



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
October 3, 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. I-95/CENTRAL BOULEVARD INTERCHANGE PROJECT – FDOT PROJECT NO. 413265-01-52-01.
- b. NORTHLAKE BOULEVARD SIGNAL TIMING.

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 SEPTEMBER 19, 2019 CITY COUNCIL MEETING.
- b. **PROCLAMATION** – FLORIDA CITY GOVERNMENT WEEK.
- c. **PROCLAMATION** – FIRE PREVENTION WEEK.
- d. **PROCLAMATION** – JUMPSTART'S READ FOR THE RECORD DAY.
- e. **PROCLAMATION** – NATIONAL BREAST CANCER AWARENESS MONTH.
- f. **PROCLAMATION** – NATIONAL COMMUNITY PLANNING MONTH.

- g. [PROCLAMATION](#) – NATIONAL LONG-TERM CARE RESIDENTS' RIGHTS MONTH.
- h. [PROCLAMATION](#) – NATIONAL RED RIBBON WEEK.
- i. [PROCLAMATION](#) – WALK TO END ALZHEIMER'S MONTH.

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 18, 2019](#) – (2ND READING AND ADOPTION) CITY INITIATED LAND DEVELOPMENT REGULATIONS AMENDMENT TO ADDRESS RECENT LEGISLATION CONCERNING TREE TRIMMING AND REMOVAL. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 78. LAND DEVELOPMENT OF THE CODE OF ORDINANCES OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AT DIVISION 8. LANDSCAPING, BY AMENDING SECTION 78-303. APPROVAL REQUIRED. AND SECTION 78-326. EXEMPTIONS.; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; 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 59, 2019](#) – LEASE OF SCBA AIR PACKS FOR FIRE RESCUE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE LEASE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS (SCBA) AIR PACKS FROM TEN-8 FIRE EQUIPMENT, INC., AN AUTHORIZED DEALER FOR FIRE RESCUE EQUIPMENT AND ACCESSORIES IN THE STATE OF FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH LEASE PURCHASE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [RESOLUTION 60, 2019](#) – PUBLIC PRIVATE PARTNERSHIP AGREEMENT FOR AN INDOOR RECREATIONAL FACILITY AT THE GARDENS NORTH COUNTY DISTRICT PARK. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A PUBLIC PRIVATE PARTNERSHIP AGREEMENT WITH PALM BEACH NORTH ATHLETIC FOUNDATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, TO DEVELOP AN INDOOR RECREATIONAL FACILITY AT THE GARDENS NORTH COUNTY DISTRICT PARK, SUBJECT TO THE APPROVAL OF THE AGREEMENT BY PALM BEACH COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [RESOLUTION 63, 2019](#) – APPOINTMENTS AND RE-APPOINTMENTS TO THE ART IN PUBLIC PLACES ADVISORY BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE APPOINTMENT OF REGULAR MEMBERS TO THE ART IN PUBLIC PLACES ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [RESOLUTION 64, 2019](#) – APPOINTMENTS AND RE-APPOINTMENTS TO THE PARKS AND RECREATION ADVISORY BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE APPOINTMENT OF REGULAR AND ALTERNATE MEMBERS TO THE PARKS AND RECREATION ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [RESOLUTION 65, 2019](#) – APPOINTMENTS AND RE-APPOINTMENTS TO THE PLANNING, ZONING AND APPEALS BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE APPOINTMENT OF REGULAR AND ALTERNATE MEMBERS TO THE PLANNING, ZONING, AND APPEALS BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [RESOLUTION 66, 2019](#) – REAPPOINTMENTS TO THE FIRE PENSION BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE APPOINTMENT OF REGULAR MEMBERS TO THE CITY OF PALM BEACH GARDENS FIRE FIGHTERS' 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.