



CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
May 5, 2022
6:00 P.M.

Mayor Reed
Vice Mayor Litt
Councilmember Woods
Councilmember Marciano
Councilmember Tinsley

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV. ANNOUNCEMENTS / PRESENTATIONS:

- a. POLICE DEPARTMENT NATIONAL AND STATE REACCREDITATION.
- b. CAPITAL IMPROVEMENT PROJECTS UPDATE.

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 APRIL 7, 2022 CITY COUNCIL MEETING.
- b. **RESOLUTION 19, 2022** – PGA STATION PUD PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT FOR PGA STATION PUD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. **RESOLUTION 22, 2022** – PGA NATIONAL RESORT CORE PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT FOR PGA NATIONAL RESORT CORE PLANNED UNIT DEVELOPMENT (PUD) WITHIN THE PGA NATIONAL PLANNED COMMUNITY DEVELOPMENT (PCD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [RESOLUTION 25, 2022](#) – A MISCELLANEOUS PETITION FROM ALTON PBG GROUP INC. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE ADDITION OF AN ARTISTIC MURAL ON THE SOUTH ELEVATION OF BUILDING R WITHIN THE ALTON TOWN CENTER, LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF DONALD ROSS ROAD AND ALTON ROAD WITHIN PARCEL C OF THE ALTON PLANNED COMMUNITY DEVELOPMENT (PCD), AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [RESOLUTION 27, 2022](#) – SETTING THE JUNE CITY COUNCIL MEETING TIME. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, PROVIDING FOR THE JUNE 2, 2022, REGULAR MEETING OF THE CITY COUNCIL TO CONVENE AT 5:00 P.M.; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [RESOLUTION 28, 2022](#) – APPROVING AN EASEMENT TO FLORIDA, POWER AND LIGHT COMPANY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF OVERHEAD AND UNDERGROUND ELECTRIC UTILITY FACILITIES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. [PURCHASE AWARD](#) – RENEWAL OF AGREEMENT NO. ITB2017-088PS, MOWING AND LANDSCAPING SERVICES – PGA FLYOVER AND CANAL LONG LINE MOWING.
- h. [PURCHASE AWARD](#) – RFQ2022-018CS, PHASES 2 AND 3 OF BURNS ROAD COMMUNITY CENTER MODERNIZATION AND EXPANSION PROJECT – ARCHITECTURAL SERVICES.
- i. [PURCHASE AWARD](#) – ROOFING MATERIALS AND REPAIR SERVICES.
- j. [PROCLAMATION](#) – ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH.
- k. [PROCLAMATION](#) – BETTER HEARING MONTH.
- l. [PROCLAMATION](#) – CIVILITY MONTH.
- m. [PROCLAMATION](#) – DROWNING PREVENTION AWARENESS MONTH.
- n. [PROCLAMATION](#) – EMERGENCY MEDICAL SERVICES WEEK.
- o. [PROCLAMATION](#) – GUARDIAN AD LITEM MONTH.
- p. [PROCLAMATION](#) – HEPATITIS AWARENESS MONTH.
- q. [PROCLAMATION](#) – ISRAEL INDEPENDENCE DAY.
- r. [PROCLAMATION](#) – KIDS TO PARKS DAY.
- s. [PROCLAMATION](#) – MENTAL HEALTH AWARENESS AND TRAUMA INFORMED CARE MONTH.

- t. [PROCLAMATION](#) – NATIONAL BIKE AND BICYCLE SAFETY MONTH.
- u. [PROCLAMATION](#) – NATIONAL GUN VIOLENCE AWARENESS DAY.
- v. [PROCLAMATION](#) – NATIONAL MISSING CHILDREN'S DAY.
- w. [PROCLAMATION](#) – NATIONAL POLICE WEEK.
- x. [PROCLAMATION](#) – NATIONAL PUBLIC WORKS WEEK.
- y. [PROCLAMATION](#) – NATIONAL SAFE BOATING WEEK.
- z. [PROCLAMATION](#) – NATIONAL TENNIS MONTH.
- aa. [PROCLAMATION](#) – NO PLACE FOR HATE DAY.
- bb. [PROCLAMATION](#) – PROFESSIONAL MUNICIPAL CLERKS WEEK.
- cc. [PROCLAMATION](#) – TRAUMA AWARENESS MONTH.
- dd. [PROCLAMATION](#) – WATER REUSE 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 5, 2022](#) – (1ST READING) CITY-INITIATED LAND DEVELOPMENT REGULATION AMENDMENT. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 78. LAND DEVELOPMENT REGULATIONS. AT SECTION 78-159. PERMITTED USES, MINOR AND MAJOR CONDITIONAL USES, AND PROHIBITED USES TO EXEMPT CITY-OWNED PUBLIC SAFETY COMMUNICATION TOWERS FROM THE REQUIREMENTS OF NOTE (64); PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 78. LAND DEVELOPMENT. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [*RESOLUTION 23, 2022](#) – SITE PLAN APPROVAL FOR POD 15 WITHIN THE AVENIR PLANNED COMMUNITY DEVELOPMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR A 562-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION, COMMON AREA LANDSCAPING, ARCHITECTURAL FLOOR PLANS AND ELEVATIONS, AND TYPICAL LOT LANDSCAPING ON APPROXIMATELY 256.7 ACRES, MORE OR LESS, WITHIN THE RESIDENTIAL PARCEL (PARCEL A) IN 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 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 26, 2022** – ART IN PUBLIC PLACES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING ART IN PUBLIC PLACES FOR THE PGA STATION PLANNED UNIT DEVELOPMENT (PUD), OFFICE-BUILDING 6, LOCATED ON THE EAST SIDE OF RCA CENTER DRIVE, SOUTH OF PGA BOULEVARD, AND WEST OF ALTERNATE A-1-A, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; 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.