



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

**FEBRUARY 22, 2007
7:30 P.M.**

COUNCIL

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

ADMINISTRATION

- Village Manager Karl E. Umberger
- Village Attorney Karen E. Roselli
- Village Clerk Virginia 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 Regular Council Meeting on February 8, 2007**
- 2. RESOLUTION NO. 2007-10 (EASEMENT)**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING AN EASEMENT DEED FROM VENANCIO LOPEZ, AS REQUIRED FOR EXPANSION OF WATER AND SANITARY SEWER SERVICES; PROVIDING FOR RECORDATION AND PROVIDING AN EFFECTIVE DATE. Staff: Bill Davis, Public Service Director

3. RESOLUTION NO. 2007-12 (AGREEMENT)

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR AND THE VILLAGE CLERK TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF PALM SPRINGS AND THE TOWN OF LAKE CLARKE SHORES FOR THE PURPOSE OF PROVIDING VOLUNTARY SPECIAL DUTY LAW ENFORCEMENT SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

- 4. Public Safety Forfeiture Expenditure in the amount of \$14,039.00 for purchase of ten (10) Glock Model 22 .40 caliber service pistols, eight (8) Tasers with cartridges and forty (40) SureFire Model G2Z Tactical Flashlight with belt holders.**

5. RESOLUTION NO. 2007-13 (EASEMENTS)

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING THE RIGHT-OF-WAYS AND UTILITY EASEMENTS IN ST. GEORGE LANDSING FOR THE PURPOSES AND USES FOR WHICH THEY WERE DEDICATED; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

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

ANNOUNCEMENTS AND PROCLAMATIONS – None Scheduled

PUBLIC COMMENT - (Five minute limit.)

PUBLIC HEARINGS

6. RESOLUTION NO. 2007-06 (SITE PLAN – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF CARLOS GONZALEZ, AGENT FOR THE OWNER GONZALEZ-MUSIBAY CONSTRUCTORS AND LAND DEVELOPERS LLC, FOR SITE PLAN (SPR 07-02) AND A SPECIAL EXCEPTION USE (PSSE 07-01) FOR CONSTRUCTION OF A 29,130 SQUARE FOOT COMMERCE PARK, CONSISTING OF 5,000

SQURE FEET OF RETAIL SPACE AND 24,130 SQUARE FEET OF FLEX-UNIT SPACE, ON 1.63 ACRES, LOCATED ON THE NORTH SIDE OF LAKE WORTH ROAD 1500 FEET WEST FROM THE INTERSECTION OF SOUTH CONGRESS AVENUE AND LAKE WORTH ROAD; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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7. ORDINANCE NO. 2007-05 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF .81 ACRES OWNED BY MICHAEL W. AND MELANIE E. SAVIDGE; LOCATED AT 3767 LAKE WORTH ROAD; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND CONCURRENTLY AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE TO COMMERCIAL, 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 COMMERCIAL GENERAL (CG) 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 Lowe, Land Development Director

Motion	Second	Roll Call Vote
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REGULAR AGENDA

ACTIONS AND REPORTS

8. Update on Current Water/Sewer Issues by Don Eckler, Village Engineer

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING
MARCH 8, 2007 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.