



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
January 9, 2020
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. LEAGUE OF WOMEN VOTER'S COMMITTEE REGARDING THE CENSUS IN PALM BEACH COUNTY.
- b. HONDA CLASSIC COMMUNITY IMPACT PRESENTATION.

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 DECEMBER 5, 2019 CITY COUNCIL MEETING.
- b. **PURCHASE AWARD** – ITB2019-114CS – RENTAL OF MISCELLANEOUS INDUSTRIAL AND COMMERCIAL EQUIPMENT.
- c. **PURCHASE AWARD** – TRAFFIC SIGNALS FOR NORTHLAKE-ANCIENT TREE-BAY HILL INTERSECTION.
- d. **PURCHASE AWARD** – BUNKER GEAR (2020) FOR FIRE RESCUE DEPARTMENT.
- e. **PURCHASE AWARD** – REPLACEMENT IRRIGATION PUMP STATION FOR GOLF COURSE.
- f. **PURCHASE AWARD** – PAVING OF MUNICIPAL COMPLEX ROADWAYS AND PARKING AREAS.

- g. **PURCHASE AWARD** – FENCING FOR GARDENS PARK BASEBALL EXPANSION.
- h. **CHANGE ORDER** TO AGREEMENT NO. A2019-178PS, PAVING OF PUBLIC SERVICES OPERATIONS CENTER.
- i. **RESOLUTION 3, 2020** – CHILDREN’S HEALTHCARE CHARITIES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AWARDING A PUBLIC SAFETY GRANT FOR POLICE AND FIRE PERSONNEL TO THE CHILDREN’S HEALTHCARE CHARITY, INC. FOR THE 2020 HONDA CLASSIC PGA GOLF TOURNAMENT AND TO APPROVE A LEASE USE AGREEMENT TO USE THE MIRASOL AND PGA NATIONAL PARKS FOR VARIOUS PARKING FACILITIES AND GENERAL OPERATIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- j. **RESOLUTION 9, 2020** – “PROJECT GREENACRES” ECONOMIC DEVELOPMENT INCENTIVES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, PROVIDING CONCEPTUAL APPROVAL FOR “PROJECT GREENACRES” ECONOMIC DEVELOPMENT INCENTIVES FROM THE CITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- k. **RESOLUTION 10, 2020** – SUPPORT OF SENATE BILL 182 AND HOME RULE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, STRONGLY ENCOURAGING THE STATE LEGISLATURE TO APPROVE SENATE BILL 182, AND ANY COMPANION HOUSE BILLS RELATING TO THE PREEMPTION OF RECYCLABLE AND POLYSTYRENE MATERIALS BY AMENDING SECTION 403.7033 AND SECTION 500.90, FLORIDA STATUTES, REPEALING THE PREEMPTION OF LOCAL LAWS REGARDING THE USE OR SALE OF SINGLE-USE PLASTIC BAGS AND POLYSTYRENE MATERIALS; FURTHER ENCOURAGING REVEALER OF SUCH PREEMPTION AS AFFIRMATION AND SUPPORT OF MUNICIPAL HOME RULE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- l. **PROCLAMATION** – ARBOR DAY.
- m. **PROCLAMATION** – NATIONAL SCHOOL CHOICE WEEK.
- n. **PROCLAMATION** – PUBLIC SAFETY DAY.

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 1, 2020** – (1ST READING) BUDGET AMENDMENT. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE CITY OF PALM BEACH GARDENS’ BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020, INCLUSIVE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- b. **ORDINANCE 2, 2020** – (1ST READING) CITY INITIATED COMPREHENSIVE PLAN AMENDMENTS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING ITS COMPREHENSIVE LAND USE PLAN IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163, FLORIDA STATUTES, SPECIFICALLY SECTION 163.3177 AND SECTION 163.3184, ET SEQ., PURSUANT TO APPLICATION NO. CPTA-19-08-000034, WHICH PROVIDES FOR AMENDMENTS TO THE FUTURE LAND USE ELEMENT, TRANSPORTATION ELEMENT, INFRASTRUCTURE ELEMENT, INTERGOVERNMENTAL COORDINATION ELEMENT, CAPITAL IMPROVEMENTS ELEMENT, AND PUBLIC SCHOOL FACILITIES ELEMENT TO REFLECT AMENDMENTS TO THE PALM BEACH COUNTY SCHOOL BOARD INTERLOCAL AGREEMENT; ADD A NEW VISION-ZERO POLICY; UPDATE THE 5-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS; UPDATE MAP A.4–POTENTIAL FUTURE ANNEXATION TO UPDATE THE CURRENT MUNICIPAL BOUNDARY; AND UPDATE THE CITY’S 10-YEAR WATER SUPPLY FACILITIES WORK PLAN; 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 OTHER PURPOSES.
- c. ***RESOLUTION 4, 2020** – AVENIR PLANNED COMMUNITY DEVELOPMENT AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A PLANNED COMMUNITY DEVELOPMENT (PCD) AMENDMENT TO THE AVENIR PCD MASTER PLAN TO RELOCATE 100,000 SQUARE FEET OF MEDICAL OFFICE SQUARE FOOTAGE FROM PARCEL C – WORKPLACE/ECONOMIC DEVELOPMENT TO PARCEL D – WORKPLACE; RELOCATE 155,000 SQUARE FEET OF COMMERCIAL RETAIL SQUARE FOOTAGE FROM PARCEL B – TOWN CENTER TO PARCEL D – WORKPLACE; MODIFY AN APPROVED PARCEL D – WORKPLACE DRIVEWAY LOCATION; AMEND THE AVENIR DEVELOPMENT STANDARDS TO MODIFY THE LIST OF PERMITTED USES TO INCLUDE EMERGENCY HEALTH CARE/DEPARTMENT, AND RECREATION, PRIVATE OUTDOOR; THE AVENIR PCD IS GENERALLY LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD, EAST OF GRAPEVIEW BOULEVARD, WEST OF BAY HILL DRIVE, AND SOUTH OF BEELINE HIGHWAY; PROVING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. **RESOLUTION 8, 2020** – AMENDING RESOLUTION 68, 2003 TO STRIKE CONDITION OF APPROVAL NUMBER 8 TO ALLOW A FUTURE GROUND FLOOR TENANT SIGN AT PARCEL 27.04 WITHIN THE REGIONAL CENTER PCD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING RESOLUTION 68, 2003 TO STRIKE CONDITION OF APPROVAL NUMBER 8 TO ALLOW A FUTURE GROUND-FLOOR TENANT SIGN FOR PARCEL 27.04 WITHIN THE REGIONAL CENTER PLANNED COMMUNITY DEVELOPMENT (PCD), WHICH IS LOCATED ON THE NORTHEAST CORNER OF PGA BOULEVARD AND KEW GARDENS AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING A CONDITION 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.