



**CITY OF PALM BEACH GARDENS  
SPECIAL MEETING  
COUNCIL AGENDA  
FEBRUARY 2, 2017 12:00 NOON**

**Mayor Tinsley  
Vice Mayor Jablin  
Councilmember Premuroso  
Councilmember Marino  
Councilmember Woods**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. ADDITIONS, DELETIONS, MODIFICATIONS:**

**IV. COMMENTS FROM THE PUBLIC: (For Items Not on the Agenda, please submit request form to the City Clerk prior to this Item)**

**V. PUBLIC HEARINGS: (\* Designates Quasi-Judicial Hearing)**

- a. **ORDINANCE 4, 2017** – (2<sup>ND</sup> READING AND ADOPTION) OSPREY ISLES AND CARLETON OAKS ANNEXATION. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA ANNEXING A CONTIGUOUS AND COMPACT AREA OF UNINCORPORATED REAL PROPERTY COMPRISING A TOTAL OF 284.02 ACRES, MORE OR LESS, COMMONLY KNOWN AS “OSPREY ISLES, THE STAR OF DAVID CEMETERY OF THE PALM BEACHES, WEST PALM BEACH FIRE STATION #8, AND CARLETON OAKS” IN ACCORDANCE WITH SECTION 171.0413, FLORIDA STATUTES, SUCH PARCELS BEING GENERALLY LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD AND ADJACENT TO THE CITY’S MUNICIPAL GOLF COURSE, AS MORE PARTICULARLY DESCRIBED HEREIN; AMENDING ARTICLE II OF THE CITY CHARTER TO REDEFINE THE CORPORATE LIMITS PURSUANT TO INVOLUNTARY ANNEXATION; CALLING A REFERENDUM ON THE QUESTION OF ANNEXATION FOR THE REGISTERED ELECTORS WITHIN THE PROPERTY PROPOSED FOR ANNEXATION; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**VI. 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.**