



CITY OF PALM BEACH GARDENS  
COUNCIL AGENDA  
March 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. FIREHOUSE MAGAZINE AND THE FIRE DEPARTMENT SAFETY OFFICERS ASSOCIATION 2022 EMERGENCY VEHICLE TECHNICIAN OF THE YEAR AWARD.
- b. 2022 SMART GROWTH EXCELLENCE AWARD PRESENTATION BY THE SMART GROWTH PARTNERSHIP.

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 FEBRUARY 2, 2023, CITY COUNCIL MEETING.
- b. RESOLUTION 20, 2023 – AVENIR POD 20 PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT OF AVENIR – POD 20 WITHIN THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. PROCLAMATION – ETHICS AWARENESS MONTH.
- d. PROCLAMATION – FLORIDA BICYCLE MONTH.
- e. PROCLAMATION – IRISH AMERICAN HERITAGE MONTH.

- f. [PROCLAMATION](#) – LET’S MOVE PALM BEACH COUNTY MONTH.
- g. [PROCLAMATION](#) – NATIONAL PROCUREMENT MONTH.
- h. [PROCLAMATION](#) – PROBLEM GAMBLING AWARENESS MONTH.
- i. [PROCLAMATION](#) – VIETNAM VETERANS DAY.
- j. [PROCLAMATION](#) – WOMEN IN CONSTRUCTION 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 1, 2023](#) – (2<sup>ND</sup> READING AND ADOPTION) 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.
- b. [ORDINANCE 2, 2023](#) – (1<sup>ST</sup> READING) AMENDING CHAPTER 2 AT ARTICLE III, BOARDS AND COMMITTEES. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 2. ADMINISTRATION. OF THE CODE OF ORDINANCES AT ARTICLE III. BOARDS AND COMMITTEES BY AMENDING DIVISION 4. BUDGET OVERSIGHT REVIEW BOARD. TO REVISE THE TITLE, POWERS, AND DUTIES OF THE BOARD, TO STAGGER MEMBER TERMS, AND TO EXEMPT THE BOARD FROM THE REQUIREMENTS OF SUBSECTION 2-90(c); PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 2. ADMINISTRATION. SHALL REMAIN THE SAME AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [\\*RESOLUTION 13, 2023](#) – SITE PLAN FOR THE AVENIR WEST COMMUNITY CLUBHOUSE AND RECREATION FACILITY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR A 28,110-SQUARE-FOOT COMMUNITY CLUBHOUSE AND RECREATION FACILITY ON APPROXIMATELY 13.28 ACRES, MORE OR LESS, WITHIN THE RESIDENTIAL PARCEL (PARCEL A) OF THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD), NORTH OF AVENIR DRIVE AND APPROXIMATELY 0.70 MILES, MORE OR LESS, WEST OF THE INTERSECTION OF AVENIR DRIVE AND COCONUT BOULEVARD, THE AVENIR PCD BEING GENERALLY LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD, EAST OF GRAPEVIEW BOULEVARD, WEST OF BAY HILL DRIVE, AND SOUTH OF BEELINE HIGHWAY, 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.**

a. **RESOLUTION 9, 2023** – AUTHORIZING ISSUANCE OF THE CITY'S PUBLIC IMPROVEMENT BOND SERIES 2023. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING THE ISSUANCE OF NOT-TO-EXCEED \$20,100,000 CITY OF PALM BEACH GARDENS, FLORIDA PUBLIC IMPROVEMENT BOND, SERIES 2023, TO FINANCE A PORTION OF THE COST OF (A) PRIORITY INFRASTRUCTURE ROAD PROJECTS, (B) PICKLEBALL COURTS, AND (C) BURNS ROAD RECREATION CENTER RENOVATION AND RELATED FACILITIES; APPROVING THE AWARD OF THE SERIES 2023 BOND BY NEGOTIATED SALE; FIXING THE MATURITY, INTEREST RATE, PREPAYMENT PROVISIONS, AND OTHER DETAILS WITH RESPECT TO THE SERIES 2023 BOND; DESIGNATING THE CITY AS THE PAYING AGENT AND REGISTRAR FOR THE SERIES 2023 BOND; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

b. **RESOLUTION 19, 2023** – REVENUE BOND EXPENDITURE AND PLAN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING A POLICY AND PLAN FOR THE EXPENDITURE OF THE PROCEEDS FROM THE PUBLIC IMPROVEMENT BONDS – SERIES 2023; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**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.**