



**AGENDA
VILLAGE COUNCIL MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
JUNE 14, 2007
7:30 P.M.**

COUNCIL

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

ADMINISTRATION

- Village Manager Karl E. Umberger
- Village Attorney Karen E. Roselli
- Village Clerk Virginia M. 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 Local Planning Agency Meeting on May 24, 2007**
2. **Minutes of Regular Council Meeting on May 24, 2007**
3. **RESOLUTION NO. 2007-43 (CONTRACT)**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING CHANGE ORDER NUMBER ONE TO THE LARUE PLANNING AND MANAGEMENT SERVICES INC. CONSULTING SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$105,000; AND PROVIDING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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ANNOUNCEMENTS AND PROCLAMATIONS – None Scheduled

PUBLIC COMMENT - (Five minute limit.)

PUBLIC HEARINGS

This item will be continued to the June 28, 2007 agenda

4. **RESOLUTION NO. 2007-05 (SITE PLAN – CABRERA/KIRK ROAD)**

5. RESOLUTION NO. 2007-35 (SITE PLAN – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, (APPROVING/DENYING) WITH CONDITIONS THE APPLICATION OF ALAN KRINSKY, AGENT FOR THE OWNER, HAPPY LOCO WINES INC.; FOR A SPECIAL EXCEPTION USE (PSSE 07-04) FOR A WINE BAR, LOCATED AT 3401 SOUTH CONGRESS AVENUE WITHIN THE PALMS SPRINGS PLAZA; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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6. RESOLUTION NO. 2007-37 (SITE PLAN – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF RENDEL FORBES, AGENT FOR THE OWNER, PALM SPRINGS SEVENTH DAY ADVENTIST CHURCH, FOR SITE PLAN (SPR 07-09) FOR CONSTRUCTION OF A 13,632 SQUARE FOOT TWO-STORY CHURCH BUILDING ON 3.2 ACRES, LOCATED AT 4234 CANAL 8 ROAD; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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7. RESOLUTION NO. 2007-39 (SITE PLAN – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING WITH CONDITIONS THE APPLICATION OF GUILLERMO FERRER, OWNER OF CONGRESS STORAGE LLC, FOR AMENDMENT TO SITE PLAN (SPR 03-05), REQUESTING AN EXTENSION TO THE BUILD OUT DEADLINE OF JUNE 27, 2007, FOR CONSTRUCTION OF BUILDING “C” FOR THE FINAL PHASE OF THE LIMITED AND DIRECT ACCESS STORAGE FACILITY, AND TO GRANT AN EXTENSION TO THE SPECIAL EXCEPTION USE (PSSE 07-05) FOR A STORAGE FACILITY, LOCATED AT 3599 SOUTH CONGRESS AVENUE; AND ESTABLISHING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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8. RESOLUTION NO. 2007-42 (SITE PLAN – QJ)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, APPROVING/DENYING WITH/WITHOUT CONDITIONS THE APPLICATION OF R. G. ROY HOSPITAL AND SPECIAL MANAGEMENT SERVICES, LLC, FOR

AMENDMENT TO SITE PLAN (SPR 05-18), REQUESTING AN EXTENSION TO THE BUILD OUT DEADLINE OF JUNE 27, 2007, FOR CONSTRUCTION OF A 32,646 SQUARE FOOT VETERINARY CLINIC AND TRAINING FACILITY, LOCATED AT 3884 FOREST HILL BOULEVARD; AND ESTABLISHING AN EFFECTIVE DATE.

Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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9. RESOLUTION NO. 2007-40 (EAR)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ADOPTING THE EVALUATION AND APPRAISAL REPORT (EAR) OF THE VILLAGE OF PALM SPRINGS COMPREHENSIVE PLAN; STATING THE INTENT OF THE VILLAGE COUNCIL TO AMEND THE COMPREHENSIVE PLAN BASED UPON RECOMMENDATIONS CONTAINED IN THE REPORT; APPROVING THE REPORT IN ACCORDANCE WITH SECTION 163.3191, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE. Staff: Bette Lowe, Land Development Director

Motion	Second	Vote
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10. ORDINANCE NO. 2007-07 (FIRST READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AMENDING CHAPTER 10, ARTICLE II OF THE CODE OF ORDINANCES, ENTITLED "BUILDING AND BUILDING REGULATIONS" ARTICLE II, ENTITLED "FLORIDA BUILDING CODE" SECTION 10-31; TO ADOPT BY REFERENCE, THE MOST CURRENT EDITIONS OF THE ENTIRE FLORIDA BUILDING CODE TOGETHER WITH APPENDICES A, B, C, AND E; THE FLORIDA PLUMBING CODE TOGETHER WITH APPENDICES E AND F; THE EXISTING FLORIDA BUILDING CODE WITH APPENDICES B AND D; THE FLORIDA MECHANICAL CODE; THE FLORIDA RESIDENTIAL CODE; THE FLORIDA FUEL & GAS CODE; THE NATIONAL ELECTRIC CODE; AND THE LIFE SAFETY CODE; AND REPEALING SECTION 1-51 ENTITLED "PERMIT FEES;" REPEALING SECTION 10-52 ENTITLED "AUTHORITY TO ASSESS FEES;" REPEALING SECTION 10-53 ENTITLED "INSPECTION FEES;" REPEALING SECTION 10-54 ENTITLED "SPECIAL FEES;" REPEALING SECTION 10-55 ENTITLED "TIME LIMITATIONS ON PERMITS;" REPEALING SECTION 10-56 ENTITLED "REFUNDS;" REPEALING SECTION 10-57 ENTITLED "RECORDS;" REPEALING CHAPTER 10, ARTICLE III ENTITLED "UNSAFE AND UNFIT BUILDINGS;" REPEALING SECTION 10-91 ENTITLED "UNLAWFUL;" REPEALING SECTION 10-92 ENTITLED "NOTICE;" REPEALING SECTION 10-93 ENTITLED "VACATING BUILDINGS;" REPEALING SECTION 10-94 ENTITLED "ENTRY OR OCCUPANCY OF CONDEMNED AND PLACARDED BUILDINGS;" REPEALING SECTION 10-95 ENTITLED "REPAIR OR DEMOLITION;" REPEALING SECTION 10-96 ENTITLED "RIGHT TO INSPECT;" 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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REGULAR AGENDA

RESOLUTIONS

11. RESOLUTION NO. 2007-33 (RATE STUDY)

A RESOLUTION OF THE VILLAGE OF PALM SPRINGS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO PROVIDE UTILITY CONSULTING SERVICES FOR A WATER AND WASTEWATER RATE AND FEE STUDY BETWEEN THE VILLAGE OF PALM SPRINGS AND PUBLIC RESOURCES MANAGEMENT GROUP, INC.; AND PROVIDING AN EFFECTIVE DATE. Staff: Bill Davis, Public Service Director.

Motion	Second	Vote
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VILLAGE COUNCIL COMMENTS

ADJOURNMENT

**VILLAGE COUNCIL/PALM BEACH COUNTY COMMISSIONERS JOINT WORKSHOP
JUNE 21, 2007 @ 6:30 P.M.**

**NEXT REGULAR COUNCIL MEETING
JUNE 28, 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.