

**VILLAGE OF PALM SPRINGS
VILLAGE COUNCIL MINUTES
REGULAR MEETING, COMMUNITY ROOM, FEBRUARY 8, 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 Patti Waller, Mayor Pro Tem Bev Smith, Council Member Joni Brinkman, Village Manager Karl E. Umberger, Village Attorney Karen E. Roselli, and Village Clerk Virginia M. Walton. Council Member Chet Osborne was absent

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

Invocation was given by Village Manager Karl E. Umberger, followed by the Pledge of Allegiance led by Council Member Joni Brinkman.

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

Village Manager: Add Item #4A to Consent Agenda Resolution 2007-11 Dedicated Agreement
Continue Items #6 and #7 to the March 8, 2007 agenda
Continue Items #8, #9 and #10 to the February 22, 2007 agenda

A motion to accept the agenda as revised was made by Vice Mayor Patti Waller and seconded by Council Member Joni Brinkman. Motion carried 4 – 0.

CONSENT AGENDA

- 1. Minutes of Local Planning Agency Meeting on January 24, 2007**
- 2. Minutes of Regular Council Meeting on January 25, 2007**
- 3. Addendum No. 19 to Task Order 1 Engineering Contract with Eckler Engineering**
- 4. RESOLUTION NO. 2007-09 (EASEMENT)**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING AN EASEMENT DEED FROM EDGAR AND MONICA ORELLANA, AS REQUIRED FOR EXPANSION OF WATER

AND SANITARY SEWER SERVICES; PROVIDING FOR RECORDATION AND PROVIDING AN EFFECTIVE DATE. Staff: Bill Davis, Public Service Director

ADD: RESOLUTION NO. 2007-11

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING A DEDICATED AGREEMENT FROM MERCURIO HOMEOWNERS ASSOCIATION INC. FOR THE SEWAGE LIFT STATION LOCATED AT THE NORTHEAST CORNER OF LOT 1, MERCURIO SUBDIVISION; PROVIDING FOR RECORDATION AND PROVIDING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

A motion to approve the consent agenda as presented was made by Mayor Pro Tem Bev Smith and seconded by Vice Mayor Patti Waller. Motion carried 4 – 0.

ANNOUNCEMENTS AND PROCLAMATIONS

5. Presentation of CAFR Award and Certified Public Finance Officer Award

Mayor Davis presented CFO Rebecca Morse with the Certificate of Achievement as the individual responsible for achieving the highest standards in financial reporting. These certificates represent the highest awards presented for excellence in financial reporting. Mayor Davis stated this was the eighteenth consecutive year for this award thanked her for continuing to do such an excellent job for the Village. Ms. Morse replied that she was able to accomplish this because she had an excellent staff, had the cooperation of the department heads, the leadership of the Village Manager and the guidance provided by the Council.

PUBLIC COMMENT - None

PUBLIC HEARINGS

This item will be continued to the March 8, 2007

6. RESOLUTION NO. 2006-104 (AMEND SITE PLAN CONGRESS OAKS)

This item will be continued to the March 8, 2007 agenda

7. RESOLUTION NO. 2007-07 (SITE PLAN DOWNTOWN SHOPPES)

This item will be continued to the February 22, 2007 agenda

8. ORDINANCE NO. 2006-48 (SECOND READING CUSICK ANNEXATION)

This item will be continued to the February 22, 2007 agenda

9. ORDINANCE NO. 2006-63 (SECOND READING ROLLING HILLS FARMS ANNEXATION, LAND USE AMENDMENT AND REZONING)

This item will be continued to the February 22, 2007 agenda

10. ORDINANCE NO. 2006-64 (SECOND READING TRIAL PROPERTIES ANNEXATION, LAND USE AMENDMENT AND REZONING)

11. ORDINANCE NO. 2007-05 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF .81 ACRES OWNED BY MICHAEL W. AND MELANIE E. SAVIDGE; LOCATED AT 3767 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 this parcel was compact and contiguous to the Village with the Ermar property to the east. The parcel was currently the site of a one story office building. The Land Development Board had recommended approval of the request at their meeting on January 23, 2007. 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 adopt on first reading was made by Council Member Brinkman and seconded by Mayor Pro Tem Smith. Motion carried 4 – 0.

REGULAR AGENDA

ACTIONS AND REPORTS

12. Presentation of Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended September 30, 2006 by Caler, Donten, Levine, Druker, Porter & Veil, P.A. Staff: Rebecca Morse, Finance Director

Mr. Scott Porter, of Caler, Donten, Levine, drucker, Porter & Veil, P.A., advised the Council that they had issued an unqualified opinion on the finance audit for the

Village for fiscal year 2005/2006. A full report, as well as a small financial highlights brochure, was given to each Council Member. The Statements of Net Assets government-wide showed the Village had \$76.3 million as of September 30, 2006. The Government Fund Balance, which did not include fixed assets, showed a total of \$5.5 million, which was a very healthy position for the Village. The Utilities Proprietary Fund showed total assets of \$55.5 million, with net assets of \$33 million. The Fund Balance was up this year.

Mayor Pro Tem Smith asked Mr. Porter how the Village's Fund Balance compared with other municipalities. Mr. Porter stated that many of the municipalities were below the Village's level. A few may be higher, but higher was not necessarily good. The Village's Fund Balance was in a very stable condition.

Mayor Davis stated he was very happy with the finance condition of the Village. He remembered where the Village was ten years ago and what had been needed to turn things around. Either the Village had to move ahead or it would have died on the vine. Other municipalities are just now finding this out. The Village had worked at this gradually and was now in a maintenance position to keep the Village financially sound. Our annexations were a big part of the financial progress.

Hearing no further comments, a motion to approve the Comprehensive Annual Financial Report as presented was made by Vice Mayor Waller and seconded by Mayor Pro Tem Smith. Motion carried 4 – 0.

13. Appointments to the Board of Adjustment

Staff: Virginia Walton, Village Clerk

Mayor Davis stated there were two regular member and one alternate member vacancies. The existing members, Sue Ryan, Richard Hughes and Arthur Wetherill, have indicated their willingness to continue to serve. A motion to re-appoint Sue Ryan and Richard Hughes as regular members for three-year terms to expire on February 10, 2010, and Arthur Wetherill as an alternate member for a term to expire on February 10, 2008, was made by Council Member Brinkman and seconded by Vice Mayor Waller. Motion carried 4 – 0.

VILLAGE COUNCIL COMMENTS

Vice Mayor Waller thanked Rebecca Morse for eighteen consecutive years of excellent work and stated it was an honor to have her with the Village.

Council Member Brinkman congratulated Rebecca Morse and all department heads for watching the pennies, especially Manager Umberger.

Mayor Pro Tem Smith said “kudos” to Rebecca Morse, and asked Bill Golson for an update on the ball fields. Bill Golson stated flag football had wrapped up for the season. The grand re-opening of the fields, outbuildings and concession stand was planned at the same time as opening of the baseball season. The only thing missing was the cover over the bleachers and they were expected in approximately three to four weeks. The matching grant funds had been received. The concession stand would be open a week from Saturday, including the restrooms. Council Member Brinkman commented it looked good out there.

Mayor Davis again congratulated Rebecca Morse on a good job.

ADJOURNMENT

Hearing no further business, Mayor Davis adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Village Clerk

Approved by Council _____

Mayor