



CITY OF PALM BEACH GARDENS  
COUNCIL AGENDA  
January 13, 2022  
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. QUIET ZONE UPDATE BY THE CITY ENGINEER.

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 DECEMBER 2, 2021 CITY COUNCIL MEETING.
- b. **RESOLUTION 4, 2022** – AVENIR PUMP STATION PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT OF THE AVENIR PUMP STATION WITHIN THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. **RESOLUTION 5, 2022** – LEASE OF TURF MANAGEMENT EQUIPMENT FOR PAR 3 GOLF COURSE AT SANDHILL CRANE GOLF CLUB. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE LEASE PURCHASE OF SEVERAL GROUNDS AND TURF MANAGEMENT EQUIPMENT FROM TESCO SOUTH, INCORPORATED DBA HECTOR TURF, UNDER A CONTRACT WITH THE SOURCEWELL GROUP PURCHASING ORGANIZATION'S COOPERATIVE PURCHASING PROGRAM, AND FINANCED BY HUNTINGTON BANCSHARES FINANCIAL CORPORATION; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH LEASE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [RESOLUTION 8, 2022](#) – LEASE OF 3 MEDIUM DUTY AMBULANCES FOR THE FIRE RESCUE DEPARTMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE LEASE OF THREE MEDIUM DUTY AMBULANCES FOR THE FIRE-RESCUE DEPARTMENT FROM P.L. CUSTOM BODY AND EQUIPMENT CO., INC. AND ITS DULY AUTHORIZED AGENT, SOUTH FLORIDA EMERGENCY VEHICLES, LLC UNDER A CONTRACT WITH THE SOURCEWELL GROUP PURCHASING ORGANIZATION THROUGH ITS COOPERATIVE PURCHASING PROGRAM, AND FINANCED BY TRUIST FINANCIAL CORPORATION; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH LEASE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [PURCHASE AWARD](#) – SUPPORT BUILDING FOR COMMUNICATIONS MONOPOLE AT AVENIR.
- f. [PROCLAMATION](#) – ARBOR DAY.
- g. [PROCLAMATION](#) – NATIONAL SCHOOL CHOICE WEEK.
- h. [PROCLAMATION](#) – PUBLIC SAFETY 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. [\\*RESOLUTION 1, 2022](#) – SITE PLAN APPROVAL WITHIN PANTHER NATIONAL POD 12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR A 139-LOT SINGLE-FAMILY SUBDIVISION ON APPROXIMATELY 70.49 ACRES WITHIN THE PANTHER NATIONAL MASTER PLAN POD 12 LOCATED WITHIN THE RESIDENTIAL PARCEL (PARCEL A) OF THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD) THAT IS GENERALLY LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD, EAST OF GRAPEVIEW BOULEVARD, WEST OF BAY HILL DRIVE, AND SOUTH OF BEELINE HIGHWAY, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [\\*RESOLUTION 2, 2022](#) – AVONDALE AT AVENIR SITE PLAN AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN AMENDMENT FOR SINGLE-FAMILY HOME FLOORPLAN MODELS, ARCHITECTURAL ELEVATION THEMES, AND TYPICAL LOT LANDSCAPING FOR AVONDALE AT AVENIR (RESIDENTIAL SITE PLAN #3 – POD 6, POD 7, and POD 8) WITHIN THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD) THAT IS GENERALLY LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD, EAST OF GRAPEVIEW BOULEVARD, WEST OF BAY HILL DRIVE, AND SOUTH OF BEELINE HIGHWAY, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [\\*RESOLUTION 3, 2022](#) – OLD PALM GOLF CLUB INC. SITE PLAN AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN AMENDMENT FOR THE CLUBHOUSE PARCEL (PARCEL F1) TO ALLOW A NEW 17,637-SQUARE-FOOT LIFESTYLE CENTER AND POOL AMENITY ON A 9.69-ACRE SITE, MORE OR LESS, WITHIN THE OLD PALM PLANNED COMMUNITY DEVELOPMENT (PCD) THAT IS LOCATED NORTH OF PGA BOULEVARD BETWEEN CENTRAL BOULEVARD AND FLORIDA'S TURNPIKE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; 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.**