



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
AUGUST 9, 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 Budget Workshop on July 21, 2007
2. Minutes of Regular Council Meeting on July 26, 2007
3. Leisure Services Budget Amendment to recognize donations in the amount of \$1,754 for recreational programming and the Village's 50th Anniversary celebration.
4. Leisure Services Budget Amendment to transfer \$5,000 from Council Contingency to Repair and Maintenance for balance of funds owed for clearing of Lillian Road Park.
5. Leisure Services Budget Amendment to acknowledge actual monies received in the amount of \$13,500 and expenditures made in an equal amount for Village ball field complex improvements.

6. RESOLUTION NO. 2007-54 (AWARD BID)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AWARING A BID FOR CONSTRUCTION OF WELLS 18 AND 19 FOR THE EASTERN WELLFIELD IMPROVEMENTS TO AKA SERVICES, INC., OF WEST PALM BEACH, FLORIDA, IN THE AMOUNT OF \$788,122.50; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Davis, Public Service Director

7. RESOLUTION NO. 2007-55 (AGREEMENT)

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH C & C LOADER SERVICES, INC. TO PROVIDE STORM-RELATED DEBRIS REMOVAL SERVICE IN THE VILLAGE FOR THE 2007 HURRICANE SEASON; AND PROVIDING AN EFFECTIVE DATE. Staff: Bill Davis, Public Service Director

Motion	Second	Vote
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ANNOUNCEMENTS AND PROCLAMATIONS

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

This item will be continued to the August 23, 2007 agenda

8. RESOLUTION NO. 2007-48 (SITE PLAN SPR07-11 BUENA VISTA COMMERCE CENTER – 2ND AVE AND DAVIS ROAD)

9. RESOLUTION NO. 2007-50 (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, VILLAGE OF PALM SPRINGS, FOR SITE PLAN (SPR 07-13) FOR CONSTRUCTION OF A 7,000 SQUARE FOOT UTILITIES MAINTENANCE BUILDING ON .85 ACRES,

LOCATED ON THE EAST SIDE OF KIRK ROAD ONE HALF MILE NORTH OF 10TH AVENUE NORTH; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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REGULAR AGENDA

ACTIONS AND REPORTS

- 10. Follow Up Discussion on Palm Beach County Urban Redevelopment Area TCEA** Staff: Karl E. Umberger, Village Manager

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING
AUGUST 23, 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.