



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

**JUNE 9, 2005
7:30 P.M.**

COUNCIL

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

ADMINISTRATION

- Village Manager Karl E. Umberger
- Deputy Village Clerk Virginia M. Walton
- Village Attorney Paul J. Nicoletti

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS, DELETIONS OR MODIFICATIONS, AND APPROVAL OF AGENDA

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| Motion | Second | Vote |
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CONSENT AGENDA

1. **Minutes of Local Planning Agency on May 26, 2005**
2. **Minutes of Regular Council Meeting on May 26, 2005**

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| Motion | Second | Vote |
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ANNOUNCEMENTS AND PROCLAMATIONS

PUBLIC COMMENT - (Five minute limit.)

PUBLIC HEARINGS

3. RESOLUTION NO. 2005-33 (SITE PLAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF CARLOS M. GONZALEZ, AGENT FOR THE OWNER, DANIEL SALDANA & C&D PRODUCE INC.; FOR SITE PLAN REVIEW (SPR 05-04); FOR CONSTRUCTION OF A 12,625 SQUARE FOOT RETAIL BUILDING ON 2.49 ACRES LOCATED AT 3133 LAKE WORTH ROAD; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

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| Motion | Second | Vote |
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4. RESOLUTION NO. 2005-38 (SITE PLAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF CARLOS M. GONZALEZ, AGENT FOR THE OWNER, ROSA I. TARQUINO; FOR SITE PLAN REVIEW (SPR 05-05) FOR CONSTRUCTION OF TWELVE (12) ONE-STORY AND TWO-STORY PUD CLUSTER MULTI-FAMILY RESIDENCES ON 2.02 ACRES LOCATED ON THE EAST SIDE OF REO LANE, SOUTH OF PARK LANE; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

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| Motion | Second | Vote |
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5. RESOLUTION NO. 2005-39 (SITE PLAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF CARLOS M. GONZALEZ, AGENT FOR THE OWNER, ABEL

EHEMENDIA; FOR SITE PLAN REVIEW (SPR 05-06) FOR CONSTRUCTION OF TWENTY (20) TWO-STORY PUD CLUSTER TOWNHOME RESIDENCES ON 3.58 ACRES LOCATED ON THE WEST SIDE OF REO LANE, SOUTH OF PARK LANE; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

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| Motion | Second | Vote |
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6. RESOLUTION NO. 2005-42 (SITE PLAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING EXISTING SITE PLAN (SPR 02-04) TO EXTEND THE BUILD-OUT DATE FROM DECEMBER 31, 2004 TO DECEMBER 31, 2005; TO EXTEND THE COMPLETION DATE FOR THE BUS SHELTER AND THE TOT LOT TO ISSUANCE OF CERTIFICATE OF OCCUPANCY FOR THE LAST RESIDENTIAL BUILDING; FOR THE SITE TO BE KNOWN AS ESTANCIA; LOCATED AT DAVIS ROAD, SOUTH OF 10TH AVENUE NORTH; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

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| Motion | Second | Vote |
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This item will be continued to June 23, 2005 Agenda

7. RESOLUTION NO. 2005-40 (SITE PLAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF CARLOS M. GONZALEZ, AGENT FOR THE OWNER, VILLAGE OF PALM SPRINGS; FOR SITE PLAN REVIEW (SPR 05-07) FOR CONSTRUCTION OF A 7,000 SQUARE FOOT UTILITIES MAINTENANCE BUILDING ON .85 ACRES LOCATED ON THE EAST SIDE OF KIRK ROAD, ONE HALF MILE NORTH OF 10TH AVENUE NORTH; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

This item will be continued to June 23, 2005 Agenda

8. RESOLUTION NO. 2005-41 (SITE PLAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM

SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF SAEID MIRZADEH, AGENT FOR THE OWNER, MIRZA HOME & CONSTRUCTION CO.; FOR SITE PLAN REVIEW (SPR 05-08) FOR CONSTRUCTION OF FIVE (5) SINGLE FAMILY TWO-STORY RESIDENCES ON .52 ACRES LOCATED ON THE EAST SIDE OF DAVIS ROAD, ONE QUARTER MILE NORTH OF LAKE WORTH ROAD; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

REGULAR AGENDA

ACTIONS AND REPORTS - None

FIRST READING OF ORDINANCES - None

RESOLUTIONS - None

VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING
JUNE 23, 2005 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.