



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

**December 14, 2006
7:30 P.M.**

COUNCIL

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

ADMINISTRATION

- Village Manager Karl E. Umberger
- Village Attorney Karen E. Roselli
- Village Clerk Virginia Walton

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 November 9, 2006
2. RESOLUTION NO. 2006-78 (AGREEMENT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT WITH CHARLES R. CUSICK, LAWRENCE E. CUSICK AND FAYE L. CUSICK, OWNERS OF THE PROPERTY LOCATED AT 4275 FOREST HILL BOULEVARD, FOR VOLUNTARY ANNEXATION INTO THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Consent Agenda Continued.....

3. RESOLUTION NO. 2006-99 (EASEMENTS)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ACCEPTING EASEMENT DEEDS FROM MAUREEN R. PENA, ALBERTO P. ALVAREZ, TERRY D. CORCORAN AND NANCY W. MILLER AND DUSTIN AND KAREN SCHAFFER, AS REQUIRED FOR EXPANSION OF SANITARY SEWER SERVICES; PROVIDING FOR RECORDATION AND PROVIDING AN EFFECTIVE DATE. Staff: Bill Davis, Public Service Director

4. RESOLUTION NO. 2006-101

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, SUPPORTING MUNICIPAL HOME RULE AUTHORITY AND THE MEANS BY WHICH CONFLICTS BETWEEN THE COUNTY AND MUNICIPALITIES MAY BE RESOLVED; AND PROVIDING AN EFFECTIVE DATE. Staff: Karl E. Umberger, Village Manager

5. RESOLUTION NO. 2006-102 (AGREEMENT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT WITH ROLLING HILL FARMS, INC., OWNERS OF THE PROPERTY LOCATED AT 4323 FOREST HILL BOULEVARD, FOR VOLUNTARY ANNEXATION INTO THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

6. RESOLUTION NO. 2006-103 (AGREEMENT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT WITH TRAIL PROPERTIES INC., OWNERS OF THE PROPERTY LOCATED AT 4397 FOREST HILL BOULEVARD, FOR VOLUNTARY ANNEXATION INTO THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

7. RESOLUTION NO. 2006-105 (CONTRACT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING MODIFICATION NUMBER 3 TO TASK ORDER NO. 92 IN THE AMOUNT OF \$262,282.00 TO AKA SERVICES INC; AND PROVIDING AN EFFECTIVE DATE. Staff: Bill Davis, Public Service Director

8. Approval of Fund Balance Reservations and Designation

Staff: Rebecca Morse, Finance Director

9. RESOLUTION NO. 2006-109 (AWARD BID)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AWARING A BID FOR THE PURCHASE OF A TRACTOR AND BOOM MOWER TO SUNRISE TRACTOR AND EQUIPMENT, INC. OF WEST PALM BEACH, FLORIDA, IN THE AMOUNT OF \$47,995.00; AND PROVIDING AN EFFECTIVE DATE. 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

10. RESOLUTION NO. 2006-70 (SITE PLAN – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF HIGH POINT ON CONGRESS, LLC, FOR A SITE PLAN (SPR 06-08) FOR CONSTRUCTION OF 8,130 SQUARE FEET OF RETAIL SPACE, 33,740 SQUARE FEET OF WAREHOUSE SPACE AND 33,670 SQUARE FEET OF OFFICE SPACE AND A SPECIAL EXCEPTION (PSSE 06-01) FOR A 4,550 SQUARE FOOT DRIVE-THRU FAST FOOD RESTAURANT WITH SEATING FOR 100, ON A 7.34 ACRE PROPERTY LOCATED ON THE EAST SIDE OF CONGRESS AVENUE IMMEDIATELY SOUTH OF HOLLY DRIVE; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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This item will be continued to January 11, 2007 Agenda

11. RESOLUTION NO. 2006-84 (SITE PLAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF

KEVIN MCGINLEY, AGENT FOR THE OWNER, PRIME DEVELOPMENT CORPORATION; FOR SITE PLAN REVIEW (SPR 06-11) FOR CONVERSION OF AN EXISTING OFFICE BUILDING TO A CHURCH, CHURCH OFFICE AND SUNDAY SCHOOL FACILITY FOR “PEOPLE WITHOUT WALLS CHURCH”, AND A SPECIAL EXCEPTION USE (PSSE 06-03) FOR A CHURCH IN A COMMERCIAL DISTRICT, LOCATED ON 3.96 ACRES AT 3405 FOREST HILL BOULEVARD; AND ESTABLISHING AN EFFECTIVE DATE.

12. RESOLUTION NO. 2006-94 (SITE PLAN – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF CONGRESS PROPERTIES OF PALM SPRINGS, INC., FOR A SITE PLAN (SPR 06-12) FOR CONSTRUCTION OF A 14,820 SQUARE FOOT WALGREENS PHARMACY AND A SPECIAL EXCEPTION (PSSE 06-04) FOR TWO DRIVE-THRU LANES, ON A 3.39 ACRE PROPERTY LOCATED AT 1780 SOUTH CONGRESS AVENUE; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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This item will be continued to January 11, 2007 agenda

13. RESOLUTION NO. 2006-104 (SITE PLAN)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING EXISTING SITE PLAN (SPR 06-01) OF CONGRESS OAKS DEVELOPMENT GROUP, LLC, FOR CONSTRUCTION OF A PROFESSIONAL OFFICE BUILDING ON 2.04 ACRES OF VACANT LAND, LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF OAK DRIVE AND CONGRESS AVENUE TO INCREASE THE PARKING SPACES; TO DECREASE THE TOTAL BUILDING COVERAGE AND INCREASE THE GREENSPACE AREA, AND TO INCREASE THE SETBACK FROM CONGRESS AVENUE; AND ESTABLISHING AN EFFECTIVE DATE.

14. RESOLUTION NO. 2006-106 (PRELIMINARY PLAT – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE PRELIMINARY PLAT FOR THE TARQUINO ESTATES SUBDIVISION, SUBMITTED BY ROSA TARQUINO; FOR THE PROPERTY LOCATED AT 2828 REO LAND; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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15. RESOLUTION NO. 2006-107 (FINAL PLAT – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE FINAL PLAT OF THE TARQUINO ESTATES SUBDIVISION, SUBMITTED BY ROSA TARQUINO; FOR THE PROPERTY LOCATED AT 2828 REO LANE; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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16. RESOLUTION NO. 2006-108 (FINAL PLAT – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING THE FINAL PLAT OF THE DALE ROAD ESTATES SUBDIVISION, SUBMITTED BY VINCE ZABIK, AGENT FOR THE OWNER, SHOWCASE REAL ESTATE INVESTORS, LLC; FOR THE PROPERTY LOCATED AT 3848 DALE ROAD; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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17. ORDINANCE NO. 2006-56 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF PALM SPRINGS, FLORIDA TO ASSIGN THE VILLAGE’S RESIDENTIAL MULTI-FAMILY (RM) ZONING CATEGORY TO APPROXIMATELY 14.23 ACRES OF LAND GENERALLY LOCATED AT 1200 SOUTH CONGRESS AVENUE AS DEPICTED ON THE ATTACHED LOCATION MAP (EXHIBIT “A”) AND WHICH IS OWNED BY PALM SPRINGS TOWN HOMES, INC.; 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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18. ORDINANCE NO. 2006-58 (SECOND READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ESTABLISHING DISTRICTS IN WHICH CANDIDATES FOR VILLAGE COUNCIL MUST RESIDE FOR THE ELECTIONS HELD 2007 THROUGH 2010; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. Staff: Virginia Walton, Village Clerk

Motion	Second	Roll Call Vote
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19. ORDINANCE NO. 2006-48 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF 4.54 ACRES; OWNED BY CHARLES R. CUSICK, LAWRENCE E. CUSICK AND FAYE L. CUSICK, LOCATED AT 4275 FOREST HILL BOULEVARD; AND MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING THAT THE ANNEXATION IS SUBJECT TO THE ANNEXATION AGREEMENT ENTERED INTO AND ACCEPTED THROUGH RESOLUTION NO. 2006-78 ON DECEMBER 14, 2006, 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

Motion	Second	Vote
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20. ORDINANCE NO. 2006-60 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING A PARCEL OF LAND CONSISTING OF .60 ACRES OWNED BY DANIELLA HENRY; LOCATED AT 1466 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

Motion	Second	Vote
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21. ORDINANCE NO. 2006-61 (FIRST 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 LESS THAN 10 ACRES, OWNED BY SUMMIT CONGRESS PLAZA LLC, AND LOCATED AT 865 SOUTH CONGRESS AVENUE, 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	Vote
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22. ORDINANCE NO. 2006-62 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF PALM SPRINGS, FLORIDA TO ASSIGN THE VILLAGE'S RESIDENTIAL MULTI-FAMILY (RM) ZONING CATEGORY TO APPROXIMATELY 17.44 ACRES OF LAND GENERALLY LOCATED AT 2765 10TH AVENUE NORTH, AS DEPICTED ON THE ATTACHED LOCATION MAP (EXHIBIT "A") AND WHICH IS OWNED BY CORNERSTONE PALM SPRINGS LLC; 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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23. ORDINANCE NO. 2006-63 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING THREE (3) PARCELS OF LAND CONSISTING OF A TOTAL OF 3.96 ACRES OWNED BY ROLLING HILLS FARMS, INC.; LOCATED GENERALLY AT 4323 FOREST HILL BOULEVARD; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING THAT THE ANNEXATION IS SUBJECT TO THE ANNEXATION AGREEMENT ENTERED INTO AND ACCEPTED THROUGH RESOLUTION NO. 2006-102 ON DECEMBER 14, 2006; 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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24. ORDINANCE NO. 2006-64 (FIRST READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ANNEXING THREE (3) PARCELS OF LAND CONSISTING OF A TOTAL OF .66 ACRES OWNED BY TRAIL PROPERTIES INC.; LOCATED GENERALLY AT 4397 FOREST HILL BOULEVARD; AND BEING MORE FULLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING THAT THE ANNEXATION IS SUBJECT TO THE ANNEXATION AGREEMENT ENTERED INTO AND ACCEPTED THROUGH RESOLUTION NO. 2006-103 ON DECEMBER 14, 2006; 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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25. ORDINANCE NO. 2007-01 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING THE CODE OF ORDINANCE TO CHANGE THE TERM "OCCUPATIONAL LICENSE(S)" TO THE TERM "BUSINESS TAX AND BUSINESS TAX RECEIPT TO CONFORM WITH FLORIDA STATUTORY CHANGES EFFECTIVE JANUARY 2007, AND SPECIFICALLY AMENDING CHAPTER 1, SECTION 1-2 ENTITLED "DEFINITIONS", AND AMENDING SECTION 1-12(d) ENTITLED "GENERAL PENALTY"; AMENDING CHAPTER 10, SECTION 10-53 (a) ENTITLED "INSPECTION FEES"; CHAPTER 34, AMENDING SECTION 34-890 ENTITLED "HOME OCCUPATIONS", AMENDING SECTION 34-983 ENTITLED "ALF, OCCUPATIONAL LICENSE, REQUIRED", AMENDING SECTION 34-1003 ENTITLED "NURSING FACILITIES OCCUPATIONAL LICENSES, REQUIRED", AMENDING SECTION 34-1023 ENTITLED "CHILD CARE FACILITY OCCUPATIONAL LICENSES, REQUIRED", AMENDING SECTION 34-1043 ENTITLED "FAMILY DAYCARE FACILITY OCCUPATIONAL LICENSES, REQUIRED", AMENDING SECTION 34-1295(a) ENTITLED "PERMITTED USES"; AND CHAPTER 70, ARTICLE II "INSURANCE PREMIUM TAX", AMENDING SECTION 70-31 ENTITLED "IMPOSED", AMENDING SECTION 70-32 ENTITLED "DUE DATE", AMENDING SECTION 70-94 ENTITLED "OCCUPATIONAL LICENSES REQUIRED, EXEMPTIONS", AMENDING SECTION 70-95 ENTITLED "DUE DATE", AMENDING SECTION 70-96 ENTITLED "APPLICATION; DISPLAY", AMENDING SECTION 70-97 ENTITLED "SUPPORTING AFFIDAVITS, AMENDING SECTION 70-98 ENTITLED "TERM OF LICENSE; TRANSFERABILITY; FEE PRORATION", AMENDING SECTION 70-99 ENTITLED "EVIDENCE OF ENGAGING IN BUSINESS", AMENDING SECTION 70-100 ENTITLED "DUPLICATION LICENSE AND SPECIAL PERMIT PROCEDURE" AND AMENDING SECTION 70-101 (1 THRU 10) ENTITLED "LICENSE FEE SCHEDULE"; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. Staff: Karen E. Roselli, Village Attorney

Motion	Second	Vote
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26. ORDINANCE NO. 2007-03 (FIRST 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 CHAPTER 39, SECTION 39-2 ENTITLED “DEFINITIONS”; AND SECTION 39-3, ENTITLED “PROHIBITIONS; EXCEPTIONS; PENALITES”; TO EXPAND THE SCOPE OF THE SEXUAL PREDATOR REGULATIONS TO APPLY TO SEXUAL OFFENDERS CONVICTED OF SIMILIAR SEXUAL OFFENSES IN OTHER STATES AND JURISDICTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Jay C. Pickens, Public Safety Director

Motion	Second	Vote
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27. ORDINANCE NO. 2007-04 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 34, ARTICLE VI, DIVISION 12 OF THE CODE OF ORDINANCES, PERTAINING TO TRANSPORTATION PERFORMANCE STANDARDS TO CREATE NEW CODE SECTION 34-1434 TO BE ENTITLED “PROPORTIONATE FAIR-SHARE MITIGATION PROGRAM”; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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REGULAR AGENDA

ACTIONS AND REPORTS

28. Appointment to the Construction Board of Adjustment and Appeals

Staff: Virginia Walton, Village Clerk

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**NEXT LOCAL PLANNING AGENCY MEETING
JANUARY 11, 2007 AT 7:15 P.M.**

**NEXT REGULAR COUNCIL MEETING
JANUARY 11, 2007 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.