

**VILLAGE OF PALM SPRINGS
VILLAGE LOCAL PLANNING AGENCY MINUTES
COMMUNITY ROOM, JANUARY 14, 2016**

Mayor Bev Smith called the Local Planning Agency meeting of the Village of Palm Springs to order at 6:30 p.m.

Present: Mayor Bev Smith, Vice Mayor Sergio Escalada, Mayor Pro Tem Doug Gunther, Council Member Joni Brinkman, Council Member Patti Waller, Village Manager Richard J. Reade, Village Attorney Glen J. Torcivia and Interim Village Clerk Jane R. Worth.

Staff present: Land Development Director Kim Glas-Castro, Interim Public Service Director John Rouse, Finance Director Rebecca Morse and Leisure Services Director Bill Golson.

The meeting was called to update the Comprehensive Plan Text Amendments of the Village 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:

- 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.**

Notice of public hearing was placed in the Lake Worth Herald on April 9, 2015 and December 31, 2015. There were no ex parte communications and no testimony. Mayor Smith stated this was a public hearing and asked for questions or comments. Hearing none, a motion to recommend forwarding this item to the Council for approval was made by Mayor Pro Tem Gunther and seconded by Vice Mayor Escalada. Motion carried 5 – 0.

Hearing no further business, Mayor Smith adjourned the meeting at 6:32 PM.

Respectfully submitted,

Interim Village Clerk

Approved by Council _____

Mayor