



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
July 13, 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. SENATOR BOBBY POWELL – LEGISLATIVE SESSION WRAP UP.
- b. GARDENS CUP SPONSORS.
- c. RECOGNITION OF THE STROKE AWARENESS TEAM.
- d. RECOGNITION OF THE FIRE EXPLORERS POST #705 FOR THEIR ACCOMPLISHMENTS IN THE 2017 FIRE EXPLORER FIREMATICS.
- e. RECOGNITION OF SGT. GEOFF SOULE NAMED 2017 CRIME PREVENTION OFFICER OF THE YEAR BY PALM BEACH/TREASURE COAST CHAPTER OF THE AMERICAN SOCIETY FOR INDUSTRIAL SECURITY INTERNATIONAL (ASIS).

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 JUNE 1, 2017 CITY COUNCIL MEETING.

- b. [RESOLUTION 45, 2017](#) - INTERLOCAL AGREEMENT WITH THE TREASURE COAST REGIONAL PLANNING COUNCIL. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN INTERLOCAL AGREEMENT WITH TREASURE COAST REGIONAL PLANNING COUNCIL FOR THE SOUTH FLORIDA TRANSIT ORIENTED DEVELOPMENT GRANT THE CITY RECEIVED FOR ITS STATION AREA PLANNING; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [RESOLUTION 47, 2017](#) - DESIGNATING THE VOTING DELEGATE FOR THE CITY OF PALM BEACH GARDENS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, DESIGNATING MAYOR MARIA MARINO AS THE VOTING DELEGATE FOR THE CITY OF PALM BEACH GARDENS AT THE FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE BEING HELD AUGUST 17-19, 2017; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [RESOLUTION 52, 2017](#) – CORPORATE CENTER PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE GARDENS CORPORATE CENTER PLAT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [RESOLUTION 53, 2017](#) - ART IN PUBLIC PLACES (AIPP) EASEMENT AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN ART IN PUBLIC PLACES EASEMENT AGREEMENT BETWEEN THE CITY OF PALM BEACH GARDENS, CARRIER CORPORATION, AND THE ALTON PROPERTY OWNERS ASSOCIATION, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [PURCHASE AWARD](#) – RFP2017-035HR - OPERATE ON-SITE EMPLOYEE HEALTHCARE CLINIC.
 - [PROPOSAL:](#)
 - [SUBMITTALS:](#)
- g. [PURCHASE AWARD](#) – RFP2014-018HR - RENEWAL OF AGREEMENT FOR DENTAL INSURANCE.
 - [PROPOSAL:](#)
 - [SUBMITTALS:](#)
- h. [PURCHASE AWARD](#) – ITB2017-087GF - CONSTRUCT PREFABRICATED AND PRE-ENGINEERED METAL BUILDING SHELL FOR GOLF CART STORAGE.
 - [PROPOSAL:](#)
 - [SUBMITTALS:](#)
- i. [PURCHASE AWARD](#) – ITB2017-088PS - MOWING AND LANDSCAPING SERVICES PGA FLYOVER AND CANAL LONG-LINE MOWING.
 - [PROPOSAL:](#)
 - [SUBMITTALS:](#)
- j. [PURCHASE AWARD](#) – LOCUTION SYSTEMS FOR FIRE RESCUE STATIONS 1, 3, 4, AND 5.

- k. [PURCHASE AWARD](#) – MODIFICATIONS TO JOHNSON DAIRY ROAD.
- l. [PURCHASE AWARD](#) – BLEACHERS SHADE STRUCTURES FOR GARDENS PARK.
- m. [PURCHASE AWARD](#) – RENEWAL OF AGREEMENT FOR EMERGENCY FOOD CATERING SERVICES.
- n. [PURCHASE AWARD](#) – RFQ2017-013RC - NEW TENNIS CENTER CLUBHOUSE - ARCHITECTURAL SERVICES.
 - [PROPOSAL:](#)
 - [SUBMITTALS:](#)
- o. [PURCHASE AWARD](#) – DISPATCH CONSOLES FOR NORTHCOM.
- p. [PROCLAMATION](#) – PARKS AND RECREATION MONTH.
- q. [PROCLAMATION](#) – ADAM G. HEROLD 2017 YOUNG ENTREPRENEUR ACADEMY WINNER FOR KICKSTARTISTS.
- r. [PROCLAMATION](#) – CYNTHIA HEALTHCOE 2016 ENTREPRENEUR SCORE WINNER FOR CONTEMPORARY LIVING.
- s. [PROCLAMATION](#) – KAREN HARVEY 2017 ENTREPRENEUR SCORE WINNER FOR SENIOR TRANSITION SOLUTIONS.

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

- a. [*RESOLUTION 46, 2017](#) - PUBLIC SAFETY COMMUNICATIONS MONOPOLE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A MAJOR CONDITIONAL USE TO ALLOW A PUBLIC SAFETY COMMUNICATIONS MONOPOLE IN THE LAKE CATHERINE SPORTSPLEX, LOCATED ON THE EAST SIDE OF MACARTHUR BOULEVARD AND NORTH OF NORTHLAKE BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

[PURCHASE AWARD](#) – *FURNISH AND INSTALL TELECOMMUNICATIONS MONOPOLE IS A COMPANION ITEM TO RESOLUTION 46, 2017 AND WILL REQUIRE COUNCIL ACTION.*

X. [RESOLUTIONS:](#)

- a. [RESOLUTION 41, 2017](#) – SETTING THE TENTATIVE 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 2017/2018; SETTING THE DATE, TIME, AND PLACE OF THE FIRST BUDGET HEARING; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- b. [RESOLUTION 49, 2017](#) – ESTABLISHING THE CHARTER REVIEW COMMITTEE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, CREATING THE 2017 CHARTER REVIEW COMMITTEE; PROVIDING A PURPOSE, POWERS, DUTIES, MEMBERSHIP, AND MEETINGS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

XI. ITEMS FOR COUNCIL ACTION/DISCUSSION:

- a. CITY MANAGER EVALUATION

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.