



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

Mayor Litt
Vice Mayor Reed
Councilmember Woods
Councilmember Marciano
Councilmember Tinsley

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV. ANNOUNCEMENTS / PRESENTATIONS:

- a. FY 2020 COMPREHENSIVE ANNUAL FINANCIAL REPORT.
- b. BAYHILL TRAFFIC SIGNAL UPDATE.

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 APRIL 1, 2021 CITY COUNCIL MEETING.
- b. RESOLUTION 25, 2021 – ECONOMIC DEVELOPMENT INCENTIVES AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC DEVELOPMENT INCENTIVES AGREEMENT WITH VIRTU FINANCIAL, INC.; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. PURCHASE AWARD – ITB2021-135PS, LANDSCAPE AND IRRIGATION PRODUCTS, AND SERVICES.
- d. PURCHASE AWARD – FURNISH AND INSTALL PLAYGROUND AT MIRACLE LEAGUE FIELD.
- e. PURCHASE AWARD – BLEACHER COVERS FOR NEW SHOWCASE FIELD AT GARDENS PARK.

- f. [PURCHASE AWARD](#) – INSTALLATION OF BLEACHER COVERS FOR NEW SHOWCASE FIELD AT GARDENS PARK.
- g. [PROCLAMATION](#) – ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH.
- h. [PROCLAMATION](#) – BETTER HEARING MONTH.
- i. [PROCLAMATION](#) – CIVILITY MONTH.
- j. [PROCLAMATION](#) – CODE ENFORCEMENT OFFICERS' APPRECIATION WEEK.
- k. [PROCLAMATION](#) – DROWNING PREVENTION AWARENESS MONTH.
- l. [PROCLAMATION](#) – EMERGENCY MEDICAL SERVICES WEEK.
- m. [PROCLAMATION](#) – GUARDIAN AD LITEM MONTH.
- n. [PROCLAMATION](#) – HEPATITIS AWARENESS MONTH.
- o. [PROCLAMATION](#) – KIDS TO PARKS DAY.
- p. [PROCLAMATION](#) – MENTAL HEALTH AWARENESS AND TRAUMA INFORMED CARE MONTH.
- q. [PROCLAMATION](#) – NATIONAL GUN VIOLENCE AWARENESS DAY.
- r. [PROCLAMATION](#) – NATIONAL MISSING CHILDREN'S DAY.
- s. [PROCLAMATION](#) – NATIONAL POLICE WEEK.
- t. [PROCLAMATION](#) – NATIONAL PUBLIC WORKS WEEK.
- u. [PROCLAMATION](#) – NATIONAL SAFE BOATING WEEK.
- v. [PROCLAMATION](#) – NO PLACE FOR HATE DAY.
- w. [PROCLAMATION](#) – PROFESSIONAL MUNICIPAL CLERKS WEEK.
- x. [PROCLAMATION](#) – TRAUMA AWARENESS MONTH.
- y. [PROCLAMATION](#) – WATER REUSE 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 4, 2021](#) – (2ND READING AND ADOPTION) 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.

- b. [ORDINANCE 5, 2021](#) – (1ST READING) VOLUNTARY ANNEXATION REQUEST. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ANNEXING, PURSUANT TO A PETITION FOR VOLUNTARY ANNEXATION, A PARCEL OF REAL PROPERTY COMPRISING A TOTAL OF 0.13 ACRES, MORE OR LESS, LOCATED ON THE NORTH SIDE OF BOMAR DRIVE APPROXIMATELY 400 FEET WEST OF THE INTERSECTION OF U.S. 1 AND BOMAR DRIVE, IN PALM BEACH COUNTY, FLORIDA, THAT IS MORE PARTICULARLY DESCRIBED HEREIN; DECLARING THAT THE VOLUNTARY ANNEXATION PETITION BEARS THE SIGNATURE OF THE OWNER OF THE REAL PROPERTY ANNEXED HEREBY; AMENDING ARTICLE II OF THE CITY CHARTER BY REDEFINING THE CORPORATE LIMITS; PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF STATE, THE PALM BEACH COUNTY CLERK OF COURT, AND PALM BEACH COUNTY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [*RESOLUTION 26, 2021](#) – PLANNED UNIT DEVELOPMENT (PUD). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A PLANNED UNIT DEVELOPMENT (PUD) PLAN AMENDMENT AND MAJOR CONDITIONAL USE TO ALLOW AN AUTOMATED EXPRESS CAR-WASH FACILITY ON 1.54 ACRES LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD, APPROXIMATELY 200 FEET WEST OF SUNRISE DRIVE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING WAIVERS; PROVIDING CONDITIONS OF APPROVAL; 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.**

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.