



CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
January 12, 2023
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. FLORIDA FIRE CHIEFS' ASSOCIATION FIREFIGHTER SAFETY, HEALTH, AND WELLNESS AWARD OF EXCELLENCE.

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 DECEMBER 14, 2022, CITY COUNCIL MEETING.
- b. RESOLUTION 5, 2023 – PLAT APPROVAL FOR RUSTIC LAKES LOTS 28 AND 29. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT FOR RUSTIC LAKES LOTS 28 AND 29; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. RESOLUTION 6, 2023 – LAND AND WATER CONSERVATION FUND GRANT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE ADOPTED CAPITAL IMPROVEMENT PLAN TO INCLUDE THE GARDENS NATURE CENTER AND TRAIL AS A PROJECT IN THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023, IN THE AMOUNT OF \$1.5M, SHOULD THE CITY RECEIVE A LAND AND WATER CONSERVATION FUND GRANT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [RESOLUTION 8, 2023](#) – OPPOSING THE WIDENING OF THE RIGHT-OF-WAY ON NORTHLAKE BOULEVARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, OPPOSING THE PALM BEACH COUNTY-INITIATED COMPREHENSIVE PLAN MAP AMENDMENT FOR THE THOROUGHFARE RIGHT-OF-WAY IDENTIFICATION MAP (TIM), TE 14.1, FOR THE NORTHLAKE BOULEVARD WEST TIM; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [PROCLAMATION](#) – ARBOR DAY.
- f. [PROCLAMATION](#) – NATIONAL SCHOOL CHOICE 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 15, 2022](#) – (2ND READING AND ADOPTION) VOLUNTARY ANNEXATION. AN ORDINANCE OF THE CITY COUNCIL OF CITY OF PALM BEACH GARDENS, FLORIDA, ANNEXING, PURSUANT TO A PETITION FOR VOLUNTARY ANNEXATION, EIGHTEEN (18) PARCELS OF REAL PROPERTY COMPRISING A TOTAL OF 10.97 ACRES, MORE OR LESS, IN SIZE, LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF PGA BOULEVARD AND ELLISON WILSON ROAD IN PALM BEACH COUNTY, FLORIDA, THAT IS MORE PARTICULARLY DESCRIBED HEREIN; DECLARING THAT THE VOLUNTARY ANNEXATION PETITION BEARS THE SIGNATURES OF THE OWNERS OF THE REAL PROPERTY ANNEXED HEREBY; AMENDING ARTICLE II OF THE CITY CHARTER BY REDEFINING THE CORPORATE LIMITS; PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF STATE, THE PALM BEACH COUNTY CLERK OF COURT, AND PALM BEACH COUNTY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [ORDINANCE 1, 2023](#) – (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, 2022, AND ENDING SEPTEMBER 30, 2023, INCLUSIVE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [*RESOLUTION 3, 2023](#) – BB&T SITE PLAN AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN AMENDMENT TO CONSTRUCT A NEW 3,161-SQUARE-FOOT FINANCIAL INSTITUTION WITH A MINOR CONDITIONAL USE FOR DRIVE-THROUGH LANES, A 3,500-SQUARE-FOOT RETAIL BUILDING, AND ASSOCIATED SITE IMPROVEMENTS ON AN APPROXIMATELY 1.93-ACRE SITE AT 9600 ALTERNATE A1A, GENERALLY LOCATED ON THE SOUTHEAST CORNER OF LIGHTHOUSE DRIVE AND ALTERNATE A1A WITHIN THE CITY OF PALM BEACH GARDENS, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [*RESOLUTION 1, 2023](#) – AMENDMENT TO THE ALTON PLANNED COMMUNITY DEVELOPMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN AMENDMENT TO THE ALTON PLANNED COMMUNITY DEVELOPMENT (PCD), SUCH PARCEL BEING LOCATED SOUTH OF DONALD ROSS ROAD, NORTH OF HOOD ROAD, AND EAST AND WEST OF INTERSTATE 95, AS MORE PARTICULARLY DESCRIBED HEREIN, TO ALLOW THE CONVERSION OF 728,210 SQUARE FEET OF INDUSTRIAL / RESEARCH AND DEVELOPMENT / BIOTECH APPROVED IN PARCEL B TO 300 HOSPITAL BEDS AND 160,000 SQUARE FEET OF MEDICAL OFFICE IN PARCEL B, TO RECONFIGURE LAKES AND SEACOAST UTILITY AUTHORITY (SUA) WELL SITE EASEMENTS WITHIN PARCEL B, AND TO MODIFY THE ALTON PCD LIST OF PERMITTED USES TO INCLUDE AN ACCESSORY HELISTOP FOR HOSPITALS AS A MAJOR CONDITIONAL USE IN THE BIOTECH DISTRICT; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [*RESOLUTION 2, 2023](#) – SITE PLAN FOR THE ALTON MEDICAL CENTER. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN AND MAJOR CONDITIONAL USE WITHIN PARCEL B (BIOTECH DISTRICT) OF THE ALTON PLANNED COMMUNITY DEVELOPMENT (PCD) TO ALLOW THE DEVELOPMENT OF A 300-BED HOSPITAL WITH AN ACCESSORY HELISTOP AND AN 80,000-SQUARE-FOOT MEDICAL OFFICE BUILDING; THE SUBJECT SITE IS APPROXIMATELY 32.3 ACRES, MORE OR LESS, AND IS LOCATED EAST OF INTERSTATE 95 AND SOUTH OF DONALD ROSS ROAD, 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.