



CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
December 2, 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. HONDA CLASSIC PRESENTATION.

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 NOVEMBER 4, 2021 CITY COUNCIL MEETING.
- b. RESOLUTION 66, 2021 – AGREEMENT WITH THE CHILDREN'S HEALTHCARE CHARITY, INC. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AWARDING A PUBLIC SAFETY GRANT FOR POLICE AND FIRE PERSONNEL TO THE CHILDREN'S HEALTHCARE CHARITY, INC. FOR THE 2022 HONDA CLASSIC PGA GOLF TOURNAMENT AND TO APPROVE A LEASE USE AGREEMENT TO USE THE MIRASOL AND PGA NATIONAL PARKS FOR VARIOUS PARKING FACILITIES AND GENERAL OPERATIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. RESOLUTION 68, 2021 – CONCEPTUAL APPROVAL FOR ECONOMIC DEVELOPMENT INCENTIVES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, PROVIDING CONCEPTUAL APPROVAL FOR "PROJECT ARAPAIMA" ECONOMIC DEVELOPMENT INCENTIVES FROM THE CITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [PURCHASE AWARD](#) – FIRE DEPARTMENT DATA REPORTING & ANALYTICS SOFTWARE.
- e. [PURCHASE AWARD](#) – RENEWAL OF AGREEMENT ITB2016-069FN, LOCAL COURIER SERVICES.

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 13, 2021](#) – (2ND READING & ADOPTION) SMALL-SCALE COMPREHENSIVE 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.
- b. [*ORDINANCE 14, 2021](#) – (2ND READING & ADOPTION) REZONING TO CHANGE THE ZONING 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.**

***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.

IX. RESOLUTIONS:

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

- a. **RESOLUTION 69, 2021** – PROHIBITING BALLOONS, GLITTER, AND CONFETTI PRODUCTS ON PUBLIC PROPERTY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, PROHIBITING THE USE OF BALLOONS, GLITTER, AND CONFETTI PRODUCTS ON PUBLIC PROPERTY, DIRECTING CITY ADMINISTRATION TO NEGOTIATE "NO BALLOONS, GLITTER, OR CONFETTI PRODUCTS" IN APPLICABLE CITY CONTRACTS, AND ENCOURAGING ALL RESIDENTS AND BUSINESSES WITHIN THE CITY TO REDUCE OR ELIMINATE THE USE OF BALLOONS, GLITTER, AND CONFETTI PRODUCTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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

- a. COUNCIL REPRESENTATION AT THE MARINE INDUSTRIES ASSOCIATION OF PALM BEACH COUNTY HOLIDAY BOAT PARADE.

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.