



**VILLAGE OF PALM SPRINGS
LOCAL PLANNING AGENCY MEETING
VILLAGE HALL COMMUNITY ROOM
226 CYPRESS LANE
JANUARY 14, 2016
6:30 P.M.**

LOCAL PLANNING AGENCY

- Mayor Bev Smith
- Vice Mayor Doug Gunther
- Mayor Pro Tem Joni Brinkman
- Council Member Patti Waller
- Council Member Sergio Escalada

ADMINISTRATION

- Village Manager Richard Reade
- Village Attorney Glen Torcivia
- Interim Village Clerk Jane Worth

CALL TO ORDER

ROLL CALL

AGENDA

Public Hearing for amending the Comprehensive Land Use Plan by revising the Future Land Use Map and amending the Official Land Development District Zoning Map of the Village by amending and rezoning the following properties in the Village of Palm Springs:

- 1. Amendments to the Village of Palm Springs Comprehensive Plan with Village-wide applicability to reference and incorporate the Water Supply Facilities Work Plan for the Village of Palm Springs (2015-2025) and update the Capital Improvement Schedule within the Capital Improvements Element pursuant to the Village's 6-year Capital Improvement Program.**

Motion	Second	Vote
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ADJOURNMENT

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.



Village of Palm Springs

Executive Brief

AGENDA DATE: January 14, 2015

DEPARTMENT: Land Development

ITEM #1: Ordinance 2015-22 – Comprehensive Plan Text Amendments - Water Supply Plan

SUMMARY: Local governments are required to update their water supply facilities work plan to be consistent with the South Florida Water Management District's *2013 Lower East Coast Water Supply Plan*. This plan addresses water supply related issues of the region and provides a framework to meet the water needs of all users (i.e., agriculture, conservation, urban uses) through 2025.

Each government's update to its water supply facilities work plan includes:

- . Updated population projections
- . Projections of the water needs for the projected populations and businesses in the utility service area
- . Methods to ensure adequate water supply through the planning period and plans for alternative sources of raw water to ensure long-term availability
- . Actions, programs or initiatives to promote water conservation & reduce water use
- . Annual update to the Capital Improvements Program (CIP), which also includes non-water supply related capital projects

As a result, staff is proposing text amendments to the Infrastructure, Conservation, Intergovernmental and Capital Improvements Elements adopt the Water Supply Facilities Work Plan for the Village of Palm Springs (2015-2025) by reference into the Village's Comprehensive Plan. Additionally, the annual update to the Capital Improvements Schedule is included with the proposed text changes and includes non-water supply related capital projects that are identified in the Village's 6-Year Capital Improvement Program (CIP).

The Land Development Board considered the proposed comprehensive plan text amendments at their April 14th meeting and recommended approval.

The proposed ordinance was approved on 1st reading during the June 11, 2015 Council Meeting and will be presented for 2nd and final reading on December 10, 2015 following transmittal to the Florida Department of Economic Opportunity (DEO) and State agencies for review.

Note: The South Florida Water Management District (SFWMD) provided minor comments

that resulted in modifications to both the Water Supply Facilities Work Plan and Policy E.2. These changes will be incorporated into the *Water Supply Facilities Work Plan for the Village of Palm Springs (2015-2025)*, which was adopted on June 11, 2015 (Resolution 2015-35) and permitted flexibility to make minor modifications following SFWMD review.

The LPA will consider the proposed ordinance at its January 14th meeting and their recommendation will be provided to the Council prior to 2nd and final reading.

See the attached Water Supply Facilities Work Plan for more information.

FISCAL IMPACT:

The Village's proposed capital improvements (and estimated costs) are provided to ensure that our potable water operations meet the highest standards. These projects/improvements will also be included within the Village's Capital Improvement Program and will annually be presented for budget approval.

ATTACHMENTS:

1. Proposed Ordinance 2015-22 - Comprehensive Plan Text Amendments
2. Proposed Water Supply Facilities Work Plan - 2015-2025
3. Response Letter Addressing SFWMD Review Comments – Eckler Engineering
4. SFWMD Acknowledgement of Satisfaction of Comments