



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	20 <u>07</u>	20 <u>08</u>	20 <u>09</u>	20 <u>10</u>	20 <u>11</u>
Capital Expenditures	---	---	---	---	---
Operating Costs	---	---	---	---	---
External Revenues	---	---	---	---	---
Program Income (County)	---	---	---	---	---
In-Kind Match (County)	---	---	---	---	---
<b>NET FISCAL IMPACT</b>	---	---	---	---	---
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	---	---	---	---	---

Is Item Included In Current Budget? Yes  No   
 Budget Account No.: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
 Program \_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

C. Departmental Fiscal Review: Pat DiPasquale

**III. REVIEW COMMENTS**

A. OFMB Fiscal and/or Contract Dev. and Control Comments:  
 There is no fiscal impact associated with this Agenda item

Jan Bink 6-14-07  
 6/14/07 OFMB  
 6/14/07 ON  
 6/13/07

Jim J. Javel 6/19/07  
 Contract Dev. and Control  
 6/18/07

B. Legal Sufficiency:  
Robert P. [Signature]  
 Assistant County Attorney

At the time of copy review the PBC Resolution was not available.

C. Other Department Review:  
 \_\_\_\_\_  
 Department Director

**RESOLUTION NO. R-2007-**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ADOPTING A RESPONDING RESOLUTION, AUTHORIZING PALM BEACH COUNTY, FLORIDA TO COMMENCE THE NEGOTIATION PROCESS FOR AN INTERLOCAL SERVICE BOUNDARY AGREEMENT BETWEEN PALM BEACH COUNTY AND THE VILLAGE OF PALM SPRINGS, PURSUANT TO CHAPTER 171, PART II, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Intergovernmental Coordination Element of the 1989 Comprehensive Plan states that Palm Beach County shall adopt policies and implement strategies which support municipal efforts to secure boundary changes that maintain cost-effective service delivery, assist in the elimination of enclaves, pockets and finger-like areas, and ensure consistency between municipal and County land use; and

**WHEREAS**, the Intergovernmental Coordination Element Policy of the 1989 Comprehensive Plan requires Palm Beach County to support municipal efforts to secure boundary changes; and

**WHEREAS**, the Intergovernmental Coordination Element Policy of the 1989 Comprehensive Plan requires the County to work with municipalities to determine areas to be considered for annexation; and

**WHEREAS**, Chapter 171, Part II, Florida Statutes (2007), as amended, establishes the Interlocal Service Boundary Agreement process as a flexible, joint planning option for Counties and municipalities to cooperatively adjust municipal boundaries while planning for service delivery and land use changes; and

**WHEREAS**, on September 27, 2005, the Board of County Commissioners accepted the Village of Palm Springs Annexation Study and directed staff to implement the Study by developing a Joint Planning Agreement with the Village; and

**WHEREAS**, on May 10, 2007, the Village of Palm Springs adopted an Initiating Resolution pursuant to Chapter 171, Part II, F.S., to commence the negotiation process for an interlocal service boundary agreement for a small portion of the original Annexation Study Area (referred to herein as the "Area") described in Exhibit "A" attached hereto; and

**WHEREAS**, the Village of Palm Springs complied with Chapter 171.203(1)(b), F.S., by sending a notice of the initiating resolution by United States certified mail to each municipality within Palm Beach County; and

**WHEREAS**, Chapter 171, Part II, Florida Statutes (2007), states that the Responding Resolution be presented to the Board of County Commissioners within sixty (60) days of receipt of the Village's adoption of their Initiating Resolution.

**WHEREAS**, the Board of County Commissioners deems it in the best interest of Palm Beach County to negotiate an Interlocal Service Boundary Agreement with the Village of Palm Springs for the described in Exhibit "A" attached hereto and incorporated herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA**, that:

1. The Board of County Commissioners hereby agrees to negotiate in good faith with the Village of Palm Springs, in accordance with Chapter 171.203, Florida Statutes, to prepare an Interlocal Agreement to provide for a streamlined annexation and land use amendment process, and schedule for properties within the "Area" and to designate the service provider(s) for the services identified in Section 2 herein.

2. The Interlocal Agreement shall identify all sub-areas that are lacking sanitary sewer service, water service, paved roads, sidewalks, streetlights, and adequate drainage, and will identify a plan for providing these services that are lacking or in need of improvement. Additionally, the Agreement will identify the service provider(s) within the "Area" for the following services.

- a. water
- b. sanitary sewer
- c. fire and emergency medical services
- d. public safety
- e. stormwater and drainage
- f. road paving and right-of-way maintenance
- g. sidewalk construction
- h. streetlight maintenance
- i. solid waste and trash collection

3. The provisions of this resolution shall become effective upon adoption by the Board of County Commissioners.

The foregoing Resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the vote was as follows:

Commissioner Addie L. Greene, Chairperson	—
Commissioner John F. Koons, Vice Chair	—
Commissioner Karen T. Marcus	—
Commissioner Warren H. Newell	—
Commissioner Mary McCarty	—
Commissioner Burt Aaronson	—
Commissioner Jess R. Santamaria	—

APPROVED AND ADOPTED by the Board of County Commissioners of Palm Beach County, on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

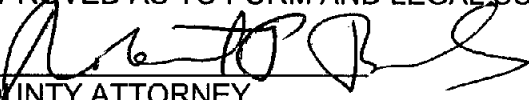
ATTEST:  
SHARON R. BOCK, CLERK

PALM BEACH COUNTY, FLORIDA,  
BY ITS BOARD OF COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Deputy Clerk

By \_\_\_\_\_  
Addie L. Green, Chairperson

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

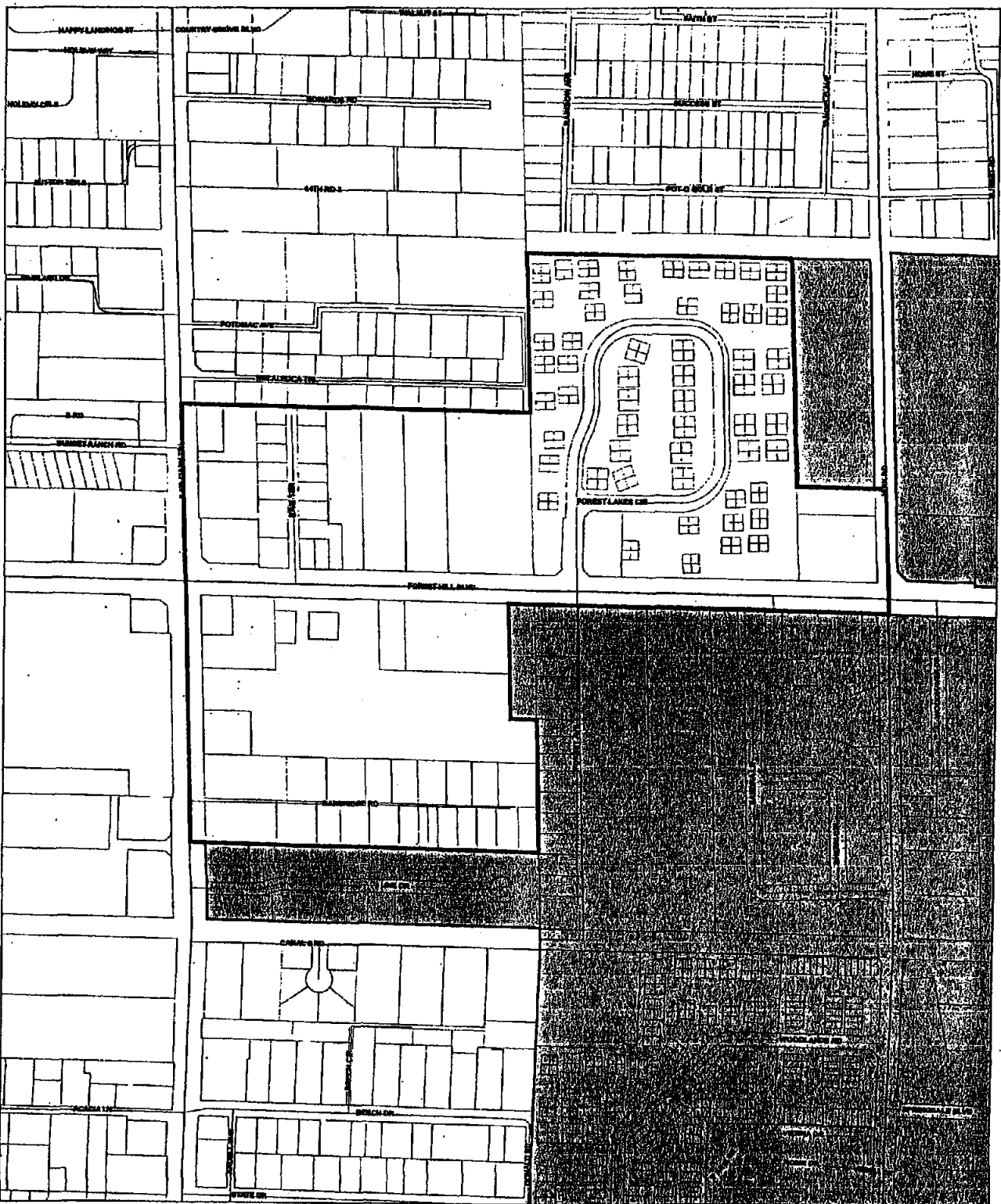
  
COUNTY ATTORNEY

Filed with the Department of State on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

Exhibit "A"

# VILLAGE OF PALM SPRINGS

Forest Hill Blvd from Kirk Rd to Military Trl



**Legend**

-  Village Limits
-  Annexed Area

0 250 500 1,000 Feet

1:2,000



DATE: 11/1/67

**RESOLUTION NO. 2007-31**

**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.**

**WHEREAS**, the Village Council of the Village of Palm Springs, Florida ("Village") deems it in the best interest of the Village to negotiate an Interlocal Service Boundary Agreement with Palm Beach County for the Area (referred to herein as the "Area") described in **Exhibit "A"** attached hereto and incorporated herein; and

**WHEREAS**, the Village wishes to annex properties within the urban services boundary; and

**WHEREAS**, Chapter 171, Part II, Florida Statutes (2007), as amended, establishes a more flexible process of adjusting municipal boundaries through intergovernmental coordination in planning and service delivery; and

**WHEREAS**, Village staff has recommended that the Village Council approve the authorization of the commencement of the negotiations of an Interlocal Service Boundary Agreement between the Village and Palm Beach County.

**NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA:**

**Section 1.** The Village of Palm Springs, Florida hereby agrees to negotiate in good faith with Palm Beach County, in accordance with Chapter 171.203 Florida Statutes,

**Resolution No. 2007-31**

to prepare an Interlocal Agreement to provide for a streamlined annexation and land use amendment process, and schedule for properties within the "Area" and to designate the service provider(s) for the services identified in Section 2 herein.

**Section 2.** The Interlocal Agreement shall identify all sub-areas that are lacking sanitary sewer service, water service, paved roads, sidewalks, street lights, and adequate drainage, and will identify a plan for providing these services that are lacking or in need of improvement. Additionally, the Agreement will identify the service provider(s) within the "Area" for the following services.

1. water
2. sanitary sewer
3. fire and emergency medical service
4. public safety
5. stormwater and drainage
6. Road paving and right-of-way maintenance
7. sidewalk construction
8. streetlight maintenance
9. solid waste and trash collection

**Section 3.** This Resolution shall take effect immediately upon adoption.

Council Member Waller offered the foregoing resolution. Council Member Brinkman seconded the motion, and upon being put to a vote, the vote was as follows:

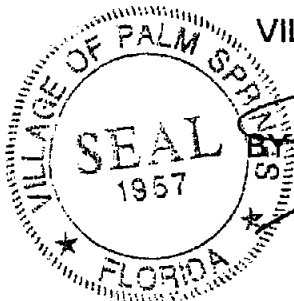


**Resolution No. 2007-31**

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
JOHN M. DAVIS, MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEV SMITH, VICE MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JONI BRINKMAN, MAYOR PRO TEM	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CHET OSBORNE, COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PATTI WALLER, COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Mayor thereupon declared this Resolution duly passed and adopted this 10<sup>th</sup> day of May 2007.

VILLAGE OF PALM SPRINGS, FLORIDA



BY: *John M. Davis*  
JOHN M. "MIKE" DAVIS, MAYOR

ATTEST:

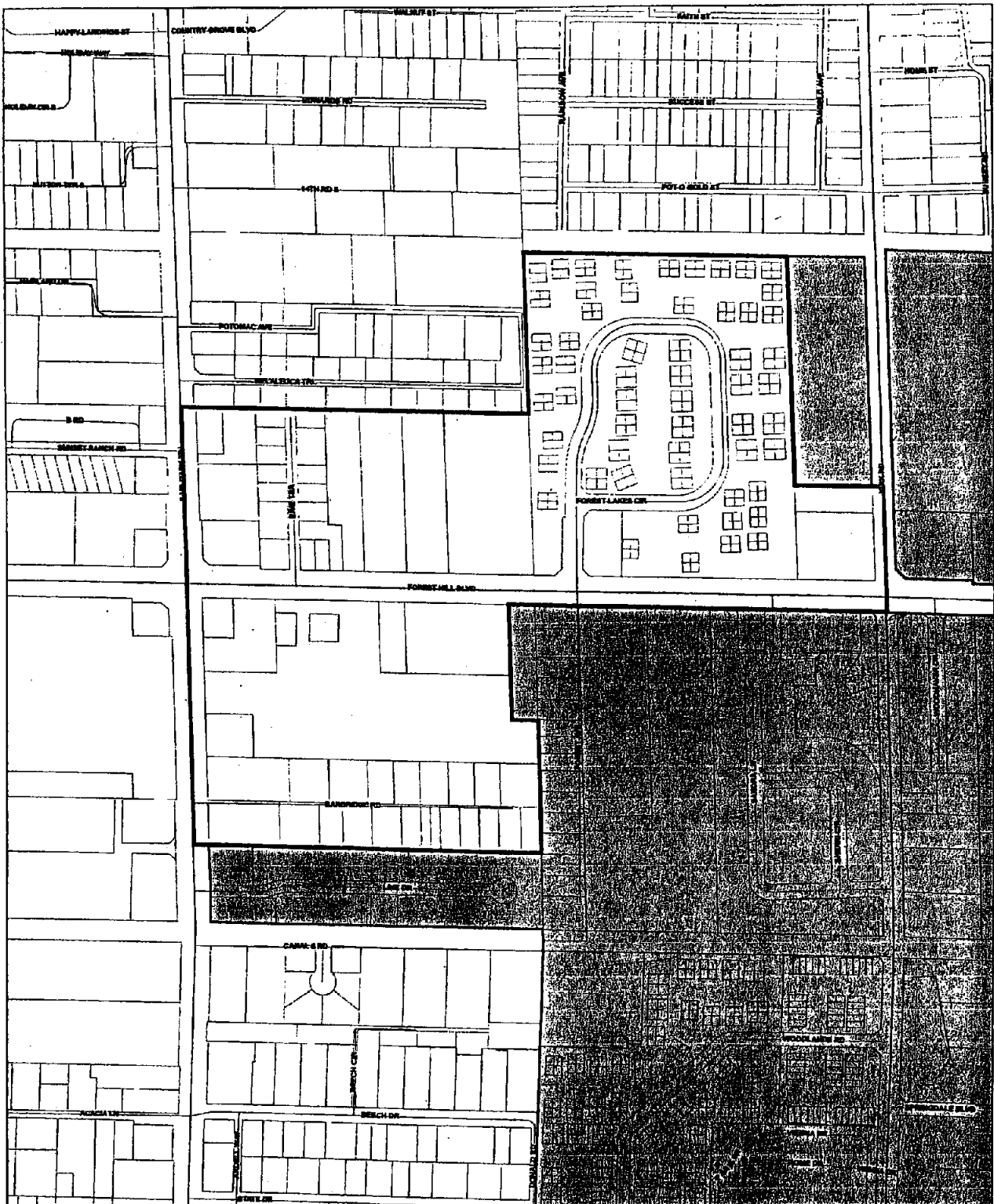
BY: *Virginia M. Walton*  
VIRGINIA M. WALTON, VILLAGE CLERK

REVIEWED FOR FORM AND LEGAL SUFFICIENCY

BY: *Karen E. Roselli*  
KAREN E. ROSELLI, VILLAGE ATTORNEY

# VILLAGE OF PALM SPRINGS

Forest Hill Blvd from Kirk Rd to Military Trl



**Legend**

-  Village Limits
-  Annexed Area



1:2,000



DATE: 4/20/00



## Village of Palm Springs

### OFFICE OF THE VILLAGE CLERK

226 Cypress Lane, Palm Springs, Florida 33461-1699

561-965-4010 FAX 561-965-0899

[vwalton@villageofpalm Springs.org](mailto:vwalton@villageofpalm Springs.org)

[jworth@villageofpalm Springs.org](mailto:jworth@villageofpalm Springs.org)

Virginia M. Walton, Village Clerk  
Jane R. Worth, Deputy Clerk

**RECEIVED**

MAY 23 2007

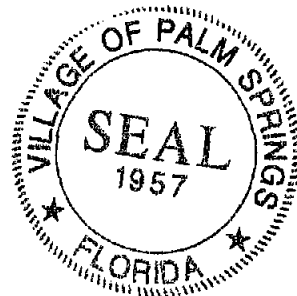
PLANNING DIVISION

### CERTIFICATE OF TRUE COPY

The undersigned is the Village Clerk of the Village of Palm Springs, Florida, and is the duly authorized records custodian for said Village and hereby certifies this document is a **true and correct copy** of Resolution No. 2007-31, adopted May 10, 2007, authorizing the Village to commence negotiations for an Interlocal Service Boundary Agreement with Palm Beach County. The original document is on file in the clerk's office.

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of the Village of Palm Springs, Florida this 10<sup>th</sup> day of May 2007.

By: Virginia M. Walton  
VIRGINIA M. WALTON, CMC  
VILLAGE CLERK



To Powell