



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
August 6, 2020
6:00 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. FLORIDA'S TURNPIKE WIDENING PROJECT BY BRANDON BOBO, P.E., PROJECT MANAGER, FROM HNTB (HOWARD NEEDLES TAMMEN AND BERGENDOFF ARCHITECTURE).
- b. 2020 MISSION: AMERICAN HEART ASSOCIATION LIFELINE EMS AWARD.

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 JULY 16, 2020 CITY COUNCIL MEETING.
- b. **RESOLUTION 32, 2020** – PURCHASE AWARD – REPLACEMENT OF BUSINESS MANAGEMENT AND COMMUNITY DEVELOPMENT SYSTEMS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN AWARD OF A SOFTWARE AS A SERVICE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR REPLACEMENT OF BUSINESS MANAGEMENT AND COMMUNITY DEVELOPMENT SYSTEMS FOR THE CITY'S ENTERPRISE RESOURCE PLANNING SOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [RESOLUTION 50, 2020](#) – SETTING THE START TIME OF CITY COUNCIL MEETINGS TO 6:00 P.M. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, PROVIDING FOR REGULAR MEETINGS OF THE CITY COUNCIL TO CONVENE AT 6:00 P.M. ON THE FIRST THURSDAY OF EACH MONTH, OR AS OTHERWISE SCHEDULED; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [PROCLAMATION](#) – FLORIDA WATER PROFESSIONAL MONTH.
- e. [PROCLAMATION](#) – NATIONAL OVERDOSE AWARENESS DAY.

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.**

IX. **RESOLUTIONS:**

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

- a. [RESOLUTION 47, 2020](#) – MASTER FEES AND CHARGES 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 2020/2021; 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.