

CITY OF PALM BEACH GARDENS COUNCIL AGENDA April 1, 2021 6:00 P.M.

Mayor Woods Vice Mayor Litt Councilmember Marciano Councilmember Reed

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. <u>ELECTION:</u>
 - a. RESOLUTION 18, 2021 DECLARING THE RESULTS OF THE MUNICIPAL ELECTION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MARCH 9, 2021, PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - b. ADMINISTER OATH OF OFFICE.

IV. <u>REORGANIZATION:</u>

- APPOINTMENT OF MAYOR.
- 2. APPOINTMENT OF VICE MAYOR.
- 3. RESOLUTION 19, 2021 APPOINTMENT OF MAYOR AND VICE MAYOR. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPOINTING THE MAYOR AND VICE MAYOR FOR THE CITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- V. ADDITIONS, DELETIONS, MODIFICATIONS:
- VI. <u>ANNOUNCEMENTS / PRESENTATIONS</u>:
- VII. 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.
- VIII. <u>CITY MANAGER REPORT:</u>
- IX. CONSENT AGENDA:
 - a. APPROVE MINUTES FROM THE MARCH 4, 2021 CITY COUNCIL MEETING.

- b. RESOLUTION 21, 2021 GARDENS SELF STORAGE PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT FOR THE GARDENS SELF STORAGE PLANNED UNIT DEVELOPMENT (PUD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- RESOLUTION 22, 2021 LEASE OF QUINT, PUMPER, AND AIR/LIGHT REHAB C. TRUCK FOR FIRE RESCUE DEPARTMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE LEASE PURCHASE OF AN AIR LIGHT REHAB TRUCK FROM EMERGENCY VEHICLES. INC., AN AUTHORIZED DEALER FOR RECHTEIN INTERNATIONAL TRUCKS, INC. IN THE STATE OF FLORIDA, UNDER A CONTRACT WITH THE FLORIDA SHERIFFS ASSOCIATION COOPERATIVE PURCHASING PROGRAM: AND THE LEASE PURCHASE OF A LADDER TRUCK (QUINT) AND A COMBINATION PUMPER FROM FWD SEAGRAVE HOLDINGS, LP DBA SEAGRAVE FIRE APPARATUS, LLC UNDER A CONTRACT **WITH** THE **HOUSTON-GALVESTON** AREA COUNCIL COOPERATIVE PURCHASING PROGRAM AND FINANCED BY BB&T BANK (NOW TRUIST BANK); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH LEASE AGREEMENT; PROVIDING AN EFFECTIVE DATE: AND FOR OTHER PURPOSES.
- d. PURCHASE AWARD ITB2021-131CS, PEST CONTROL SERVICES.
- e. **PROCLAMATION** CHILD ABUSE PREVENTION MONTH.
- f. PROCLAMATION ETHICS AWARENESS MONTH.
- g. PROCLAMATION NATIONAL CONGENITAL DIAPHRAGMATIC HERNIA AWARENESS MONTH.
- h. **PROCLAMATION** NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK.
- i. PROCLAMATION PARALYZED VETERANS OF AMERICA AWARENESS MONTH.
- j. **PROCLAMATION** WATER CONSERVATION MONTH.

X. 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 4, 2021 (1ST READING) BUDGET AMENDMENT. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE CITY OF PALM BEACH GARDENS' BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021, INCLUSIVE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

XI. RESOLUTIONS:

- For subjects under Resolutions, please submit request form to the City Clerk prior to the commencement of this agenda item.
- a. RESOLUTION 23, 2021 ART IN PUBLIC PLACES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING ART IN PUBLIC PLACES FOR THE ALTON TOWN CENTER WITHIN THE ALTON PLANNED COMMUNITY DEVELOPMENT (PCD), LOCATED ON THE SOUTH SIDE OF DONALD ROSS ROAD AND EAST OF ALTON ROAD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. RESOLUTION 24, 2021 ART IN PUBLIC PLACES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING ART IN PUBLIC PLACES FOR DOWNTOWN PALM BEACH GARDENS (FKA DOWNTOWN AT THE GARDENS), CONSISTING OF 49.04 ACRES, MORE OR LESS, LOCATED ON THE EAST SIDE OF ALTERNATE A1A BETWEEN KYOTO GARDENS DRIVE AND GARDENS PARKWAY, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

XII. ITEMS FOR COUNCIL ACTION/DISCUSSION AND ITEMS OF INTEREST:

a. **APPOINTMENTS** TO EXTERNAL BOARDS AND COMMITTEES.

XIII. <u>CITY ATTORNEY REPORT:</u>

XIV. 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 <u>prior</u> to the presentation to the Council.