1. CALL TO ORDER

2. ROLL CALL

Chairman - Johnnie Tieche, Vice Chairman - Richard Hughes, Ralph Lashells, James Mandigo, Peter Braun, Kim Gehrman, Larry Saingilus, Attorney Brian Shutt, Planning, Zoning and Building Director Kim Glas-Castro, Planning Zoning and Building Planner Iramis Cabrera and Deputy Village Clerk Jane R. Worth

3. PLEDGE OF ALLEGIANCE

4. ADDITIONS, DELETIONS, OR MODIFICATIONS, AND APPROVAL OF AGENDA

5. MINUTES

6. PUBLIC HEARING

NOTE: CLERK TO ASCERTAIN IF THERE ARE ANY EX PARTE COMMUNICATIONS TO BE DISCLOSED DURING QUASI JUDICIAL DISCUSSIONS. CLERK TO SWEAR IN WITNESSES FOR TESTIMONY
6.1 Resolution No. 2020-07 - Preliminary Plat - 10th Avenue Replat - 2601 10th Avenue North
   Res. No. 2020-07 - Preliminary Plat Replat - 2601 10th Avenue North.pdf
   Boundary Survey
   Colored Master Plan
   Letter of Compliance Florida Statutes - Engenuity Group
   Property Information Report
   Aerial and Location Maps

6.2 Ordinance No. 2020-06 - Village Code Amendment - Chapter 34 - Supplemental Regulations - Vehicle-Oriented Uses
   Proposed Ordinance No. 2020-06 - Supplemental Regulations for Vehicle Oriented Uses
   Map of Existing Gas Stations and Car Washes
   Gas Stations 250 Foot Buffer
   Gas Stations 1000 Foot Buffer

6.3 Ordinance No. 2020-04 - Land Use Plan Amendment (Large Scale) - 2085 South Congress Avenue and 3243 Lillian Road (Proposed Palm Springs Residences Residential Planned Development)
   Ordinance No. 2020-04 - 2085 South Congress Avenue and 3243 Lillian Road
   Exhibit A - Legal Description and Survey
   PZB Staff Report (combined for both applications)
   Applicant's Future Land Use Map Amendment Analysis and Justification
   Police Chief Comments on Proposed Palm Springs Residences
   Proposed Turn Lane Improvements - Forest Hill Boulevard and Congress Avenue Intersection
   School Capacity Availability Determination
   Aerial, Location and Future Land Use Maps
   Chapter 163.3177 F.S. - Required and Optional Elements of Comprehensive Plan; Studies and Surveys (SEE PAGE 3-4)

7. QUASI JUDICIAL PUBLIC HEARINGS

7.1 Resolution No. 2020-04: Residential Planned Development Site Plan (SPR20-2) and Two (2) Waivers, and Sign Variance (PSV20-01) - Palm Springs Residences - 2085 South Congress Avenue and 3243 Lillian Road (Quasi-Judicial Hearing)
   Res No. 2020-04 Residential Planned Development - SPR20-02 - Palm Springs Residences
   Exhibit "A" - Staff Report and Recommended Conditions of Approval Project Narrative, Justification Statement and Application
   Conditional Approval Letters
Site Plan, Civil Plan, Landscape Plans, Architectural Plans and Survey Colored Site Plan
Median Improvements and Turn Lane Improvements
Parking Study, Parking Management Plan and Parking Supply
Exhibits Traffic Study
Support Letters from Lakeside Village Residents
Excerpt from Village Council Meeting Minutes 8.9.18
Excerpt from Village Council Meeting Minutes 9.27.18
Excerpt from Village Council Meeting Minutes 6.13.19
Aerial Map and Location Maps

8. ACTIONS AND REPORTS

9. ADJOURNMENT

10. NEXT MEETING TUESDAY, MARCH 10, 2020

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 verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.