



CITY OF PALM BEACH GARDENS  
COUNCIL AGENDA  
Wednesday, April 5, 2023  
9:00 A.M.

**Mayor Reed**  
**Vice Mayor Litt**  
**Councilmember Woods**  
**Councilmember Marciano**  
**Councilmember Tinsley**

- I. **PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **RECOGNITION OF COUNCILMEMBERS RACHELLE LITT AND MARK MARCIANO FOR THEIR YEARS OF SERVICE.**
- IV. **OATH OF OFFICE – ADMINISTER OATH OF OFFICE TO NEWLY-ELECTED COUNCILMEMBERS:**
- V. **REORGANIZATION:**
  1. APPOINTMENT OF MAYOR.
  2. APPOINTMENT OF VICE MAYOR.
  3. **RESOLUTION 12, 2023** – APPOINTMENT OF MAYOR AND VICE MAYOR. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPOINTING THE MAYOR AND VICE MAYOR FOR THE CITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- VI. **ADDITIONS, DELETIONS, MODIFICATIONS:**
- VII. **ANNOUNCEMENTS / PRESENTATIONS:**
- VIII. **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.**
- IX. **CITY MANAGER REPORT:**
- X. **CONSENT AGENDA:**
  - a. **APPROVE MINUTES** FROM THE MARCH 2, 2023, CITY COUNCIL MEETING.

- b. [RESOLUTION 11, 2023](#) – AMENDING THE JULY CITY COUNCIL MEETING DATE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE SCHEDULE OF THE REGULAR CITY COUNCIL MEETING FOR THE MONTH OF JULY 2023; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [RESOLUTION 18, 2023](#) – TRANSPORTATION ALTERNATIVES PROGRAM GRANT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, SUPPORTING THE SUBMITTAL OF AN APPLICATION FOR A 2023 TRANSPORTATION ALTERNATIVES PROGRAM GRANT TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) THROUGH THE PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA) FOR THE WIDENING OF THE EXISTING SIDEWALK ON LILAC STREET TO A SHARED-USE PATH; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [RESOLUTION 21, 2023](#) – AVENIR TOWN CENTER PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT OF AVENIR TOWN CENTER WITHIN THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [PROCLAMATION](#) – GOPHER TORTOISE DAY.
- f. [PROCLAMATION](#) – ISRAEL INDEPENDENCE DAY.
- g. [PROCLAMATION](#) – NATIONAL AUTISM AWARENESS MONTH.
- h. [PROCLAMATION](#) – NATIONAL CONGENITAL DIAPHRAGMATIC HERNIA AWARENESS MONTH.
- i. [PROCLAMATION](#) – NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK.
- j. [PROCLAMATION](#) – PARALYZED VETERANS OF AMERICA AWARENESS MONTH.
- k. [PROCLAMATION](#) – WATER CONSERVATION MONTH.

**XI. [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 2, 2023](#) – (2<sup>ND</sup> READING AND ADOPTION) 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.

- b. [ORDINANCE 3, 2023](#) – (1<sup>ST</sup> READING) CITY-INITIATED COMPREHENSIVE PLAN TEXT AMENDMENT TO THE FUTURE LAND USE ELEMENT. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A CITY-INITIATED TEXT AMENDMENT TO THE FUTURE LAND USE ELEMENT OF THE CITY’S COMPREHENSIVE LAND USE PLAN TO MODIFY A POLICY RELATED TO BUILDING HEIGHT WITHIN THE TRANSIT ORIENTED DEVELOPMENT (TOD) DISTRICT, TO INCORPORATE A NEW POLICY RELATED TO DESIGN GUIDELINES IN THE TOD DISTRICT, AND TO INCORPORATE A NEW OBJECTIVE AND ASSOCIATED POLICIES FOR A MARINA DISTRICT; PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) AND OTHER REVIEWING AGENCIES; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  
- c. [ORDINANCE 6, 2023](#) – (1<sup>ST</sup> READING) BUDGET AMENDMENT FOR FISCAL YEAR 2023. 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.

**XII. RESOLUTIONS:**

- **For subjects under Resolutions, please submit request form to the City Clerk prior to the commencement of this agenda item.**
  
- a. [RESOLUTION 15, 2023](#) – APPOINTMENTS TO THE BUDGET REVIEW BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE APPOINTMENT AND/OR RE-APPOINTMENT OF FIVE (5) REGULAR MEMBERS TO THE BUDGET REVIEW BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**XIII. ITEMS FOR COUNCIL ACTION/DISCUSSION AND ITEMS OF INTEREST:**

- a. [APPOINTMENTS](#) TO EXTERNAL BOARDS AND COMMITTEES.

**XIV. CITY ATTORNEY REPORT:**

**XV. 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.**