

**VILLAGE OF PALM SPRINGS
VILLAGE COUNCIL MINUTES
REGULAR MEETING, COMMUNITY ROOM, MAY 10, 2007**

CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE

Mayor John M. "Mike" Davis called the regular meeting of the Village Council to order at 7:30 p.m.

Present: Mayor John M. Davis, Vice Mayor Bev Smith, Mayor Pro Tem Joni Brinkman, Council Member Chet Osborne, Council Member Patti Waller, Village Manager Karl E. Umberger, Village Attorney Karen E. Roselli, and Village Clerk Virginia M. Walton.

Staff present were Public Safety Director Jay C. Pickens, as Sergeant at Arms, Land Development Director Bette J. Lowe, Finance Director Rebecca L. Morse and Public Service Director Bill Davis.

Invocation was given by Village Manager Karl E. Umberger, followed by the Pledge of Allegiance led by Vice Mayor Bev Smith.

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

Village Manager: Item #5 is continued to May 24, 2007 agenda

A motion to accept the agenda as revised was made by Council Member Osborne and seconded by Vice Mayor Smith. Motion carried 5 – 0.

CONSENT AGENDA

1. **Minutes of Local Planning Agency Meeting on April 26, 2007**
2. **Minutes of Regular Council Meeting on April 26, 2007**
3. **RESOLUTION NO. 2007-30 (PURCHASE)**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE PIGGYBACK BID PURCHASE OF A BOBCAT SKID STEER LOADER FROM SMITH BROTHERS CONTRACTING EQUIPMENT, INC., IN THE AMOUNT OF \$25,957; AND PROVIDING AN EFFECTIVE DATE. Staff: Bill Davis, Public Service Director

4. **RESOLUTION NO. 2007-31 (AGREEMENT)**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE VILLAGE OF PALM SPRINGS TO

COMMENCE THE NEGOTIATION PROCESS FOR AN INTERLOCAL SERVICE BOUNDARY AGREEMENT BETWEEN THE VILLAGE AND PALM BEACH COUNTY, PURSUANT TO CHAPTER 171, PART II, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

A motion to approve the consent agenda as presented was made by Council Member Waller and seconded by Mayor Pro Tem Brinkman. Motion carried 5 – 0.

End of Consent Agenda.....

PUBLIC COMMENT - None

PUBLIC HEARINGS

This item is being continued to May 24, 2007 Agenda

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

6. ORDINANCE NO. 2007-12 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF .15 ACRES OWNED BY DANIEL DELAUS; LOCATED AT 3585 LAKE WORTH ROAD; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND CONCURRENTLY AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE TO COMMERCIAL, 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 COMMERCIAL GENERAL (CG) 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

Manager Umberger advised the council the property was contiguous to the Village with the B&R Enterprises property to the east and was currently the site of an auto repair shop. The Land Development Board had recommended approval at their regular meeting on May 8, 2007. Hearing no comments from the Council, Mayor Davis stated this was a public hearing and asked for questions or comments from the public. Hearing none, Village Attorney Roselli read the ordinance by title. A motion to approve on first reading was made by Vice Mayor Smith and seconded by Council Member Waller. Motion carried 5 – 0.

7. ORDINANCE NO. 2007-13 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF .23 ACRES OWNED BY MICHAEL F. CHILLEMI AND VIOLA CHILLEMI (Deceased); LOCATED AT 3615 LAKE WORTH ROAD; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND CONCURRENTLY AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE TO COMMERCIAL, 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 COMMERCIAL GENERAL (CG) 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: Better Lowe, Land Development Director

Manager Umberger advised the council the property was contiguous to the Village with the Delaus property to the east and was currently the site of a pawn shop. The Land Development Board had recommended approval at their regular meeting on May 8, 2007. Hearing no comments from the Council, Mayor Davis stated this was a public hearing and asked for questions or comments from the public. Hearing none, Village Attorney Roselli read the ordinance by title. A motion to approve on first reading was made by Mayor Pro Tem Brinkman and seconded by Council Member Osborne. Motion carried 5 – 0.

REGULAR AGENDA

ACTIONS AND REPORTS

- 8. Appointments to the Construction Board of Adjustment and Appeals**
Staff: Virginia Walton, Village Clerk

Mayor Davis stated there were two alternate and one regular member positions available on this Board. The regular member and one alternate member presently holding these positions, Sandra Lynn Player and Rhondia Siano, have indicated their willingness to continue to serve. This still leaves one alternate position vacancy. A motion to appoint Sandra Lynn Player to a three-year term to expire on April 27, 2010 and to appoint Rhondia Siano to a one-year term to expire on April 27, 2008 was made by Council Member Osborne and seconded by Council Member Waller. Motion carried 5 – 0.

VILLAGE COUNCIL COMMENTS

Council Member Waller commented on how great it was at the Tuesday Kiwanis Breakfast and Awards Meeting.

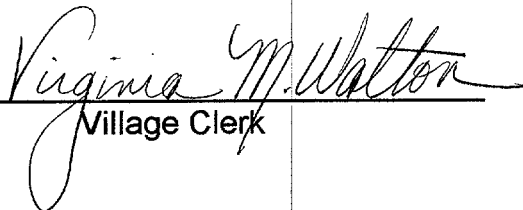
Council Member Osborne asked when the new more strict water restrictions would take effect and Chief Pickens replied the new restrictions would take place on the following Wednesday and would only allow watering on Saturday or Sunday.

Vice Mayor Smith asked if anyone from the Village would be attending the Gang Violence Meeting at FAU on May 18, 2007. Chief Pickens replied that he had no information about this meeting, but would welcome any Vice Mayor Smith could provide. The Village had participated in the Gang Violence Meeting recently held at Palm Beach Community College.

ADJOURNMENT

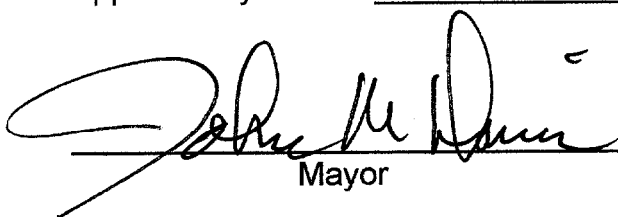
Hearing no further business, Mayor Davis adjourned the meeting at 7:40 p.m.

Respectfully submitted,



Village Clerk

Approved by Council 5-24-2007



Mayor

