



CITY OF PALM BEACH GARDENS  
COUNCIL AGENDA  
July 14, 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:

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 2, 2022 CITY COUNCIL MEETING.
- b. RESOLUTION 7, 2022 – PANTHER NATIONAL AT AVENIR PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT OF PANTHER NATIONAL AT AVENIR WITHIN THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. RESOLUTION 34, 2022 – SUPERVISOR OF ELECTIONS AGREEMENT FOR AUGUST PRIMARY ELECTION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS FOR VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [RESOLUTION 35, 2022](#) – FLORIDA LEAGUE OF CITIES’ ANNUAL CONFERENCE VOTING DELEGATE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, DESIGNATING MAYOR CHELSEA REED AS THE VOTING DELEGATE FOR THE CITY OF PALM BEACH GARDENS AT THE FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE BEING HELD AUGUST 11-13, 2022; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [RESOLUTION 37, 2022](#) – FUTURE EASEMENTS WITHIN THE AVENIR PROJECT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, DIRECTING AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY AND PRUDENT TO GRANT VARIOUS EASEMENTS, DEDICATE CERTAIN REAL PROPERTY, AND ENTER INTO AGREEMENTS TO FURTHER DEVELOPMENT RELATED TO THE CITY AVENIR PARCEL, THE ECONOMIC DEVELOPMENT PARCEL, AVENIR DRIVE, SANDHILL CRANE DRIVE, AND THE CITY GOLF COURSE PARCEL TO FLORIDA POWER AND LIGHT, THE AVENIR COMMUNITY DEVELOPMENT DISTRICT, SEACOAST UTILITY AUTHORITY, COMCAST CABLE, AND OTHER ENTITIES AND UTILITY COMPANIES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [RESOLUTION 38, 2022](#) – PGA OFFICE CENTER PROJECT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY TO ABANDON THE RIGHT-OF-WAY OVER THE RCA CENTER DRIVE AT KYOTO GARDENS DRIVE FOR THE PGA OFFICE CENTER PROJECT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. [RESOLUTION 39, 2022](#) – REPLAT FOR THE ARTISTRY AT ALTON. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE REPLAT FOR CERTAIN LOTS WITHIN THE ARTISTRY RESIDENTIAL DEVELOPMENT AT ALTON PLANNED COMMUNITY DEVELOPMENT (PCD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- h. [RESOLUTION 41, 2022](#) – PURCHASE OF 2007 SEAGRAVE PUMPER ENGINE FIRE TRUCK. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PURCHASE OF A 2007 SEAGRAVE PUMPER ENGINE FIRE TRUCK FROM THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN FRANKLIN TOWNSHIP, A TOWNSHIP IN SOMERSET COUNTY, NEW JERSEY; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH PURCHASE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- i. [RESOLUTION 42, 2022](#) – QUIT CLAIM DEED. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A QUIT CLAIM DEED TO THE PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS TO FACILITATE THE WIDENING OF NORTHLAKE BOULEVARD AT THE SANDHILL CRANE GOLF COURSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- j. [RESOLUTION 43, 2022](#) – 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 2022; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- k. [RESOLUTION 44, 2022](#) – RATIFICATION OF ADDITIONAL COSTS FOR LIGHTING UPGRADE PROJECT AT POLICE DEPARTMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, RATIFYING AND APPROVING ADDITIONAL COSTS TO COMPLETE THE LED LIGHTING SYSTEMS UPGRADE AT THE POLICE DEPARTMENT BY LIGHTING CONTROL SOLUTIONS, LLC; AND RETROACTIVELY AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE EXPENDITURE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- l. [PURCHASE AWARD](#) – ARCHITECTURAL SERVICES FOR FIRE RESCUE STATION NO. 6.
- m. [PURCHASE AWARD](#) – FURNISH AND INSTALL PUBLIC SAFETY COMMUNICATIONS MONOPOLE AT AVENIR.
- n. [PURCHASE AWARD](#) – INSTALLATION OF SYNTHETIC TURFGRASS AT LILAC DOG PARK.
- o. [PURCHASE AWARD](#) – JANITORIAL SUPPLIES AND CHEMICALS.
- p. [PURCHASE AWARD](#) – RFP2022-067HR, VISION CARE INSURANCE.
- q. [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.**
- a. [ORDINANCE 6, 2022](#) – (2<sup>ND</sup> READING & ADOPTION) CITY-INITIATED AMENDMENT TO THE LAND DEVELOPMENT REGULATIONS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 78. LAND DEVELOPMENT REGULATIONS. AT SECTION 78-28. ADDRESSING COMMITTEE. BY REPEALING ESTABLISHMENT. AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-43. REVIEW OF APPLICATIONS FOR DEVELOPMENT ORDER APPROVAL. BY REPEALING TABLE 1: DEVELOPMENT ORDER REVIEW WITH NOTE, AND READOPTING SAME, AS REVISED, BY REPEALING SUBSECTION (i) IN ITS ENTIRETY AND RE-LETTERING SUBSECTION (j); FURTHER AMENDING CHAPTER 78. AT SECTION 78-46. APPLICATION PROCEDURES. BY REPEALING SUBSECTION (e)(3)a., AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-52. CONDITIONAL USES. BY REPEALING SUBSECTION (c) AND (f)(1), AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-54. PUBLIC NOTICE. BY REPEALING NOTE (3) OF TABLE 4: REQUIRED PUBLIC NOTICE, AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78.

AT SECTION 78-142. P/I – PUBLIC/INSTITUTIONAL DISTRICT. BY REPEALING SUBSECTION (a), AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-159. PERMITTED USES, MINOR AND MAJOR CONDITIONAL USES, AND PROHIBITED USES. BY REPEALING SUBSECTION (j)(1) AND BY AMENDING SUBSECTION (j)(64)e.2.; FURTHER AMENDING CHAPTER 78. AT SECTION 78-181. USES. BY REPEALING SUBSECTION (c)(5)d. AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-191. OUTDOOR SEATING. BY REPEALING SUBSECTION (d) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-196. OPERATION AND SALE OF FOOD FROM MOBILE FOOD TRUCKS. BY REPEALING SUBSECTIONS (b), (d), (e)(3), (g)(2), AND (g)(4) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-221. PGA BOULEVARD CORRIDOR OVERLAY. BY REPEALING SUBSECTIONS (d)(2) AND (j)(1) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-227. ARCHITECTURAL ELEMENTS. BY REPEALING SUBSECTION (f)(6) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-261. ART IN PUBLIC PLACES REQUIREMENTS. BY AMENDING SUBSECTION (c); FURTHER AMENDING CHAPTER 78. BY REPEALING SECTION 78-262. STANDARDS FOR ARTWORK. AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-263. DEFINITIONS OF ARTWORK. BY ADDING TWO DEFINITIONS; FURTHER AMENDING CHAPTER 78. AT SECTION 78-284. PROHIBITED SIGNS AND PROHIBITED SIGN LOCATIONS. BY REPEALING SUBSECTION (g)(12) AND READOPTING SAME, AS REVISED AND BY ADOPTING NEW SUBSECTION (g)(22); FURTHER AMENDING CHAPTER 78. AT SECTION 78-285. PERMITTED SIGNS. BY AMENDING TABLE 24: PERMANENT SIGNS; FURTHER AMENDING CHAPTER 78. AT SECTION 78-313. MINIMUM LANDSCAPE REQUIREMENTS FOR NONRESIDENTIAL DEVELOPMENT. BY REPEALING SUBSECTION (h) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-316. PRESERVE AREAS. BY REPEALING SUBSECTION (e) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-320. FOUNDATION LANDSCAPING AND PLANTINGS. BY REPEALING SUBSECTION (a)(4)a. AND (a)(4)b. AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-324. ROADWAY BEAUTIFICATION PLAN. BY REPEALING SUBSECTION (c)(1)a. AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-329. MAINTENANCE. BY REPEALING SUBSECTION (d) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-332. LITTORAL PLANTING ZONES. BY ADOPTING NEW SUBSECTION (a)(4); FURTHER AMENDING CHAPTER 78. AT SECTION 78-344. CONSTRUCTION AND MAINTENANCE. BY REPEALING SUBSECTION (e) AND READOPTING SAME, AS REVISED AND BY ADOPTING NEW SUBSECTION (l)(1)e.; FURTHER AMENDING CHAPTER 78. AT SECTION 78-345. NUMBER OF PARKING SPACES REQUIRED. BY AMENDING TABLE 33: REQUIRED OFF-STREET PARKING SPACES; FURTHER AMENDING CHAPTER 78. AT SECTION 78-373. DRIVE-THROUGH FACILITIES. BY REPEALING SUBSECTION (a)(3) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-378. DUMPSTERS. BY REPEALING SUBSECTION (d)(2)(h) AND READOPTING SAME, AS REVISED;

FURTHER AMENDING CHAPTER 78. BY REPEALING SECTION 78-381. ELECTRIC VEHICLE CHARGING STATIONS. AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-751. DEFINITIONS. BY REPEALING THE DEFINITIONS OF "HARDSCAPE" AND "HEIGHT, BUILDING" AND READOPTING SAME, AS REVISED AND BY ADOPTING NEW DEFINITIONS OF "SIGN, AUTOMATIC TELLER MACHINE (ATM)", "SIGN, CANOPY OR BROW", "SIGN, GAS STATION CANOPY", AND "SIGN, PARKING GARAGE"; 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. [ORDINANCE 8, 2022](#) – (1<sup>ST</sup> READING) MINIMUM NOTICE REQUIREMENT FOR RESIDENTIAL RENTAL INCREASES. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 18. BUSINESSES. AT ARTICLE I. IN GENERAL BY ADOPTING NEW SECTION 18-1. MINIMUM NOTICE FOR RESIDENTIAL RENTAL PAYMENT INCREASES. AND NEW SECTION 18-2. PENALTIES.; RESERVING SECTIONS 18-3. – 18-30. FOR FUTURE LEGISLATION; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 18. BUSINESSES. 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.
  
- c. [RESOLUTION 33, 2022](#) – ANNUAL ACTION PLAN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE ADOPTION OF THE CITY'S PROGRAM YEAR 2022 – 2023 ANNUAL ACTION PLAN APPLICATION FOR THE UNITED STATES HOUSING AND URBAN DEVELOPMENT'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING AND A SUBSTANTIAL AMENDMENT TO THE CITY'S PROGRAM YEAR 2019 – 2020 ANNUAL ACTION PLAN FOR CDBG-CV CARES ACT PROGRAM FUNDING; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  
- d. [\\*RESOLUTION 40, 2022](#) – SITE PLAN APPROVAL. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR A UTILITY MAINTENANCE FACILITY ON A 2.5-ACRE PARCEL, KNOWN AS THE SEACOAST UTILITY AUTHORITY PARCEL, LOCATED WITHIN RESIDENTIAL PARCEL A OF THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD); THE SEACOAST UTILITY AUTHORITY PARCEL IS GENERALLY LOCATED WEST OF COCONUT BOULEVARD AND ON THE SOUTH SIDE OF AVENIR DRIVE, 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 29, 2022** – 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 2022/2023; SETTING THE DATE, TIME, AND PLACE OF THE FIRST BUDGET HEARING; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. **RESOLUTION 32, 2022** – 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 2022/2023; 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.**