



CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
December 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:

- a. HONDA CLASSIC PRESENTATION.
- b. AMERICAN HEART ASSOCIATION, MISSION: LIFELINE GOLD PLUS RECOGNITION.
- c. EMERGENCY MEDICAL SERVICES EDUCATOR OF THE YEAR.
- d. EMERGENCY MEDICAL SERVICES WORLD/FIRSTNET, WELLNESS AND RESILIENCE AWARD.
- e. RESOLUTION 81, 2022 – IN REMEMBRANCE OF DONALD LEO KISELEWSKI, SR.

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 NOVEMBER 3, 2022, CITY COUNCIL MEETING.
- b. **RESOLUTION 54, 2022** – DOWNTOWN PALM BEACH GARDENS PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT FOR DOWNTOWN PALM BEACH GARDENS WITHIN THE REGIONAL CENTER PLANNED COMMUNITY DEVELOPMENT (PCD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [RESOLUTION 74, 2022](#) – AGREEMENT WITH THE CHILDREN’S HEALTHCARE CHARITY, INC. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AWARDED A PUBLIC SAFETY GRANT FOR POLICE AND FIRE PERSONNEL TO THE CHILDREN’S HEALTHCARE CHARITY, INC. FOR THE 2023 HONDA CLASSIC PGA GOLF TOURNAMENT AND TO APPROVE A LEASE USE AGREEMENT TO USE THE MIRASOL AND PGA NATIONAL PARKS FOR VARIOUS PARKING FACILITIES AND GENERAL OPERATIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [RESOLUTION 81, 2022](#) – IN REMEMBRANCE OF DONALD LEO KISELEWSKI, SR. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, HONORING AND CELEBRATING THE LIFE OF DONALD LEO KISELEWSKI, SR.; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [PURCHASE AWARD](#) – FLEET EMERGENCY VEHICLE TECHNICIAN SERVICE TRUCK.
- f. [PURCHASE AWARD](#) – FURNISH AND INSTALL SAND FILTERS FOR COMPETITION POOL AT BURNS ROAD COMMUNITY CENTER.
- g. [PURCHASE AWARD](#) – ITB2023-153PS, INSTALLATION OF BLEACHER COVERS AT LAKE CATHERINE SPORTS COMPLEX.
- h. [PURCHASE AWARD](#) – ITB2023-154PS, RENOVATION OF FIELDS AT LAKE CATHERINE SPORTS COMPLEX.
- i. [PURCHASE AWARD](#) – RFQ2022-020CS, LANDSCAPE AND IRRIGATION SERVICES CONTRACTORS PROGRAM.
- j. [PROCLAMATION](#) – ACTIVE PEOPLE, HEALTHY NATION 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. [*RESOLUTION 76, 2022](#) – FLORIDA POWER AND LIGHT COMPANY PHASE 2 SITE PLAN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN WITHIN THE PGA OFFICE CENTER PLANNED COMMUNITY DEVELOPMENT (PCD) TO ALLOW THE DEVELOPMENT OF A SIX-STORY, 249,130-SQUARE-FOOT OFFICE BUILDING (PHASE TWO) AND A THREE-STORY PARKING GARAGE, WHICH IS APPROXIMATELY 15 ACRES, MORE OR LESS, IN SIZE AND IS LOCATED EAST OF MILITARY TRAIL, WEST OF RCA CENTER DRIVE, NORTH OF PGA BOULEVARD, AND SOUTH OF KYOTO GARDENS DRIVE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING ONE WAIVER; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- b. [ORDINANCE 15, 2022](#) – (1ST READING) VOLUNTARY ANNEXATION. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ANNEXING, PURSUANT TO A PETITION FOR VOLUNTARY ANNEXATION, EIGHTEEN (18) PARCELS OF REAL PROPERTY COMPRISING A TOTAL OF 10.97 ACRES, MORE OR LESS, IN SIZE, LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF PGA BOULEVARD AND ELLISON WILSON ROAD IN PALM BEACH COUNTY, FLORIDA, THAT IS MORE PARTICULARLY DESCRIBED HEREIN; DECLARING THAT THE VOLUNTARY ANNEXATION PETITION BEARS THE SIGNATURES OF THE OWNERS OF THE REAL PROPERTY ANNEXED HEREBY; AMENDING ARTICLE II OF THE CITY CHARTER BY REDEFINING THE CORPORATE LIMITS; PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF STATE, THE PALM BEACH COUNTY CLERK OF COURT, AND PALM BEACH COUNTY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [ORDINANCE 13, 2022](#) – (2ND READING AND ADOPTION) CITY MANAGER PURCHASING AUTHORITY. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 2. ADMINISTRATION BY REPEALING SECTION 2-294. – BIDDING THRESHOLD., AND READOPTING SAME, AS REVISED, IN ORDER TO AMEND CERTAIN PURCHASING LIMITS AND REMOVE CERTAIN REFERENCE TO STATE LAW; PROVIDING THAT THE REMAINDER OF CHAPTER 2. ADMINISTRATION SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ENACTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; 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 72, 2022](#) – APPOINTMENT TO THE POLICE PENSION BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE APPOINTMENT OF A REGULAR MEMBER TO THE CITY OF PALM BEACH GARDENS' POLICE OFFICERS' PENSION BOARD; 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.