



**AGENDA  
VILLAGE COUNCIL MEETING  
VILLAGE HALL COMMUNITY ROOM  
226 CYPRESS LANE  
JANUARY 28, 2010  
7:30 P.M.**

**COUNCIL**

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

**ADMINISTRATION**

- Village Manager Karl E. Umberger
- Village Clerk Virginia M. Walton
- Village Attorney Glen J. Torcivia

- 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 Regular Council Meeting on January 14, 2010
2. Approval of Addendum No. 22 to Task Order No. 1, Renewal of Annual Agreement for Professional Services with Eckler Engineering, Inc.  
Staff: Bill Davis, Public Service Director

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

**ANNOUNCEMENTS AND PROCLAMATIONS – None Scheduled**

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

**PUBLIC HEARINGS**

3. ORDINANCE NO. 2010-01 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 34, LAND DEVELOPMENT, ARTICLE II, LAND USE, DIVISION 7, SUPPLEMENTAL DISTRICT REGULATIONS; SECTION 1022 "DEVELOPMENT STANDARDS", AND REPEALING SECTION 34-1024 "ADDITIONAL REQUIREMENTS"; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Roll Call Vote
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4. RESOLUTION NO. 2010-06 (SITE PLAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE SITE PLAN (SPR10-01) SUBMITTED BY THE SPEAR GROUP, FOR CONSTRUCTION OF THE CLUSTER DEVELOPMENT ZERO-LOT-LINE PROJECT, CONSISTING OF A TOTAL OF 40 UNITS ON 3.2 ACRES LOCATED NORTH OF 2<sup>ND</sup> AVENUE NORTH AND EAST OF MILLER ROAD; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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5. RESOLUTION NO. 2010-08 (SITE PLAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE SITE PLAN (SPR10-02) SUBMITTED BY KIDDIE HAVEN PRESCHOOL INC., FOR CONSTRUCTION OF AN ADDITIONAL 2454 SQUARE FOOT CLASSROOM BUILDING AND A 561 SQUARE FOOT ADMINISTRATION BUILDING, FOR THE .99 ACRE PROPERTY LOCATED AT 2783 GULFSTREAM ROAD; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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REGULAR COUNCIL MEETING AGENDA

**REGULAR AGENDA**

**ACTIONS AND REPORTS – None scheduled**

**VILLAGE COUNCIL COMMENTS**

**ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETING  
FEBRUARY 11, 2010, 2010 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.**