



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
February 7, 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:

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

VI. 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.**

VII. CITY MANAGER REPORT:

VIII. CONSENT AGENDA:

- a. **MINUTES** FOR THE JANUARY 10, 2019 CITY COUNCIL MEETING.
- b. **RESOLUTION 9, 2019** - EASEMENT DEED TO SEACOAST UTILITY AUTHORITY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN EASEMENT DEED TO SEACOAST UTILITY AUTHORITY FOR THE INSTALLATION, OPERATION, MAINTENANCE, AND SERVICE OF WATER AND SEWER FACILITIES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. **RESOLUTION 10, 2019** -- AUDIT COMMITTEE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPOINTING AN AUDIT COMMITTEE PURSUANT TO SECTION 218.391, FLORIDA STATUTES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. **RESOLUTION 11, 2019** - NORTHLAKE ROAN SUNRISE PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT FOR NORTHLAKE ROAN SUNRISE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- e. [PURCHASE AWARD](#) – RENEWAL OF AGREEMENT FOR INVESTMENT ADVISORY AND MANAGEMENT SERVICES.
- f. [PURCHASE AWARD](#) – UPGRADES TO BUILDING AUTOMATION SYSTEM AT MUNICIPAL COMPLEX.
- g. [PURCHASE AWARD](#) – RENTAL OF CONSTRUCTION AND INDUSTRIAL EQUIPMENT.
- h. [PURCHASE AWARD](#) - CITYWIDE CARD READER SYSTEM REPLACEMENT.
- i. [PURCHASE AWARD](#) – AGREEMENT RENEWAL - STORM DEBRIS DISPOSAL SERVICES.
- j. [PURCHASE AWARD](#) – AGREEMENT AMENDMENT - TO DESIGN BUILD OF PUBLIC SERVICES OPERATIONS CENTER.
- k. [PURCHASE AWARD](#) – CHANGE ORDER - PREFABRICATED METAL BUILDING SHELL FOR GOLF MAINTENANCE FACILITY.
- l. [PROCLAMATION](#) – EATING DISORDERS AWARENESS WEEK.
- m. [PROCLAMATION](#) – NATIONAL ENGINEERS WEEK.
- n. [PROCLAMATION](#) – 2-1-1 AWARENESS WEEK.

IX. [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, 2019](#) - (2ND READING AND ADOPTION) - AMENDING THE CITY OF PALM BEACH GARDENS' BUDGET. 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.
- b. [ORDINANCE 28, 2018](#) – (2ND READING AND ADOPTION) - ARCADIA GARDENS COMP PLAN MAP AMENDMENT. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING A LARGE-SCALE AMENDMENT TO ITS COMPREHENSIVE PLAN FUTURE LAND USE MAP IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163, FLORIDA STATUTES, SPECIFICALLY SECTION 163.3184, ET SEQ., FLORIDA STATUTES, PURSUANT TO APPLICATION NO. CPMA-17-08-000021 IN ORDER TO CHANGE THE LAND-USE DESIGNATION ON 11.09 ACRES FROM COMMERCIAL (C) TO RESIDENTIAL HIGH (RH); PROVIDING A NOTATION ON THE FUTURE LAND USE MAP PERTAINING TO THE PERMITTED LAND-USE DENSITY RELATED TO THE SUBJECT PROPERTY, LOCATED ON THE SOUTH SIDE OF RCA BOULEVARD, APPROXIMATELY 500 FEET EAST OF ALTERNATE A1A; PROVIDING FOR COMPLIANCE WITH ALL REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO); PROVIDING THAT THE FUTURE LAND USE MAP OF THE CITY OF PALM BEACH GARDENS BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [*ORDINANCE 29, 2018](#) – (2ND READING AND ADOPTION) - ARCADIA GARDENS REZONING. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, REZONING CERTAIN REAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF PALM BEACH GARDENS, CONSISTING OF 11.09± ACRES IN SIZE, MORE OR LESS, AND LOCATED ON THE SOUTH SIDE OF RCA BOULEVARD, APPROXIMATELY 500 FEET EAST OF ALTERNATE A1A, TO BE KNOWN AS THE ARCADIA GARDENS PLANNED UNIT DEVELOPMENT (PUD); PROVIDING THAT THIS PARCEL OF REAL PROPERTY, AS MORE PARTICULARLY DESCRIBED HEREIN, SHALL BE ASSIGNED THE CITY ZONING DESIGNATION OF PLANNED UNIT DEVELOPMENT (PUD) OVERLAY WITH AN UNDERLYING ZONING DESIGNATION OF RESIDENTIAL HIGH (RH); PROVIDING THAT THE ZONING MAP OF THE CITY OF PALM BEACH GARDENS BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**RESOLUTION 80, 2018 IS A COMPANION ITEM TO
ORDINANCE 29, 2018 AND WILL REQUIRE COUNCIL ACTION**

*RESOLUTION 80, 2018 – ARCADIA GARDENS PUD SITE PLAN AND MAJOR CONDITIONAL USE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, GRANTING SITE PLAN AND MAJOR CONDITIONAL USE APPROVAL FOR A 326-BED/163-UNIT, AGE-RESTRICTED 55+ INDEPENDENT LIVING FACILITY; THE SUBJECT SITE IS APPROXIMATELY 11.09 ACRES LOCATED ON THE SOUTH SIDE OF RCA BOULEVARD, APPROXIMATELY 500 FEET EAST OF ALTERNATE A1A, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

X. RESOLUTIONS:

- **For subjects under Resolutions, please submit request form to the City Clerk prior to the commencement of this agenda item.**
- a. [RESOLUTION 7, 2019](#) – MUNICIPAL COMPLEX RENOVATION AND SPACE EXPANSION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ALL DOCUMENTS NECESSARY WITH KAST CONSTRUCTION COMPANY LLC FOR RENOVATIONS TO CITY HALL AND THE POLICE STATION, AS SOLICITED UNDER INVITATION TO BID NUMBER ITB2018-104PS, MUNICIPAL COMPLEX RENOVATIONS AND SPACE EXPANSION – CONSTRUCTION SERVICES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [RESOLUTION 8, 2019](#) – CONSTRUCTION OF NEW TENNIS CENTER CLUBHOUSE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, AND ALL DOCUMENTS NECESSARY, WITH AHRENS ENTERPRISES, INC. D/B/A AHRENS COMPANIES FOR THE CONSTRUCTION OF A NEW TENNIS CENTER CLUBHOUSE, AS SOLICITED UNDER INVITATION TO BID NUMBER ITB2018-095RC, CONSTRUCTION OF NEW TENNIS CENTER CLUBHOUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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.