



CITY OF PALM BEACH GARDENS
COUNCIL AGENDA

July 13, 2023

6:00 P.M.

Mayor Reed
Vice Mayor Woods
Councilmember Tinsley
Councilmember Premuroso
Councilmember Middleton

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV. ANNOUNCEMENTS / PRESENTATIONS:

- a. FY 2022 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR).
- b. UPDATE ON "THE NEST" PAR 3 GOLF COURSE AT SANDHILL CRANE.

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 1, 2023, CITY COUNCIL MEETING.
- b. **RESOLUTION 36, 2023** – PLAT APPROVAL FOR THE LANDING AT PGA WATERWAY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT OF THE LANDING AT PGA WATERWAY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. **RESOLUTION 41, 2023** – STORM DEBRIS INTERLOCAL AGREEMENT FIRST AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT RELATING TO COLLECTION, REMOVAL, AND PROPER DISPOSAL OF STORM-RELATED DEBRIS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. **RESOLUTION 44, 2023** – SETTING THE SEPTEMBER 2023, DECEMBER 2023, AND JANUARY 2024 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 MONTHS OF SEPTEMBER 2023, DECEMBER 2023, AND JANUARY 2024; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- e. [RESOLUTION 46, 2023](#) – VOTING DELEGATE, FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE. 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 10-12, 2023; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [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 10, 2023](#) – (2ND READING AND ADOPTION) PROHIBITING SIMULATED GAMBLING DEVICES AND ADULT ARCADES/INTERNET CAFES. 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. BY AMENDING TABLE 21: PERMITTED, CONDITIONAL, AND PROHIBITED USE CHART IN ORDER TO PROHIBIT ADULT ARCADES AND/OR INTERNET CAFES AND BY ADOPTING NEW SUBSECTION (j)(79) TO ADOPT REGULATIONS TO PROHIBIT SIMULATED GAMBLING DEVICES; 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 13, 2023](#) – (1ST READING) VOLUNTARY ANNEXATION. AN ORDINANCE OF THE CITY COUNCIL OF CITY OF PALM BEACH GARDENS, FLORIDA, ANNEXING, PURSUANT TO A PETITION FOR VOLUNTARY ANNEXATION, ONE (1) PARCEL OF REAL PROPERTY COMPRISING A TOTAL OF 2.48 ACRES, MORE OR LESS, LOCATED ON THE WEST SIDE OF ELLISON WILSON ROAD APPROXIMATELY 0.16 MILES SOUTH OF THE INTERSECTION OF PGA BOULEVARD AND ELLISON WILSON ROAD IN PALM BEACH COUNTY, FLORIDA, AS 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. [*RESOLUTION 38, 2023](#) – A PLANNED COMMUNITY DEVELOPMENT (PCD) AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A PLANNED COMMUNITY DEVELOPMENT (PCD) AMENDMENT TO THE AVENIR PCD MASTER PLAN TO MODIFY INTERNAL DEVELOPMENT PARCEL BOUNDARIES, IDENTIFY LOCATIONS FOR COMMUNITY DOG PARKS, AND UPDATE THE DEVELOPMENT STANDARDS FOR THE AVENIR PCD, THE SUBJECT SITE BEING 4,763 ACRES, MORE OR LESS, AND 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.

- d. [*RESOLUTION 39, 2023](#) – PANTHER NATIONAL SITE PLAN APPROVAL. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR A GOLF COURSE MAINTENANCE FACILITY ON AN APPROXIMATELY 11.5-ACRE PARCEL WITHIN THE PANTHER NATIONAL MASTER PLAN LOCATED IN THE NORTHWEST PORTION OF THE DEVELOPMENT AREA OF THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD), WHICH 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.
- e. [*RESOLUTION 42, 2023](#) – SITE PLAN APPROVAL FOR A SINGLE-FAMILY HOME SUBDIVISION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR A 491-LOT RESIDENTIAL AGE-RESTRICTED SINGLE-FAMILY HOME SUBDIVISION LOCATED AT THE NORTHWEST INTERSECTION OF AVENIR DRIVE AND PANTHER NATIONAL BOULEVARD ON APPROXIMATELY 150.32 ACRES KNOWN AS POD 16 WITHIN THE RESIDENTIAL DISTRICT (PARCEL A) OF THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD), WHICH 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.
- f. [*RESOLUTION 43, 2023](#) – A PLANNED COMMUNITY DEVELOPMENT (PCD) AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A PLANNED COMMUNITY DEVELOPMENT (PCD) AMENDMENT TO THE AVENIR PCD MASTER PLAN TO RELOCATE PARCEL C – ECONOMIC DEVELOPMENT PARCEL TO THE AREA NORTHWEST OF THE INTERSECTION OF COCONUT BOULEVARD AND NORTHLAKE BOULEVARD, TO RELOCATE 500,000 SQUARE FEET OF PROFESSIONAL OFFICE (PO) USE FROM PARCEL D – WORKPLACE TO PARCEL C – ECONOMIC DEVELOPMENT PARCEL, TO MODIFY INTERNAL DEVELOPMENT PARCEL BOUNDARIES WITHIN THE PCD, AND TO MODIFY DEVELOPMENT STANDARDS AND CERTAIN CONDITIONS OF APPROVAL IN RESOLUTION 4, 2016, THE AVENIR PCD BEING 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.
- g. [*RESOLUTION 45, 2023](#) – A PLANNED UNIT DEVELOPMENT (PUD) AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A PLANNED UNIT DEVELOPMENT (PUD) AMENDMENT TO CONSTRUCT A NEW 7,000-SQUARE-FOOT OFFICE BUILDING WITH ASSOCIATED PARKING LOT MODIFICATIONS AND LANDSCAPING WITHIN THE DONALD ROSS VILLAGE PUD, WHICH IS LOCATED ON THE SOUTH SIDE OF DONALD ROSS ROAD AND BOUND BY CENTRAL BOULEVARD ON THE WEST AND NORTH MILITARY TRAIL ON THE EAST, 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.**

- a. **RESOLUTION 29, 2023** – 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 2023/2024; SETTING THE DATE, TIME, AND PLACE OF THE FIRST BUDGET HEARING; 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.