



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE**

**MARCH 10, 2005
7:30 P.M.**

COUNCIL

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

ADMINISTRATION

- Village Manager Karl E. Umberger
- Village Attorney Paul J. Nicoletti
- Deputy Village Clerk Virginia Walton

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

1. CERTIFICATION OF ELECTION

RESOLUTION NO. 2005 - 22

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING THE CERTIFICATION OF THE DEPUTY VILLAGE CLERK OF CANDIDATES FOR THE 2005 GENERAL MUNICIPAL ELECTION; CERTIFYING THE ELECTION OF CANDIDATES; AND PROVIDING AN EFFECTIVE DATE.

Staff: Virginia M. Walton, Deputy Village Clerk

Motion	Second	Vote
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- 2. TAKING OATH OF OFFICE BY NEWLY ELECTED CANDIDATES**
- 3. ELECTION OF A VICE MAYOR AND A MAYOR PRO TEM**

RESOLUTION NO. 2005 – 23

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 2005-2006, AND PROVIDING AN EFFECTIVE DATE. Staff: Virginia M. Walton, Deputy 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. **Approval of Minutes of Local Planning Agency Meeting February 24, 2005**
- 5. **Approval of Minutes of Regular Council Meeting February 24, 2005**
- 6. **RESOLUTION NO. 2005 - 20**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING AN EASEMENT DEED FROM WATERVIEW ESTATES HOMEOWNER’S ASSOCIATION, INC., A FLORIDA CORPORATION, 5400 WATERVIEW CIRCLE, PALM SPRINGS, FL 33461, FOR UTILITY PURPOSES; PROVIDING FOR RECORDATION AND PROVIDING AN EFFECTIVE DATE.

Staff: William Davis, Public Service Director

- 7. **RESOLUTION NO. 2005 - 21**

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A TRANSFER OF DEVELOPMENT DENSITY RIGHTS AGREEMENT BETWEEN INVERSIONES JCR LLC and CARLOS M. GONZALES and THE VILLAGE OF PALM SPRINGS FOR

DEVELOPMENT OF PHASE I AND II OF ST. GEORGE LANDING PROJECT LOCATED ON SECOND AVENUE NORTH; AND PROVIDING AN EFFECTIVE DATE. Staff: Bette J. Lowe, Land Development Director

End of Consent Agenda.....

Motion	Second	Vote
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ANNOUNCEMENTS AND PROCLAMATIONS

- 8. **Presentation to the Village of Palm Springs by VFW Post Commander Phil Holst**
- 9. **Presentation to the Village of Palm Springs by VFW President of Ladies Auxiliary Vicky Byrum**

PUBLIC COMMENT - (Five minute limit.)

PUBLIC HEARINGS

Motion	Second	Vote
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REGULAR AGENDA

ACTIONS AND REPORTS

- 10. **Appointment to the Leisure Services Board**
Staff: Virginia M. Walton, Deputy Village Clerk

Motion	Second	Vote
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FIRST READING OF ORDINANCES

Motion	Second	Vote
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RESOLUTIONS

11. RESOLUTION NO. 2005 - 24

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 2005-2006; AND PROVIDING AN EFFECTIVE DATE.

Staff: Virginia M. Walton, Deputy Village Clerk

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING
MARCH 24, 2005 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.