



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

**FEBRUARY 22, 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 February 22, 2007**
- 2. Minutes of Regular Council Meeting on February 22, 2007**
- 3. Public Safety Budget Amendment in the amount of \$6,694.00 to recognize Law Enforcement Block Grant from Florida Department of Law Enforcement** Staff: Jay Pickens, Public Safety Director
- 4. Public Safety Forfeiture Fund Expenditure in the amount of \$20,614.00 for the purchase of specialized electronic and recording equipment for the Criminal Investigations Unit for investigation of violent and drug related crimes, and the purchase of a laptop computer and projector for the Training Division to conduct in-service training**
Staff: Jay Pickens, Public Safety Director

5. RESOLUTION NO. 2007-14 (AGREEMENT)

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MELROSE SOUTH PYROTECHNICS, INC. FOR THE PURCHASE OF A FIREWORKS DISPLAY FOR THE 4TH OF JULY/50TH ANNIVERSARY COMBINATION CELEBRATION; AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Golson, Leisure Services Director

Motion	Second	Vote
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ANNOUNCEMENTS AND PROCLAMATIONS

PUBLIC COMMENT - (Five minute limit.)

PUBLIC HEARINGS

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

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

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

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

REGULAR AGENDA

ACTIONS AND REPORTS

8. Requesting Council Consensus on Leasing Village Property to Sprint Antenna on existing Cellular Tower

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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9. Appointments to the Leisure Services Board

Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING
MARCH 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.