



CITY OF PALM BEACH GARDENS  
COUNCIL AGENDA  
January 14, 2021  
6:00 P.M.

**Mayor Woods**  
**Vice Mayor Litt**  
**Councilmember Marciano**  
**Councilmember Reed**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. ADDITIONS, DELETIONS, MODIFICATIONS:**

**IV. ANNOUNCEMENTS / PRESENTATIONS:**

- a. PALM BEACH NORTH CHAMBER OF COMMERCE ANNOUNCEMENT REGARDING ARTIGRAS.
- b. UNITED STATES TENNIS ASSOCIATION (USTA) NATIONAL MEMBER ORGANIZATION OF THE YEAR RECOGNITION OF THE CITY OF PALM BEACH GARDENS TENNIS & PICKLEBALL CENTER.
- c. WESTERN GOLF COURSE EXPANSION.

**V. COMMENTS FROM THE PUBLIC:**

- **For subjects not on the agenda, please submit request form to the City Clerk prior to the commencement of this agenda item.**

**VI. CITY MANAGER REPORT:**

**VII. CONSENT AGENDA:**

- a. **APPROVE MINUTES** FROM THE DECEMBER 3, 2020 CITY COUNCIL MEETING.
- b. **PURCHASE AWARD** – ITB2021-126CS, MAINTENANCE OF FIRE ALARM SYSTEMS.
- c. **PURCHASE AWARD** – PURCHASE OF PARKS AND GROUNDS EQUIPMENT.
- d. **PURCHASE AWARD** – SWIPE CARD ACCESS FOR FIRE RESCUE STATIONS 3, 4, AND 5.
- e. **RESOLUTION 1, 2021** – AGREEMENT WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS FOR VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- f. [RESOLUTION 2, 2021](#) – CONCEPTUAL APPROVAL FOR ECONOMIC DEVELOPMENT INCENTIVES FOR “PROJECT GATOR.” A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, PROVIDING CONCEPTUAL APPROVAL FOR “PROJECT GATOR” ECONOMIC DEVELOPMENT INCENTIVES FROM THE CITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. [RESOLUTION 3, 2021](#) – APPOINTMENT OF THE SUPERVISOR OF ELECTIONS TO THE CITY’S CANVASSING BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPOINTING THE SUPERVISOR OF ELECTIONS, OR DESIGNEE, AS AN ADDITIONAL MEMBER OF THE CITY OF PALM BEACH GARDENS CANVASSING BOARD; REQUESTING THE SUPERVISOR OF ELECTIONS, OR DESIGNEE, TO CANVASS ALL ABSENTEE BALLOTS; TO CANVASS THE MUNICIPAL ELECTION, ALONG WITH THE CITY’S CANVASSING BOARD; AND TO CONDUCT THE LOGIC AND ACCURACY TESTING FOR ALL ELECTION MACHINERY; AUTHORIZING THE CITY CLERK TO DO ALL THINGS NECESSARY TO CONDUCT THE MUNICIPAL ELECTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- h. [RESOLUTION 4, 2021](#) – AMENDING THE JULY CITY COUNCIL MEETING DATE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE SCHEDULE OF THE REGULAR CITY COUNCIL MEETING FOR THE MONTH OF JULY 2021; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- i. [RESOLUTION 6, 2021](#) – CONCEPTUAL APPROVAL FOR ECONOMIC DEVELOPMENT INCENTIVES FOR “PROJECT BRANCH.” A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, PROVIDING CONCEPTUAL APPROVAL FOR “PROJECT BRANCH” ECONOMIC DEVELOPMENT INCENTIVES FROM THE CITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- j. [RESOLUTION 8, 2021](#) – AVENIR SITE PLAN 3 POD 6 PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT OF POD 6 WITHIN AVONDALE AT AVENIR (ALSO KNOWN AS SITE PLAN #3) WITHIN THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- k. [RESOLUTION 9, 2021](#) – AVENIR SITE PLAN 3 POD 7 PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT OF POD 7 WITHIN AVONDALE AT AVENIR (ALSO KNOWN AS SITE PLAN #3) WITHIN THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- l. [RESOLUTION 10, 2021](#) – AVENIR SITE PLAN 3 POD 8 PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT OF POD 8 WITHIN AVONDALE AT AVENIR (ALSO KNOWN AS SITE PLAN #3) WITHIN THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- m. [RESOLUTION 12, 2021](#) – ARTIGRAS FINE ARTS FESTIVAL. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, SUPPORTING THE PALM BEACH NORTH CHAMBER OF COMMERCE’S DECISION TO MOVE THE ARTIGRAS FINE ARTS FESTIVAL TO THE CITY OF PALM BEACH GARDENS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- n. [PROCLAMATION](#) – ARBOR DAY.
- o. [PROCLAMATION](#) – NATIONAL SCHOOL CHOICE WEEK.

VIII. **PUBLIC HEARINGS: (\* Designates Quasi-Judicial Hearing)**

➤ **For subjects under Public Hearings, please submit request form to the City Clerk prior to the commencement of this agenda item.**

- a. [ORDINANCE 1, 2021](#) – (1<sup>ST</sup> READING) AMENDING THE CITY OF PALM BEACH GARDENS FIREFIGHTERS' PENSION PLAN. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 38 – FIRE PREVENTION AND PROTECTION OF THE CODE OF ORDINANCES AT ARTICLE II. FIRE DEPARTMENT, DIVISION 2. FIRE FIGHTERS' PENSION FUND BY REPEALING SUBSECTION 38-65(2) AND READOPTING SAME, AS REVISED, TO COMPLY WITH THE SECURE ACT; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUB-SECTION OF CHAPTER 38 – FIRE PREVENTION AND PROTECTION. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [ORDINANCE 2, 2021](#) – (1<sup>ST</sup> READING) AMENDING THE CITY OF PALM BEACH GARDENS POLICE OFFICERS' PENSION PLAN. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 50 – POLICE OF THE CODE OF ORDINANCES AT ARTICLE III. POLICE OFFICERS' RETIREMENT TRUST FUND BY ADOPTING NEW SUBSECTION 50-62(a)(1); FURTHER AMENDING CHAPTER 50 BY REPEALING SUBSECTION 50-132(b)(2) AND READOPTING SAME AS REVISED; FURTHER AMENDING CHAPTER 50 BY REPEALING SUBSECTION 50-152(d)(3) AND READOPTING SAME, AS REVISED, ALL TO COMPLY WITH RECENT AMENDMENTS TO THE INTERNAL REVENUE CODE; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUB-SECTION OF CHAPTER 50 - POLICE. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [ORDINANCE 3, 2021](#) – (1<sup>ST</sup> READING) ANNUAL UPDATE OF THE CITY'S FIVE-YEAR CAPITAL IMPROVEMENTS SCHEDULE. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN UPDATE TO ITS COMPREHENSIVE PLAN IN ACCORDANCE WITH THE MANDATES SET FORTH IN SECTION 163.3177, FLORIDA STATUTES, PURSUANT TO A CITY-INITIATED UPDATE THAT PROVIDES FOR THE ANNUAL UPDATE TO THE CITY'S FIVE-YEAR CAPITAL IMPROVEMENTS SCHEDULE AND THE PALM BEACH COUNTY SCHOOL BOARD SUMMARY OF CAPITAL IMPROVEMENTS SCHEDULE WITHIN THE CAPITAL IMPROVEMENTS ELEMENT, PROVIDING THAT THE DATA, AS AMENDED OR REVISED, SHALL BE SUBSTITUTED FOR AND REPLACE THE EXISTING DATA IN THE CAPITAL IMPROVEMENTS ELEMENT; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [ORDINANCE 14, 2020](#) – (2<sup>ND</sup> READING & ADOPTION) AMENDING CHAPTER 78. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 78. LAND DEVELOPMENT REGULATIONS. AT SECTION 78-159. PERMITTED USES, MINOR AND MAJOR CONDITIONAL USES, AND PROHIBITED USES. AT TABLE 21: PERMITTED, CONDITIONAL, AND PROHIBITED USE CHART BY PERMITTING “LABORATORY, DENTAL OR MEDICAL” AS A MINOR CONDITIONAL USE IN THE GENERAL COMMERCIAL (CG-1) ZONING DISTRICT, ADDING NEW NOTE (47.2) TO BOTH THE “LABORATORY, DENTAL OR MEDICAL” USE AND THE “OFFICE, PROFESSIONAL AND BUSINESS” USE, AND MODIFYING SUBSECTION (j) TO ADD NEW NOTE (47.2); PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 78. LAND DEVELOPMENT. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**IX. RESOLUTIONS:**

- **For subjects under Resolutions, please submit request form to the City Clerk prior to the commencement of this agenda item.**
- a. [RESOLUTION 7, 2021](#) – PUBLIC IMPROVEMENT BONDS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING THE ISSUANCE OF NOT-TO-EXCEED \$14,000,000 CITY OF PALM BEACH GARDENS, FLORIDA, PUBLIC IMPROVEMENT BONDS, SERIES 2021, TO FINANCE THE COST OF AN 18-HOLE PAR-THREE GOLF COURSE AND RELATED FACILITIES; APPROVING THE AWARD OF THE SERIES 2021 BONDS BY NEGOTIATED SALE; FIXING THE PARAMETERS FOR THE MATURITY, INTEREST RATE, REDEMPTION PROVISIONS, AND OTHER DETAILS WITH RESPECT TO THE SERIES 2021 BONDS; DESIGNATING THE CITY AS THE PAYING AGENT AND REGISTRAR FOR THE SERIES 2021 BONDS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [RESOLUTION 13, 2021](#) – REVENUE BOND EXPENDITURE AND PLAN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING A POLICY AND PLAN FOR THE EXPENDITURE OF THE PROCEEDS FROM THE PUBLIC IMPROVEMENT BONDS – SERIES 2021; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [RESOLUTION 14, 2021](#) – PROHIBITING POLYSTYRENE FOAM ON CITY PROPERTY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, PROHIBITING THE USE OF POLYSTYRENE PRODUCTS ON PUBLIC PROPERTY, DIRECTING CITY ADMINISTRATION TO NEGOTIATE “NO POLYSTYRENE” PROVISIONS IN APPLICABLE CITY CONTRACTS, AND ENCOURAGING ALL RESIDENTS AND RETAIL BUSINESSES WITHIN THE CITY TO REDUCE OR ELIMINATE THE USE OF POLYSTYRENE PRODUCTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**X. ITEMS FOR COUNCIL ACTION/DISCUSSION AND ITEMS OF INTEREST:**

**XI. CITY ATTORNEY REPORT:**

**XII. ADJOURNMENT**

***PLEASE TAKE NOTICE AND BE ADVISED that if any interested party wishes to appeal any decision made by the City Council with respect to any matter considered at this public hearing, such interested parties will need a record of the proceedings and may need to ensure that a verbatim record is made, including the testimony and evidence upon which the appeal is to be based.***

***In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodations in order to participate in this proceeding are entitled to the provision of certain assistance at no cost. Please call the City Clerk's Office at 561-799-4122 no later than five (5) days prior to the hearing if this assistance is required. For hearing impaired assistance, please call the Florida Relay Service Numbers: 800-955-8771 (TDD) or 800-955-8770 (VOICE).***

**NOTE:**

**All presentation materials must be received by the City Clerk prior to the presentation to the Council.**