



CITY OF PALM BEACH GARDENS
COUNCIL AGENDA

July 15, 2021

6:00 P.M.

Mayor Litt
Vice Mayor Reed
Councilmember Woods
Councilmember Marciano
Councilmember Tinsley

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV. ANNOUNCEMENTS / PRESENTATIONS:

- a. 2021 POST-SESSION LEGISLATIVE UPDATE – SENATOR BOBBY POWELL.
- b. GARY SYPEK, DEPUTY DIRECTOR OF AIRPORTS – PROPOSED EXTENSION OF RUNWAY 14-32 AND RELATED IMPROVEMENTS AT THE NORTH PALM BEACH COUNTY GENERAL AVIATION AIRPORT.
- c. ITEM H, UNDER CONSENT, GROUP HEALTH INSURANCE PLAN (SELF-FUNDED) AND PHARMACY BENEFITS MANAGER.

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 3, 2021 CITY COUNCIL MEETING.
- b. [RESOLUTION 33, 2021](#) – OPENGOV BUDGETING AND PLANNING SOFTWARE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO SIGN A FIVE-YEAR SOFTWARE-AS-A-SERVICE AGREEMENT WITH CARAHSOFT TECHNOLOGY CORP. FOR OPENGOV'S BUDGETING AND PLANNING SOFTWARE; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE AGREEMENT, INCLUDING RENEWALS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [RESOLUTION 35, 2021](#) – 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 2021; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [RESOLUTION 37, 2021](#) – WORKFORCE DEVELOPMENT CONSORTIUM INTERLOCAL AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING THE EXECUTION OF THE PALM BEACH WORKFORCE DEVELOPMENT CONSORTIUM INTERLOCAL AGREEMENT REAFFIRMING, RESTATING, AND REESTABLISHING THE INTENT TO CONTINUE THE OPERATION OF THE MULTI-JURISDICTIONAL CONSORTIUM; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [RESOLUTION 39, 2021](#) – INDEPENDENT CONTRACTOR AGREEMENTS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE, APPROVE AND EXECUTE INDEPENDENT CONTRACTOR AGREEMENTS FOR THE RECREATION AND GOLF DIVISIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [RESOLUTION 40, 2021](#) – FLORIDA DEPARTMENT OF TRANSPORTATION AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. [RESOLUTION 49, 2021](#) – PALM BEACH COUNTY IMPACT FEE ORDINANCE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTED PURSUANT TO SECTION 164.1041(2), *FLORIDA STATUTES*, FINDING THAT SIGNIFICANT LEGAL RIGHTS WILL BE IMPAIRED IF THE CITY OF PALM BEACH GARDENS IS REQUIRED TO COMPLETE THE INTERGOVERNMENTAL CONFLICT RESOLUTION PROCEDURES, SET FORTH AT CHAPTER 164, FLA. STAT., WITH PALM BEACH COUNTY PRIOR TO COURT PRECEEDINGS AND DIRECTING THE CITY MANAGER AND CITY ATTORNEY TO INITIATE LITIGATION, AS THEY DEEM APPROPRIATE, TO RESOLVE THE CITY'S CONFLICT WITH PALM BEACH COUNTY OVER THE COUNTY'S ADOPTION AND IMPLEMENTATION OF ORDINANCE NO. 2019-013; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- h. [PURCHASE AWARD](#) – RFP2021-060HR, GROUP HEALTH INSURANCE PLAN (SELF-FUNDED) AND PHARMACY BENEFITS MANAGER.
- [PROPOSAL](#)
 - [AWARDED](#)
 - [EXHIBIT A](#)
- i. [PURCHASE AWARD](#) – ITB2021-125CS, CONSTRUCTION OF NEW MAIN POOL.

- j. [RENEWAL OF AGREEMENT](#) – RFP2018-051HR, LIFE INSURANCE, AD&D, AND LONG TERM DISABILITY.
- k. [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.](#)

IX. [RESOLUTIONS:](#)

- [For subjects under Resolutions, please submit request form to the City Clerk prior to the commencement of this agenda item.](#)

a. [RESOLUTION 29, 2021](#) – 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 2021/2022; SETTING THE DATE, TIME, AND PLACE OF THE FIRST BUDGET HEARING; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

b. [RESOLUTION 34, 2021](#) – MASTER FEE 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 2021/2022; 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.