

CITY OF PALM BEACH GARDENS COUNCIL AGENDA November 4, 2021 6:00 P.M.

Mayor Litt Vice Mayor Reed Councilmember Woods Councilmember Marciano Councilmember Tinsley

- I. <u>PLEDGE OF ALLEGIANCE</u>
- II. <u>ROLL CALL</u>
- III. ADDITIONS, DELETIONS, MODIFICATIONS:
- IV. <u>ANNOUNCEMENTS / PRESENTATIONS</u>:
  - a. AN UPDATE BY WEISS SCHOOL STUDENTS FROM THE WOLFPACK CUBESAT DEVELOPMENT TEAM AND THE AEROSPACE AND INNOVATION ACADEMY.
  - b. PALM BEACH GARDENS POLICE DEPARTMENT RECOGNIZED AS THE 2021 1<sup>ST</sup> PLACE WINNER OF THE FLORIDA TRAFFIC SAFETY CHALLENGE.

#### V. <u>COMMENTS FROM THE PUBLIC:</u>

- For subjects not on the agenda, please submit request form to the City Clerk prior to the commencement of this agenda item.
- VI. <u>CITY MANAGER REPORT:</u>
- VII. <u>CONSENT AGENDA:</u>
  - a. <u>APPROVE MINUTES</u> FROM THE OCTOBER 7, 2021 CITY COUNCIL MEETING.
  - b. <u>RESOLUTION 63, 2021</u> RATIFICATION OF EMERGENCY PURCHASE OF COMMUNICATION RADIOS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, RATIFYING AND APPROVING THE EMERGENCY PURCHASE OF COMMUNICATION RADIOS FROM CITATION COMMUNICATIONS, INC. BY ACCESSING A CONTRACT WITH THE PALM BEACH COUNTY SCHOOL DISTRICT FOR THE CITY'S PUBLIC SAFETY OPERATIONS; AND RETROACTIVELY AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH EMERGENCY PURCHASE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  - c. **<u>PURCHASE AWARD</u>** LEASE OF FRONT END LOADER.

- d. **<u>PURCHASE AWARD</u>** LED SPORTS FIELD LIGHTING SYSTEMS FOR SEVERAL CITY PARKS.
- e. <u>**PURCHASE AWARD</u>** INSTALLATION OF LED SPORTS FIELD LIGHTING SYSTEMS FOR SEVERAL CITY PARKS.</u>
- f. **PROCLAMATION** EPILEPSY AWARENESS MONTH.
- g. **PROCLAMATION** FAMILY COURT AWARENESS MONTH.
- h. **PROCLAMATION** HUNGER AND HOMELESSNESS AWARENESS WEEK.
- i. **PROCLAMATION** NATIONAL GIS DAY.
- j. **PROCLAMATION** NATIONAL HOSPICE AND PALLIATIVE CARE MONTH.
- k. **PROCLAMATION** NATIONAL NURSE PRACTITIONER WEEK.
- I. **PROCLAMATION** WORLD AIDS DAY.
- m. **PROCLAMATION** WORLD PANCREATIC CANCER DAY.

## VIII. <u>PUBLIC HEARINGS: (\* Designates Quasi-Judicial Hearing)</u>

- For subjects under Public Hearings, please submit request form to the City Clerk prior to the commencement of this agenda item.
- \*ORDINANCE 12, 2021 (2ND READING & ADOPTION) REQUEST TO REZONE A a. 3.89-ACRE PARCEL OF LAND. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, REZONING CERTAIN REAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF PALM BEACH GARDENS. SUCH PROPERTY BEING COMPRISED OF 3.89± ACRES IN SIZE. MORE OR LESS, AND LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF NORTHLAKE BOULEVARD AND CONGRESS AVENUE, OTHERWISE KNOWN AS THE NORTHLAKE SQUARE PLANNED UNIT DEVELOPMENT (PUD); PROVIDING THAT THIS PARCEL OF REAL PROPERTY, WHICH IS MORE PARTICULARLY DESCRIBED HEREIN, SHALL HAVE A CITY ZONING DESIGNATION OF PLANNED UNIT DEVELOPMENT (PUD) OVERLAY WITH AN UNDERLYING ZONING DESIGNATION OF GENERAL COMMERCIAL (CG-1): PROVIDING THAT THE ZONING MAP OF THE CITY OF PALM BEACH GARDENS BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE. A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

#### RESOLUTION 58, 2021 IS A COMPANION ITEM TO ORDINANCE 12, 2021 AND WILL REQUIRE COUNCIL ACTION.

\*RESOLUTION 58, 2021 – REQUEST FOR A MAJOR CONDITIONAL USE APPROVAL. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, GRANTING SITE PLAN AND MAJOR CONDITIONAL USE APPROVAL TO ALLOW A CONVENIENCE STORE WITH GAS SALES AND AN ACCESSORY AUTOMATIC CAR WASH, LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF NORTHLAKE BOULEVARD AND CONGRESS AVENUE, ON 1.76 ACRES, MORE OR LESS, WITHIN THE 3.89-ACRE NORTHLAKE SQUARE PLANNED UNIT DEVELOPMENT (PUD), AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- **ORDINANCE 13, 2021** (1<sup>ST</sup> READING) SMALL-SCALE COMPREHENSIVE b. PLAN FUTURE LAND USE MAP AMENDMENT. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING A SMALL-SCALE AMENDMENT TO ITS COMPREHENSIVE PLAN FUTURE LAND-USE MAP IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163, FLORIDA STATUTES, PURSUANT TO APPLICATION NO. CPSS-20-11-000014 IN ORDER TO CHANGE THE LAND-USE DESIGNATION ON 2.08 ACRES IN SIZE, MORE OR LESS, FROM GOLF (G) TO COMMERCIAL (C); PROVIDING A NOTATION ON THE FUTURE LAND-USE MAP PERTAINING TO THE PERMITTED LAND-USE DENSITY AND INTENSITY RELATED TO THE SUBJECT PROPERTY; THE SUBJECT PROPERTY BEING LOCATED WITHIN PGA NATIONAL, IMMEDIATELY ADJACENT TO THE PGA RESORT CORE AT THE SOUTHERN TERMINATING END OF AVENUE OF THE CHAMPIONS. APPROXIMATELY 0.50 MILES SOUTH OF PGA BOULEVARD; PROVIDING FOR COMPLIANCE WITH ALL REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES: PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO): PROVIDING THAT THE FUTURE LAND-USE MAP OF THE CITY OF PALM BEACH GARDENS BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- \*ORDINANCE 14, 2021 (1<sup>ST</sup> READING) REZONING TO CHANGE THE ZONING C. DESIGNATION OF APPROXIMATELY 2.08 ACRES WITHIN PGA NATIONAL FROM PLANNED COMMUNITY DEVELOPMENT (PCD). AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, REZONING CERTAIN REAL PROPERTY, SUCH PROPERTY BEING COMPRISED OF 2.08 ACRES IN SIZE, MORE OR LESS, AND LOCATED WITHIN PGA NATIONAL, IMMEDIATELY ADJACENT TO THE PGA RESORT CORE AT THE SOUTHERN TERMINATING END OF AVENUE OF THE CHAMPIONS. APPROXIMATELY 0.50 MILES SOUTH OF PGA BOULEVARD: PROVIDING THAT THESE PARCELS OF REAL PROPERTY THAT ARE MORE PARTICULARLY DESCRIBED HEREIN SHALL BE REZONED FROM PLANNED COMMUNITY DEVELOPMENT (PCD) OVERLAY WITH UNDERLYING "GOLF USES" TO PLANNED UNIT DEVELOPMENT (PUD) OVERLAY WITH UNDERLYING "HOTEL, RECREATIONAL AND INCIDENTAL FACILITIES RELATED THERETO"; PROVIDING THAT THE ZONING MAP OF THE CITY OF PALM BEACH GARDENS BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY: PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

#### RESOLUTION 60, 2021 AND RESOLUTION 61, 2021 ARE COMPANION ITEMS TO ORDINANCE 13, 2021 AND ORDINANCE 14, 2021 AND WILL REQUIRE COUNCIL ACTION ON SECOND READING.

\*RESOLUTION 60, 2021 – PLANNED COMMUNITY DEVELOPMENT (PCD) AMENDMENT TO PGA NATIONAL PCD MASTER PLAN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE PGA NATIONAL PLANNED COMMUNITY DEVELOPMENT (PCD) MASTER PLAN, LOCATED EAST OF THE FLORIDA TURNPIKE BETWEEN PGA BOULEVARD AND NORTHLAKE BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN, TO PERMIT APPROXIMATELY 2.08 ACRES TO BE REDESIGNATED FROM THE "GOLF COURSES" PORTION TO THE "PGA NATIONAL HOTEL & CLUBS" PORTION OF THE PLAN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. \*RESOLUTION 61, 2021 – PLANNED UNIT DEVELOPMENT (PUD) AMENDMENT TO EXPAND THE PGA RESORT CORE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE SITE PLAN FOR THE PGA RESORT CORE PLANNED UNIT DEVELOPMENT (PUD), LOCATED WITHIN PGA NATIONAL AT THE SOUTHERN TERMINATING END OF AVENUE OF THE CHAMPIONS, APPROXIMATELY 0.50 MILES SOUTH OF PGA BOULEVARD, TO EXPAND THE PUD BOUNDARY BY APPROXIMATELY 2.08 ACRES, MODIFY EXISTING FACILITIES, AND INTRODUCE NEW AMENITIES; PROVIDING WAIVERS; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. \*RESOLUTION 55, 2021 SITE PLAN APPROVAL FOR 27 SINGLE FAMILY HOMES WITHIN PANTHER NATIONAL POD 13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR A 27-LOT SINGLE-FAMILY SUBDIVISION ON APPROXIMATELY 26.82 ACRES WITHIN THE PANTHER NATIONAL MASTER PLAN POD 13 LOCATED WITHIN THE RESIDENTIAL PARCEL (PARCEL A) OF THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD) THAT IS GENERALLY LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD, EAST OF GRAPEVIEW BOULEVARD, WEST OF BAY HILL DRIVE, AND SOUTH OF BEELINE HIGHWAY, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. \*RESOLUTION 56, 2021 SITE PLAN APPROVAL FOR 52 SINGLE FAMILY HOMES WITHIN PANTHER NATIONAL POD 14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR A 52-LOT SINGLE-FAMILY SUBDIVISION ON APPROXIMATELY 41.68 ACRES WITHIN THE PANTHER NATIONAL MASTER PLAN POD 14 LOCATED WITHIN THE RESIDENTIAL PARCEL (PARCEL A) OF THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD) THAT IS GENERALLY LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD, EAST OF GRAPEVIEW BOULEVARD, WEST OF BAY HILL DRIVE, AND SOUTH OF BEELINE HIGHWAY, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. \*RESOLUTION 62. 2021 - APPROVING AN AMENDMENT TO THE PGA STATION PLANNED UNIT DEVELOPMENT (PUD). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN AMENDMENT TO THE PGA STATION PLANNED UNIT DEVELOPMENT (PUD) (F.K.A. PARCEL 5B) TO MODIFY THE USES ON PODS B AND C. INCLUDING A NEW 8-STORY. 396-UNIT MULTI-FAMILY BUILDING WITH A PARKING GARAGE ON POD B, MODIFY BUILDING 9 ON POD B, AND REVISE POD C TO INCLUDE A NEW 200,000-SQUARE-FOOT, 8-STORY OFFICE BUILDING WITH A SEPARATE PARKING GARAGE THAT INCLUDES 7,049 SQUARE FEET OF RETAIL SPACE ALONG THE NORTH AND WEST FACADES OF THE PARKING GARAGE; THE PGA STATION PUD IS APPROXIMATELY 30.03 ACRES AND IS GENERALLY LOCATED AT THE SOUTHEAST CORNER OF PGA BOULEVARD AND RCA BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

IX. <u>RESOLUTIONS:</u>

For subjects under Resolutions, please submit request form to the City Clerk prior to the commencement of this agenda item.

## X. <u>ITEMS FOR COUNCIL ACTION/DISCUSSION AND ITEMS OF INTEREST:</u>

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

### XII. <u>ADJOURNMENT</u>

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.