



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
July 16, 2020
7:00 P.M.**

**Mayor Woods
Vice Mayor Marino
Vice Mayor Pro Tem Litt
Councilmember Marciano
Councilmember Reed**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV. ANNOUNCEMENTS / PRESENTATIONS:

- a. WENDY SARTORY LINK, PALM BEACH COUNTY SUPERVISOR OF ELECTIONS, PLANS FOR UPCOMING ELECTIONS.

V. 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.**

VI. CITY MANAGER REPORT:

VII. CONSENT AGENDA:

- a. **APPROVE MINUTES** FROM THE JUNE 4, 2020 CITY COUNCIL MEETING.
- b. **APPROVE MINUTES** FROM THE JUNE 25, 2020 SPECIAL CITY COUNCIL MEETING.
- c. **APPROVE MINUTES** FROM THE JULY 6, 2020 SPECIAL CITY COUNCIL MEETING.
- d. **PURCHASE AWARD** – AMENDMENT #1 TO AGREEMENT FOR JANITORIAL SUPPLIES AND CHEMICALS.
- e. **PURCHASE AWARD** – RFQ2020-014CS, RENOVATION OF AQUATICS COMPLEX (MAIN POOL) – POOL ARCHITECT.

- f. [RESOLUTION 36, 2020](#) – PURCHASE AWARD – LEASE OF GOLF CARTS AT SANDHILL CRANE GOLF CLUB. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE AWARD OF AN AGREEMENT FOR THE LEASE OF GOLF CARTS FOR SANDHILL CRANE GOLF CLUB BY ACCESSING AN AGREEMENT AWARDED BY THE CITY OF KANSAS CITY, MISSOURI, UNDER AN OMNIA PARTNERS GROUP PURCHASING ORGANIZATION COOPERATIVE AGREEMENT WITH CLUB CAR, LLC AND FINANCED THROUGH WELLS FARGO FINANCIAL LEASING, INC.; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. [RESOLUTION 38, 2020](#) – SOUTH FLORIDA BLOOD BANK DRAINAGE EASEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A PARTIAL ABANDONMENT OF A 20-FOOT DRAINAGE EASEMENT ALONG THE EAST PROPERTY LINE OF 3551 NORTHLAKE BOULEVARD TO FACILITATE THE REDEVELOPMENT OF THE SUBJECT PROPERTY, A VACANT SITE LOCATED IN UNINCORPORATED PALM BEACH COUNTY, WHICH IS ADJACENT TO 3451 NORTHLAKE BOULEVARD (ONE BLOOD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- h. [RESOLUTION 42, 2020](#) – SETTING THE SEPTEMBER CITY COUNCIL MEETING DATES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE SCHEDULE OF THE REGULAR CITY COUNCIL MEETINGS FOR THE MONTH OF SEPTEMBER 2020; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- i. [RESOLUTION 48, 2020](#) – CITY ATTORNEY’S FEE AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A FEE AGREEMENT WITH LOHMAN LAW GROUP, P.A. FOR CITY ATTORNEY LEGAL SERVICES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- j. [PROCLAMATION](#) – PARKS AND RECREATION MONTH.

VIII. [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 5, 2020](#) – (2nd READING & ADOPTION) LAND DEVELOPMENT REGULATIONS AMENDMENT USE WITHIN THE NORTHLAKE BOULEVARD OVERLAY DISTRICT (NBOZ). AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 78. LAND DEVELOPMENT. AT SECTION 78-226. NORTHLAKE BOULEVARD OVERLAY ZONING DISTRICT (NBOZ) ZONING REGULATIONS. (b) LAND USE CHART. IN ORDER TO ADD SELF-SERVICE STORAGE USE TO THE LIST OF CONDITIONAL USES IN THE LAND USE CHART; 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 6, 2020](#) – (2nd READING & ADOPTION) REQUEST TO REZONE AND ESTABLISH PUD WITH A MAJOR CONDITIONAL USE APPROVAL. 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 ONE PARCEL TOTALING 1.66± ACRES IN SIZE, LOCATED ON THE NORTHEAST INTERSECTION OF INTERSTATE 95 AND NORTHLAKE BOULEVARD, TO BE KNOWN AS THE GARDENS SELF STORAGE PLANNED UNIT DEVELOPMENT (PUD); PROVIDING THAT THIS PARCEL OF REAL PROPERTY, AS MORE PARTICULARLY DESCRIBED HEREIN, SHALL BE ASSIGNED THE CITY ZONING DESIGNATION OF PLANNED UNIT DEVELOPMENT (PUD) OVERLAY WITH AN UNDERLYING ZONING DESIGNATION OF GENERAL COMMERCIAL (CG-1); 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 34, 2020 IS A COMPANION ITEM TO ORDINANCE 6, 2020
AND WILL REQUIRE COUNCIL ACTION**

[*RESOLUTION 34, 2020](#) – REQUEST TO REZONE AND ESTABLISH PUD WITH A MAJOR CONDITIONAL USE APPROVAL. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, GRANTING SITE PLAN AND MAJOR CONDITIONAL USE APPROVAL FOR A 74,936-SQUARE-FOOT SELF-SERVICE STORAGE FACILITY WITH A 1,129-SQUARE-FOOT ACCESSORY OFFICE WITHIN THE GARDENS SELF STORAGE PLANNED UNIT DEVELOPMENT (PUD); THE SUBJECT SITE IS APPROXIMATELY 1.66 ACRES, MORE OR LESS, LOCATED ON THE NORTHEAST INTERSECTION OF INTERSTATE 95 AND NORTHLAKE BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [ORDINANCE 8, 2020](#) – (1ST READING) CITY-INITIATED COMPREHENSIVE PLAN TEXT AMENDMENT. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A TEXT AMENDMENT TO THE CITY'S COMPREHENSIVE LAND USE PLAN IN THE FUTURE LAND USE ELEMENT, TRANSPORTATION ELEMENT, CONSERVATION ELEMENT, AND CAPITAL IMPROVEMENTS ELEMENT TO PROVIDE INTERNAL CONSISTENCY WITHIN THE CITY'S COMPREHENSIVE PLAN, MOBILITY PLAN, AND MOBILITY FEE; 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.

- d. [ORDINANCE 9, 2020](#) – (1st READING) CITY-INITIATED REQUEST TO AMEND VARIOUS SECTIONS OF THE CITY LAND DEVELOPMENT REGULATIONS (LDRS), CHAPTER 78. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING CHAPTER 78. LAND DEVELOPMENT REGULATIONS. AT SECTION 78-44. CONCURRENT PROCESSING. BY ADOPTING NEW SUBSECTION (b)(1)d.; FURTHER AMENDING CHAPTER 78. AT SECTION 78-46. APPLICATION PROCEDURES. BY REPEALING SUBSECTIONS (d)(1)f and (e)(4)a. AND READOPTING SAME, AS REVISED AND BY AMENDING SUBSECTIONS (e)(7) AND (e)(7)f; FURTHER AMENDING CHAPTER 78. AT SECTION 78-52. CONDITIONAL USES. BY REPEALING SUBSECTIONS (d)(4)a. AND (d)(4)c. AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-61. EFFECTIVE PERIOD OF DEVELOPMENT ORDERS AND ENFORCEMENT OF CONDITIONS. BY REPEALING SUBSECTIONS (c)(3), (c)(4), (c)(5), (d), (g)(2)a., (g)(2)b., (g)(2)c. AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-75. ADOPTED LEVELS OF SERVICE. BY REPEALING SUBSECTIONS (a) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-80. REQUIRED APPLICATION MATERIAL. BY REPEALING SUBSECTIONS (a), (a)(3)a AND (a)(10) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-86. PROPORTIONATE FAIR-SHARE PROGRAM. BY REPEALING THE TITLE AND READOPTING SAME, AS REVISED. BY REPEALING SUBSECTIONS (a), (b) AND (c) AND READOPTING SAME, AS REVISED. BY REPEALING SUBSECTIONS (c)(1), (c)(2), (c)(3), (c)(4), AND SUBSECTIONS (d) THROUGH (i) IN THEIR ENTIRETY; FURTHER AMENDING CHAPTER 78. AT SECTION 78-159. PERMITTED USES, MINOR AND MAJOR CONDITIONAL USES, AND PROHIBITED USES. BY REPEALING SUBSECTION (f), AND SUBSECTION (j) AT NOTES (44.1)f., (44.2)f., (49)a., (57)g.6. AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT ARTICLE V. SUPPLEMENTARY DISTRICT REGULATIONS. AT DIVISION 11. TRAFFIC PERFORMANCE STANDARDS. BY REPEALING THE TITLE AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-611. INTENT. BY REPEALING SECTION 78-611 AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-612. APPLICABILITY. BY REPEALING SUBSECTION (a) AND READOPTING SAME, AS REVISED, BY REPEALING SUBSECTIONS (b)(1), (b)(2), (b)(3) AND READOPTING SAME, AS REVISED. BY REPEALING SUBSECTION (b)(4) IN ITS ENTIRETY. BY REPEALING SUBSECTIONS (c)(1), (c)(2) AND (c)(3) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-621. ESTABLISHED. BY REPEALING SUBSECTIONS (a) AND (b) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-622. LEVEL OF SERVICE STANDARDS. BY REPEALING TABLE 44 WITH NOTES AND READOPTING SAME, AS REVISED. BY ADOPTING NEW TABLE 44A WITH NOTE; FURTHER AMENDING CHAPTER 78. AT SECTION 78-623. LINK STANDARD. BY REPEALING SUBSECTIONS (a) AND (b) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-624. INTERSECTION STANDARD. BY REPEALING SUBSECTIONS (a) AND (b) AND READOPTING SAME, AS REVISED. BY REPEALING SUBSECTION (c) IN ITS ENTIRETY; FURTHER AMENDING CHAPTER 78. AT SECTION 78-625. RADIUS OF DEVELOPMENT INFLUENCE. BY REPEALING SECTION 78-625 AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78.

AT SECTION 78-626. PHASING. BY REPEALING SECTION 78-626 AND READOPTING SAME, AS REVISED. BY REPEALING SUBSECTIONS (c), (d) AND (e) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-627. RELIANCE ON COMMITTED ROADWAY IMPROVEMENTS. BY REPEALING THE TITLE AND READOPTING SAME, AS REVISED. BY REPEALING SUBSECTIONS (a), (b), (b)(1), AND (b)(2) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SUBDIVISION III. TRAFFIC IMPACT STUDIES. BY REPEALING THE TITLE AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-641. SUBMISSION REQUIRED FOR DEVELOPMENT APPROVAL. BY REPEALING SECTION 78-641 AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-642. SCOPE. BY REPEALING SECTION 78-642 AND READOPTING SAME, AS REVISED. BY REPEALING SUBSECTIONS (a), (b) AND (c) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-643. METHODOLOGY. BY REPEALING SUBSECTIONS (a), (b), (d), (e), (f), (f)(2), (g)(1), (h)(1), (h)(2), (j)(1), (j)(2), (j)(3), (k), (l), (l)(2), AND (m) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-644. SITE RELATED IMPROVEMENTS. BY REPEALING SECTION 78-644 AND READOPTING SAME WITH A NEW TITLE AND AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-751. DEFINITIONS. BY REPEALING THE DEFINITIONS FOR "AVERAGE ANNUAL DAILY TRAFFIC", "COMMITTED ROADWAY IMPROVEMENTS", "CONCURRENCY", "EXISTING PEAK HOUR TRAFFIC", "EXISTING TRAFFIC", "HISTORICAL TRAFFIC GROWTH TABLE", "PERFORMANCE SURETY", "RADIUS OF DEVELOPMENT INFLUENCE", "ROAD AGREEMENT", AND "TOTAL TRAFFIC" AND READOPTING SAME, AS REVISED, BY REPEALING THE DEFINITIONS FOR "MAJOR PROJECT", "MAJOR PROJECT MAP" AND "OFF-PEAK SEASON" IN THEIR ENTIRETY, AND BY ADOPTING NEW DEFINITIONS FOR "MULTIMODAL", "QUALITY OF SERVICE STANDARD" AND "PEAK-HOUR DIRECTIONAL TRAFFIC VOLUME"; 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.

- e. [*RESOLUTION 40, 2020](#) – AVENIR MASTER SIGNAGE PROGRAM. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A MASTER SIGNAGE PROGRAM FOR THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD) THAT INCLUDES DESIGN CRITERIA FOR RESIDENTIAL POD ENTRY SIGNS, NON-RESIDENTIAL GROUND SIGNS, AND OTHER VARIOUS COMMUNITY SIGNS; 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, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- f. [*RESOLUTION 44, 2020](#) – A SITE PLAN AMENDMENT TO RESIDENTIAL POD 5, SITE PLAN #2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN AMENDMENT TO APPROVE AN ENTRY FEATURE WITH GUARDHOUSE, ARCHITECTURAL FLOORPLANS AND ELEVATIONS, TYPICAL LOT LANDSCAPING, AND A MODEL HOME AND SALES CENTER FOR REGENCY AT AVENIR (RESIDENTIAL POD 5, SITE PLAN #2) 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 AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

IX. RESOLUTIONS:

- **For subjects under Resolutions, please submit request form to the City Clerk prior to the commencement of this agenda item.**
- a. [RESOLUTION 30, 2020](#) – PROPOSED MAXIMUM MILLAGE RATE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING A PROPOSED MAXIMUM MILLAGE RATE FOR THE CITY OF PALM BEACH GARDENS FOR FISCAL YEAR 2020/2021; SETTING THE DATE, TIME, AND PLACE OF THE FIRST BUDGET HEARING; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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

XI. CITY ATTORNEY REPORT:

XII. 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.