

**VILLAGE OF PALM SPRINGS
VILLAGE COUNCIL MINUTES
REGULAR MEETING, COMMUNITY ROOM, NOVEMBER 18, 2010**

CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE

Mayor John M. "Mike" Davis called the regular meeting of the Village Council to order at 7:30 p.m.

Present: Mayor John M. Davis, Vice Mayor Bev Smith, Mayor Pro Tem Doug Gunther, Council Member Patti Waller, Village Manager Karl E. Umberger, Village Attorney Christy Goddeau, and Village Clerk Virginia M. Walton. Council Member Joni Brinkman was absent.

Staff present were Public Safety Director Jay C. Pickens, as Sergeant at Arms, Land Development Director Bette J. Lowe, CFO Rebecca L. Morse and Public Service Director Bill Davis.

Invocation was given by Village Manager Karl E. Umberger, followed by the Pledge of Allegiance led by Mayor Pro Tem Doug Gunther.

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

Village Manager: item #12 continued to December 16th agenda

A motion to accept the agenda as revised was made by Vice Mayor Smith and seconded by Mayor Pro Tem Gunther. Motion carried 4 – 0.

CONSENT AGENDA

1. Minutes of Regular Council Meeting of October 14, 2010
2. Fund Balances Reclassifications in accordance with GASB 54
Staff: Rebecca Morse, CFO
3. Approval of Task Order No. 113 to Eckler Engineering for design services in the lump sum amount of \$8,000 and services during construction for the amount not to exceed \$2,500, for the Canal 11 Water Main.
Staff: Bill Davis, Public Service Director
4. RESOLUTION NO. 2010-60

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, EXPRESSING SUPPORT FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION'S SOUTH FLORIDA EAST COAST CORRIDOR PROJECT (FROM JUPITER TO MIAMI) AND ITS AFFILIATED REGIONAL AND COUNTY TRANSPORTATION AGENCIES; ACKNOWLEDGING

POTENTIAL STATION LOCATIONS; ACKNOWLEDGING THE TREASURE COAST REGIONAL PLANNING COUNCIL'S COMMITMENT TO THE PROJECT TO ENHANCE MOBILITY IN THE SOUTHEAST FLORIDA REGION; AND PROVIDING AN EFFECTIVE DATE.

A motion to approve the consent agenda as revised was made by Council Member Waller and seconded by Vice Mayor Smith. Motion carried 4 – 0.

ANNOUNCEMENTS AND PROCLAMATIONS

5. Presentation of Florida League of Cities Award to Mayor John M. "Mike" Davis
By Jim McGinn, FLC

Jim McGinn, representative for the Florida League of Cities, presented Mayor Davis with a signed resolution honoring his twenty years of dedication and service on the Village Council.

6. Recognition of Award of Certified Municipal Clerk Designation to Jane Worth, Deputy Clerk

Mayor Davis presented Deputy Clerk Jane Worth with a plaque issued by the International Institute of Municipal Clerks bestowing the designation of Certified Municipal Clerk.

7. Recognition of Florida Department Of Transportation Award to Police Cpl. Joseph DeRogatis

Capt. Mark Hall stated Cpl. Joseph DeRogatis had been awarded the FDOT's "Click It or Ticket Florida Top Producer". This award was given to the officer in the State of Florida who had demonstrated the highest level of initiative during the annual campaign. Cpl. DeRogatis' efforts, both individually and as the Supervisor responsible for organizing the Village Click It or Ticket operations, led to the Police Department receiving top honors in July during the Law Enforcement Challenge Awards ceremony. The goal of these campaigns was to make the Village's roadways safer for all those who live and work within the Village. Mayor Davis presented Cpl. DeRogatis with the plaque recognizing his award and brought up the entire team of officers who participated in the Click It or Ticket campaign.

8. City Government Week 5th Grade Students Essay Contest Awards

The seventeen semi-finalist entries and the six winning entries for the Essay Contest "If I Could Work for the Village of Palm Springs, Where Would I Work and Why?" were displayed in Council Chambers. Mayor Davis presented the following winners with a framed Certificate of Achievement and a \$25.00 check: Sarah Gonzalez of St. Luke Catholic School, Joel Otero-Sosa of Atlantis Academy and Redge Joseph, Josmat

Vazquez, Gabryzel Vazquez and Kenya Martinez of Clifford O. Taylor/Kirklane Elementary. Mayor Davis also present Kirklane Principal Agatha Gragg with a Certificate of Appreciate for her support of the contest.

PUBLIC COMMENT

Gary Ready, 3118 Meadow Road, stated he understood the red light camera program was a success, but wanted to know if accidents in these intersections have actually been reduced. Manager Umberger stated the Village was presently about half way into a six month trial period. The Palm Beach Post had run their own statistics on the Village’s intersections and had proven the number of accidents had decreased. Mayor Davis added that he had always said it would not make a difference if there was any revenue because it was about safety and always had been. In 1997-1998, when the Village started the annexation initiative, there had been six fatalities on these streets. Part of the reason for annexation was to bring these roads under the control of the Village and prevent further fatalities. Mayor Davis believed this was being accomplished.

PUBLIC HEARINGS

9. RESOLUTION NO. 2010-57

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT WITH PETER P. MASSON AND TONDA C. MASSON; OWNERS OF THREE PARCELS OF LAND, TOTALING 1.1 ACRES, LOCATED AT 3940 CORRIGAN COURT AND TWO (2) VACANT PARCELS ON LAKE WORTH ROAD, FOR VOLUNTARY ANNEXATION INTO THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Department

Manager Umberger advised the Council that this Agreement memorialized those items necessary to guarantee the voluntary annexation of the properties into the Village. The Land Development Board had recommended approval of this agreement at their meeting on November 9, 2010. Mayor Davis stated this was a public hearing and asked for questions or comments from the Council and from the public. Hearing none, Village Attorney Goddeau read the resolution by title. A motion to adopt the resolution and approve the agreement was made by Mayor Pro Tem Gunther and seconded by Council Member Waller. Motion carried 4 – 0.

10. RESOLUTION NO. 2010-58

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT WITH TONDA C. MASSON; OWNER OF A PARCEL OF LAND, TOTALING .43 ACRES, LOCATED AT 3982 CORRIGAN COURT, FOR

VOLUNTARY ANNEXATION INTO THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Manager Umberger advised the Council that this Agreement memorialized those items necessary to guarantee the voluntary annexation of the property into the Village. The Land Development Board had recommended approval of this agreement at their meeting on November 9, 2010. Mayor Davis stated this was a public hearing and asked for questions or comments from the Council and from the public. Hearing none, Village Attorney Goddeau read the resolution by title. A motion to adopt the resolution and approve the agreement was made by Vice Mayor Smith and seconded by Mayor Pro Tem Gunther. Motion carried 4 – 0.

11. RESOLUTION NO. 2010-59

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT WITH TONDA C. MASSON; OWNER OF TWO PARCELS OF LAND, TOTALING 1.09 ACRES, LOCATED AT 3955 CORRIGAN COURT AND A VACANT PARCEL ON SERUBI AVENUE, FOR VOLUNTARY ANNEXATION INTO THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Manager Umberger advised the Council that this Agreement memorialized those items necessary to guarantee the voluntary annexation of the property into the Village. The Land Development Board had recommended approval of this agreement at their meeting on November 9, 2010. Mayor Davis stated this was a public hearing and asked for questions or comments from the Council and from the public. Hearing none, Village Attorney Goddeau read the resolution by title. A motion to adopt the resolution and approve the agreement was made by Council Member Waller and seconded by Vice Mayor Smith. Motion carried 4 – 0.

This item will be continued to the December 16, 2010 agenda

12. ORDINANCE NO. 2010-17 (SECOND READING - ANNEXATION MARLBORO COURT MOBILE HOME)

13. ORDINANCE NO. 2010-28 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING THREE PARCELS OF LAND CONSISTING OF A TOTAL OF 1.1 ACRES OWNED BY PETER P. MASSON AND TONDA C. MASSON; LOCATED AT 3940 CORRIGAN COURT AND TWO (2) VACANT PARCELS ON 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 FOR ALL PARCELS, 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 ZONING DISTRICT FOR THE TWO PARCELS ON LAKE WORTH ROAD AND DESIGNATED WITHIN A LAND DEVELOPMENT RESIDENTIAL MULTI-FAMILY ZONING DISTRICT FOR THE PARCEL ON CORRIGAN COURT, 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

Manager Umberger advised the Council that these properties were compact and contiguous to the Village with the Savidge property at 3767 Lake Worth Road to the east. They were located in the Village's target annexation area and currently one lot was developed as a residential home and the other two parcels were vacant. The Land Development Board had recommended approval at their meeting on November 9, 2010. The property on Corrigan Court currently had a Palm Beach County land use designation of urban infill and a zoning classification of multi-family residential. The vacant parcels on Lake Worth Road had a Palm Beach County land use designation of urban infill and a zoning classification of commercial neighborhood.

Mayor Davis stated this was a public hearing and asked for questions or comments from the Council and from the public. Bruce Thomson, representing Palm Beach County Planning Division, stated that he would like to place a letter from Palm Beach County into the record. Mr. Thomson presented the letter to the Village Clerk. Mayor Davis asked if the County was in favor or against the annexations. Mr. Thomson responded the County was protesting the annexations. Hearing no further comments from the public, Village Attorney Goddeau read the ordinance by title.

Mayor Davis stated the since there had been a protest to this annexation, he would ask if there was any discussion from the Council. Council Member Waller stated the Village had always been able to annex along Lake Worth Road in the past and did not understand why the County was objecting at this point. Vice Mayor Smith stated she wanted to know exactly why the County was objecting, and agreed with Council Member Waller that it has been a practice of the Village to annex commercial areas first and then infill with the surrounding residential. County Commission have come to these meetings over the past ten years and had actually supported the Village's annexations along the Lake Worth Corridor. Vice Mayor Smith stated she was somewhat confused why the County would not object to what the Village has been doing historically for ten years.

Director Lowe advised the Council that she could summarize the objections of the County stated in the letter submitted. Basically, the County had concerns about the parcels not be reasonably compact and contiguous and were asking that the annexations be postponed until all residential parcels could be annexed first. With regard to the other County departments, the comments about these properties utilizing the Transportation Concurrency Exemption Area for redevelopment had nothing to do with the annexations;

the Department of Airports always made the same comment about potential noise; and, the Engineering Department comments were about protecting the rights of way, but the Village historically has taken the roadways once all annexations have been completed. With regard to street lights, Director Lowe has already been in contact with Amy Harris for maintenance of the street lights. The Sheriff's Office has stated that these annexations would cause mixed service inefficiencies and confusion for law enforcement.

Mayor Pro Tem Gunther commented that the Village had entered into several Interlocal agreements with the County Commission, so this is no surprise to them; and he would continue to support the Village's annexation efforts. Mayor Davis stated he had spoken to Commissioner Vana today and she had indicated that she had not been made aware of these objections. Mayor Davis stated he wanted to give Commission Vana a "heads up" that the Village was not going to change the "MO" the Village had been using for the past fourteen years on the way annexations were done. There was an agreement with the County and their Planning Staff for a number of years. The Village was small and could not take residential immediately, although it was definitely the intent of the Village to annex the residential properties; however, this was not done overnight. The commercial properties had the least impact on infrastructure, so they were annexed first. Then the Village could afford to annex the residential properties, which had a major impact on services. The County knows this and Mayor Davis stated he was not privy to what difficulties have now come up. Mayor Davis stated he always tried to maintain a good relationship with the County Commissioner representing the Village and he would find out what the problem was; however, the Village was going to move forward with these annexations.

Mayor Davis called for a motion to adopt in first reading. A motion to adopt in first reading was made by Mayor Pro Tem Gunther and seconded by Council Member Waller. Motion carried 4 – 0.

14. ORDINANCE NO. 2010-29 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF .43 ACRES OWNED BY TONDA C. MASSON; LOCATED AT 3982 CORRIGAN COURT; 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 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

Manager Umberger advised the Council that this parcel was compact and contiguous to the Village with the 3940 Corrigan Court property to the north and the Masson vacant lots on Lake Worth Road to the east. The property was located in the Village's target annexation area and was currently developed as a residential home. The property currently had a Palm Beach County land use designation of urban infill and a zoning classification of commercial neighborhood. The Land Development Board had recommended approval at their meeting on November 9, 2010.

Mayor Davis stated this was a public hearing and asked for questions or comments from the Council and from the public. Hearing none, Village Attorney Goddeau read the ordinance by title. A motion to adopt on first reading was made by Vice Mayor Smith and seconded by Mayor Pro Tem Gunther. Motion carried 4 – 0.

15. ORDINANCE NO. 2010-30 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF .75 ACRES OWNED BY TONDA C. MASSON; LOCATED AT 3955 CORRIGAN COURT; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND CONCURRENTLY AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE TO "LOW DENSITY RESIDENTIAL", 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 "RESIDENTIAL MULTI-FAMILY" 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

Manager Umberger advised the Council that this parcel was compact and contiguous to the Village with the 3940 Corrigan Court property to the east. The property was located in the Village's target annexation area and was currently developed as a residential home. The property currently had a Palm Beach County land use designation of residential with an underlying density of 5 dwelling units per acre and a zoning classification of multi-family residential. The Land Development Board had recommended approval at their meeting on November 9, 2010.

Mayor Davis stated this was a public hearing and asked for questions or comments from the Council and from the public. Hearing none, Village Attorney Goddeau read the ordinance by title. A motion to adopt on first reading was made by Council Member Waller and seconded by Vice Mayor Smith. Motion carried 4 – 0.

16. ORDINANCE NO. 2010-31 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING SEVEN (7) PARCELS OF LAND, PURSUANT TO SECTION 171.0413 (5)&(6), CONSISTING OF A TOTAL OF 3.59 ACRES, INDIVIDUALLY OWNED; LOCATED AT 3981, 3959, 3923 AND TWO (2) VACANT PARCELS ON LAKE WORTH ROAD, 3958 KIRK ROAD AND A VACANT PARCEL ON SERUBI AVENUE; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND CONCURRENTLY AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE TO "LOW DENSITY RESIDENTIAL" FOR THE VACANT PARCEL ON SERUBI AVENUE, AND "COMMERCIAL" FOR ALL OTHER PARCELS, 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 "RESIDENTIAL MULTI-FAMILY" ZONING DISTRICT FOR THE VACANT PARCEL ON SERUBI AVENUE, AND "COMMERCIAL GENERAL" ZONING DISTRICT FOR ALL OTHER PARCELS, 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

Manager Umberger advised the Council that Chapter 171.0413(5) and 171.0413(6) Florida Statutes provided for the annexation of properties without a referendum providing: the area being annexed does not have any registered electors on the date the ordinance is adopted and that more than 50% of the parcels proposed to be annexed consent to the annexation, and that owners of more than 50% of the land area consent to the annexation.

Of the seven parcels included in this ordinance, four parcels are requesting annexation into the Village, which represents 57% of the parcels and 60% of the land area. There was an Urban Services Report attached to the ordinance which was in compliance with Chapter 171.042 Florida Statutes and delineated the service providers for the area. The Land Development Board had recommended approval at their meeting on November 9, 2010.

Mayor Davis stated this was a public hearing and asked for questions or comments from the Council and from the public. Hearing none, Village Attorney Goddeau read the ordinance by title. A motion to adopt on first reading was made by Mayor Pro Tem Gunther and seconded by Council Member Waller. Motion carried 4 – 0.

17. ORDINANCE NO. 2010-32 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ESTABLISHING DISTRICTS IN WHICH CANDIDATES FOR VILLAGE COUNCIL MUST RESIDE FOR THE ELECTIONS HELD 2011

THROUGH 2014; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Virginia Walton, Village Clerk

Manager Umberger advised the Council that the Districting Commission that was appointed at the Council Meeting of September 23, 2010, had met on October 27, 2010, and approved a division of the Village voting districts using population estimate from the University of Florida Bureau of Economic and Business Research (BEBR), which listed the Village's population at 17,161. Using the number of single family homes in the Village of 3492 and the current BEBR occupancy reate multiplier of 2.78 in the average household, there are 9,707.76 people in single family homes. Using the number of multi-family units in the Village of 4431 and the current BEBR occupancy rate multiplier of 1.89 in the average unit, there are 8,330.28 people in multi-family homes. This gave the Village a current unofficial population count of 18,538.04; but is in line with current estimates and is consistent with the Village's Comprehensive Plan resident estimates. Based upon these calculations, the "ideal district" would be $\frac{1}{4}$ of the total population, or 4,634.50; however, a deviation of as much as $\pm 3.14\%$ is acceptable. The division of districts approved by the Commission was a population of 4,733.38 for District 1, which equals 25.24%; a population of 4,659.42 for District 2, which equals 24.85%; a population of 4,620.69 for District 3, which equals 24.60% and a population of 4,703.51 for District 4, which equals 25.10%.

Mayor Davis stated this was a public hearing and asked for questions or comments from the Council and from the public. Mayor Pro Tem Gunther thanked the Commission for all their efforts and Mayor Davis noted that when he began on the Council, he was in District 3 and now with all the growth and changes, he was in District 1. Hearing no further comments, Village Attorney Goddeau read the ordinance by title. A motion to adopt on first reading was made by Vice Mayor Smith and seconded by Mayor Pro Tem Gunther. Motion carried 4 – 0.

18. ORDINANCE NO. 2010-33 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING ORDINANCE NO. 2010-07, ADOPTED APRIL 8, 2010, PROVIDING FOR A REVISED AND RESTATED GENERAL EMPLOYEES MUNICIPAL PENSION TRUST FUND; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING FOR PUBLICATION; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Karl Umberger, Village Manager

Manager Umberger advised the Council that the proposed amendments to the General Employees Pension Ordinance were needed because during the last election process, two full elections were run without getting a majority of participants to vote for a candidate. The second election was run by direct mail. The Pension Board Trustees were hopeful the language change to allow for an election by a majority of the active voting

participants would alleviate this problem in the future.

Mayor Davis stated this was a public hearing and asked for questions or comments from the Council and from the public. Hearing none, Village Attorney Goddeau read the ordinance by title. A motion to adopt on first reading was made by Council Member Waller and seconded by Vice Mayor Smith. Motion carried 4 – 0.

REGULAR AGENDA – Non Scheduled

VILLAGE COUNCIL COMMENTS

Council Member Waller offered her congratulations to Deputy Worth, Mayor Davis and Cpl. DeRogatis for their awards and commented that the Halloween event was a lot of fun.

Mayor Pro Tem Gunther also offered his congratulations and wished everyone a Happy Thanksgiving.

Vice Mayor Smith added kudos to all; and commented that although one officer was given the award, it was a group effort and thanked all the officers who were present tonight for their efforts.

Mayor Davis added that he was proud of all the Staff for their efforts and dedication. Mayor Davis then announced the next Local Planning Agency Meeting would be on December 16, 2010 at 7:15 PM, and the next Regular Council Meeting would be on December 16, 2010 at 7:30 PM, both in Council Chambers.

ADJOURNMENT

Hearing no further business, Mayor Davis adjourned the meeting at 8:27 p.m.

Respectfully submitted,

Village Clerk

Approved by Council _____

Mayor