



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
June 1, 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. REPRESENTATIVE RICK ROTH – LEGISLATIVE SESSION WRAP UP.

b. [FISCAL YEAR 2016 ANNUAL AUDIT REPORT](#)

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 MAY 4, 2017 CITY COUNCIL MEETING

b. [RESOLUTION 39, 2017](#) – LEASE PURCHASE OF FIRE RESCUE BRUSH TRUCKS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE LEASE PURCHASE OF TWO SKEETER FORD F550 BRUSH TRUCKS FROM SKEETER BRUSH TRUCKS, LLC, A MANUFACTURER OF BRUSH TRUCKS IN THE STATE OF TEXAS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH LEASE PURCHASE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

c. [PURCHASE AWARD](#) – ITB2017-081PS - REPLACE PUMP STATION AT GARDENS PARK

- [PROPOSAL](#)
- [SUBMITTALS](#)

- d. [PURCHASE AWARD](#) – RFQ2017-012PS - MUNICIPAL COMPLEX RENOVATIONS AND EXPANSION - ARCHITECTURAL SERVICES
 - [PROPOSAL](#)
 - [SUBMITTALS](#)
- e. [PURCHASE AWARD](#) – REPAIRS TO BRIDGES ON LARCH AVENUE AND HICKORY DRIVE
 - [PROPOSAL](#)
 - [SUBMITTALS](#)
- f. [PURCHASE AWARD](#) – ITB2017-084GF - GOLF CART BARN RENOVATIONS
 - [PROPOSAL](#)
 - [SUBMITTALS](#)
- g. [PURCHASE AWARD](#) – AUDIO VIDEO SYSTEM AND CONTENT MARKETING FOR NEW GOLF CLUBHOUSE
- h. [PURCHASE AWARD](#) – EARTHWORKS AND SITEWORKS FOR NEW PROPERTY AT SANDHILL CRANE GOLF CLUB
 - [PROPOSAL](#)
 - [SUBMITTALS](#)
- i. [PROCLAMATION](#) – MEN'S HEALTH MONTH
- j. [PROCLAMATION](#) - CODE ENFORCEMENT OFFICERS' WEEK.
- k. [PROCLAMATION](#) – AMATEUR RADIO WEEK.

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

- a. [ORDINANCE 11, 2017](#) – (2ND READING AND ADOPTION) 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 14, 2017](#) – (2nd READING AND ADOPTION) 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 BOARDS 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.

- c. [*RESOLUTION 40, 2017](#) - AMENDMENT FOR LILAC VILLAGE (FKA GOLFER'S VILLAGE). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A MISCELLANEOUS AMENDMENT TO ALLOW TWO RESIDENTIAL ENTRY SIGNS AND SITE AND LANDSCAPE MODIFICATIONS FOR A NEW POOL AMENITY AREA IN LILAC VILLAGE (FKA GOLFER'S VILLAGE), WHICH IS LOCATED ON THE NORTH SIDE OF LILAC STREET, 0.15 MILES EAST OF NORTH MILITARY TRAIL, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

X. RESOLUTIONS:

- a. [RESOLUTION 42, 2017](#) – OPPOSING CONVERSION THERAPIES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, MAKING FINDINGS AND OPPOSING CONVERSION THERAPY ON MINORS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- b. [RESOLUTION 43, 2017](#) – OPPOSING THE USE OF EXOTIC ANIMALS IN CIRCUSES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, MAKING FINDINGS AND OPPOSING THE DISPLAY OF WILD OR EXOTIC ANIMALS IN TRAVELING ANIMAL ACTS FOR PUBLIC ENTERTAINMENT OR AMUSEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

XI. ITEMS FOR COUNCIL ACTION/DISCUSSION:

- a. [CHARTER REVIEW COMMITTEE](#)
 - a. [HOUSE JOINT RESOLUTION 7105](#) – ADDITIONAL \$25,000 HOMESTEAD EXEMPTION

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.