



**AGENDA  
VILLAGE COUNCIL MEETING  
VILLAGE HALL COMMUNITY ROOM  
226 CYPRESS LANE  
AUGUST 23, 2007  
7:30 P.M.**

**COUNCIL**

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

**ADMINISTRATION**

- Village Manager Karl E. Umberger
- Village Clerk Virginia M. Walton
- Village Attorney Karen E. Roselli

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA**

Motion	Second	Vote
--------	--------	------

**CONSENT AGENDA**

- 1. Minutes of Regular Council Meeting on August 9, 2007**
- 2. Leisure Services Budget Amendment to recognize additional Camp revenue in the amount of \$23,000**
- 3. Public Safety Forfeiture Fund Expenditure in the amount of \$1,200 to support the Explorer Post annual summer trip**
- 4. RESOLUTION NO. 2007-61 (EASEMENTS)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING GRANT OF EASEMENTS FROM ELINA GARCIA ESTEVANEZ, MARCELINO MALDONADO, MARTHA MARTINEZ-MUNOZ, HENRY E. ROJAS, MICHAEL J. OGWONSKI AND BRUCE THOMAS FOR UTILITY PURPOSES; PROVIDING FOR RECORDATION AND PROVIDING AN EFFECTIVE DATE. Staff: Bill Davis, Public Service Director**

**5. RESOLUTION NO. 2007-62 (AWARD BID)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AWARING A BID FOR THE MAIN WATER TREATMENT PLAN LABORATORY REMODEL TO TURSO CONTRACTING INC. OF WEST PALM BEACH, FLORIDA, IN THE AMOUNT OF \$96,460.00; AND PROVIDING AN EFFECTIVE DATE.**

Staff: Bill Davis, Public Service Director

Motion	Second	Vote
--------	--------	------

End of Consent Agenda.....

**ANNOUNCEMENTS AND PROCLAMATIONS**

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

**PUBLIC HEARINGS**

**This item will be continued to the September 13, 2007 agenda:**

**6. RESOLUTION NO. 2007-48 (SITE PLAN – BUENA VISTA HOMES/2<sup>ND</sup> AVE)**

**This item will be continued to the September 13, 2007 agenda:**

**7. RESOLUTION NO. 2007-58 (SITE PLAN – HARDMAN’S – REO LANE)**

**8. RESOLUTION NO. 2007-59 (SPECIAL EXCEPTION – QJ)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF SOUTHERN WINE & SPIRITS OF AMERICA, INC.; FOR A SPECIAL EXCEPTION USE (PSSE 07-07) FOR OPERATION OF A WINE STORAGE AND DISTRIBUTION BUSINESS IN A COMMERCIAL GENERAL ZONING DISTRICT, LOCATED AT 2949 2<sup>ND</sup> AVENUE NORTH; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director**

Motion	Second	Vote
--------	--------	------

**9. ORDINANCE NO. 2007-14 (FIRST READING)**

**AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, INCREASING THE RATES OF LOCAL BUSINESS TAXES BY FIVE PERCENT FOR FISCAL YEAR 2007/2008; PROVIDING FOR CODIFICATION; 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
--------	--------	------

**10. ORDINANCE NO. 2007-15 (FIRST READING)**

**AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A TOTAL OF THIRTEEN (13) PARCELS OF LAND CONSISTING OF A TOTAL OF 5.28 ACRES, INDIVIDUALLY OWNED; LOCATED AT 3866, 3863, 3890, 3893, 3922, 3925, 3945, 3961, 3966 PARK LANE AND 2806, 2784, 2785 REO LANE; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND CONCURRENTLY AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE TO LOW DENSITY RESIDENTIAL, 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 RESIDENTIAL MULTI-FAMILY 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
--------	--------	------

**11. ORDINANCE NO. 2007-16 (FIRST READING)**

**AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A TOTAL OF FOURTEEN (14) PARCELS OF LAND CONSISTING OF A TOTAL OF 5.90 ACRES, INDIVIDUALLY OWNED; LOCATED AT 2573, 2590, 2591, AND 2592 38<sup>TH</sup> TERRACE SOUTH, 3855, 3886, 3900, 3911, 3923, 3947, 3942 AND 3946 DALE ROAD AND 2584 AND 2616 KIRK ROAD; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND CONCURRENTLY AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE TO LOW DENSITY RESIDENTIAL, 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 RESIDENTIAL MULTI-FAMILY 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
--------	--------	------

**REGULAR AGENDA**

**RESOLUTIONS**

**12. RESOLUTION NO. 2007-56**

**A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, STATING THE INTENT TO USE THE UNIFORM METHOD OF COLLECTING A NON-AD VALOREM ASSESSMENT FOR GARBAGE, TRASH AND RECYCLABLES COLLECTION SERVICES AND RELATED SERVICES; AND PROVIDING AN EFFECTIVE DATE.** Staff: Karl E. Umberger, Village Manager

Motion	Second	Vote
--------	--------	------

**VILLAGE COUNCIL COMMENTS  
ADJOURNMENT**

**NEXT LOCAL PLANNING AGENCY MEETING  
SEPTEMBER 13, 2007 AT 7:15 P.M.**

**NEXT REGULAR COUNCIL MEETING AND FIRST BUDGET HEARING  
SEPTEMBER 13, 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.