



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
JANUARY 24, 2008
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 on January 10, 2008**
2. **Minutes of Regular Council Meeting on January 10, 2008**
3. **RESOLUTION NO. 2008-08 (AGREEMENT)**

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY, PURSUANT TO SECTION 163.01 FLORIDA STATUTES, ET SEQ, FOR THE PURPOSE OF PURCHASING RADIO REPAIR SERVICES FROM THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

Staff: Jay C. Pickens, Public Safety Director

4. **Public Safety Budget Amendment in the amount of \$10,000 to recognize grant funds from the Florida Department of Law Enforcement to be used to purchase equipment to expand the Mobil Data System.**

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

ANNOUNCEMENTS AND PROCLAMATIONS

- 5. **Proclamation for Peggy Bradshaw, Village Crossing Guard**

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

- 6. **RESOLUTION NO. 2008-11 (SITE PLAN – QJ)**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF BETTY TUFFORD, AGENT FOR THE OWNER, T-MOBILE; FOR A SPECIAL EXCEPTION USE (PSSE 07-10) FOR INSTALLATION OF A CELLULAR ANTENNA AND CELLULAR EQUIPMENT BEHIND STEALTH SCREENING ON THE ROOF OF THE COMMERCIAL BUILDING LOCATED AT 1630 SOUTH CONGRESS AVENUE; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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This item will be continued to the February 14, 2008 agenda

- 7. **ORDINANCE NO. 2007-07 (FIRST READING ANNEXATION BEER DEPOT)**

REGULAR AGENDA

ACTIONS AND REPORTS

- 8. **Appointments to the Land Development Board**
Staff: Virginia M. Walton, Village Clerk

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING
FEBRUARY 14, 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.