



**CITY OF PALM BEACH GARDENS  
COUNCIL AGENDA  
May 2, 2019  
7:00 P.M.**

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

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. ADDITIONS, DELETIONS, MODIFICATIONS:**

**IV ANNOUNCEMENTS / PRESENTATIONS:**

- a. POLICE DEPARTMENT REACCREDITATION FROM THE COMMISSION FOR FLORIDA LAW ENFORCEMENT ACCREDITATION (CFA).
- b. PALM BEACH NORTH CHAMBER OF COMMERCE: VALOR AND COMMUNITY SERVICE AWARDS.
- c. PURCHASING UNIVERSAL PUBLIC PROCUREMENT CERTIFICATION COUNCIL (UPPCC) – EXCELLENCE IN ACHIEVEMENT AWARD.
- d. FY 2018 AUDIT REPORT.

**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** FROM THE APRIL 4, 2019 CITY COUNCIL MEETING.
- b. **RESOLUTION 22, 2019** – ALTON'S PARCEL F PHASE II PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT FOR ALTON PLANNED COMMUNITY DEVELOPMENT (PCD) NEIGHBORHOOD 4 PHASE 2; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [RESOLUTION 24, 2019](#) – AVENIR POD 1 PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE AVENIR SITE PLAN 1 POD 1 PLAT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [RESOLUTION 25, 2019](#) – AVENIR POD 3 PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE AVENIR SITE PLAN 1 POD 3 PLAT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [PURCHASE AWARD](#) – ITB2019-110PS - IRRIGATION MAINTENANCE SERVICES.
- f. [PURCHASE AWARD](#) – ANNUAL ASPHALT MILLING AND RESURFACING (2019).
- g. [PROCLAMATION](#) – AMERICAN STROKE MONTH.
- h. [PROCLAMATION](#) – CIVILITY MONTH.
- i. [PROCLAMATION](#) – CODE ENFORCEMENT OFFICERS' APPRECIATION WEEK.
- j. [PROCLAMATION](#) – DROWNING PREVENTION AWARENESS MONTH.
- k. [PROCLAMATION](#) – EMERGENCY MEDICAL SERVICES WEEK.
- l. [PROCLAMATION](#) – MENTAL HEALTH AWARENESS AND TRAUMA INFORMED CARE MONTH.
- m. [PROCLAMATION](#) – MUNICIPAL CLERKS WEEK.
- n. [PROCLAMATION](#) – NATIONAL GUN VIOLENCE AWARENESS DAY.
- o. [PROCLAMATION](#) – NATIONAL MISSING CHILDREN'S DAY.
- p. [PROCLAMATION](#) – NATIONAL POLICE WEEK.
- q. [PROCLAMATION](#) – NATIONAL PUBLIC WORKS WEEK.
- r. [PROCLAMATION](#) – TRAUMA AWARENESS MONTH.
- s. [PROCLAMATION](#) – WATER REUSE WEEK.
- t. [PROCLAMATION](#) – KIDS TO PARKS DAY.
- u. [PROCLAMATION](#) – BETTER HEARING MONTH.
- v. [PROCLAMATION](#) – NATIONAL SAFE BOATING 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 4, 2019** – (2<sup>nd</sup> READING AND ADOPTION) SEACOAST UTILITY AUTHORITY. 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 40± ACRES IN SIZE, MORE OR LESS, AND LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF HOOD ROAD AND ALTERNATE A1A, TO BE KNOWN AS THE SEACOAST UTILITY AUTHORITY HOOD ROAD 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 PUBLIC AND INSTITUTIONAL DISTRICT (P/I); 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 17, 2019 IS A COMPANION ITEM TO ORDINANCE 4, 2019 AND WILL REQUIRE COUNCIL ACTION**

\*RESOLUTION 17, 2019 – SITE PLAN APPROVAL FOR SEACOAST UTILITY AUTHORITY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, GRANTING SITE PLAN AND MAJOR CONDITIONAL USE APPROVAL FOR AN ADMINISTRATIVE OFFICE COMPLEX AND OTHER IMPROVEMENTS TO THE SEACOAST UTILITY AUTHORITY HOOD ROAD PLANNED UNIT DEVELOPMENT (PUD); THE SUBJECT SITE IS APPROXIMATELY 40 ACRES IN SIZE LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF HOOD ROAD AND ALTERNATE A1A, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- b. **ORDINANCE 5, 2019** – (1<sup>ST</sup> READING) COSTCO WHOLESALE. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 78. LAND DEVELOPMENT. AT SECTION 78-159. BY AMENDING TABLE 21: PERMITTED, CONDITIONAL, AND PROHIBITED USE CHART TO ADD NEW NOTE (j)(74) TO TABLE 21 IN ORDER TO ADD MEMBERSHIP CLUB, RETAIL OR WHOLESALE TO THE LIST OF CONDITIONAL USES IN THE COMMERCIAL GENERAL (CG-1) ZONING DISTRICT; AMENDING SECTION 78-221. – PGA BOULEVARD CORRIDOR OVERLAY BY REPEALING AND READOPTING SAME, AS REVISED, TO ADD MEMBERSHIP CLUB, RETAIL OR WHOLESALE TO THE LIST OF PROHIBITED USES; AND FURTHER AMENDING CHAPTER 78. AT SECTION 78-751. DEFINITIONS. BY ADDING THE NEW DEFINITIONS “FUEL CENTER” AND “MEMBERSHIP CLUB, RETAIL OR WHOLESALE”; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 78. LAND DEVELOPMENT. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [\\*ORDINANCE 6, 2019](#) – (1<sup>ST</sup> READING) COSTCO WHOLESALE REZONE. 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 TWO PARCELS TOTALING 16.61± ACRES IN SIZE, MORE OR LESS, LOCATED ON THE SOUTH SIDE OF NORTHLAKE BOULEVARD, APPROXIMATELY 0.2 MILES WEST OF CONGRESS AVENUE, TO BE KNOWN AS THE COSTCO 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 GENERAL COMMERCIAL (CG-1); 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 20, 2019 IS A COMPANION ITEM TO ORDINANCE 6, 2019 AND WILL REQUIRE COUNCIL ACTION ON SECOND READING**

\*RESOLUTION 20, 2019 - COSTCO WHOLESALE SITE PLAN AND MAJOR CONDITIONAL USE APPROVAL. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, GRANTING SITE PLAN AND MAJOR CONDITIONAL USE APPROVAL FOR A RETAIL EXPANSION AND 24-FUELING POSITION FUEL CENTER TO THE COSTCO WHOLESALE CLUB PLANNED UNIT DEVELOPMENT (PUD), TOTALING 16.61 ACRES, MORE OR LESS, LOCATED ON THE SOUTH SIDE OF NORTHLAKE BOULEVARD AT THE INTERSECTION OF NORTHLAKE BOULEVARD AND MACARTHUR BOULEVARD, APPROXIMATELY 0.2 MILES WEST OF CONGRESS AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [\\*ORDINANCE 7, 2019](#) – (1<sup>ST</sup> READING) PALM BEACH COUNTY TAX COLLECTOR PUD. 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 ONE PARCEL TOTALING 6.96± ACRES IN SIZE, MORE OR LESS, LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF PGA BOULEVARD AND MALL ROAD, APPROXIMATELY 0.15 MILES WEST OF CAMPUS DRIVE, TO BE KNOWN AS THE PALM BEACH TAX COLLECTOR 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 PUBLIC / INSTITUTIONAL (P/I); 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 21, 2019 IS A COMPANION ITEM TO ORDINANCE 7, 2019 AND WILL REQUIRE COUNCIL ACTION ON SECOND READING**

\*RESOLUTION 21, 2019 - PALM BEACH COUNTY TAX COLLECTOR. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, GRANTING SITE PLAN APPROVAL FOR A GOVERNMENTAL OFFICE BUILDING TO THE TAX COLLECTOR PLANNED UNIT DEVELOPMENT (PUD); THE SUBJECT SITE IS 6.96 ACRES, MORE OR LESS, IN SIZE, LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF PGA BOULEVARD AND MALL ROAD, APPROXIMATELY 0.15 MILES WEST OF CAMPUS DRIVE, 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 19, 2019** - APPOINTMENTS TO THE POLICE PENSION BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE RE-APPOINTMENT OF TWO REGULAR MEMBERS TO THE CITY OF PALM BEACH GARDENS' POLICE OFFICERS' PENSION BOARD; 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.**