



CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
February 3, 2022
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. WEST PALM BEACH VA RESOURCE CENTER CHECK PRESENTATION AND RECOGNITION OF SPONSORS.
- b. LOCAL CHARITY GOLF FUNDRAISER YEARLY 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 JANUARY 13, 2022 CITY COUNCIL MEETING.
- b. RESOLUTION 13, 2022 – TERMINATION AND RELEASE OF DECLARATION OF COVENANTS FOR PARCEL 5A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, CONSENTING TO THE TERMINATION AND RELEASE OF THE DECLARATION OF COVENANTS FOR PARCEL 5A PURSUANT TO A REQUEST FROM FLORIDA POWER & LIGHT COMPANY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. PURCHASE AWARD – AIR FILTRATION SYSTEMS FOR FIRE-RESCUE DEPARTMENT.

- d. [PROCLAMATION](#) – 211 AWARENESS WEEK.
- e. [PROCLAMATION](#) – BLACK HISTORY MONTH.
- f. [PROCLAMATION](#) – NATIONAL ENGINEERS WEEK.
- g. [PROCLAMATION](#) – PALM BEACH GARDENS YOUTH ATHLETIC ASSOCIATION DAY.

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, 2022](#) – (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, 2021, AND ENDING SEPTEMBER 30, 2022, INCLUSIVE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [ORDINANCE 2, 2022](#) – (1ST READING) A CITY-INITIATED COMPREHENSIVE PLAN TEXT AMENDMENT PURSUANT TO HOUSE BILL 59-GROWTH MANAGEMENT. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A TEXT AMENDMENT TO THE CITY'S COMPREHENSIVE LAND USE PLAN TO ADD A NEW PROPERTY RIGHTS ELEMENT AND TEXT AMENDMENTS TO THE FUTURE LAND USE ELEMENT, TRANSPORTATION ELEMENT, INFRASTRUCTURE ELEMENT, CONSERVATION ELEMENT, AND CAPITAL IMPROVEMENTS ELEMENT TO REMOVE THE URBAN GROWTH BOUNDARY, INCLUDING AN AMENDMENT TO THE FUTURE LAND USE MAP TO REMOVE THE URBAN GROWTH BOUNDARY; PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) AND OTHER REVIEWING AGENCIES; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND OTHER PURPOSES.
- c. [ORDINANCE 3, 2022](#) – (1ST READING) AUTHORIZATION TO GRANT ECONOMIC PROPERTY TAX EXEMPTIONS IN ACCORDANCE WITH THE STATE CONSTITUTION. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTED IN ACCORDANCE WITH SECTION 196.1995, FLORIDA STATUTES, CALLING FOR A REFERENDUM TO BE HELD ON AUGUST 23, 2022, PROPOSING TO THE ELECTORATE OF THE CITY THAT THE CITY COUNCIL BE AUTHORIZED TO GRANT PROPERTY TAX EXEMPTION TO CERTAIN QUALIFIED BUSINESSES PURSUANT TO SECTION 3, ARTICLE VII OF THE STATE CONSTITUTION; PROVIDING FOR SUBMISSION OF THE PROPOSED BALLOT QUESTION TO THE ELECTORS OF THE CITY; SETTING FORTH THE FORM OF THE QUESTION TO BE VOTED UPON AT SUCH ELECTION; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. **ORDINANCE 4, 2022** – (1ST READING) A CITY-INITIATED REQUEST TO AMEND THE LAND DEVELOPMENT REGULATIONS TO ADD EMERGENCY MEDICAL TESTING SITE AS A SPECIAL EVENT USE. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING CHAPTER 78. LAND DEVELOPMENT REGULATIONS. AT SECTION 78-187. SPECIAL EVENTS TO ADD EMERGENCY MEDICAL TESTING AND/OR VACCINATION SITE, DRIVE-THROUGH OR WALK-UP, AS AN APPROVED SPECIAL EVENT TYPE AND TO INCREASE THE LENGTH OF TIME PERMITTED FOR THE SALE OF PUMPKINS AND CHRISTMAS TREES; 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.**

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.