



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE**

**APRIL 14, 2005
7:30 P.M.**

COUNCIL

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

ADMINISTRATION

- Village Manager Karl E. Umberger
- Deputy Village Clerk Virginia Walton
- Village Attorney Paul J. Nicoletti

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

Motion	Second	Vote
--------	--------	------

CONSENT AGENDA

- 1. Minutes of March 24, 2005 Regular Council Meeting**
- 2. RESOLUTION NO. 2005-19**

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MELROSE SOUTH PYROTECHNICS, INC. FOR THE PURCHASE OF A FIREWORKS DISPLAY FOR THE 4TH OF JULY CELEBRATION; AND PROVIDING AN EFFECTIVE DATE.

Staff: William Golson, Leisure Services Director

3. RESOLUTION NO. 2005-30

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING CHANGE ORDER NUMBER 1 TO TASK ORDER NO. 85 TO TLC DIVERSIFIED, INC.; AND PROVIDING AN EFFECTIVE DATE.

Staff: William Davis, Public Service Director

4. RESOLUTION NO. 2005-31

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AWARDED A BID FOR THE PURCHASE OF SODIUM HYPOCHLORITE TO ALLIED UNIVERSAL CORPORATION, OF MIAMI, FLORIDA, IN THE AMOUNT OF \$311,290; AND PROVIDING AN EFFECTIVE DATE.

Staff: William Davis, Public Service Director

5. RESOLUTION NO. 2005-32

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY PURSUANT TO SECTION 163.01 FLORIDA STATUTES, ET SEQ, FOR THE PURPOSE OF PURCHASING RADIO REPAIR SERVICES FROM THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

Staff: Jay C. Pickens, Public Safety Director

6. Approval of General Government Budget Amendment to Cover Increased Costs for Drug Free Workplace Program, General Liability Insurance and Repairs and Maintenance Costs Due to Hurricane and Power Surges.

Staff: Rebecca L. Morse, Finance Director

7. Approval of Public Safety Budget Amendment to Recognize Grant Funds from Florida Department of Law Enforcement in the amount of \$7,553 for the purchase of Tasers. Staff: Jay C. Pickens, Public Safety Director

8. Approval of Public Safety Budget Amendment to Recognize Grant Funds from Palm Beach County in the amount of \$50,000 for the purchase of a remounted ALS Rescue Unit. Staff: Jay C. Pickens, Public Safety Director

Motion	Second	Vote
--------	--------	------

End of Consent Agenda.....

ANNOUNCEMENTS AND PROCLAMATIONS

**9. Mayor’s Proclamation for Public Safety Telecommunicators Week
April 10 – 16, 2005**

10. Mayor’s Proclamation for Fair Housing Month – April 2005

PUBLIC COMMENT - (Five minute limit.)

PUBLIC HEARINGS

11. ORDINANCE NO. 2005-08 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE, PURSUANT TO THE “SMALL SCALE” COMPREHENSIVE LAND USE AMENDMENT LAWS OF THE STATE OF FLORIDA, THE LAND CONSISTING OF LESS THAN 10 ACRES, OWNED BY THE SCHOOL BOARD OF PALM BEACH COUNTY, AND LOCATED AT 1981 TUCKER ROAD, AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; TO PUBLIC BUILDING AND FACILITY; SAID LANDS TO BE CONCURRENTLY DESIGNATED WITHIN A LAND DEVELOPMENT GOVERNMENT 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 J. Lowe, Land Development Director

Motion	Second	Roll Call Vote
--------	--------	----------------

12. ORDINANCE NO. 2005-09 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF 2.02 ACRES OWNED BY ROSA I. TARQUINO; LOCATED AT 2828 REO LANE; AND BEING MORE FULLY

DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND CONCURRENTLY AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE TO LOW DENSITY RESIDENTIAL, 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 MULTI-FAMILY RESIDENTIAL (RM) 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 J. Lowe, Land Development Director

Motion	Second	Roll Call Vote
--------	--------	----------------

REGULAR AGENDA

ACTIONS AND REPORTS

13. Appointment to the Construction Board of Adjustment and Appeals

Staff: Virginia M. Walton, Deputy Village Clerk

Motion	Second	Vote
--------	--------	------

14. Appointment to the Library Board

Staff: Virginia M. Walton, Deputy Village Clerk

Motion	Second	Vote
--------	--------	------

15. Appointment to the Land Development Board

Staff: Virginia M. Walton, Deputy Village Clerk

Motion	Second	Vote
--------	--------	------

FIRST READING OF ORDINANCES

Motion	Second	Vote
--------	--------	------

RESOLUTIONS

Motion	Second	Vote
--------	--------	------

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING
APRIL 28, 2005 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.