



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

**MARCH 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 Local Planning Agency Meeting on February 23, 2006**
- 2. Minutes of Regular Council Meeting on February 23, 2006**
- 3. Public Safety Budget Amendment to recognize Grand Funds from Palm Beach County in the amount of \$27,900 for the purchase of 3 Audicor 200 D Advanced Life Support Units**
Staff: Jay C. Pickens, Public Safety Director
- 4. RESOLUTION NO. 2006-15**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT WITH LION CONTRY SAFARI INC.; OWNERS OF A 2.04 ACRE PARCEL OF LAND LOCATED AT 1212 SOUTH CONGRESS AVENUE, FOR VOLUNTARY ANNEXATION INTO THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

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

PUBLIC COMMENT - (Five minute limit.)

PUBLIC HEARINGS

5. RESOLUTION NO. 2006-83 (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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6. RESOLUTION NO. 2006-19 (SITE PLAN – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF JEFFREY N. SPEAR, AGENT FOR THE OWNER, MUSIBAY CONSTRUCTION & LAND DEVELOPERS, LLC; FOR AMENDMENT TO SITE PLAN REVIEW (SPR 05-09) TO REVISE THE ELEVATIONS AND TO CHANGE FROM TWO (2) BEDROOM TO THREE (3) BEDROOM UNITS FOR THE 40 TOWNHOUSE CLUSTER DEVELOPMENT PROJECT KNOWN AS ST. CHARLES LANDINGS, LOCATED ON THE NORTH SIDE OF 2ND AVENUE

NORTH BETWEEN CONGRESS AVENUE AND DAVIS ROAD; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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7. RESOLUTION NO. 2006-20 (SITE PLAN – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION SUBMITTED BY KEVIN MCGINLEY OF LAND RESEARCH MANAGEMENT, INC., AGENT FOR THE OWNER, LION COUNTRY SAFARI FOR SITE PLAN REVIEW (SPR 06-01); FOR CONSTRUCTION OF A 27,000 SQUARE FOOT PROFESSIONAL OFFICE ON 2.04 ACRES OF VACANT LAND, LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF OAK DRIVE AND CONGRESS AVENUE; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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8. RESOLUTION NO. 2006-21 (SITE PLAN – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION SUBMITTED BY DAVID KEIR OF SEMINOLE BAY LAND COMPANY, INC., AGENT FOR THE OWNERS, DR. RODOLFO TREJO/FIBER OF LIFE LLC, FOR SITE PLAN REVIEW (SPR 06-02); FOR CONSTRUCTION OF A 4,256 SQUARE FOOT OFFICE BUILDING TO BE KNOWN AS PALM SPRINGS MEDICAL ARTS PAVILION LOCATED AT 4137 SOUTH CONGRESS AVENUE; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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9. ORDINANCE NO. 2006-05 (SECOND 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	Roll Call Vote
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10. ORDINANCE NO. 2006-11 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE COMPREHENSIVE LAND USE PLAN OF THE VILLAGE, PURSUANT TO THE “SMALL SCALE” COMPREHENSIVE LAND USE AMENDMENT LAWS OF THE STATE OF FLORIDA, THE LAND CONSISTING OF ONE PARCEL TOTALLING LESS THAN TEN (10) ACRES OWNED BY JEFFREY THOMAS MURPHY BUILDERS INC.; LOCATED AT 2976 LARK ROAD; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; TO COMMERCIAL LAND USE; 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	Roll Call Vote
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This item will be continued to March 23, 2006 Agenda

11. ORDINANCE NO. 2006-12 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ADOPTING AN AMENDMENT TO THE COMPREHENSIVE PLAN IN ACCORDANCE WITH THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT, AS AMENDED, BEING SECTIONS 163.3161, ET. SEQ., FLORIDA STATUTES, AMENDING THE SCHOOL CONCURRENCY ELEMENT AND CAPITAL IMPROVEMENT ELEMENT TO BE CONSISTENT WITH THE SCHOOL BOARD OF PALM BEACH COUNTY’S FIVE YEAR PLAN; INCORPORATING A LIGHT INDUSTRIAL LAND USE CATEGORY IN

THE FUTURE LAND USE ELEMENT; INCORPORATING LIGHT INDUSTRIAL/COMMERCIAL AND COMMERCIAL/RESIDENTIAL MIXED USE OVERLAY DISTRICTS IN THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN; AMENDING THE FUTURE LAND USE PLAN, PURSUANT TO THE LARGE SCALE COMPREHENSIVE LAND USE AMENDMENT LAWS OF THE STATE OF FLORIDA, FOR THE PURPOSE OF INCLUDING PROPERTIES RECENTLY ANNEXED; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Staff: Bette Lowe, Land Development Director

REGULAR AGENDA

ACTIONS AND REPORTS

- 12. Lake Worth Utilities Presentation**
George Adair, Director

Motion	Second	Vote
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- 13. Appointment to the Board of Adjustment**
Staff: Virginia M. Walton, Village Clerk

Motion	Second	Vote
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- 14. Confirmation of Appointment of 5th Member to Hazardous Pension Board** Staff: Virginia M. Walton, Village Clerk

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING
MARCH 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.