



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

**FEBRUARY 9, 2006
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
- Village Clerk Virginia Walton
- Village Attorney Karen E. Roselli

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 the Special Council Meeting of January 19, 2006
2. Minutes of the LPA Meeting of January 26, 2006
3. Minutes of Regular Council Meeting of January 26, 2006
4. RESOLUTION NO. 2006-02

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 CELEBRATION; AND PROVIDING AN EFFECTIVE DATE. Staff: Bill Golson, Leisure Services Director

5. RESOLUTION NO. 2006-12

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING EASEMENT DEEDS FROM HAYDEN DRIVE AND SPRINGFIELD LANE 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

6. RESOLUTION NO. 2006-13

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CONCOSTA, INC., FOR CONSTRUCTION MANAGER SERVICES FOR THE COMPLETION OF RECREATIONAL COMPLEX COMPONENTS; AND PROVIDING AN EFFECTIVE DATE. Staff: Karl e. Umberger, Village Manager

7. RESOLUTION NO. 2006-14

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FLORIDA LEAGUE OF CITIES KEY PRIORITY ISSUES DURING THE 2006 LEGISLATIVE SESSION; AND PROVIDING AN EFFECTIVE DATE. Staff: Karl Umberger, Village Manager

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

ANNOUNCEMENTS AND PROCLAMATIONS

PUBLIC COMMENT - (Five minute limit.)

PUBLIC HEARINGS

This item is being continued to the February 23, 2006 Agenda

8. RESOLUTION NO. 2005-83 (SITE PLAN - QJ)

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

Motion	Second	Vote
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9. ORDINANCE NO. 2006-03 (SECOND 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

Motion	Second	Roll Call Vote
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10. ORDINANCE NO. 2006-01 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF 2.04 ACRES OWNED BY LION

COUNTRY SAFARI INC.; LOCATED AT 1212 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 (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

Motion	Second	Vote
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11. ORDINANCE NO. 2006-05 (FIRST READING)

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

Motion	Second	Vote
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12. ORDINANCE NO. 2006-10 (FIRST READING)

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

Motion	Second	Vote
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REGULAR AGENDA

ACTIONS AND REPORTS

13. Appointments to Land Development Board

Motion	Second	Vote
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14. Appointment to the Board of Adjustment

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT LOCAL PLANNING AGENCY MEETING
FEBRUARY 23, 2006 AT 7:15 P.M.**

**NEXT REGULAR COUNCIL MEETING
FEBRUARY 23, 2006 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.