



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
January 10, 2019
7:00 P.M.**

**Mayor Marino
Vice Mayor Woods
Council Member Marciano
Council Member Lane
Council Member Litt**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV. ANNOUNCEMENTS / PRESENTATIONS:

- a. RECOGNITION OF THE PALM BEACH GARDENS GATORS: 2018 POP WARNER FOOTBALL JUNIOR VARSITY DIVISION SUPER BOWL CHAMPIONS.
- b. WEISS SCHOOL UPDATE ON THE LAUNCH OF THE CUBE SATELLITE.
- c. USTA UNITED STATES TENNIS ASSOCIATION AWARD TO THE CITY OF PALM BEACH GARDENS TENNIS CENTER AS THE MEMBER ORGANIZATION OF THE YEAR AWARD.
- d. HONDA CLASSIC COMMUNITY IMPACT PRESENTATION.
- e. UPDATE ON CIP AND ONE CENT SALES TAX PROJECTS.
- f. VETERANS ADMINISTRATION PRESENTATION.

V. ITEMS OF RESIDENT INTEREST AND BOARD/COMMITTEE REPORTS:

VI. COMMENTS FROM THE PUBLIC: (For Items Not on the Agenda, please submit request form to the City Clerk prior to this Item)

VII. CITY MANAGER REPORT:

VIII. CONSENT AGENDA:

- a. [MINUTES](#) FROM THE DECEMBER 6, 2018 CITY COUNCIL MEETING.

- b. [RESOLUTION 1, 2019](#) - CHILDREN'S HEALTHCARE CHARITIES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AWARDING A PUBLIC SAFETY GRANT FOR POLICE AND FIRE PERSONNEL TO THE CHILDREN'S HEALTHCARE CHARITY, INC. FOR THE 2019 HONDA CLASSIC PGA GOLF TOURNAMENT AND TO APPROVE A LEASE USE AGREEMENT TO USE THE MIRASOL AND PGA NATIONAL PARKS FOR VARIOUS PARKING FACILITIES AND GENERAL OPERATIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [RESOLUTION 2, 2019](#) - THE AVENIR BOUNDARY PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE AVENIR PLAT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [PURCHASE AWARD](#) – BUNKER GEAR FOR FIRE RESCUE DEPARTMENT.
- e. [PROCLAMATION](#) – ARBOR DAY.
- f. [PROCLAMATION](#) – NATIONAL WEAR RED DAY.
- g. [PROCLAMATION](#) – PUBLIC SAFETY DAY.
- h. [PROCLAMATION](#) – NATIONAL SCHOOL CHOICE WEEK.

IX. [PUBLIC HEARINGS:](#) (* Designates Quasi-Judicial Hearing)

- a. [ORDINANCE 26, 2018](#) – (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, TWO PARCELS OF REAL PROPERTY COMPRISING A TOTAL OF 23.48 ACRES, MORE OR LESS, LOCATED ALONG NORTHLAKE BOULEVARD BETWEEN GRAPEVIEW BOULEVARD AND AVOCADO BOULEVARD AND BETWEEN 130TH AVENUE NORTH AND 120TH AVENUE NORTH IN PALM BEACH COUNTY, FLORIDA, THAT IS MORE PARTICULARLY DESCRIBED HEREIN; DECLARING THAT THE OWNER OF THE REAL PROPERTY CONSENTS TO BE ANNEXED HEREBY; AMENDING ARTICLE II OF THE CITY CHARTER BY REDEFINING THE CORPORATE LIMITS; PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF STATE, THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY, THE FLORIDA GOVERNOR'S OFFICE, 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, 2019](#) - (1ST READING) - AMENDING THE CITY OF PALM BEACH GARDENS' BUDGET FOR FISCAL YEAR 2019. 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, 2018, AND ENDING SEPTEMBER 30, 2019, INCLUSIVE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c.. [*RESOLUTION 3, 2019](#) – AVENIR HOLDINGS SITE PLAN APPROVAL. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR 416 SINGLE-FAMILY HOMES ON PARCELS A-1, A-2, A-3, AND A-4 THAT TOTAL 230.49 ACRES WITHIN THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD) THAT IS 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.
- d. [*RESOLUTION 4, 2019](#) – BUILDING IDENTIFICATION SIGNAGE FOR THE DIVOSTA TOWERS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN AMENDMENT TO ALLOW BUILDING IDENTIFICATION SIGNAGE FOR THE DIVOSTA TOWERS PROJECT WITHIN THE GARDENS CORPORATE CENTER PLANNED UNIT DEVELOPMENT (PUD) THAT IS LOCATED ON THE NORTHEAST CORNER OF PGA BOULEVARD AND ALTERNATE A1A, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

X. RESOLUTIONS:

XI. ITEMS FOR COUNCIL ACTION/DISCUSSION:

XII. CITY ATTORNEY REPORT:

XIII. 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.