

Staff: Bill Davis, Public Service Director

3. Rejection of Bids received and opened on August 23, 2005 for Bid No. 2005-004 Raw Water Wells 18 & 19

Staff: Bill Davis, Public Service Director

3A. RESOLUTION NO. 2005-79

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AWARING A PIGGY-BACK CONTRACT FOR CONSTRUCTION OF THE NEW RAW WATER WELLS 18 & 19 TO FLORIDA DESIGN CONTRACTORS, INC. OF WEST PALM BEACH, FLORIDA, IN THE AMOUNT OF \$381,285; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Davis, Public Service Director

4. RESOLUTION NO. 2005-80

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AWARING A BID FOR THE CRESTHAVEN I PUMP STATION REVISIONS TO TLC DIVERSIFIED, INC., IN THE AMOUNT OF \$439,730; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Davis, Public Service Director

5. RESOLUTION NO. 2005-81

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING AND CONSENTING TO THE ASSIGNMENT OF A CABLE TELEVISION SYSTEM AND FRANCHISE FROM ADELPHIA COMMUNICATIONS CORPORATION TO PARNASSOS, L.P., A WHOLLY-OWNED SUBSIDIARY OF COMCAST CORPORATION; AND PROVIDING AN EFFECTIVE DATE. Staff: Paul J. Nicoletti, Village Attorney

6. RESOLUTION NO. 2005-82

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING AND CONSENTING TO THE ASSIGNMENT OF A CABLE TELEVISION SYSTEM AND FRANCHISE AND EXCHANGE OF CONTROL FROM ADELPHIA COMMUNICATIONS CORPORATION TO TIME WARNER NY CABLE LLC AND THEN TO CABLE

HOLDCO EXCHANGE II LLC, AN INDIRECT SUBSIDIARY OF COMCAST CORPORATION; AND PROVIDING AN EFFECTIVE DATE.

Staff: Paul J. Nicoletti, Village Attorney

7. RESOLUTION NO. 2005-53

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE SCHEDULE OF FEES FOR THE LIBRARY, PUBLIC SAFETY, VILLAGE CLERK/GENERAL GOVERNMENT, CODE ENFORCEMENT, LAND DEVELOPMENT, LEISURE SERVICES AND PUBLIC SERVICES DEPARTMENT OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE. Staff: Karl E. Umberger, Village Manager

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

PUBLIC COMMENT - (Five minute limit.)

PUBLIC HEARINGS

8. ORDINANCE NO. 2005-25 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 30 LAND DEVELOPMENT; ARTICLE VI, LAND USE; DIVISION 1, GENERALLY; AND DIVISION 7. SUPPLEMENTAL DISTRICT REGULATIONS; SUBDIVISION II. RECREATIONAL VEHICLES, COMMERCIAL VEHICLES AND SIMILAR VEHICLES BY AMENDING VARIOUS PROVISIONS RELATED TO PARKING; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion	Second	Vote
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9. ORDINANCE NO. 2005-27 (SECOND READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES IN AND FOR THE VILLAGE OF PALM SPRINGS, FLORIDA FOR FISCAL YEAR 2005/2006; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Staff: Rebecca L. Morse, Finance Director

Motion	Second	Roll Call Vote
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10. ORDINANCE NO. 2005-28 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ADOPTING AN ANNUAL BUDGET FOR THE YEAR BEGINNING OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2006; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Staff: Rebecca L. Morse, Finance Director

Motion	Second	Roll Call Vote
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REGULAR AGENDA

ACTIONS AND REPORTS

11. Appointment to the Hazardous Pension Board of Trustees

Staff: Virginia M. Walton, Deputy Village Clerk

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING
OCTOBER 13, 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.