



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
December 5, 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. WEISS SCHOOL – UPDATE ON THE SATELLITE LAUNCH.
- b. FPL HARDENING PROJECT.

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:

- a. CIP UPDATES – PRESENTED BY DAVID REYES, COMMUNITY SERVICES ADMINISTRATOR/DIRECTOR OF EMERGENCY MANAGEMENT.

VIII. CONSENT AGENDA:

- a. **APPROVE MINUTES** FROM THE NOVEMBER 7, 2019 CITY COUNCIL MEETING.
- b. **PURCHASE AWARD** – PURCHASE OF TORO 3575D MOWERS.
- c. **PURCHASE AWARD** – CONSTRUCTION OF MIRACLE LEAGUE PLAYING FIELDS.
- d. **RESOLUTION 80, 2019** – DEDICATION OF EASEMENT TO SEACOAST UTILITY AUTHORITY FOR UTILITY INSTALLATION AT SANDHILL CRANE GOLF COURSE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE DEDICATION OF AN EASEMENT TO SEACOAST UTILITY AUTHORITY FOR THE INSTALLATION, OPERATION, MAINTENANCE, AND SERVICE OF WATER AND SEWER FACILITIES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- e. [RESOLUTION 81, 2019](#) – AUTHORIZING THE CITY MANAGER TO EXECUTE INDEPENDENT CONTRACTOR AGREEMENTS WITH A REVENUE-SHARING PROVISION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE INDEPENDENT CONTRACTOR AGREEMENTS (ICAs) SUBJECT TO THE LIMITATIONS AND CONDITIONS SET FORTH HEREIN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [RESOLUTION 82, 2019](#) – ADOPTION OF THE PALM BEACH COUNTY LOCAL MITIGATION STRATEGY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING THE APPROVAL AND ADOPTION OF THE 2020 REVISED PALM BEACH COUNTY LOCAL MITIGATION STRATEGY PLAN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. [RESOLUTION 83, 2019](#) – AUTHORIZING THE CITY MANAGER TO AMEND THE P3 AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE, REVISE, AND EXECUTE THE PUBLIC PRIVATE PARTNERSHIP AGREEMENT WITH PALM BEACH NORTH ATHLETIC FOUNDATION, INC., WHICH WAS APPROVED BY THE CITY COUNCIL VIA RESOLUTION 60, 2019, AS HE DEEMS NECESSARY AND PRUDENT IN ORDER TO OBTAIN THE PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF SAME, AS SUCH APPROVAL IS REQUIRED BY THE CITY'S LEASE AGREEMENT WITH PALM BEACH COUNTY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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. [*RESOLUTION 67, 2019](#) – AVENIR POD 1 AND 3 SITE PLAN AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN AMENDMENT TO APPROVE RESIDENTIAL MODELS, RESIDENTIAL LOT LANDSCAPING, AND AN UPGRADED ENTRY FEATURE FOR RESIDENTIAL PODS 1 AND 3 OF SITE PLAN #1 WITHIN THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD) THAT 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.

X. [RESOLUTIONS:](#)

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

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.