



CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
February 2, 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. RECOGNITION OF SERGEANT KARL COOPER FOR OUTSTANDING LEADERSHIP DURING THE NOVEMBER 2022 DEPLOYMENT TO SANIBEL AFTER HURRICANE IAN.
- b. 2022 MAYOR'S VETERANS GOLF CLASSIC CHECK PRESENTATION TO THE WEST PALM BEACH VA RESOURCE CENTER.
- c. 2022 SANDHILL CRANE GOLF CLUB CHARITY INITIATIVE UPDATE.
- d. PALM TRAN SERVICE CHANGES.

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 JANUARY 12, 2023, CITY COUNCIL MEETING.
- b. **RESOLUTION 10, 2023** – FLORIDA DEPARTMENT OF TRANSPORTATION GRANT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE LOCAL AGENCY PROGRAM (LAP) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE CONSTRUCTION OF KYOTO GARDENS DRIVE IMPROVEMENTS, INCLUDING A FIVE- (5) FOOT BIKE LANE, A SEPARATED EIGHT- (8) FOOT SIDEWALK, DRAINAGE, TWO (2) MIDBLOCK CROSSINGS, LANDSCAPING, SIGNAGE, AND PAVEMENT MARKINGS IN THE AMOUNT OF \$1,459,913.00; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [PROCLAMATION](#) – 211 AWARENESS WEEK.
- d. [PROCLAMATION](#) – BLACK HISTORY MONTH.
- e. [PROCLAMATION](#) – NATIONAL ENGINEERS WEEK.
- f. [PROCLAMATION](#) – PALM BEACH GARDENS YOUTH ATHLETIC ASSOCIATION DAY.
- g. [PROCLAMATION](#) – PUBLIC SAFETY 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. ***RESOLUTION 7, 2023** – PGA WATERFRONT SITE PLAN MODIFICATIONS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE SITE PLAN FOR PGA WATERFRONT, LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF PGA BOULEVARD AND ELLISON WILSON ROAD, TO ADD EIGHT (8) DWELLING UNITS, INCREASE THE BUILDING HEIGHT TO 86.48 FEET, REALIGN THE NORTH AND SOUTH BUILDINGS AND DRIVE AISLES, AND PERMIT OTHER SITE MODIFICATIONS; PROVIDING CONDITIONS OF APPROVAL; 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. APRIL 6, 2023, CITY COUNCIL MEETING.

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.