

Mayor Reed Vice Mayor Middleton Councilmember Woods Councilmember Tinsley Councilmember Premuroso

- I. <u>PLEDGE OF ALLEGIANCE</u>
- II. <u>ROLL CALL</u>
- III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV. ANNOUNCEMENTS / PRESENTATIONS:

- a. LEGISLATIVE UPDATE BY MAT FORREST, BALLARD PARTNERS.
- b. FUTURE PLANS FOR THE NORTH PALM BEACH COUNTY GENERAL AVIATION AIRPORT BY LAURA BEEBE, DIRECTOR OF AIRPORTS, PALM BEACH COUNTY DEPARTMENT OF AIRPORTS.
- c. RAISING THE BAR: PREHOSPITAL BLOOD TRANSFUSIONS.
- d. RECOGNITION AND PRESENTATION OF CERTIFICATIONS: CLINTON TINGEN, DIRECTOR OF AGRONOMY, CERTIFIED GOLF COURSE SUPERINTENDENT (CGCS) AWARDED BY THE GOLF COURSE SUPERINTENDENTS ASSOCIATION OF AMERICA (GCSAA), AND JORDAN LIDDY, PGA HEAD GOLF PROFESSIONAL.

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 APRIL 4, 2024, CITY COUNCIL MEETING.
 - b. <u>RESOLUTION 22, 2024</u> REAPPOINTMENT TO THE FIRE PENSION BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, RATIFYING THE APPOINTMENT OF THE FIFTH TRUSTEE TO THE CITY OF PALM BEACH GARDENS FIRE FIGHTERS' PENSION BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. <u>RESOLUTION 35, 2024</u> PUBLIC COMMENTS PRESERVATION OF ORDER AND DECORUM. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUGMENTING THE RULES AND PROCEDURES FOR CONDUCTING CITY COUNCIL MEETINGS AND ADOPTING PUBLIC PARTICIPATION RULES AND POLICIES TO INCLUDE GENERAL MEETING DECORUM RULES AND POLICIES AND A PROCESS FOR ADDRESSING AND HANDLING DISRUPTIONS DURING PUBLIC MEETINGS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. **PROCLAMATION** ASIAN AMERICAN, NATIVE HAWAIIAN AND PACIFIC ISLANDER HERITAGE MONTH.
- e. **PROCLAMATION** BETTER HEARING MONTH.
- f. **PROCLAMATION** CIVILITY MONTH.
- g. <u>PROCLAMATION</u> CODE ENFORCEMENT OFFICERS' APPRECIATION WEEK.
- h. **PROCLAMATION** DROWNING PREVENTION AWARENESS MONTH.
- i. **PROCLAMATION** EMERGENCY MEDICAL SERVICES WEEK.
- j. **PROCLAMATION** EPI FIRST! EPI FAST! MONTH.
- k. **PROCLAMATION** GUARDIAN AD LITEM MONTH.
- I. **PROCLAMATION** HEPATITIS AWARENESS MONTH.
- m. **PROCLAMATION** ISRAEL INDEPENDENCE DAY.
- n. **PROCLAMATION** JEWISH AMERICAN HERITAGE MONTH.
- o. **PROCLAMATION** KIDS TO PARKS DAY.
- p. **PROCLAMATION** MENTAL HEALTH AWARENESS AND TRAUMA INFORMED CARE MONTH.
- q. **PROCLAMATION** NATIONAL BIKE AND BICYCLE SAFETY MONTH.
- r. **PROCLAMATION** NATIONAL CITIES, TOWNS, AND VILLAGES MONTH.
- s. **PROCLAMATION** NATIONAL MISSING CHILDREN'S DAY.
- t. **PROCLAMATION** NATIONAL POLICE WEEK.
- u. **PROCLAMATION** NATIONAL PUBLIC WORKS WEEK.
- v. **PROCLAMATION** NATIONAL SAFE BOATING WEEK.
- w. **PROCLAMATION** NATIONAL TENNIS MONTH.

- x. **PROCLAMATION** NO PLACE FOR HATE DAY.
- y. **PROCLAMATION** PROFESSIONAL MUNICIPAL CLERKS WEEK.
- z. **PROCLAMATION** TEACHER APPRECIATION WEEK.
- aa. **PROCLAMATION** TRAUMA AWARENESS MONTH.
- bb. **PROCLAMATION** WATER REUSE WEEK.

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. ***RESOLUTION 27, 2024** SITE PLAN APPROVAL FOR POD 11 WITHIN AVENIR. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR A 137-LOT RESIDENTIAL SINGLE-FAMILY HOME SUBDIVISION LOCATED NORTHWEST OF THE INTERSECTION OF AVENIR DRIVE AND COCONUT BOULEVARD ON APPROXIMATELY 50.72 ACRES KNOWN AS POD 11 WITHIN THE RESIDENTIAL DISTRICT (PARCEL A) OF THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD), WHICH 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 AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. *RESOLUTION 28, 2024 APPROVAL FOR AN EXTERIOR TENANT SIGN FOR TAP 42 CRAFT KITCHEN AND BAR. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A MISCELLANEOUS PETITION FOR AN EXTERIOR TENANT SIGN FOR TAP 42 CRAFT KITCHEN AND BAR WITHIN THE GARDENS MALL PLANNED UNIT DEVELOPMENT (PUD), THE GARDENS MALL PUD BEING LOCATED ON THE NORTH SIDE OF PGA BOULEVARD, APPROXIMATELY 0.2 MILES EAST OF FAIRCHILD GARDENS AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR ONE (1) WAIVER; AND FOR OTHER PURPOSES.
- c. *RESOLUTION 29, 2024 APPROVAL FOR AN EXTERIOR TENANT SIGN FOR TOMMY BAHAMA MARLIN BAR RESTAURANT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A MISCELLANEOUS PETITION FOR AN EXTERIOR WALL SIGN FOR THE TOMMY BAHAMA MARLIN BAR AND RESTAURANT AT THE GARDENS MALL PLANNED UNIT DEVELOPMENT (PUD), THE GARDENS MALL PUD BEING LOCATED ON THE NORTH SIDE OF PGA BOULEVARD, APPROXIMATELY 0.2 MILES EAST OF FAIRCHILD GARDENS AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; 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.
- a. <u>**RESOLUTION 32, 2024</u>** APPROVING AND RATIFYING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PALM BEACH GARDENS AND THE POLICE BENEVOLENT ASSOCIATION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AND RATIFYING A MEMORANDUM OF UNDERSTANDING WITH THE POLICE BENEVOLENT ASSOCIATION TO AMEND THE CURRENT COLLECTIVE BARGAINING AGREEMENT AT ARTICLE 32, SALARIES, WITH REGARD TO ALL CITY POLICE OFFICERS, SERGEANTS, AND COMMUNICATIONS OPERATORS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.</u>
- b. **RESOLUTION 33, 2024** ART IN PUBLIC PLACES FOR PGA OFFICE CENTER. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A REQUEST FROM FLORIDA POWER AND LIGHT COMPANY (FP&L) FOR ART IN PUBLIC PLACES (AIPP) FOR PHASE ONE AND TWO OF THE PGA OFFICE CENTER PLANNED COMMUNITY DEVELOPMENT (PCD), THE SUBJECT SITE BEING LOCATED ON THE SOUTHWEST CORNER OF KYOTO GARDENS DRIVE AND RCA CENTER DRIVE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- C. <u>RESOLUTION 34, 2024</u> ART IN PUBLIC PLACES FOR PALM BEACH COUNTY TAX COLLECTOR PLANNED UNIT DEVELOPMENT (PUD). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A REQUEST FROM THE PALM BEACH COUNTY TAX COLLECTOR FOR ART IN PUBLIC PLACES (AIPP), THE PALM BEACH COUNTY TAX COLLECTOR PLANNED UNIT DEVELOPMENT (PUD) BEING LOCATED AT THE SOUTHEAST CORNER OF PGA BOULEVARD AND GARDENS MALL ROAD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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

- 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.