



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

**MARCH 22, 2007  
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
- Village Clerk Virginia Walton
- Village Attorney Karen E. Roselli

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**1. CERTIFICATION OF ELECTION**

**RESOLUTION NO. 2007-17**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING THE CERTIFICATION OF THE VILLAGE CLERK OF CANDIDATES FOR THE 2006 GENERAL MUNICIPAL ELECTION; CERTIFYING THE ELECTION OF CANDIDATES; AND PROVIDING AN EFFECTIVE DATE.**

Staff: Virginia M. Walton, Village Clerk

Motion	Second	Vote
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**2. OATH OF OFFICE FOR NEW CANDIDATES**

**3. RESOLUTION NO. 2007-18**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, DESIGNATING A VICE MAYOR AND MAYOR PRO TEM FOR THE ENSUING YEAR 2007-2008, AND PROVIDING AN EFFECTIVE DATE.**

Staff: Virginia M. Walton, Village Clerk

Motion	Second	Vote
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**ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA**

Motion	Second	Vote
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**CONSENT AGENDA**

**4. Minutes of Regular Council Meeting on March 8, 2007**

**5. Approval of Employee Benefits Plan for fiscal year 2007/2008**

Staff: Karl E. Umberger, Village Manager

**6. RESOLUTION NO. 2007-15 (AWARD BID)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AWARING A BID FOR THE PURCHASE OF A BACKHOE LOADER TO LINDER INDUSTRIAL MACHINERY OF ORLANDO, FLORIDA, IN THE AMOUNT OF \$58,913.00; AND PROVIDING AN EFFECTIVE DATE.** Staff: Bill Davis, Public Service Director

**7. RESOLUTION NO. 2007-21**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, EXPRESSING ITS OPPOSITION TO HOUSE BILL 529 (“CONSUMER CHOICE ACT OF 2007”) AND URGING THE GOVERNOR, MEMBERS OF THE PALM BEACH COUNTY LEGISLATIVE DELEGATION, PALM BEACH COUNTY MUNICIPALITIES, THE FLORIDA LEAGUE OF CITIES AND THE PALM BEACH COUNTY BOARD OF COUNTY**

**COMMISSIONERS TO OPPOSE ITS ENACTMENT; AND PROVIDING AN EFFECTIVE DATE.**

Staff: Karl E. Umberger, Village Manager

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

**ANNOUNCEMENTS AND PROCLAMATIONS**

- 8. Mayor’s Proclamation for Fair Housing Month
- 9. Mayor’s Proclamation for Water Conservation Month

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

**PUBLIC HEARINGS**

- 10. **RESOLUTION NO. 2006-104 (SITE PLAN AMENDMENT – QJ)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING EXISTING SITE PLAN (SPR 06-01) OF CONGRESS OAKS DEVELOPMENT GROUP, LLC, FOR CONSTRUCTION OF A PROFESSIONAL OFFICE BUILDING ON 2.04 ACRES OF VACANT LAND, LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF OAK DRIVE AND CONGRESS AVENUE TO INCREASE THE PARKING SPACES; TO DECREASE THE TOTAL BUILDING COVERAGE AND INCREASE THE GREENSPACE AREA, AND TO INCREASE THE SETBACK FROM CONGRESS AVENUE; AND ESTABLISHING AN EFFECTIVE DATE.**

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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**This item will be continued to April 12, 2007 agenda**

- 11. **RESOLUTION NO. 2007-07 (SITE PLAN DOWNTOWN SHOPPES)**

**12. RESOLUTION NO. 2007-16 (SITE PLAN AMENDMENT – QJ)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE EXISTING SITE PLAN (SPR 05-20) AND SPECIAL EXCEPTION (PSSE 05-05) FOR WOODY’S CAR WASH, LOCATED AT 3263 LAKE WORTH ROAD, TO EXTEND THE BUILD-OUT DATE FOR SIX MONTHS, FROM OCTOBER 27, 2007 TO APRIL 24, 2008; FOR CONSTRUCTION OF A 4,454 SQUARE FOOT AUTOMATIC CAR WASH WITH CUSTOMER SERVICE AND DETAILING AREAS; AND ESTABLISHING AN EFFECTIVE DATE.**

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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**13. ORDINANCE NO. 2007-06 (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 HECTOR CABRERA, LOCATED ON 3386 KIRK ROAD, AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; TO LOW DENSITY RESIDENTIAL; SAID LANDS TO BE CONCURRENTLY DESIGNATED WITHIN A LAND DEVELOPMENT MULTI-FAMILY RESIDENTIAL 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	Vote
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**This item will be continued to the April 12, 2007 agenda**

**14. ORDINANCE NO. 2007-07 (FIRST READING BUILDING REGULATIONS)**

**This item will be continued to the April 12, 2007 agenda**

**15. ORDINANCE NO. 2007-08 (FIRST READING COMPREHENSIVE ZONING)**

**REGULAR AGENDA**

**ACTIONS AND REPORTS**

**16. Appointment to the Leisure Services Board**

Staff: Virginia M. Walton, Village Clerk

Motion	Second	Vote
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**17. Appointment of the Land Development Board**

Staff: Virginia M. Walton, Village Clerk

Motion	Second	Vote
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**18. Approval of Palm Beach County League of Cities Voting Delegates**

Staff: Virginia M. Walton, Village Clerk

Motion	Second	Vote
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**RESOLUTIONS**

**19. RESOLUTION NO. 2007-20**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, DESIGNATING A COUNCIL LIAISON FOR EACH OF THE ADVISORY BOARDS FOR THE ENSUING YEAR 2007-2008; AND PROVIDING AN EFFECTIVE DATE.**

Staff: Virginia M. Walton, Village Clerk

Motion	Second	Vote
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**20. RESOLUTION NO. 2007-22**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, FINDING THAT THE EXPENDITURE OF MONEY IN SUPPORT OF THE PROPOSED AMENDMENT TO THE PALM BEACH COUNTY CHARTER SERVICES A PUBLIC PURPOSE; PROFICING THAT**

**THE DISSEMINATION OF INFORMATION CONCERNING THE IMPACTS OF THIS AMENDMENT ON THE CITIZENS OF THE COUNTY AND THE VILLAGE IS ESSENTIAL TO THE HEALTH, SAFETY, PROTECTION AND WELFARE OF THE VILLAGE AND ITS CITIZENS; AND PROVIDING AN EFFECTIVE DATE.** Staff: Karl E. Umberger, Village Manager

Motion	Second	Vote
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**VILLAGE COUNCIL COMMENTS**

**ADJOURNMENT**

**VILLAGE COUNCIL WORKSHOP/LEVEL OF SERVICE  
APRIL 5, 2007 AT 7:00 P.M.**

**NEXT LOCAL PLANNING AGENCY MEETING  
APRIL 12, 2007 AT 7:15 P.M.**

**NEXT REGULAR COUNCIL MEETING  
APRIL 12, 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.