



CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
March 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:**

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 FEBRUARY 3, 2022 CITY COUNCIL MEETING.
- b. **RESOLUTION 6, 2022** – ADVANCED LIFE SUPPORT ASSET MANAGEMENT PROGRAM. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE LEASE OF VARIOUS LIFE SAFETY EQUIPMENT FROM FLEX FINANCIAL, A DIVISION OF STRYKER SALES, LLC, UNDER THE FIRE-RESCUE DEPARTMENT'S ADVANCED LIFE SUPPORT ASSET MANAGEMENT PROGRAM THROUGH A CONTRACT WITH THE NASPO VALUE POINT GROUP PURCHASING ORGANIZATION; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH LEASE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. **RESOLUTION 10, 2022** – ACCEPTING SUBORDINATION AGREEMENT AND RELEASE OF EASEMENT RIGHTS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ACCEPTING THE SUBORDINATION AGREEMENT AND RELEASE OF EASEMENT RIGHTS TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR FUTURE RIGHT-OF-WAY WIDENING OF INTERSTATE 95; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [RESOLUTION 14, 2022](#) – AMENDING THE JULY CITY COUNCIL MEETING DATE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE SCHEDULE OF THE REGULAR CITY COUNCIL MEETING FOR THE MONTH OF JULY 2022; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [PURCHASE AWARD](#) – RFP2022-065EM, EMERGENCY DEBRIS AND DISASTER RECOVERY SERVICES.
- f. [RATIFICATION OF THE RECOGNITION LETTER](#) TO THE JEWISH FEDERATION OF PALM BEACH COUNTY.
- g. [PROCLAMATION](#) – 50TH ANNIVERSARY OF THE FLORIDA ASSOCIATION OF CITY CLERKS.
- h. [PROCLAMATION](#) – 95TH ANNIVERSARY OF LESSER, LESSER, LANDY & SMITH.
- i. [PROCLAMATION](#) – FLORIDA BICYCLE MONTH.
- j. [PROCLAMATION](#) – IRISH AMERICAN HERITAGE MONTH.
- k. [PROCLAMATION](#) – LET’S MOVE PALM BEACH COUNTY MONTH.
- l. [PROCLAMATION](#) – NATIONAL PROCUREMENT MONTH.
- m. [PROCLAMATION](#) – CITY OF PAHOKEE’S CENTENNIAL CELEBRATION YEAR.
- n. [PROCLAMATION](#) – PROBLEM GAMBLING AWARENESS MONTH.
- o. [PROCLAMATION](#) – VIETNAM VETERANS DAY.
- p. [PROCLAMATION](#) – WOMEN IN CONSTRUCTION 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 1, 2022](#) – (2ND READING & 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, 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 3, 2022](#) – (2ND READING & ADOPTION) 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.

- c. [ORDINANCE 4, 2022](#) – (2ND READING & ADOPTION) 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.
- d. [*RESOLUTION 9, 2022](#) – AVENIR DEVELOPMENT REQUESTING SITE PLAN APPROVAL FOR PROPOSED AVENIR POD 9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR A 118-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION, COMMON AREA LANDSCAPING, ARCHITECTURAL FLOORPLANS AND ELEVATIONS, AND TYPICAL LOT LANDSCAPING ON APPROXIMATELY 32.76 ACRES, MORE OR LESS, WITHIN THE RESIDENTIAL PARCEL (PARCEL A) IN 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 WAIVERS; 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:

- a. CITY OF PAHOKEE CENTENNIAL CELEBRATION.

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.