



CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
April 4, 2024
7:00 P.M.

Mayor Reed
Vice Mayor Woods
Councilmember Tinsley
Councilmember Premuroso
Councilmember Middleton

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ELECTION:

- a. [RESOLUTION 17, 2024](#) – DECLARING THE RESULTS OF THE MUNICIPAL ELECTION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, DECLARING THE RESULTS OF THE UNIFORM MUNICIPAL ELECTION, HELD IN CONJUNCTION WITH THE PRESIDENTIAL PREFERENCE PRIMARY ELECTION HELD ON MARCH 19, 2024; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

IV. REORGANIZATION:

1. APPOINTMENT OF MAYOR.
2. APPOINTMENT OF VICE MAYOR.
3. [RESOLUTION 18, 2024](#) – APPOINTMENT OF MAYOR AND VICE MAYOR. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPOINTING THE MAYOR AND VICE MAYOR FOR THE CITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

V. ADDITIONS, DELETIONS, MODIFICATIONS:

VI. ANNOUNCEMENTS / PRESENTATIONS:

- a. QUIET ZONE UPDATE.

VII. 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.

VIII. CITY MANAGER REPORT:

IX. CONSENT AGENDA:

- a. **APPROVE MINUTES** FROM THE MARCH 1, 2024, CITY COUNCIL SPECIAL MEETING.
- b. **APPROVE MINUTES** FROM THE MARCH 7, 2024, CITY COUNCIL MEETING.
- c. **RESOLUTION 19, 2024** – SELECT THE DATE FOR THE JULY AND THE OCTOBER REGULAR CITY COUNCIL MEETINGS. 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 JULY AND OCTOBER 2024; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. **RESOLUTION 23, 2024** – VINTAGE OAKS PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT FOR VINTAGE OAKS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. **RESOLUTION 26, 2024** – PGA STATION LOT 5 (POD D) PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE BOUNDARY PLAT FOR PGA STATION, A P.U.D. – LOT 5; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. **RESOLUTION 31, 2024** – REPEALING RESOLUTION 20, 2024 AND APPOINTING A REVISED AUDIT SELECTION COMMITTEE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, REPEALING RESOLUTION 20, 2024 IN ORDER TO APPOINT A REFORMED AUDIT COMMITTEE PURSUANT TO SECTION 218.391, FLORIDA STATUTES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. **PURCHASE AWARD** – REPLACEMENT OF ROOF AT BURNS ROAD COMMUNITY CENTER.
- h. **PROCLAMATION** – 40TH ANNIVERSARY OF CHRIST FELLOWSHIP CHURCH.
- i. **PROCLAMATION** – FINANCIAL LITERACY MONTH.
- j. **PROCLAMATION** – GLOBAL LOVE DAY.
- k. **PROCLAMATION** – GOPHER TORTOISE DAY.
- l. **PROCLAMATION** – NATIONAL AUTISM ACCEPTANCE MONTH.
- m. **PROCLAMATION** – NATIONAL CHILD ABUSE PREVENTION MONTH.
- n. **PROCLAMATION** – NATIONAL CONGENITAL DIAPHRAGMATIC HERNIA AWARENESS MONTH.
- o. **PROCLAMATION** – NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK.
- p. **PROCLAMATION** – PARALYZED VETERANS OF AMERICA AWARENESS MONTH.
- q. **PROCLAMATION** – WATER CONSERVATION MONTH.

X. **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 3, 2024** – (2ND READING AND ADOPTION) COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENT. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING A LARGE-SCALE AMENDMENT TO THE COMPREHENSIVE PLAN FUTURE LAND-USE MAP IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163, FLORIDA STATUTES, SPECIFICALLY SECTION 163.3184, ET SEQ., FLORIDA STATUTES, PURSUANT TO APPLICATION NO. CPMA-21-09-000032, IN ORDER TO CHANGE THE LAND-USE DESIGNATION OF 50.58 ACRES, MORE OR LESS, KNOWN AS CIMARRON COVE, FROM MIXED USE (MXD) WITH BIOSCIENCE RESEARCH PROTECTION OVERLAY (BRPO) TO RESIDENTIAL HIGH (RH), THE SUBJECT PROPERTY BEING LOCATED EAST OF CENTRAL BOULEVARD, APPROXIMATELY 0.23 MILES SOUTH OF HOOD ROAD; PROVIDING FOR COMPLIANCE WITH ALL REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) AND OTHER REVIEWING AGENCIES; PROVIDING THAT THE FUTURE LAND-USE MAP OF THE CITY OF PALM BEACH GARDENS BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

b. ***ORDINANCE 4, 2024** – (2ND READING AND ADOPTION) REZONING TO CHANGE THE UNDERLYING ZONING DESIGNATION. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, REZONING CERTAIN REAL PROPERTY KNOWN AS CIMARRON COVE, SUCH PROPERTY BEING COMPRISED OF 50.58 ACRES, MORE OR LESS, AND LOCATED EAST OF CENTRAL BOULEVARD, APPROXIMATELY 0.23 MILES SOUTH OF HOOD ROAD; PROVIDING THAT THIS PARCEL OF REAL PROPERTY, WHICH IS MORE PARTICULARLY DESCRIBED HEREIN, SHALL BE REZONED FROM PLANNED COMMUNITY DEVELOPMENT (PCD) OVERLAY WITH AN UNDERLYING ZONING DESIGNATION OF MIXED USE (MXD) TO PCD OVERLAY WITH AN UNDERLYING ZONING DESIGNATION OF RESIDENTIAL HIGH (RH); PROVIDING THAT THE ZONING MAP OF THE CITY OF PALM BEACH GARDENS BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

RESOLUTION 5, 2024 AND RESOLUTION 6, 2024 ARE COMPANION ITEMS TO ORDINANCE 3, 2024 AND ORDINANCE 4, 2024 AND WILL REQUIRE COUNCIL ACTION.

***RESOLUTION 5, 2024** – PLANNED COMMUNITY DEVELOPMENT (PCD) AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN AMENDMENT TO THE CIMARRON COVE PLANNED COMMUNITY DEVELOPMENT (PCD) TO MODIFY THE MASTER PLAN, DESIGN GUIDELINES, AND PCD LANDSCAPE BUFFERS, THE CIMARRON COVE PCD BEING LOCATED EAST OF CENTRAL BOULEVARD, APPROXIMATELY 0.23 MILES SOUTH OF HOOD ROAD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

***RESOLUTION 6, 2024** – SITE PLAN APPROVAL FOR PARCEL A OF THE CIMARRON COVE PLANNED COMMUNITY DEVELOPMENT (PCD). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR PARCEL A OF THE CIMARRON COVE PLANNED COMMUNITY DEVELOPMENT (PCD) TO ALLOW 221 MULTIFAMILY RESIDENTIAL UNITS, INCLUDING 22 WORKFORCE HOUSING UNITS, THE CIMARRON COVE PCD BEING LOCATED EAST OF CENTRAL BOULEVARD, APPROXIMATELY 0.23 MILES SOUTH OF HOOD ROAD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. ***RESOLUTION 16, 2024** – PALM BEACH GARDENS MEDICAL CENTER MASTER SIGNAGE PROGRAM MODIFICATIONS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN AMENDMENT TO THE PALM BEACH GARDENS MEDICAL CENTER PLANNED UNIT DEVELOPMENT (PUD) TO UPDATE THE MASTER SIGNAGE PROGRAM, THE PALM BEACH GARDENS MEDICAL CENTER BEING LOCATED IMMEDIATELY SOUTHEAST OF THE INTERSECTION OF BURNS ROAD AND GARDENS EAST DRIVE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING WAIVERS; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. ***RESOLUTION 24, 2024** – CHRIST FELLOWSHIP REQUESTING TO MODIFY THEIR SIGNAGE PLAN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN AMENDMENT TO THE CHRIST FELLOWSHIP CHURCH NORTH CAMPUS PLANNED UNIT DEVELOPMENT (PUD) TO UPDATE THE MASTER SIGNAGE PROGRAM, THE CHRIST FELLOWSHIP CHURCH NORTH CAMPUS PUD BEING LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD, APPROXIMATELY 0.75 MILES WEST OF MILITARY TRAIL, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING WAIVERS; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

XI. RESOLUTIONS:

- **For subjects under Resolutions, please submit request form to the City Clerk prior to the commencement of this agenda item.**
- a. **RESOLUTION 21, 2024** – AWARD OF A PUBLIC PRIVATE PARTNERSHIP AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A PUBLIC PRIVATE PARTNERSHIP AGREEMENT WITH PALM BEACH NORTH ATHLETIC FOUNDATION, INC, A FLORIDA NOT-FOR-PROFIT CORPORATION, TO DEVELOP AN INDOOR RECREATIONAL FACILITY AT PLANT DRIVE PARK; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

XII. ITEMS FOR COUNCIL ACTION/DISCUSSION AND ITEMS OF INTEREST:

- a. **APPOINTMENTS** TO EXTERNAL BOARDS AND COMMITTEES.

XIII. CITY ATTORNEY REPORT:

XIV. 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.