



**AGENDA  
VILLAGE COUNCIL MEETING  
VILLAGE HALL COMMUNITY ROOM  
226 CYPRESS LANE  
JULY 26, 2007  
7:30 P.M.**

**COUNCIL**

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

**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 July 12, 2007**
- 2. RESOLUTION NO. 2007-52 (FEES)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE SCHEDULE OF FEES FOR THE PUBLIC SAFETY DEPARTMENT AND VILLAGE CLERK/GENERAL GOVERNMENT, AND RESTATING THE FEES FOR THE LIBRARY, CODE ENFORCEMENT, LEISURE SERVICES AND PUBLIC SERVICES DEPARTMENT OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE.**  
Staff: Virginia Walton, Village Clerk

- 3. Approval of Task Order No. 94 from Eckler Engineering for Services during Initial Distribution System Evaluation in an amount not to exceed \$26,000**  
Staff: Bill Davis, Public Service Director

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

**ANNOUNCEMENTS AND PROCLAMATIONS**

- 4. **Mayor’s Proclamation for Water & Wastewater Operators Week as April 6 – 10, 2007**

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

**PUBLIC HEARINGS**

- 5. **RESOLUTION NO. 2007-47 (SITE PLAN – QJ)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF HIGH POINT ON CONGRESS, LLC, FOR AMENDMENT TO SITE PLAN (SPR 06-08), TO REMOVE ONE PARKING SPACE ALONG THE NORTH PROPERTY LINE TO ALLOW FOR EXPANSION OF SOUTHERN TERMINAL LANDSCAPE ISLAND AND A WAIVER TO ALLOW A 20 FOOT SETBACK ALONG THE EASTERN PROPERTY LINE, FOR THE PROPOSED 77,210 SQUARE FOOT RETAIL, OFFICE, WAREHOUSE CLUSTER DEVELOPMENT TO BE LOCATED ON THE EAST SIDE OF CONGRESS AVENUE, IMMEDIATE SOUTH OF HOLLY DRIVE; AND ESTABLISHING AN EFFECTIVE DATE.**

Staff: Bette Lowe, Land Development Director

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

- 6. **RESOLUTION NO. 2007-48 (SITE PLAN BUENA VISTA COMMERCE CTR)**

- 7. **RESOLUTION NO. 2007-49 (SITE PLAN – QJ)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF CARLOS GONZALEZ OF GONZALEZ-MUSIBAY CONSTRUCTORS AND DEVELOPERS, AGENT FOR THE OWNER, C & D PRODUCE INC., FOR A SITE PLAN (SPR 07-12) FOR THE CONSTRUCTION OF A 12,625 SQUARE FOOT PRODUCE MARKET AND RETAIL FACILITIES ON 2.49 ACRES, LOCATED AT 3133 LAKE WORTH ROAD IN THE VILLAGE OF PALM SPRINGS, FL; AND ESTABLISHING AN EFFECTIVE DATE.**

Staff: Bette Lowe, Land Development Director

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

- 8. **RESOLUTION NO. 2007-50 (SITE PLAN – VILLAGE MAINTENANCE BLDG)**

**9. RESOLUTION NO. 2007-51 (SITE PLAN – QJ)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF MCN PROPERTIES LLC, FOR A SITE PLAN (SPR 07-14) FOR THE RENOVATION OF A NON-CONFORMING BUILDING FOR A 23,482 SQUARE FOOT PARTY RENTAL BUILDING ON 3.18 ACRES LOCATED AT 1195 SOUTH CONGRESS AVENUE IN THE VILLAGE OF PALM SPRINGS, FL; AND ESTABLISHING AN EFFECTIVE DATE.**

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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**REGULAR AGENDA**

**ACTIONS AND REPORTS – None Scheduled**

**RESOLUTIONS**

**10. RESOLUTION NO. 2007-53 (SET MILLAGE)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, TENTATIVELY ESTABLISHING A MILLAGE RATE FOR THE 2007-2008 FISCAL YEAR; SETTING REQUIRED PUBLIC HEARINGS; AND PROVIDING AN EFFECTIVE DATE. Karl E. Umberger, Village Manager**

Motion	Second	Vote
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**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.**