



**AGENDA  
VILLAGE COUNCIL MEETING  
VILLAGE HALL COMMUNITY ROOM  
226 CYPRESS LANE  
DECEMBER 13, 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 Glen J. Torcivia
- 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 Local Planning Agency Meeting on November 8, 2007**
- 2. Minutes of Regular Council Meeting on November 8, 2007**
- 3. Minutes of Sanitation Workshop on November 15, 2007**
- 4. RESOLUTION NO. 2007-83 (Agreement)**

**A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CAROLYN S. ANSAY, ESQUIRE, FOR APPOINTMENT AS THE VILLAGE CODE ENFORCEMENT SPECIAL MAGISTRATE FOR A TERM OF TWO YEARS, COMMENCING JANUARY 1, 2008; AND PROVIDING AN EFFECTIVE DATE.**

Staff: Virginia M. Walton, Village Clerk

**5. RESOLUTION NO. 2007-84 (Agreement)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY, PURSUANT TO SECTION 163.01, AND SECTION 171.046 FLORIDA STATUTES, ET SEQ., FOR THE PURPOSE OF ANNEXATION OF TEN (10) ENCLAVES OF TEN (10) ACRES OR LESS, THOSE LANDS MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND PROVIDING AN EFFECTIVE DATE.**

Staff: Bette Lowe, Land Development Director

**6. RESOLUTION NO. 2007-85 (Agreement)**

**A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PAUL J. NICOLETTI, ESQUIRE, FOR APPOINTMENT AS THE VILLAGE CODE ENFORCEMENT SPECIAL MAGISTRATE FOR A TERM OF TWO YEARS, COMMENCING JANUARY 1, 2008; AND PROVIDING AN EFFECTIVE DATE.**

Staff: Virginia M. Walton, Village Clerk

**7. RESOLUTION NO. 2007-89 (Contract Modification)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING A REVISION TO THE CONTRACT FOR THE CANAL 9 ROADWAY RE-CONSTRUCTION IN THE AMOUNT OF \$9,750.55 TO AKA SERVICES INC; AND PROVIDING AN EFFECTIVE DATE.**

Staff: Bill Davis, Public Service Director

**8. Approval of Task Order 95 from Eckler Engineering for Services to prepare a Water & Wastewater Master Plan in the amount of \$55,000.00**

Staff: Bill Davis, Public Service Director

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

**ANNOUNCEMENTS AND PROCLAMATIONS**

**9. Legislative Update from Representative Shelly Vana**

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

This item will be continued to the January 10, 2008 agenda

10. RESOLUTION NO. 2007-66 (SPECIAL EXCEPTION – T-MOBILE ANTENNA)

This item will be pulled from the agenda

11. RESOLUTION NO. 2007-70 (DISCOUNT RENTAL SITE PLAN)

This item will be pulled from the agenda

12. RESOLUTION NO. 2007-76 (CLEAR CHANNEL SIGN SITE PLAN)

13. RESOLUTION NO. 2007-80 (FINAL PLAT)

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE FINAL 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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14. RESOLUTION NO. 2007-81 (SITE PLAN – QJ)

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF MARIE MACORITTO OF ARGENTINA ARTS ORGANIZATION, AGENT AND TENANT FOR THE OWNER, FOUR FLORIDA SHOPPING CENTER PROPERTIES LTD; FOR A MINOR SITE PLAN REVIEW (SPR 07-18); AND A SPECIAL EXCEPTION USE (PSSE 07-12) TO PERMIT A 3,000 SQUARE FOOT CULTURAL ORGANIZATION IN AN EXISTING 144,080 SQUARE FOOT SHOPPING CENTER IN A COMMERCIAL GENERAL ZONING DISTRICT LOCATED AT 3101 FOREST HILL BOULEVARD; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director**

Motion	Second	Vote
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**15. ORDINANCE NO. 2007-24 (FIRST READING)**

**AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A VACANT PARCEL OF LAND CONSISTING OF 4.77 ACRES OWNED BY ROBBEN PROPERTIES, INC., LOCATED AT 2714 10<sup>TH</sup> AVENUE NORTH; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND CONCURRENTLY AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE TO RESIDENTIAL MULTI-FAMILY, 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 (RM) 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
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**This item will be continued to the January 10, 2008 agenda**

**16. ORDINANCE NO. 2007-27 (ANNEXATION, LAND USE AMENDMENT AND REZONING-BEER DEPOT, 2964 2<sup>ND</sup> AVENUE NORTH)****17. ORDINANCE NO. 2007-28 (FIRST READING)**

**AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING SIXTEEN (16) PARCELS OF LAND CONSISTING OF A TOTAL OF 4.28 ACRES, INDIVIDUALLY OWNED; LOCATED AT 3027, 3031, 3039, 3048 SPRINGFIELD DRIVE, 3071 SPRINGFIELD LANE, 3053 AND 3068 SPRINGFIELD DRIVE, 2728, 2584, 2585, 2700 HAYDEN DRIVE, 3080 SPRINGFIELD LANE, 2690, 2695 AND 2588 HAYDEN DRIVE; 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 Department

Motion	Second	Vote
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**REGULAR AGENDA**

**RESOLUTIONS**

**18. RESOLUTION NO. 2007-86**

**A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING RESOLUTION NO. 2007-56, AND RE-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: Virginia M. Walton, Village Clerk

Motion	Second	Vote
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**19. RESOLUTION NO. 2007-87**

**A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE PALM BEACH COUNTY TAX COLLECTOR FOR THE PURPOSE OF COLLECTION OF NON-AD VALOREM ASSESSEMENT FOR GARBAGE, TRASH AND RECYCLABLES, COMMENCING OCTOBER 2008; AND PROVIDING AN EFFECTIVE DATE.**  
Staff: Virginia M. Walton, Village Clerk

Motion	Second	Vote
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**20. RESOLUTION NO. 2007-88**

**A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE PALM BEACH COUNTY PROPERTY APPRAISER FOR THE PURPOSE**

**OF PROVIDING THE NON-AD VALOREM ASSESSMENT FOR THE NOTICE OF PROPERTY TAXES, TO CERTIFY THE NON-AD VALOREM ASSESSMENT ROLL TO THE TAX COLLECTOR, AND TO PROVIDE THROUGH THEIR INFORMATION SYSTEM SERVICES "ISS", THE COMPUTER SERVICES NECESSARY TO THE TAX COLLECTOR FOR COLLECTION OF NON-AD VALOREM ASSESSMENTS FOR GARBAGE, TRASH AND RECYCLABLES COLLECTION SERVICES, COMMENCING OCTOBER 2008; AND PROVIDING AN EFFECTIVE DATE.**

Staff: Virginia M. Walton, Village Clerk

Motion	Second	Vote
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**VILLAGE COUNCIL COMMENTS**

**ADJOURNMENT**

**NEXT LOCAL PLANNING AGENCY MEETING  
JANUARY 10, 2008 AT 7:15 P.M.**

**NEXT REGULAR COUNCIL MEETING  
JANUARY 10, 2008 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.**