



CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
September 22, 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:

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 SEPTEMBER 8, 2022, CITY COUNCIL MEETING.
- b. **RESOLUTION 55, 2022** – PANTHER NATIONAL POD 14 PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT OF PANTHER NATIONAL AT AVENIR POD 14 WITHIN THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. **RESOLUTION 61, 2022** – PUBLIC EMERGENCY MEDICAL TRANSPORTATION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A LETTER OF AGREEMENT BETWEEN THE CITY'S FIRE RESCUE DEPARTMENT AND THE STATE OF FLORIDA'S AGENCY FOR HEALTH CARE ADMINISTRATION FOR PUBLIC EMERGENCY MEDICAL TRANSPORTATION; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE LETTER OF AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. **RESOLUTION 62, 2022** – RENEWAL OF FIRE AND EMS CONTROL SOFTWARE AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE RENEWAL OF AN AGREEMENT BETWEEN THE CITY'S FIRE RESCUE DEPARTMENT AND STATION AUTOMATION, INC. DBA PSTRAX FOR FIRE AND EMS ASSET AND INVENTORY CONTROL SOFTWARE; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE RENEWAL OF THE AGREEMENT AND ANY FUTURE ADDENDA AND AMENDMENTS THERETO; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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. **RESOLUTION 30, 2022** – ADOPTING A TAX LEVY AND MILLAGE RATE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING A TAX LEVY AND MILLAGE RATE FOR THE CITY OF PALM BEACH GARDENS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; DIRECTING THE CITY CLERK TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO THE PALM BEACH COUNTY PROPERTY APPRAISER AND TAX COLLECTOR WITHIN THREE (3) DAYS AFTER ITS ADOPTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

b. **ORDINANCE 7, 2022** – (2ND READING & ADOPTION) ADOPTING THE BUDGET FOR FISCAL YEAR 2022/2023. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING THE BUDGET FOR THE CITY OF PALM BEACH GARDENS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; 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.