



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
JANUARY 8, 2009
7:30 P.M.**

COUNCIL

- Mayor John M. "Mike" Davis
- Vice Mayor Joni Brinkman
- Mayor Pro Tem Patti Waller
- Council Member Chet Osborne
- Council Member Bev Smith

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 December 11, 2008 Regular Council Meeting
2. RESOLUTION NO. 2009-04

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, RECOGNIZING THE "BUILDING CITIZENSHIP IN THE COMMUNITY: BACK TO BASICS" INITIATIVE OF THE FLORIDA LEAGUE OF CITIES, INC., PLEDGING SUPPORT FOR THIS STATEWIDE EFFORT; AND PROVIDING AN EFFECTIVE DATE.

Staff: Karl E. Umberger, Village Manager

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

ANNOUNCEMENTS AND PROCLAMATIONS

3. Award Presentation for Village Annual Holiday Decorating Contest

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

This item will be continued to the January 22, 2009 agenda

- 4. RESOLUTION NO. 2008-80 (SITE PLAN – TONSET/CONGRESS AVE)

This item will be continued to the January 22, 2009 agenda

- 5. RESOLUTION NO. 2008-88 (SITE PLAN – OXYGEN/FOREST HILL BLVD)

This item will be continued to the January 22, 2009 agenda

- 6. RESOLUTION NO. 2008-93 (SITE PLAN – 7TH DAY ADVENTIST CHURCH)

This item will be continued to the January 22, 2009 agenda

- 7. RESOLUTION NO. 2009-01 (SITE PLAN – EAST PARCEL/CONGRESS AVE)

- 8. RESOLUTION NO. 2009-02 (SITE PLAN – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF PALM SPRINGS TOWN HOMES INC. FOR AMENDMENT TO CONDITION NO. 27 OF SITE PLAN (SPR 06-13) TO EXTEND THE BUILD OUT DATE TO DECEMBER 31, 2010, FOR CONSTRUCTION OF 232 THREE-STORY TOWNHOMES WITH TWO CAR GARAGES, TO BE KNOWN AS “THE SPRINGS”, LOCATED AT 1200 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 January 22, 2009 agenda

- 9. RESOLUTION NO. 2009-03 (MURAL PERMIT – C&D PRODUCE)

- 10. ORDINANCE NO. 2009-01 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 74 “TRAFFIC AND VEHICLES”, BY RENUMBERING ARTICLE II, “STOPPING, STANDING AND PARKING” TO ARTICLE III; BY CREATING A NEW ARTICLE II “RED LIGHT ENFORCEMENT PROGRAM”; PROVIDING FOR RECORDED IMAGE MONITORING AND ENFORCEMENT OF RED LIGHT INFRACTIONS, AND FOR RELATED PROCEDURES AND PROVISIONS; PROVIDING FOR CODIFICATION, CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

Staff: Karl E. Umberger, Village Manager

Motion	Second	Vote
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REGULAR AGENDA

ACTIONS AND REPORTS – None Scheduled

RESOLUTIONS

11. RESOLUTION NO. 2009-06

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNOUNCING QUALIFICATIONS AND THE QUALIFYING TIME FOR CANDIDATES FOR THE GENERAL ELECTION MARCH 10, 2009; DESIGNATING VOTING LOCATIONS; APPOINTING THE CANVASSING BOARD; ASSIGNING THE SUPERVISOR OF ELECTIONS TO HANDLE THE ABSENTEE BALLOTS; PROVIDING FOR A RUN-OFF ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING
JANUARY 22, 2009 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.