



CITY OF PALM BEACH GARDENS
COUNCIL AGENDA

August 4, 2022

6:00 P.M.

Mayor Reed
Vice Mayor Litt
Councilmember Woods
Councilmember Marciano
Councilmember Tinsley

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV. ANNOUNCEMENTS / PRESENTATIONS:

- a. PALM BEACH NORTH RESILIENCE ACTION PLAN PRESENTATION BY NOEL MARTINEZ, PRESIDENT & CEO, PALM BEACH NORTH CHAMBER OF COMMERCE.
- b. LEGISLATIVE UPDATE BY SENATOR BOBBY POWELL.

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 JULY 14, 2022, CITY COUNCIL MEETING.
- b. **RESOLUTION 47, 2022** – BODY-WORN CAMERAS AND LESS-LETHAL WEAPONS SYSTEM. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A 10-YEAR AGREEMENT FOR THE PURCHASE OF A BODY-WORN CAMERAS AND LESS-LETHAL WEAPONS SYSTEM FOR THE POLICE DEPARTMENT FROM AXON ENTERPRISE, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH PURCHASE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [RESOLUTION 48, 2022](#) – AMENDMENT 1 TO THE SUPERION, LLC CONTRACT AND AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN AMENDMENT TO THE CONTRACT AND AGREEMENT BETWEEN THE CITY AND SUPERION, LLC, A CENTRALSQUARE TECHNOLOGIES COMPANY, AS SUCCESSOR IN INTEREST TO OPEN SOFTWARE SOLUTIONS, INC., TO INCORPORATE THE FEDERAL BUREAU OF INVESTIGATION CRIMINAL JUSTICE INFORMATION SERVICES SECURITY ADDENDUM INTO THE CONTRACT AND AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [PURCHASE AWARD](#) – INSULATED SCREEN ENCLOSURE FOR SANDHILL CRANE GOLF CLUB.
- e. [PURCHASE AWARD](#) – ITB2022-147PS, MAINTENANCE BUILDING FOR TENNIS & PICKLEBALL CENTER.
- f. [PROCLAMATION](#) – FLORIDA WATER PROFESSIONALS MONTH.
- g. [PROCLAMATION](#) – INTERNATIONAL OVERDOSE AWARENESS DAY.
- h. [PROCLAMATION](#) – WOMEN’S EQUALITY 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 8, 2022](#) – (2ND READING & ADOPTION) MINIMUM NOTICE REQUIREMENT FOR RESIDENTIAL RENTAL INCREASES. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 18. BUSINESSES. AT ARTICLE I. IN GENERAL BY ADOPTING NEW SECTION 18-1. MINIMUM NOTICE FOR RESIDENTIAL RENTAL PAYMENT INCREASES. AND NEW SECTION 18-2. PENALTIES.; RESERVING SECTIONS 18-3. – 18-30. FOR FUTURE LEGISLATION; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 18. BUSINESSES. 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.
- b. [ORDINANCE 9, 2022](#) – (1ST READING) LANDSCAPE IRRIGATION CONSERVATION MEASURES. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA; AMENDING CHAPTER 74. UTILITIES. BY REPEALING ARTICLE IV. WATER SHORTAGE REGULATIONS. IN ITS ENTIRETY AND READOPTING ARTICLE IV., AS REVISED AND WITH A NEW “LANDSCAPE IRRIGATION CONSERVATION REGULATIONS”, TO PROVIDE FOR LOCAL IMPLEMENTATION OF THE MANDATORY YEAR-ROUND LANDSCAPE IRRIGATION CONSERVATION MEASURES RULES OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (40E-24, F.A.C.); PROVIDING DEFINITIONS, LANDSCAPE IRRIGATION MEASURES, EXCEPTIONS TO THE LANDSCAPE IRRIGATION SCHEDULE, ESTABLISHING A REQUIREMENT TO UTILIZE RAIN SENSOR TECHNOLOGY, PROVIDING VARIANCE PROCEDURES FROM CERTAIN IRRIGATION LIMITATIONS, AND PROVIDING FOR ENFORCEMENT OF AND PENALTIES FOR VIOLATION OF IRRIGATION REGULATIONS; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [*RESOLUTION 45, 2022](#) – PLANNED UNIT DEVELOPMENT (PUD) AMENDMENT TO PGA NATIONAL COMMERCE PARK. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN AMENDMENT TO THE PGA NATIONAL COMMERCE PARK PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW THE DEVELOPMENT OF A 36,360-SQUARE-FOOT OFFICE BUILDING, A 50,022-SQUARE-FOOT WAREHOUSE/INDUSTRIAL BUILDING, AND SITE IMPROVEMENTS ON LOTS 5, 6, 7, AND 8, TOGETHER BEING THE SUBJECT SITE, AS WELL AS MODIFICATIONS TO THE PGA NATIONAL COMMERCE PARK DEVELOPMENT GUIDELINES; THE SUBJECT SITE IS APPROXIMATELY 20.05 ACRES AND IS LOCATED ON HIATT DRIVE AT THE NORTHWEST CORNER OF NORTHLAKE BOULEVARD AND THE FLORIDA'S TURNPIKE WITHIN THE PGA NATIONAL PLANNED COMMUNITY DEVELOPMENT (PCD), AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING WAIVERS; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [*RESOLUTION 46, 2022](#) – AVENIR DEVELOPMENT, LLC SITE PLAN APPROVAL. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, GRANTING SITE PLAN, MAJOR CONDITIONAL USE, AND MINOR CONDITIONAL USE APPROVAL FOR A 376,759-SQUARE-FOOT COMMERCIAL RETAIL DEVELOPMENT ON APPROXIMATELY 51.55 ACRES WITHIN THE TOWN CENTER DISTRICT (PARCEL B) OF THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD) MASTER PLAN, WHICH IS GENERALLY LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD, EAST OF COCONUT BOULEVARD, AND WEST OF AVENIR DRIVE, 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:

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.