



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

**JANUARY 25, 2007  
7:30 P.M.**

**COUNCIL**

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

**ADMINISTRATION**

- Village Manager Karl E. Umberger
- Village Attorney Karen E. Roselli
- Village Clerk Virginia 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 Meeting on January 11, 2007**
- 2. Minutes of Regular Council Meeting on January 11, 2007**
- 3. RESOLUTION NO. 2007-03**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FLORIDA LEAGUE OF CITIES KEY ISSUES DURING THE 2007 LEGISLATIVE SESSION; AND PROVIDING AN EFFECTIVE DATE.**

Staff: Karl E. Umberger, Village Manager

Motion	Second	Vote
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**ANNOUNCEMENTS AND PROCLAMATIONS**

**PUBLIC COMMENT - (Five minute limit.)**

**PUBLIC HEARINGS**

This item will be continued to the February 8, 2007 Agenda

- 4. RESOLUTION NO. 2006-104 (SITE PLAN – Q-J) CONGRESS OAKS

This item will be continued to the February 8, 2007 Agenda

- 5. ORDINANCE NO. 2006-48 (SECOND READING) CUSICK ANNEXATION

This item will be continued to the February 8, 2007 Agenda

- 6. ORDINANCE NO. 2006-63 (SECOND READING) ROLLING HILLS FARMS ANNEXATION

This item will be continued to the February 8, 2007 Agenda

- 7. ORDINANCE NO. 2006-64 (SECOND READING) TRAIL PROPERTIES ANNEXATION

**REGULAR AGENDA**

**ACTIONS AND REPORTS**

- 8. **Appointment 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 8, 2007 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.