREASING THE MINIMUM DEPOSIT REQUIREMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Bill Davis, Public Service Director

Motion	Second	Roll Call Vote
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11. RESOLUTION NO. 2010-54 (HOURS OF OPERATION)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, (APPROVING/DENYING) THE APPLICATION OF AMIGOS II MEXICAN & SPANISH RESTAURANT, LOCATED AT 1771 SOUTH CONGRESS AVENUE, FOR A WAIVER FROM THE VILLAGE CODE AT CHAPTER 34 "LAND DEVELOPMENT", SECTION 34-891(1) AND (2) "HOURS OF OPERATION", TO EXTEND THE HOURS OF OPERATION UNTIL 4:00 A.M. ON FRIDAY AND SATURDAY NIGHTS TO ALLOW THE RESTAURANT TO HAVE MUSIC/DANCE/KARAOKE; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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**REGULAR AGENDA**

**ACTIONS AND REPORTS**

12. Review and Renewal of Attorney's Contract

Staff: Karl Umberger, Village Manager

Motion	Second	Vote
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13. Approval of Council Meeting Schedule for November and December 2010  
Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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**VILLAGE COUNCIL COMMENTS**

**ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETING  
NOVEMBER 18, 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.**