



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
May 4, 2017
7:00 P.M.**

**Mayor Marino
Vice Mayor Marciano
Councilmember Woods
Councilmember Lane
Councilmember Litt**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV. ANNOUNCEMENTS / PRESENTATIONS:

- a. PALM BEACH NORTH BRAND INITIATIVE.
- b. RECOGNITION OF 1ST PLACE AWARD FOR PBG POLICE EXPLORERS AT THE 2017 GULF STREAM COUNCIL REGIONAL COMPETITION.
- c. DISTRICT AT THE GARDENS

V. ITEMS OF RESIDENT INTEREST AND BOARD/COMMITTEE REPORTS:

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

VII. CITY MANAGER REPORT:

VIII. CONSENT AGENDA:

- a. [APPROVE MINUTES](#) FROM APRIL 6, 2017 CITY COUNCIL MEETING
- b. [RESOLUTION 35, 2017](#) – AMENDING THE SCHEDULE OF THE REGULAR CITY COUNCIL MEETING FOR JULY 2017. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE SCHEDULE OF THE REGULAR CITY COUNCIL MEETING FOR THE MONTH OF JULY 2017; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [RESOLUTION 37, 2017](#) – PLAT FOR CENTRAL GARDENS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT FOR THE CENTRAL GARDENS GRAND APARTMENTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [PURCHASE AWARD](#) – ANNUAL ASPHALT MILLING AND RESURFACING (2017).
- e. [PROCLAMATION](#) – MUNICIPAL CLERKS WEEK
- f. [PROCLAMATION](#) – FLORIDA ASSOCIATION OF CITY CLERK'S 45TH ANNIVERSARY
- g. [PROCLAMATION](#) – NATIONAL POLICE WEEK
- h. [PROCLAMATION](#) – EMERGENCY MEDICAL SERVICES WEEK
- i. [PROCLAMATION](#) – AMERICAN STROKE MONTH
- j. [PROCLAMATION](#) – CIVILITY MONTH
- k. [PROCLAMATION](#) – NATIONAL PUBLIC WORKS WEEK
- l. [PROCLAMATION](#) – WATER REUSE WEEK
- m. [PROCLAMATION](#) – NATIONAL MISSING CHILDREN'S DAY
- n. [PROCLAMATION](#) – DROWNING PREVENTION AWARENESS MONTH
- o. [PROCLAMATION](#) – MENTAL HEALTH AWARENESS AND TRAMA INFORMED CARE MONTH

IX. [PUBLIC HEARINGS:](#) (* Designates Quasi-Judicial Hearing)

- a. [ORDINANCE 11, 2017](#) – (1ST READING) SPECIALTY PET BOARDING. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 78. LAND DEVELOPMENT. AT SECTION 78-159. PERMITTED USES, MINOR AND MAJOR CONDITIONAL USES, AND PROHIBITED USES. BY REPEALING TABLE 21: PERMITTED, CONDITIONAL, AND PROHIBITED USE CHART AND READOPTING SAME, AS REVISED, TO ADD SPECIALTY PET BOARDING; FURTHER AMENDING CHAPTER 78. BY REPEALING SECTIONS 78-221, 78-345, AND 78-751 AND READOPTING SAME, AS REVISED; 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, 2017](#) – (2ND READING AND ADOPTION) CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED) PRINCIPLES IN THE DEVELOPMENT REVIEW PROCESS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 78. LAND DEVELOPMENT. BY AMENDING SUBSECTION 78-46(d); ADOPTING NEW SECTION 78-58 IN ORDER TO ADOPT REGULATIONS RELATING TO CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN; FURTHER AMENDING CHAPTER 78. AT SECTION 78-751 BY ADOPTING THE DEFINITION OF "CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN"; 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.

- c. [ORDINANCE 14, 2017](#) – (1ST READING) BOARD AND COMMITTEE CODE AMENDMENT. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 2. ADMINISTRATION. AT ARTICLE III. BOARDS AND COMMITTEES, DIVISION 1. GENERALLY BY REPEALING SUBSECTION 2-86(1) AND READOPTING SAME, AS REVISED TO AMEND THE PROCEDURE FOR FILLING BOARD AND COMMITTEES VACANCIES; BY REPEALING SUBSECTION 2-96 (c) TO AMEND THE BOARDS AND COMMITTEES ABSENCE POLICY; FURTHER AMENDING CHAPTER 2. BY REPEALING SECTION 2-100. COUNCIL LIAISON. IN ITS ENTIRETY; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 2. ADMINISTRATION. SHALL REMAIN THE SAME AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [*RESOLUTION 31, 2017](#) – ALTON PCD (PARCELS D,E,F). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE SITE PLANS FOR 316 SINGLE-FAMILY DWELLING UNITS AND 199 TOWNHOME UNITS IN THE 94.50-ACRE NEIGHBORHOOD DISTRICT PARCELS D, E, AND F WITHIN THE 681-ACRE ALTON PLANNED COMMUNITY DEVELOPMENT (PCD), GENERALLY LOCATED SOUTH OF GRANDIFLORA ROAD, NORTH OF HOOD ROAD, EAST OF INTERSTATE 95, AND WEST OF CENTRAL BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

X. RESOLUTIONS:

- a. [RESOLUTION 33, 2017](#) – APPOINTMENT TO THE POLICE OFFICER'S 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.

- b. [RESOLUTION 34, 2017](#) – APPOINTMENT OF REGULAR MEMBERS TO THE BUDGET OVERSIGHT REVIEW BOARD - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, REAFFIRMING THE APPOINTMENT OF THE REGULAR MEMBERS OF THE BUDGET OVERSIGHT COMMITTEE AS REGULAR MEMBERS OF THE BUDGET OVERSIGHT REVIEW BOARD AND APPROVING THE APPOINTMENT OF TWO REGULAR MEMBERS TO THE BUDGET OVERSIGHT REVIEW BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [RESOLUTION 38, 2017](#) -- NORTH COUNTY DISTRICT PARK CONCEPTUAL MASTER PLAN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING PALM BEACH COUNTY'S NORTH DISTRICT PARK CONCEPTUAL MASTER PLAN - 2017; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY; AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE ONE-CENT SALES SURTAX CAPITAL IMPROVEMENT FUND, PURSUANT TO SECTION 2-293. APPROPRIATIONS. OF THE CITY CODE OF ORDINANCES, NECESSARY TO FUND THE CONSTRUCTION OF THE NORTH COUNTY DISTRICT PARK; AUTHORIZING

THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAID PROJECT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

XI. ITEMS FOR COUNCIL ACTION/DISCUSSION:

- a. [APPOINTMENTS TO BOARDS AND COMMITTEES.](#)
- b. FORUM CLUB MEMBERSHIP

XII. CITY ATTORNEY REPORT:

XIII. 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.