



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
March 12, 2009
7:30 P.M.**

COUNCIL

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

ADMINISTRATION

- Village Manager Karl E. Umberger
- Village Clerk Virginia M. Walton
- Village Attorney Glen J. Torcivia

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

1. CERTIFICATION OF ELECTION

RESOLUTION NO. 2009-19

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING THE CERTIFICATION OF THE VILLAGE CLERK OF CANDIDATES FOR THE ELECTION OF CANDIDATES; AND PROVIDING AN EFFECTIVE DATE.

Staff: Virginia M. Walton, Village Clerk

Motion	Second	Vote
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2. OATH OF OFFICE FOR NEW CANDIDATES

3. RESOLUTION NO. 2009-20

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, DESIGNATING A VICE MAYOR AND MAYOR PRO TEM FOR THE ENSUING YEAR 2009-2010, AND PROVIDING AN EFFECTIVE DATE. Staff: Virginia M. Walton, Village Clerk

Motion	Second	Vote
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ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

Motion	Second	Vote
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CONSENT AGENDA

- 4. Minutes of Regular Council Meeting on February 26, 2009
- 5. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING AN “IDENTITY THEFT PREVENTION PROGRAM” IN ACCORDANCE WITH THE REQUIREMENTS OF THE FAIR AND ACCURATE CREDIT TRANSACTIONS ACT OF 2003; AND PROVIDING AN EFFECTIVE DATE.

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

ANNOUNCEMENTS AND PROCLAMATIONS

- 6. Presentation of Financial Report Achievement Award to Rebecca Morse

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

This item will be pulled from the agenda

- 7. RESOLUTON NO. 2008-80 (TONSET SITE PLAN/LARK RD & CONGRESS)

This item will be continued to the March 26, 2009 agenda

- 8. RESOLUTION NO. 2009-16 (DAREBECAFE SITE PLAN/LAKE WORTH RD)

- 9. ORDINANCE NO. 2009-05 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 34 OF THE CODE OF ORDINANCES, ENTITLED “LAND DEVELOPMENT”, BY AMENDING ARTICLE VI ENTITLED “LAND USE”, DIVISION 5 ENTITLED “SITE PLAN”, SECTION 34-695 ENTITLED “BUILDING PERMIT TIME REQUIREMENTS”; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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Motion	Second	Vote
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REGULAR AGENDA**ACTIONS AND REPORTS –**

- 10. Presentation of CAFR for Fiscal Year Ended September 30, 2008
By Auditors: Caler, Donten, Levine, Druker, Porter & Veil, P.A.**

Motion	Second	Vote
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RESOLUTIONS

- 11. A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, DESIGNATING A COUNCIL LIAISON FOR EACH OF THE ADVISORY BOARDS FOR THE ENSUING YEAR 2009-2010; AND PROVIDING AN EFFECTIVE DATE.**

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS**ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETING
MARCH 26, 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.