



CITY OF PALM BEACH GARDENS
COUNCIL AGENDA

October 1, 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:

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. **PURCHASE AWARD** – ITB2020-123PS, FACILITIES MAINTENANCE SUPPORT – PLUMBING SERVICES.
- b. **PURCHASE AWARD** – EMERGENCY REPAIRS TO ALTERNATE A1A ROADWAY AT PROMENADE PLAZA.
- c. **ROOF REPLACEMENT** FOR FIRE RESCUE STATION NO. 4.
- d. **RESOLUTION 60, 2020** – NETMOTION SOFTWARE, INC. END-USER LICENSE AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, PURCHASING A NETMOTION MOBILITY SOFTWARE PROGRAM, KNOWN AS VIRTUAL PRIVATE NETWORK (VPN), USED BY POLICE OFFICERS TO SECURE AND ENCRYPT DATA COMMUNICATIONS BETWEEN MOBILE DEVICES AND PRIVATE NETWORKS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. **PROCLAMATION** – FLORIDA CITY GOVERNMENT WEEK.
- f. **PROCLAMATION** – FIRE PREVENTION WEEK.
- g. **PROCLAMATION** – JUMPSTART'S READ FOR THE RECORD DAY.
- h. **PROCLAMATION** – NATIONAL BREAST CANCER AWARENESS MONTH.
- i. **PROCLAMATION** – NATIONAL COMMUNITY PLANNING MONTH.
- j. **PROCLAMATION** – NATIONAL LONG-TERM CARE RESIDENTS' RIGHTS MONTH.

k. **PROCLAMATION** – NATIONAL RED RIBBON WEEK.

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 55, 2020** – 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.

b. **RESOLUTION 56, 2020** – 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.

c. **RESOLUTION 57, 2020** – 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.

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.