



CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
October 7, 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. FUNDING FOR COUNTYWIDE MOBILITY PRESENTED BY NICK UHREN, PE, EXECUTIVE DIRECTOR, PALM BEACH TRANSPORTATION PLANNING AGENCY.

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 SEPTEMBER 22, 2021 CITY COUNCIL MEETING.
- b. RESOLUTION 30, 2021 – GEOGRAPHIC INFORMATION SYSTEMS (GIS) ENTERPRISE LICENSE AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO SIGN A THREE-YEAR SMALL ENTERPRISES AGREEMENT (COUNTY AND MUNICIPAL GOVERNMENTS) WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INCORPORATED (“ESRI”) FOR A GEOGRAPHIC INFORMATION SYSTEMS ENTERPRISE LICENSE; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. RESOLUTION 50, 2021 – LEASE OF SEAGRAVE CUSTOM PUMPER. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE LEASE PURCHASE OF A COMBINATION PUMPER FROM SEAGRAVE FIRE APPARATUS, LLC UNDER A CONTRACT WITH THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM AND FINANCED BY TRUIST BANK; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH LEASE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [RESOLUTION 57, 2021](#) – HILLTOP GARDENS PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT FOR HILLTOP GARDENS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [RESOLUTION 59, 2021](#) – SELECTING THE DATE FOR THE JANUARY 2022 REGULAR CITY COUNCIL MEETING. 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 2022; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [RESOLUTION 64, 2021](#) – OPPOSING THE WIDENING OF THE RIGHT-OF-WAY ON NORTHLAKE BOULEVARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, OPPOSING THE PALM BEACH COUNTY-INITIATED COMPREHENSIVE PLAN MAP AMENDMENTS FOR THE THOROUGHFARE RIGHT-OF-WAY IDENTIFICATION MAP (TIM), TE 14.1, FOR THE NORTHLAKE BOULEVARD EAST TIM AND THE NORTHLAKE BOULEVARD WEST TIM; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. [PURCHASE AWARD](#) – RFP2021-064CS, DESIGN AND CONSTRUCTION OF AQUATICS CENTER BUILDING AT BURNS ROAD COMMUNITY CENTER.
- h. [PURCHASE AWARD](#) – POWER STORE DATA STORAGE APPLIANCE.
- i. [PROCLAMATION](#) – CARDINAL NEWMAN HIGH SCHOOL DAY.
- j. [PROCLAMATION](#) – FIRE PREVENTION WEEK.
- k. [PROCLAMATION](#) – FLORIDA CITY GOVERNMENT WEEK.
- l. [PROCLAMATION](#) – JUMPSTART'S READ FOR THE RECORD DAY.
- m. [PROCLAMATION](#) – NATIONAL BREAST CANCER AWARENESS MONTH.
- n. [PROCLAMATION](#) – NATIONAL COMMUNITY PLANNING MONTH.
- o. [PROCLAMATION](#) – NATIONAL LONG-TERM CARE RESIDENTS' RIGHTS MONTH.
- p. [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.**

- a. ***ORDINANCE 12, 2021** – (1ST READING) REQUEST TO REZONE A 3.89-ACRE PARCEL OF LAND. 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, SUCH PROPERTY BEING COMPRISED OF 3.89± ACRES IN SIZE, MORE OR LESS, AND LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF NORTHLAKE BOULEVARD AND CONGRESS AVENUE, OTHERWISE KNOWN AS THE NORTHLAKE SQUARE PLANNED UNIT DEVELOPMENT (PUD); PROVIDING THAT THIS PARCEL OF REAL PROPERTY, WHICH IS MORE PARTICULARLY DESCRIBED HEREIN, SHALL HAVE A 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 58, 2021 IS A COMPANION ITEM TO ORDINANCE 12, 2021 AND WILL REQUIRE COUNCIL ACTION ON SECOND READING.

*RESOLUTION 58, 2021 – REQUEST FOR 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 TO ALLOW A CONVENIENCE STORE WITH GAS SALES AND AN ACCESSORY AUTOMATIC CAR WASH, TOTALING 1.76 ACRES, MORE OR LESS, LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF NORTHLAKE BOULEVARD AND CONGRESS AVENUE, OTHERWISE KNOWN AS A PORTION OF THE NORTHLAKE SQUARE PLANNED UNIT DEVELOPMENT (PUD), AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; 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 45, 2021** – 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 46, 2021** – 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 47, 2021](#) – 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.
- d. [RESOLUTION 51, 2021](#) – APPOINTMENT TO THE FIRE PENSION BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE APPOINTMENT OF REGULAR MEMBERS TO THE CITY OF PALM BEACH GARDENS FIRE FIGHTERS' PENSION FUND BOARD OF TRUSTEES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [RESOLUTION 53, 2021](#) – APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT WITH THE PROFESSIONAL FIREFIGHTERS AND PARAMEDICS OF PALM BEACH COUNTY, LOCAL 2928, IAFF, INC., EMPLOYED BY THE CITY'S FIRE RESCUE DEPARTMENT, FOR FISCAL YEARS 2021-2022, 2022-2023, AND 2023-2024; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; 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.