



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
August 1, 2019
7:00 P.M.**

**Mayor Marciano
Vice Mayor Litt
Councilmember Marino
Councilmember Woods
Councilmember Lane**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV. ANNOUNCEMENTS / PRESENTATIONS:

- a. GOLD STAR MEMORIAL MONUMENT.
- b. FLORIDA DEPARTMENT OF HEALTH EMS PROVIDER OF THE YEAR.
- c. AMERICAN HEART ASSOCIATION GOLD PLUS AWARD.

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. **APPROVE MINUTES** FROM THE JULY 11, 2019 CITY COUNCIL MEETING.
- b. **RESOLUTION 47, 2019** – FLORIDA LEAGUE OF CITIES VOTING DELEGATE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, DESIGNATING VICE MAYOR RACHELLE LITT AS THE VOTING DELEGATE FOR THE CITY OF PALM BEACH GARDENS AT THE FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE BEING HELD AUGUST 15-17, 2019; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [RESOLUTION 54, 2019](#) – SUPPORT OF THE ESTABLISHMENT OF A CRA IN THE VILLAGE OF PALM SPRINGS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, SUPPORTING THE CREATION OF A COMMUNITY REDEVELOPMENT AGENCY (CRA) WITHIN THE VILLAGE OF PALM SPRINGS, FLORIDA; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [RESOLUTION 56, 2019](#) – STATEWIDE MUTUAL AID AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A STATEWIDE MUTUAL AID AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [RESOLUTION 58, 2019](#) – AVENIR POD 5 PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE AVENIR SITE PLAN 2 POD 5 PLAT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [PURCHASE AWARD](#) – AGREEMENT WITH ELLIPSE ACCOUNTING SERVICES, LLC FOR ACCOUNTING AND FINANCIAL SERVICES.
- g. [PURCHASE AWARD](#) – CITYWIDE TELEPHONE SYSTEM REPLACEMENT.
- h. [PROCLAMATION](#) – NATIONAL OVERDOSE AWARENESS DAY.
- i. [PROCLAMATION](#) – CONSTITUTION WEEK.
- j. [PROCLAMATION](#) – MILITARY ORDER OF THE PURPLE HEART.

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 9, 2019](#) – (2nd READING AND ADOPTION) AFFORDABLE WORKFORCE HOUSING. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 78. LAND DEVELOPMENT. AT SECTION 78-154. TO ADD A NEW SUBSECTION (g)(4)(c) IN ORDER TO PROVIDE A DENSITY BONUS FOR PLANNED UNIT DEVELOPMENTS IN MIXED USE FUTURE LAND USE AREAS THAT PROVIDE A WORKFORCE OR AFFORDABLE HOUSING COMPONENT; 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.

- b. [*ORDINANCE 10, 2019](#) – (2nd READING AND ADOPTION) CITY CENTRE. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING A LARGE-SCALE AMENDMENT TO THE COMPREHENSIVE PLAN 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-18-12-000027 THAT PROVIDES FOR AN AMENDMENT TO THE FUTURE LAND USE MAP IN ORDER TO CHANGE THE LAND-USE DESIGNATION ON 13.58 ACRES FROM COMMERCIAL (C) TO MIXED USE DEVELOPMENT (MXD); PROVIDING A NOTATION ON THE FUTURE LAND USE MAP PERTAINING TO THE PERMITTED LAND-USE DENSITY AND INTENSITY RELATED TO THE SUBJECT PROPERTY; PROVIDING FOR A TEXT AMENDMENT TO THE FUTURE LAND USE ELEMENT BY AMENDING POLICY 1.1.3.4.(C) IN ORDER TO PROVIDE A DENSITY BONUS FOR MIXED USE PLANNED UNIT DEVELOPMENTS THAT PROPOSE A WORKFORCE OR AFFORDABLE HOUSING COMPONENT; PROVIDING FOR COMPLIANCE WITH ALL REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO); PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [*ORDINANCE 11, 2019](#) – (2nd READING AND ADOPTION) REZONING FOR CITY CENTRE PLANNED UNIT DEVELOPMENT. 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 SIX PARCELS TOTALING 13.58± ACRES IN SIZE, MORE OR LESS, AND LOCATED ON THE SOUTH SIDE OF PGA BOULEVARD, IMMEDIATELY WEST OF U.S. HIGHWAY ONE, KNOWN AS THE CITY CENTRE PLANNED UNIT DEVELOPMENT (PUD); PROVIDING THAT THIS PARCEL OF REAL PROPERTY THAT IS MORE PARTICULARLY DESCRIBED HEREIN, SHALL BE ASSIGNED THE UNDERLYING CITY ZONING DESIGNATION OF MIXED USE (MXD) WHILE MAINTAINING THE PLANNED UNIT DEVELOPMENT (PUD) OVERLAY; 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 31, 2019 IS A COMPANION ITEM TO ORDINANCE 11, 2019
AND WILL REQUIRE COUNCIL ACTION.**

[*RESOLUTION 31, 2019](#) – SITE PLAN APPROVAL FOR CITY CENTRE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN AMENDMENT TO THE CITY CENTRE PLANNED UNIT DEVELOPMENT (PUD) TO CONVERT THE VESTED APPROVAL FOR A 6-STORY, 57,300-SQUARE-FOOT OFFICE BUILDING AND PARKING GARAGE TO A 136-UNIT MULTIFAMILY APARTMENT BUILDING AND ASSOCIATED SITE PLAN IMPROVEMENTS, AND IS LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF PGA BOULEVARD AND U.S. HIGHWAY ONE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [ORDINANCE 12, 2019](#) – (2ND READING AND ADOPTION) AMENDING CHAPTER 38 FIRE PREVENTION AND PROTECTION. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 38, “FIRE PREVENTION AND PROTECTION” OF THE CODE OF ORDINANCES OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AT ARTICLE II. “FIRE DEPARTMENT”, DIVISION 2. “FIREFIGHTERS’ PENSION FUND”; AMENDING SECTIONS 38-55. “CONTRIBUTIONS”, AND 38-78. “SUPPLEMENTAL BENEFIT; F.S. CH. 175 SHARE ACCOUNTS”; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [ORDINANCE 17, 2019](#) – (1ST READING) POLICE OFFICERS’ RETIREMENT TRUST FUND. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 50. ARTICLE III OF THE CODE OF ORDINANCES OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ENTITLED “POLICE OFFICERS’ RETIREMENT TRUST FUND”, IMPLEMENTING PROVISIONS OF THE 2020-2022 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PALM BEACH GARDENS AND THE POLICE BENEVOLENT ASSOCIATION; AMENDING SECTION 50-116. BY REVISING THE NORMAL RETIREMENT DATE AND BENEFIT; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [RESOLUTION 43, 2019](#) – US HOUSING AND URBAN DEVELOPMENT’S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PALM BEACH GARDENS ANNUAL ACTION PLAN FOR FISCAL YEAR 2019 IN ORDER TO RECEIVE THE ANNUAL ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING; 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 48, 2019](#) – 2019/2020 MASTER FEE SCHEDULE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, UPDATING THE SCHEDULE OF FEES AND CHARGES FOR VARIOUS SERVICES RENDERED BY THE CITY OF PALM BEACH GARDENS FOR ITS CITIZENS AND OTHER MEMBERS OF THE PUBLIC FOR FISCAL YEAR 2019/2020; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [RESOLUTION 50, 2019](#) – PURCHASE AWARD FOR OUTDOOR SPORTS LIGHTING. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN AWARD OF A CONTRACT WITH MUSCO SPORTS LIGHTING, LLC UNDER AGREEMENT A2019-197PS TO SUPPLY AND INSTALL OUTDOOR SPORTS LIGHTING FOR THE GARDENS PARK BASEBALL EXPANSION PROJECT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [RESOLUTION 53, 2019](#) – FIRE TRAINING TOWER. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AWARD OF A CONTRACT WITH JAHNKE & SONS CONSTRUCTION, INC., DBA WHP TRAININGTOWERS, UNDER AGREEMENT A2019-198FR FOR THE CONSTRUCTION OF A MODULAR METAL FIRE TRAINING TOWER AT THE CITY'S PUBLIC SAFETY TRAINING COMPLEX ON RICHARD ROAD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

XI. ITEMS FOR COUNCIL ACTION/DISCUSSION:

- a. [SPONSORSHIP](#) OF THE 8TH ANNUAL SENATOR PHILIP D. LEWIS CENTER LUNCHEON, HOMELESS COALITION OF PALM BEACH COUNTY.
- b. [CO-SPONSORSHIP](#) OF THE PALM BEACH NORTH CHAMBER OF COMMERCE BUSINESS BEFORE HOURS MAYOR'S BREAKFAST SEPTEMBER 18, 2019.

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.