



CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
April 7, 2022
6:00 P.M.

Mayor Litt
Vice Mayor Reed
Councilmember Woods
Councilmember Marciano
Councilmember Tinsley

I. **PLEDGE OF ALLEGIANCE**

II. **ROLL CALL**

III. **REORGANIZATION:**

1. APPOINTMENT OF MAYOR.
2. APPOINTMENT OF VICE MAYOR.
3. **RESOLUTION 11, 2022** – APPOINTMENT OF MAYOR AND VICE MAYOR. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPOINTING THE MAYOR AND VICE MAYOR FOR THE CITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

IV. **ADDITIONS, DELETIONS, MODIFICATIONS:**

V. **ANNOUNCEMENTS / PRESENTATIONS:**

- a. RECOGNITION OF CHRIST FELLOWSHIP CHURCH FOR THEIR SUPPORT AND PARTNERSHIP WITH THE CITY.
- b. LOCAL INITIATIVES AND TRANSPORTATION ALTERNATIVES TPA/FDOT GRANT FUNDING APPLICATIONS FOR MOBILITY IMPROVEMENTS ON GARDENS PARKWAY AND FAIRCHILD AVENUE.
- c. VISION ZERO NETWORK PROGRAM.

VI. **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.**

VII. **CITY MANAGER REPORT:**

VIII. CONSENT AGENDA:

- a. [APPROVE MINUTES](#) FROM THE MARCH 3, 2022, CITY COUNCIL MEETING.
- b. [RESOLUTION 12, 2022](#) – REAPPOINTMENT TO THE POLICE PENSION BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE APPOINTMENT OF A REGULAR MEMBER TO THE CITY OF PALM BEACH GARDENS POLICE OFFICERS' PENSION BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [RESOLUTION 15, 2022](#) – LOCAL INITIATIVES PROGRAM GRANT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, SUPPORTING THE SUBMITTAL OF AN APPLICATION FOR A 2022 LOCAL INITIATIVES PROGRAM GRANT TO THE FLORIDA DEPARTMENT OF TRANSPORTATION THROUGH THE PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA) FOR THE CONSTRUCTION OF NEW BICYCLE LANES AND A NEW SIDEWALK ON GARDENS PARKWAY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [RESOLUTION 16, 2022](#) – TRANSPORTATION ALTERNATIVES PROGRAM GRANT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, SUPPORTING THE SUBMITTAL OF AN APPLICATION FOR A 2022 TRANSPORTATION ALTERNATIVES PROGRAM GRANT TO THE FLORIDA DEPARTMENT OF TRANSPORTATION THROUGH THE PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA) FOR THE CONSTRUCTION OF A NEW SIDEWALK AND BICYCLE LANES ON FAIRCHILD AVENUE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [RESOLUTION 17, 2022](#) – AVENIR POD 9 PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT OF AVENIR POD 9 WITHIN THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [RESOLUTION 20, 2022](#) – 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 AEROCLEAN TECHNOLOGIES, INC.; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. [RESOLUTION 21, 2022](#) – LEASE OF GOLF CARTS FOR SANDHILL CRANE GOLF CLUB. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AWARD OF AN AGREEMENT FOR THE LEASE OF GOLF CARTS FOR SANDHILL CRANE GOLF CLUB ACCESSING AN AGREEMENT AWARDED BY THE CITY OF KANSAS CITY, MISSOURI, UNDER AN OMNIA PARTNERS GROUP PURCHASING ORGANIZATION COOPERATIVE AGREEMENT WITH CLUB CAR, LLC AND FINANCED THROUGH WELLS FARGO FINANCIAL LEASING, INC.; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- h. [PURCHASE AWARD](#) – MIRASOL PARK SPORTS FIELD LIGHTING LED UPGRADES – EQUIPMENT.
- i. [PURCHASE AWARD](#) – MIRASOL PARK SPORTS FIELD LIGHTING LED UPGRADES – INSTALLATION.
- j. [PURCHASE AWARD](#) – TIRES AND RELATED SERVICES.
- k. [RATIFICATION OF THE RECOGNITION LETTER](#) TO THE CONGREGATION OF CHABAD OF PALM BEACH GARDENS.
- l. [PROCLAMATION](#) – CHILD ABUSE PREVENTION MONTH.
- m. [PROCLAMATION](#) – ETHICS AWARENESS MONTH.
- n. [PROCLAMATION](#) – GOPHER TORTOISE DAY.
- o. [PROCLAMATION](#) – NATIONAL AUTISM AWARENESS MONTH.
- p. [PROCLAMATION](#) – NATIONAL CONGENITAL DIAPHRAGMATIC HERNIA AWARENESS MONTH.
- q. [PROCLAMATION](#) – NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK.
- r. [PROCLAMATION](#) – PARALYZED VETERANS OF AMERICA AWARENESS MONTH.
- s. [PROCLAMATION](#) – WATER CONSERVATION MONTH.

IX. [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 2, 2022](#) – (2ND READING & ADOPTION) 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.

X. [RESOLUTIONS:](#)

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

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

- a. APPOINTMENTS TO EXTERNAL BOARDS AND COMMITTEES.

XII. CITY ATTORNEY REPORT:

XIII. 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.