



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

**MAY 24, 2007  
7:30 P.M.**

**COUNCIL**

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

**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 May 10, 2007 Regular Council Meeting**
- 2. RESOLUTION NO. 2007-32 (EASEMENT)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING AN EASEMENT DEED FROM SHAWN C. AND VERONICA WATERS, 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. 2007-38 (ABANDONMENT)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ABANDONING ALL RIGHTS, TITLE AND INTEREST TO AN UTILITY EASEMENT GRANTED ON AUGUST 7, 1984 OVER, UNDER AND THROUGH A PARCEL OF REAL PROPERTY KNOWN AS SOUTH PARCEL, LOCATED 225 FEET SOUTH OF THE SOUTHWEST CORNER OF THE INTERSECTION OF SOUTH CONGRESS AVENUE AND 10<sup>TH</sup> AVENUE NORTH; PROVIDING FOR REPEAL OF CONFLICTING RESOLUTIONS; PROVIDING FOR INSTRUCTIONS AND RECORDATION OF THIS RESOLUTION; 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**

**4. Mayor’s Proclamation for Public Works Week May 20-26, 2007**

**5. Presentation of Joseph Fallon Scholarship Awards**

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

**PUBLIC HEARINGS**

**This item will be continued to June 14, 2007 agenda**

**6. RESOLUTION NO. 2007-05 (SITE PLAN – CABRERA/KIRK ROAD)**

**7. RESOLUTION NO. 2007-36 (SITE PLAN – QJ)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF CARLOS M. GONZALEZ, AGENT FOR THE OWNERS; TARQUINO BUILDERS, FOR SITE PLAN REVIEW (SPR 07-05); FOR CONSTRUCTION OF TWELVE (12) ONE AND TWO STORY PUD CLUSTER MULTI-FAMILY RESIDENCES ON 2.02 ACRES, LOCATED ON THE EAST SIDE OF REO LANE, SOUTH OF PARK LANE; AND ESTABLISHING AN EFFECTIVE DATE.**

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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This item will be continued to June 14, 2007 agenda

- 8. RESOLUTION NO. 2007-37 (SITE PLAN – 7<sup>TH</sup> DAY ADVENTIST CHURCH)
- 9. ORDINANCE NO. 2007-12 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF .15 ACRES OWNED BY DANIEL DELAUS; LOCATED AT 3585 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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- 10. ORDINANCE NO. 2007-13 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF .23 ACRES OWNED BY MICHAEL F. CHILLEM AND VIOLA CHILLEM (Deceased); LOCATED AT 3615 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**

**11. Manager's Evaluation and Contract Renewal**

Motion	Second	Vote
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**RESOLUTIONS**

**VILLAGE COUNCIL COMMENTS**

**ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETING  
JUNE 14, 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.**