



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

**July 12, 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 M. 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 June 28, 2007**
- 2. Approval of Grant from Palm Beach County for Passive Park (Lillian Road) not to exceed \$25,000**  
Staff: William T. Golson, Leisure Services Director
- 3. RESOLUTION NO. 2007-45**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CERTAIN BUILDING PERMIT AND LAND DEVELOPMENT FEES; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.** Staff: Bette Lowe, Land Development Director

**4. Library Budget Amendment to recognize donation funds in the amount of \$15,372**

Staff: Elena Romeo, Library Director

Motion	Second	Vote
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**ANNOUNCEMENTS AND PROCLAMATIONS – Non Scheduled**

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

**PUBLIC HEARINGS**

**This item will be continued to the August 9, 2007 agenda**

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

**6. RESOLUTION NO. 2007-41 (SITE PLAN – QJ)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF CORPORATE PROPERTY SERVICES, AGENDA FOR THE OWNERS, PHILIPS LAKE WORTH, L.P., FOR SITE PLAN (SPR 07-10) AND A SPECIAL EXCEPTION USE (PSSE 07-03) FOR DEMOLITION OF AN EXISTING PIER ONE IMPORTS AND CONSTRUCTION OF A 4,545 SQUARE FOOT BANKATLANTIC OFFICE BUILDING WITH TWO (2) DRIVE-THRU LANES AND TWO (2) AUTOMATED TELLER MACHINES (ATM), ON .75 ACRES, TO BE LOCATED AT 3319 SOUTH CONGRESS AVENUE, ON THE NORTHEAST CORNER OF PALM SPRINGS PLAZA; AND ESTABLISHING AN EFFECTIVE DATE.**

Staff: Bette Lowe, Land Development Director

**7. RESOLUTION NO. 2007-46 (SITE PLAN – QJ)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE PRELIMINARY PLAT FOR CONGRESS HILL SUBDIVISION, SUBMITTED BY KERRY**

**WILSON, AGENT FOR THE OWNER, CONGRESS PROPERTIES OF PALM SPRINGS, INC., FOR THE PROPERTY LOCATED ON THE SOUTHEAST CORNER OF FOREST HILL BOULEVARD AND CONGRESS AVENUE; AND PROVIDING AN EFFECTIVE DATE.** Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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**REGULAR AGENDA**

**ACTIONS AND REPORTS**

**VILLAGE COUNCIL COMMENTS**

**ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETING  
August 9, 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.