



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

**MARCH 24, 2005
7:30 P.M.**

COUNCIL

- Mayor John M. "Mike" Davis
- Vice Mayor Joni S. 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 Council Workshop Meeting March 10, 2005**
- 2. Minutes of Regular Council Meeting March 10, 2005**
- 3. RESOLUTION NO. 2005-27**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT WITH ROSA I. TARQUINO; OWNER OF A 2.02 ACRE PARCEL OF LAND LOCATED AT 2828 REO LANE FOR VOLUNTARY ANNEXATION INTO THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE. Staff: Bette J. Lowe, Land Development Director

4. RESOLUTION NO. 2005-28

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING AN EASEMENT DEED FROM MICHAEL AND DAISE GRIMM, 4215 SALLY LANE, LAKE WORTH, FLORIDA 33461, FOR UTILITY PURPOSES; PROVIDING FOR RECORDATION AND PROVIDING AN EFFECTIVE DATE.
Staff: William Davis, Public Service Director

5. RESOLUTION NO. 2005-29

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AWARDING A BID FOR THE 10TH AVENUE NORTH LANDSCAPE IMPROVEMENTS TO SUPERIOR LANDSCAPING AND LAWN SERVICE, INC., IN THE AMOUNT OF \$98,308.30; AND PROVIDING AN EFFECTIVE DATE. Staff: William Davis, Public Service Director

6. Renewal of Village Attorney Contract
Staff: Karl E. Umberger, Village Manager

End of Consent Agenda.....

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

ANNOUNCEMENTS AND PROCLAMATIONS

7. Presentation of CAFR Award and Certified Public Finance Officer Award

8. Mayor’s Proclamation for Victims’ Rights Week April 10 – 16, 2005
PUBLIC COMMENT - (Five minute limit.)

PUBLIC HEARINGS

9. RESOLUTION NO. 2005-25 (SITE PLAN AMENDMENT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF HUGH W. BAYLESS, OWNER OF TAPPER’S OAR HOUSE, FOR AMENDMENT TO SITE PLAN (SPR 02-07) REQUESTING AN EXTENSION OF BUILD OUT TIME TO SEPTEMBER 1, 2005, FOR RENOVATION AND ADDITION OF OUTDOOR SERVICE AREA TO THE EXISTING RESTAURANT, LOCATED AT 3108 SOUTH CONGRESS AVENUE; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette J. Lowe, Land Development Director

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

10. RESOLUTION NO. 2005-26

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY, PURSUANT TO SECTION 163.01, AND SECTION 171.046 FLORIDA STATUTES, ET SEQ., FOR THE PURPOSE OF ANNEXATION OF (11) ENCLAVES OF TEN ACRES OR LESS THOSE LANDS MORE FULLY DESCRIBED IN EXHIBIT “A” – “K” ATTACHED HERETO; AND PROVIDING AN EFFECTIVE DATE. Staff: Bette J. Lowe, Land Development Director

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

11. ORDINANCE NO. 2005-08 (FIRST 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	Vote
--------	--------	------

12. ORDINANCE NO. 2005-09 (FIRST 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	Vote
--------	--------	------

REGULAR AGENDA

ACTIONS AND REPORTS

13. Presentation of Comprehensive Annual Financial Report (CAFR)

**for Fiscal Year Ended 9/30/04 by Mr. Scott Porter of Caler, Donten,
Levine, Druker, Porter & Veil, P.A.**

Staff: Rebecca L. Morse, Finance Director

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

**14. Presentation of Public Safety Accreditation Program
by Lt. Randy Hoffer**

Staff: Jay C. Pickens, Public Safety Director

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

FIRST READING OF ORDINANCES

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

RESOLUTIONS

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

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT LOCAL PLANNING AGENCY MEETING
APRIL 14, 2005 AT 7:15 P.M.**

**NEXT REGULAR COUNCIL MEETING
APRIL 14, 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.