



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COUNCIL CHAMBERS
226 CYPRESS LANE
OCTOBER 8, 2009
7:30 P.M.**

COUNCIL

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

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**

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

Motion	Second	Vote
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CONSENT AGENDA

1. Minutes of Regular Council Meeting and Final Budget Hearing on Sept. 24, 2009

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

ANNOUNCEMENTS AND PROCLAMATIONS

2. Mayor's proclamation for October 18 – 24, 2009 as Save for Retirement Week
3. Mayor's proclamation for October 15, 2009 as Latino AIDS Awareness Day
4. Mayor's proclamation for October 22, 2009 as Lights On Afterschool Day

PUBLIC COMMENT - (Five minute limit)

PUBLIC HEARINGS

5. ORDINANCE NO. 2009-16 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, PERTAINING TO THE REGULATION OF NIGHTCLUBS; PROVIDING SHORT TITLE; PROVIDING DEFINITIONS; PROVIDING A SECURITY/LAW ENFORCEMENT PRESENCE; PROVIDING MANDATORY IDENTIFICATION REQUIREMENT; PROVIDING ENFORCEMENT AND PENALTIES; PROVIDING POLICE SUPERVISION LIMITATION; PROVIDING RIGHT OF ENTRY FOR PURPOSE OF INSPECTION; PROVIDING FOR LIMITATION OF LIABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Staff: Jay Pickens, Public Safety Director

Motion	Second	Vote
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This item will be continued to the November 12, 2009 agenda

6. RESOLUTION NO. 2009-70 (SITE PLAN-STOREFRONTS ON CONGRESS)

This item will be continued to the November 12, 2009 agenda

7. RESOLUTION NO. 2009-71 (SITE PLAN-LAKESHORE CENTER)

This item will be continued to the November 12, 2009 agenda

8. RESOLUTION NO. 2009-75 (SPECIAL EXCEPTION HOME DAYCARE)

9. RESOLUTION NO. 2009-78 (SIGN VARIANCE)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, (APPROVING/DENYING) THE APPLICATION OF WOODHAVEN LLC, FOR A VARIANCE (PSV2009-007) FROM SECTION 34-263(b) AND SECTION 34-327(c) OF THE VILLAGE CODE OF ORDINANCES TO ALLOW THE REMODELING OF THE TENANT SECTION OF TWO (2) EXISTING FREESTANDING SIGNS ON THE SITE OF THE COMMERCIAL CENTER LOCATED AT THE SOUTHWEST CORNER OF KIRK ROAD AND FOREST HILL BOULEVARD; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

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

10. Appointment to Hazardous Pension Board of Trustees
Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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11. Review and Renewal of Attorney's Contract
Staff: Karl Umberger, Village Manager

Motion	Second	Vote
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12. Approval of Council Meeting Schedule for November and December 2009
Staff: Virginia Walton, Village Clerk

RESOLUTIONS

13. RESOLUTION NO. 2009-81

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA APPROVING A LABOR AGREEMENT WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION/FLORIDA PUBLIC SERVICES UNION (SEIU/FPSU), FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2012; AUTHORIZING EXECUTION OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. Staff: Karl Umberger, Village Manager

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS**ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETING
NOVEMBER 12, 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.