



CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
November 5, 2020
6:00 P.M.

Mayor Woods
Vice Mayor Pro Tem Litt
Councilmember Marciano
Councilmember Reed

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV. ANNOUNCEMENTS / PRESENTATIONS:

- a. WORKFORCE HOUSING STUDY AND REPORT, CDBG CARES ACT AMENDMENT, AND CDBG CONSOLIDATED PLAN.

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 OCTOBER 1, 2020 CITY COUNCIL MEETING.
- b. PURCHASE AWARD – RENEWAL OF AGREEMENTS FOR ITB2016-054PZ, COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – POOL OF CONTRACTORS.
- c. PURCHASE AWARD – RFQ2020-016PZ, CONTINUING CONTRACTS FOR PROFESSIONAL SERVICES.
- PROPOSAL
 - AWARDED
- d. PURCHASE AWARD – ITB2020-124PS, MISCELLANEOUS PUBLIC WORKS PROJECTS.
- e. RESOLUTION 61, 2020 – APPROVING AN EASEMENT DEED IN FAVOR OF SEACOAST UTILITY AUTHORITY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A GRANT OF EASEMENT TO SEACOAST UTILITY AUTHORITY FOR THE INSTALLATION, OPERATION, MAINTENANCE, AND SERVICE OF A PUBLIC WATER SUPPLY WELL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- f. [RESOLUTION 65, 2020](#) – WEISS SCHOOL NASA’S CUBESAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, EXPRESSING THE CITY’S SUPPORT OF THE WOLFPACK CUBESAT DEVELOPMENT TEAM AT THE WEISS SCHOOL FOR THEIR WORK IN NASA’S CUBESAT LAUNCH INITIATIVE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. [RESOLUTION 69, 2020](#) – MODIFYING THE JANUARY CITY COUNCIL MEETING DATE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE SCHEDULE OF THE REGULAR CITY COUNCIL MEETING FOR THE MONTH OF JANUARY 2021; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- h. [PROCLAMATION](#) – EPILEPSY AWARENESS MONTH.
- i. [PROCLAMATION](#) – HUNGER AND HOMELESSNESS AWARENESS WEEK.
- j. [PROCLAMATION](#) – NATIONAL GIS DAY.
- k. [PROCLAMATION](#) – NATIONAL HOSPICE AND PALLIATIVE CARE MONTH.
- l. [PROCLAMATION](#) – NATIONAL NURSE PRACTITIONER WEEK.
- m. [PROCLAMATION](#) – WORLD AIDS DAY.
- n. [PROCLAMATION](#) – WORLD PANCREATIC CANCER 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.**

- a. [ORDINANCE 10, 2020](#) – (2ND READING & ADOPTION) CITY-INITIATED COMPREHENSIVE TEXT AMENDMENT RELATED TO TRANSIT ORIENTED DEVELOPMENT. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING CITY-INITIATED TEXT AMENDMENTS TO THE FUTURE LAND USE ELEMENT OF THE CITY’S COMPREHENSIVE PLAN TO INCORPORATE A TRANSIT-ORIENTED DEVELOPMENT (TOD) OBJECTIVE AND TOD POLICIES BASED ON THE RECOMMENDATIONS INCLUDED IN THE CITY’S TOD MASTER PLAN, PREPARED BY THE TREASURE COAST REGIONAL PLANNING COUNCIL; 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.
- b. [ORDINANCE 11, 2020](#) – (1ST READING) 2019/2020 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.

- c. [ORDINANCE 12, 2020](#) – (1ST READING) AMENDING CHAPTER 6 – SECTION 6-2. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 6 – ALCOHOLIC BEVERAGES AT SECTION 6-2. – HOURS OF SALE. IN ORDER TO EXPAND THE HOURS OF SALE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [*RESOLUTION 62, 2020](#) – SITE PLAN AMENDMENT FOR THE GARDENS EAST PLANNED COMMUNITY DEVELOPMENT (PCD). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN AMENDMENT TO APPROVE AN ADDITIONAL DRIVE-THROUGH LANE WITH A MENU BOARD SIGN AND TO APPROVE MODIFICATIONS TO THE SITE’S LANDSCAPING AND PARKING LOT FOR MCDONALD’S RESTAURANT WITHIN THE GARDENS EAST PLAZA PLANNED UNIT DEVELOPMENT (PUD) (A.K.A. PROMENADE PLAZA); THE SUBJECT PARCEL IS A 0.98-ACRE SITE AND IS PART OF THE GARDENS EAST PLANNED COMMUNITY DEVELOPMENT (PCD), WHICH IS GENERALLY LOCATED EAST OF ALTERNATE A1A ON THE NORTH SIDE OF LIGHTHOUSE DRIVE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING WAIVERS; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [RESOLUTION 63, 2020](#) – US HUD CDBG 2020 5-YEAR CONSOLIDATED PLAN AND 1-YEAR ACTION PLAN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PALM BEACH GARDENS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FIVE- (5) YEAR CONSOLIDATED PLAN FOR PROGRAM YEARS 2020 – 2024, INCLUSIVE OF THE YEAR-ONE (1) ACTION PLAN, AND ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [RESOLUTION 64, 2020](#) – US HUD CDBG PY19 ACTION PLAN AMENDMENT FOR CARES ACT CDBG-CV FUNDING. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SUBSTANTIAL AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM YEAR (PY) 2019 ANNUAL ACTION PLAN TO INCLUDE CARES ACT FUNDING (CDBG-CV) FROM U.S. HOUSING AND URBAN DEVELOPMENT (HUD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. [RESOLUTION 66, 2020](#) – WORKFORCE HOUSING STUDY AND REPORT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE WORKFORCE HOUSING PROGRAM AND STUDY PREPARED BY STRATEGIC PLANNING GROUP AND CITY OF PALM BEACH GARDENS PLANNING AND ZONING DEPARTMENT; 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.**

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.