

**VILLAGE OF PALM SPRINGS
VILLAGE COUNCIL MINUTES
REGULAR MEETING, COMMUNITY ROOM, JANUARY 26, 2006**

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 Joni Brinkman, Mayor Pro Tem Patti Waller, Council Member Chet Osborne, Council Member Bev Smith, Village Manager Karl E. Umberger, Village Attorney Karen E. Roselli, and Village Clerk Virginia M. Walton.

Staff present were Public Safety Director Jay C. Pickens, as Sergeant at Arms, Land Development Director Bette J. Lowe, Finance Director Rebecca L. Morse, Public Service Director Bill Davis, Leisure Services Director Bill Golson and Library Director Elena Romeo.

Invocation was given by Village Manager Karl E. Umberger, followed by the Pledge of Allegiance.

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

Village Manager: Continue Item #4 to the February 9, 2006 Agenda
Continue Items #12 & #13 to February 9, 2006 Agenda
Add Item #13A to Actions/Reports Update on Lake Worth Utilities
Change Item #1 First Reading to January 26, 2006 and second reading to February 9, 2006
Corrections to Minutes: Council Member Smith arrived at 7:40 pm not 6:40 pm and the Village Attorney should read Karen E. Roselli not Paul Nicoletti

A motion to accept the agenda as revised was made by Vice Mayor Brinkman and seconded by Council Member Smith. Motion carried 5 – 0.

CONSENT AGENDA

1. **Minutes of Regular Council Meeting on January 12, 2006**
2. **RESOLUTION NO. 2006-10**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, CERTIFYING THAT CONDITIONS, REQUIRED BY THE STATE BUREAU OF EMERGENCY MEDICAL SERVICES AND PALM BEACH COUNTY RULES AND REGULATIONS GOVERNING THE ADMINISTRATION OF THE EMERGENCY MEDICAL SERVICES GRANT PROGRAM, WILL BE

MET; WITH REGARD TO THE APPLICATION BY THE PUBLIC SAFETY DEPARTMENT FOR THE PURCHASE OF THREE (3) AUDICOR 200 D SYSTEMS IN THE AMOUNT OF \$27,900.00; AND PROVIDING AN EFFECTIVE DATE. Staff: Jay Pickens, Public Safety Directory

3. RESOLUTION NO. 2006-11

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING EASEMENT DEEDS FROM HAYDEN DRIVE AREA PROPERTY OWNERS AS REQUIRED FOR EXPANSION OF WATER AND SANITARY SEWER SERVICES; PROVIDING FOR RECORDATION AND PROVIDING AN EFFECTIVE DATE.

Staff: Bill Davis, Public Service Director

A motion to approve the consent agenda as presented was made by Council Member Osborne and seconded by Mayor Pro Tem Waller. Motion carried 5 – 0.

PUBLIC COMMENT

Davis Kraftchak, 114 Yucatan Drive, stated he had been expecting a report on Lake Worth Utilities as a result of the special council meeting on January 19, 2006. He didn't want the matter to be dropped. Mr. Kraftchak stated he was proud of the Manager and Village Council for moving forward with the meeting and hopefully bringing a final resolution to this issue. Mr. Kraftchak also suggested that a Village District Map, as well as some of the older photos that formerly hung in the old Village Hall, should be placed in the new Council Chambers. Council stated they would take his comments under consideration. The District Map was presently in the Clerk's Office and the old photos were in several department throughout the Village Hall.

PUBLIC HEARINGS

This item will be continued to the February 9, 2006 Agenda

4. RESOLUTION NO. 2005-83 (SITE PLAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF PRINCIPLE DESIGN & DEVELOPMENT, INC., AGENT FOR THE OWNER, DR. ROBERT ROY; FOR SITE PLAN REVIEW (SPR 05-18); FOR CONSTRUCTION OF A 31,740 SQUARE FOOT VETERINARY CLINIC AND TEACHING HOSPITAL ON A VACANT PARCEL CONSISTING OF 2.795 ACRES LOCATED AT 3884 FOREST HILL BLVD.; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

5. ORDINANCE NO. 2006-02 (SECOND READING)

N ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF .68 ACRES OWNED BY JESSICA SAENZ; LOCATED AT 1478 SOUTH CONGRESS AVENUE; 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

Village Clerk Walton advised the Council that notice of public hearing was placed in the Lake Worth Herald on December 8 and December 15, 2005. Village Attorney Roselli read the ordinance by title. There were no further comments from Staff or Council. Mayor Davis stated this was a public hearing and asked for questions or comments from the public. Hearing none, a motion to adopt on second reading was made by Council Member Osborne and seconded by Vice Mayor Brinkman. A roll call vote was in favor of adoption 5-0.

6. ORDINANCE NO. 2006-04 (SECOND READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF PALM SPRINGS, TO CREATE NEW CHAPTER 39, TO BE ENTITLED "SEXUAL OFFENDER AND SEXUAL PREDATOR REGULATIONS; CREATING NEW CODE SECTION 39-1 TO BE ENTITLED "FINDINGS AND INTENT;" CREATING NEW CODE SECTION 39-2 TO BE ENTITLED "DEFINITIONS"; CREATING NEW CODE SECTION 39-3, TO BE ENTITLED "PROHIBITIONS, EXCEPTIONS; PENALITES;" TO PROVIDE A SEPARATION REQUIREMENT OF 1500 FEET FROM THE RESIDENCES OF SEXUAL OFFENDERS AND PREDATORS AND CERTAIN PERMITTED USES; CREATING NEW CODE SECTION 39-4, TO BE ENTITLED "RENTAL OF REAL PROPERTY TO CERTAIN SEXUAL OFFENDERS AND PREDATORS PROHIBITED"; CREATING NEW CODE SECTION 39-5, TO BE ENTITLED "ANNUAL REGISTRATION OF PRIVATE SCHOOL BUS STOPS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. Staff: Jay Pickens, Public Safety Director

Village Clerk Walton advised the Council that notice of public hearing was placed in the Lake Worth Herald on January 5, 2006. Village Attorney Roselli read the ordinance by title. There were no further comments from Staff or Council. Mayor Davis stated this was a public hearing and asked for questions or comments from the public. Hearing none, a motion to adopt on second reading was made by Council Member Smith and seconded by Mayor Pro Tem Waller. A roll call vote was in favor of adoption 5-0.

7. ORDINANCE NO. 2006-06 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING ONE PARCEL OF LAND CONSISTING OF 14.23 ACRES; OWNED BY MICHAEL ANTHONY COMPANY, LOCATED AT 1200 SOUTH CONGRESS AVENUE; AND MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR AMENDMENT TO THE CORPORATE LIMITS OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AS SET FORTH IN SECTION 2.01 OF THE VILLAGE CHARTER TO INCLUDE SAID ANNEXED LANDS; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR ADVERTISING; AND PROVIDING THAT THIS ORDINANCE SHALL BE FILED WITH THE CLERK OF THE CIRCUIT COURT OF PALM BEACH COUNTY, FLORIDA, AND FLORIDA DEPARTMENT OF STATE UPON ADOPTION. Staff: Bette Lowe, Land Development Director

Village Clerk Walton advised the Council that notice of public hearing was placed in the Lake Worth Herald on January 5 and January 12, 2006. Village Attorney Roselli read the ordinance by title. There were no further comments from Staff or Council. Mayor Davis stated this was a public hearing and asked for questions or comments from the public. Hearing none, a motion to adopt on second reading was made by Mayor Pro Tem Waller and seconded by Vice Mayor Brinkman. A roll call vote was in favor of adoption 5-0.

8. ORDINANCE NO. 2006-07 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A VACANT PARCEL OF LAND CONSISTING OF .15 ACRES, OWNED BY H. L. RE INVESTMENTS, L.L.C.; LOCATED AT 2877 FOREST HILL BOULEVARD; 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

Village Clerk Walton advised the Council that notice of public hearing was placed in the Lake Worth Herald on January 5 and January 12, 2006. Village Attorney Roselli read the ordinance by title. There were no further comments from Staff or Council. Mayor Davis stated this was a public hearing and asked for questions or comments from the public. Hearing none, a motion to adopt on second reading was made by Council Member Smith and seconded by Council Member Osborne. A roll call vote was in favor of adoption 5-0.

9. ORDINANCE NO. 2006-08 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF .17 ACRES OWNED BY JACQUELINE GREEN; LOCATED AT 3830 DAVIS ROAD; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AND CONCURRENTLY AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE TO 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 MULTI-FAMILY RESIDENTIAL (RM) 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

Village Clerk Walton advised the Council that notice of public hearing was placed in the Lake Worth Herald on January 5 and January 12, 2006. Village Attorney Roselli read the ordinance by title. There were no further comments from Staff or Council. Mayor Davis stated this was a public hearing and asked for questions or comments from the public. Hearing none, a motion to adopt on second reading was made by Vice Mayor Brinkman and seconded by Mayor Pro Tem Waller. A roll call vote was in favor of adoption 5-0.

10. ORDINANCE NO. 2006-09 (SECOND READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA ADOPTING AND ENACTING A NEW MUNICIPAL CODE FOR THE VILLAGE OF PALM SPRINGS, FLORIDA; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR A PENALTY FOR THE VIOLATION THEREOF; PROVIDING

FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

Staff: Karen E. Roselli, Village Attorney

Village Clerk Walton advised the Council that notice of public hearing was placed in the Lake Worth Herald on January 12, 2006. Village Attorney Roselli read the ordinance by title. There were no further comments from Staff or Council. Mayor Davis stated this was a public hearing and asked for questions or comments from the public. Hearing none, a motion to adopt on second reading was made by Council Member Osborne and seconded by Council Member Smith. A roll call vote was in favor of adoption 5-0.

11. ORDINANCE NO. 2006-03 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 50 OF THE CODE OF ORDINANCES, ENTITLED "PEDDLERS AND SOLICITORS;" TO PROVIDE SPECIFIC CONTENT NEUTRAL, TIME, PLACE, AND MANNER RESTRICTIONS FOR THE STREET-SIDE SOLICITATION OF DONATIONS AND EMPLOYMENT AND THE DISTRIBUTION OF PRINTED MATERIALS; PROVIDING FOR THE CREATION OF NEW CODE SECTION 50-1 TO BE ENTITLED "LEGISLATIVE PURPOSE;" PROVIDING FOR THE CREATION OF NEW CODE SECTION 50-2 TO BE ENTITLED "DEFINITIONS;" PROVIDING FOR THE CREATION OF NEW CODE SECTION 50-3 TO BE ENTITLED "PROHIBITION OF SOLICITATION OF DONATIONS OR EMPLOYMENT OR THE DISTRIBUTION OF PRINTED MATERIALS ON PUBLIC PROPERTY AND PUBLIC RIGHTS-OF-WAY;" PROVIDING FOR THE CREATION OF NEW CODE SECTION 50-4 TO BE ENTITLED "PROHIBITION OF SOLICITATION OF DONATIONS OR EMPLOYMENT AND THE DISTRIBUTION OF PRINTED MATERIALS IN COMMERCIAL PARKING AREAS AND CERTAIN MULTI-FAMILY RESIDENTIAL AREAS;" PROVIDING FOR THE CREATION OF NEW CODE SECTION 50-5 TO BE ENTITLED "PERMITS;" PROVIDING FOR THE CREATION OF NEW CODE SECTION 50-6, TO BE ENTITLED "VIOLATION; PENALTY;" PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Jay Pickens, Public Safety Director

Manager Umberger advised the Council that this ordinance had first reading at the last council meeting; but was being brought forward again for first reading due to section number changes in the new code books and legal advertising requirements. This ordinance had been initiated at the previous request of Council in response to residents complaints. Staff felt this was the most effective remedy. In response to questions from Council, Public Safety Director Pickens replied that the major intersections currently effected were Congress Avenue & 10th Avenue North, portions of

Congress Avenue and Lake Worth Road and portions of Congress Avenue and Forest Hill Boulevard. Council complimented staff on a very good ordinance.

Mayor Davis stated this was a public hearing and asked for comments from the public. Hearing none, Village Attorney Roselli read the ordinance by title. A motion to adopt the ordinance on first reading was made by Council Member Smith and seconded by Mayor Pro Tem Waller. Motion carried 5 – 0.

This item will be continued to the February 23, 2006 Agenda

12. ORDINANCE NO. 2006-05

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 10, PERTAINING TO BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, CREATING NEW SECTION 10-34 TO BE ENTITLED “APPLICATIONS FOR BUILDING PERMITS; OWNER-BUILDER PERMITS;” PROVIDING FOR SEVERABILITY, PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

This item will be continued to the February 23, 2006 Agenda

13. ORDINANCE NO. 2006-10

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 14, ARTICLE II, SECTION 14-32 OF THE CODE OF ORDINANCES, PERTAINING TO BUSINESS PERMITS AND ENTITLED "REGULATORY FEE; APPLICATION" TO REQUIRE A SEPARATE BUSINESS PERMIT FOR EACH DWELLING RENTED WITHIN THE VILLAGE; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

REGULAR AGENDA

ACTIONS AND REPORTS

ADD: 13A. UPDATE ON LAKE WORTH UTILITIES

Manager Umberger advised the Council that he had placed a call to Mr. Adair, Lake Worth Utilities Director, on the Friday after the special council meeting. Mr. Adair had contact Finance Director Morse today regarding the franchise fee payments issue which had been unresolved since last August. Mr. Adair had information Director Morse that he had forwarded her request to the Lake Worth Finance Director for her response.

Manager Umberger also stated that Village Attorney Roselli had reviewed the current

Agreement with Lake Worth Utilities and was available for questions.

Manager Umberger stated there were thirteen residents at the previous meeting who had addressed specific questions to the Council and eleven of those had been questions regarding the franchise "contract" the Council had signed with Lake Worth in 1991. Manager Umberger explained that the residents were not understanding that the Franchise Agreement with Lake Worth was not a contract, but rather just an agreement which gave them the right to provide electric service within Village boundaries. In fact, prior to the revised agreement signed in 1991, Village residents had been charged a 10% surcharge for electric service. The 1991 Council had negotiated with Lake Worth to remove that surcharge. A review of bills for several recent annexations from unincorporated areas into the Village had shown that the surcharge was still on their bills. This was being addressed with Lake Worth.

Village Attorney Roselli advised the Council that if the Lake Worth Franchise was challenged, the litigation process in accordance with the current agreement could take anywhere from three to five years, with costs escalating on both sides. Since the current agreement expired in 2011, litigation did not appear to be an efficient or prudent use of Village resources.

Manager Umberger stated he had just received return calls from Florida Power & Light and Lake Worth Utilities today; therefore, he had not had sufficient time for a more detailed report. Manager Umberger had a meeting scheduled with Bob Dovey, with Commissioner Newell's office later this week in order to pursue the possibility of the County joining in the negotiations.

Manager Umberger had researched Mr. Adair's comments regarding differences in rates for Lake Worth versus Florida Power & Light and stated that Mr. Adair's figures had been confirmed by FP&L. There was actually approximately 10.8% difference in their rates, rather than 50% referenced at the meeting. Also, the high bills shown by residents at the meeting appeared to be multiple month bills, rather than just one month charges. Lake Worth stated they had not sent any bills in October directly after the hurricane; and admitted that they had made a mistake in not notifying the customers of a multiple bill in November. The November bills were for approximately 55 days of service, not 30 days. Also, in some cases, there was a past due unpaid charge from September as well.

Manager Umberger commented that Mr. Adair admitted that in 2004 there was very poor vegetation control and fuse problems with their largest circuit No. 6004, west of Congress Avenue and incorporating Palm Springs. In 2005, Lake Worth had re-fused the entire system, which brought about approximately 80% less loss of power. After the problems with Wilma, Lake Worth had initiated a back-feeding plan with FP&L to improve their service during emergency times. Lake Worth periods of loss of power were a maximum of 17 days in some areas, but an average of 14 days. FP&L had a

maximum of 16 days in some areas, but an average of 12 days. Mr. Adair also advised Manager Umberger that Lake Worth had a large investment in this service area and because of bonding issues and those investments, they would not recommend any agreement for transfer of service areas. From a rate standpoint, FP&L was going to have a rate increase this month and another next month; therefore, he believed the rates would not be that different in the near future. Mr. Adair requested time at a future council meeting to make a full presentation, with power point display, to explain Lake Worth's plans for improvement.

Council Member Osborne asked if upgrading their system would enable them to make rather than buy more power, and how would upgrading to 26,000 effect the system. Manager Umberger replied the Lake Worth Plant was a steam powered plant and was mostly in a Hold Power Mode. It could get up and run, as in summer peak months. Communities out west had a 26,000 system now. The three stage system was more prone to environmental effects. The three stages were instant service, 15 second delay and at 30 second delay, it would throw a breaker.

Vice Mayor Brinkman suggested that something could be put in the Village newsletter to explain the misunderstanding between a franchise agreement versus a contract. Vice Mayor Brinkman also stated she had reviewed the Village budget and took issue with Representative Brandenburg's comments that returning franchise fees would not impact the Village budget adversely.

Manager Umberger also stated the Lake Worth City website was a very good resource for minutes of the Utilities Task Force Meetings. The goal of the Task Force was to eventually beat FP&L rates by one cent.

Mayor Davis commented the special council meeting was held to be a forum for the residents of Palm Springs to voice their concerns and for the Council to hear their concerns. There had been many comments about both he and Council Member Osborne signed the 1991 agreement. At the time it had been the consensus of that Council that negotiating the elimination of the 10% surcharge was a good thing for the resident. It was good then, but maybe not so good now. Residents had not voiced their concerns back then. Mayor Davis also clarified that the Inter Energy Agreement between Lake Worth and Florida Power & Light was regulated by the State Legislature and the Public Service Commission regulated private energy companies. This problem was not going away and the Council's best recourse would be to try to negotiate. Palm Springs residents with Lake Worth Utilities had a greater burden and the Council would do its best to assist. It would take time, but hopefully the issue of reliability could be addressed first and then the economics. Mayor Davis felt the politicians present at the special meeting were not representing the Village's interests. There was a lot of talk, but none of it helped the Village resident's problems.

It was the consensus of the Council that Mr. Adair be invited to attend a future council meeting to make his presentation. The meeting should be scheduled so that sufficient advertising to Village residents was accomplished and there should be time allowed for questions and answers from the audience after the presentation.

VILLAGE COUNCIL COMMENTS

Mayor Pro Tem Waller reminded everyone that the Library Book Sales was this coming Saturday and also on February 4, 2006, was the Book and Author Luncheon at the Atlantis Country Club. The cost was \$30.00.

Vice Mayor Brinkman announced she had Girl Scout cookies available. This year those that didn't want cookies could donate money which would be used to ship cookies to soldiers in Iraq and Afganistan.

ADJOURNMENT

Hearing no further business, Mayor Davis adjourned the meeting at 8:40 p.m.

Respectfully submitted,

Village Clerk

Approved by Council _____

Mayor