



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
FEBRUARY 8, 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 24, 2007**
- 2. Minutes of Regular Council Meeting on January 25, 2007**
- 3. Addendum No. 19 to Task Order 1 Engineering Contract with Eckler Engineering**
- 4. RESOLUTION NO. 2007-09 (EASEMENT)**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING AN EASEMENT DEED FROM EDGAR AND MONICA ORELLANA, AS REQUIRED FOR EXPANSION OF WATER AND SANITARY SEWER SERVICES; PROVIDING FOR RECORDATION AND PROVIDING AN EFFECTIVE DATE. Staff: Bill Davis, Public Service Director

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

ANNOUNCEMENTS AND PROCLAMATIONS

- 5. **Presentation of CAFR Award and Certified Public Finance Officer Award**
By Mayor Davis to Rebecca Morse, Finance Director

PUBLIC COMMENT - (Five minute limit.)

PUBLIC HEARINGS

This item will be continued to the March 8, 2007

- 6. **RESOLUTION NO. 2006-104 (AMEND SITE PLAN CONGRESS OAKS)**

This item will be continued to the March 8, 2007 agenda

- 7. **RESOLUTION NO. 2007-07 (SITE PLAN DOWNTOWN SHOPPES)**

This item will be continued to the February 22, 2007 agenda

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

This item will be continued to the February 22, 2007 agenda

- 9. **ORDINANCE NO. 2006-63 (SECOND READING ROLLING HILLS FARMS ANNEXATION, LAND USE AMENDMENT AND REZONING)**

This item will be continued to the February 22, 2007 agenda

- 10. **ORDINANCE NO. 2006-64 (SECOND READING TRIAL PROPERTIES ANNEXATION, LAND USE AMENDMENT AND REZONING)**

- 11. **ORDINANCE NO. 2007-05 (FIRST READING)**

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF .81 ACRES OWNED BY MICHAEL W. AND MELANIE E. SAVIDGE; LOCATED AT 3767 LAKE WORTH ROAD; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND CONCURRENTLY AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE TO COMMERCIAL, PURSUANT TO THE "SMALL SCALE" COMPREHENSIVE LAND USE AMENDMENT LAWS OF THE STATE OF FLORIDA, SAID LANDS TO BE CONCURRENTLY DESIGNATED WITHIN A LAND DEVELOPMENT COMMERCIAL GENERAL (CG) ZONING DISTRICT ON THE VILLAGE OF PALM SPRINGS OFFICIAL ZONING MAP; PROVIDING DIRECTIONS TO THE VILLAGE CLERK; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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REGULAR AGENDA

ACTIONS AND REPORTS

- 12. Presentation of Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended September 30, 2006 by Caler, Donten, Levine, Druker, Porter & Veil, P.A.**

Staff: Rebecca Morse, Finance Director

Motion	Second	Vote
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- 13. Appointments to the Board of Adjustment**

Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT LOCAL PLANNING AGENCY MEETING
FEBRUARY 22, 2007 AT 7:15 P.M.**

**NEXT REGULAR COUNCIL MEETING
FEBRUARY 22, 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.