

Mayor Reed Vice Mayor Woods Councilmember Tinsley Councilmember Premuroso Councilmember Middleton

- I. <u>PLEDGE OF ALLEGIANCE</u>
- II. <u>ROLL CALL</u>
- III. ADDITIONS, DELETIONS, MODIFICATIONS:
- IV. ANNOUNCEMENTS / PRESENTATIONS:
 - a. RECOGNITION OF OFFICER ANDREW FLINK AWARDED THE "OUTSTANDING DEDICATION TO DUI ENFORCEMENT" AWARD.
 - b. AMERICAN HEART ASSOCIATION MISSION LIFELINE AWARD.
 - c. COLLECTIVE BARGAINING AGREEMENT WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) / FLORIDA PUBLIC SERVICES UNION (FPSU).
- V. <u>COMMENTS FROM THE PUBLIC:</u>
 - For subjects not on the agenda, please submit request form to the City Clerk prior to the commencement of this agenda item.
- VI. <u>CITY MANAGER REPORT:</u>
- VII. <u>CONSENT AGENDA:</u>
 - a. <u>APPROVE MINUTES</u> FROM THE SEPTEMBER 5, 2023, CITY COUNCIL MEETING.
 - b. **RESOLUTION 57, 2023** APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AND RATIFYING THE COLLECTIVE BARGAINING AGREEMENT WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU)/FLORIDA PUBLIC SERVICES UNION (FPSU) FOR FISCAL YEARS 2023-2024, 2024-2025, AND 2025-2026; AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE SAID AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - c. <u>**RESOLUTION 60, 2023</u>** PASTEUR PLAT TWO (ALTON MEDICAL CENTER). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PASTEUR PLAT TWO WITHIN THE ALTON PLANNED COMMUNITY DEVELOPMENT (PCD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.</u>

- d. **FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT** FOR ADMINISTRATIVE SERVICES BETWEEN THE PALM BEACH TRANSPORTATION PLANNING AGENCY AND THE CITY OF PALM BEACH GARDENS.
- VIII. <u>PUBLIC HEARINGS: (* Designates Quasi-Judicial Hearing)</u>
 - For subjects under Public Hearings, please submit request form to the City Clerk prior to the commencement of this agenda item.
 - a. <u>**RESOLUTION 40, 2023**</u> ADOPTING A TAX LEVY AND MILLAGE RATE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING A TAX LEVY AND MILLAGE RATE FOR THE CITY OF PALM BEACH GARDENS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024; DIRECTING THE CITY CLERK TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO THE PALM BEACH COUNTY PROPERTY APPRAISER AND TAX COLLECTOR WITHIN THREE (3) DAYS AFTER ITS ADOPTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - b. ORDINANCE 11, 2023 (2ND READING AND ADOPTION) ADOPTING THE BUDGET FOR FISCAL YEAR 2023/2024. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING THE BUDGET FOR THE CITY OF PALM BEACH GARDENS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - c. ORDINANCE 16, 2023 (1ST READING) CITY-INITIATED EVALUATION AND APPRAISAL REVIEW COMPREHENSIVE PLAN AMENDMENTS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING ITS COMPREHENSIVE PLAN TO ADOPT EVALUATION AND APPRAISAL REVIEW (EAR)-BASED AMENDMENTS PURSUANT TO SECTION 163.3191, <u>FLORIDA STATUTES</u>, WHICH PROVIDES FOR A COMPREHENSIVE UPDATE TO ALL ELEMENTS; AFFECTING THE PAGINATION IN EACH AMENDED ELEMENT; PROVIDING THAT THE TEXT, AS AMENDED OR REVISED, SHALL SUBSTITUTE FOR AND REPLACE IN FULL THE EXISTING TEXT IN ALL AMENDED ELEMENTS; PROVIDING FOR AN UPDATE TO ALL MAPS IN THE COMPREHENSIVE PLAN MAP SERIES; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - d. ORDINANCE 17, 2023 (2ND READING AND ADOPTION) FIRE PROTECTION SYSTEMS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 38 - FIRE PREVENTION AND PROTECTION BY REPEALING AND READOPTING SECTION 38-89. -SPRINKLERS., AS REVISED, IN ORDER TO REQUIRE AUTOMATIC SPRINKLER SYSTEMS IN CERTAIN RESIDENTIAL STRUCTURES; FURTHER AMENDING CHAPTER 38 BY ADOPTING NEW SECTION 38-92. TO BE ENTITLED "REPORTING REQUIREMENTS" TO ESTABLISH CERTAIN REPORTING REQUIREMENTS FOR VARIOUS FIRE PROTECTION SYSTEMS AND EQUIPMENT; PROVIDING THE REMAINDER OF CHAPTER 38. 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.

e. *RESOLUTION 49, 2023 – SITE PLAN FOR PARCEL A (POD 18). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR A 104-LOT SINGLE-FAMILY HOME RESIDENTIAL SUBDIVISION ON APPROXIMATELY 50.53 ACRES KNOWN AS POD 18 WITHIN THE RESIDENTIAL DISTRICT (PARCEL A) OF THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD), THE SUBJECT SITE BEING GENERALLY LOCATED ON THE WEST SIDE OF PANTHER NATIONAL BOULEVARD, APPROXIMATELY 0.35 MILES NORTH OF NORTHLAKE BOULEVARD, AND 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 AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

IX. <u>RESOLUTIONS:</u>

For subjects under Resolutions, please submit request form to the City Clerk prior to the commencement of this agenda item.

X. ITEMS FOR COUNCIL ACTION/DISCUSSION AND ITEMS OF INTEREST:

a. ANNEXATION.

XI. <u>CITY ATTORNEY REPORT:</u>

XII. <u>ADJOURNMENT</u>

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 <u>prior</u> to the presentation to the Council.