



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
August 3, 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. LIFE SAVING HONOR AWARD TO FIRE EXPLORER NICK SWAN.
- b. RECOGNITION OF POLICE EXPLORERS – PLACING SECOND IN THE STATE.

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 JULY 13, 2017 CITY COUNCIL MEETING.
- b. RESOLUTION 51, 2017 – LEASE OF GOLF CARTS WITH GPS FOR THE SANDHILL CRANE GOLF CLUB. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE LEASE OF 86 GOLF CARTS FROM CLUB CAR, LLC, A MANUFACTURER OF GOLF CARTS IN THE STATE OF GEORGIA; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH LEASE PURCHASE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [RESOLUTION 56, 2017](#) – ESTABLISHING THE DATE FOR THE OCTOBER 2017 REGULAR CITY COUNCIL MEETING. 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 OCTOBER 2017; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [RESOLUTION 57, 2017](#) – REPEALING RESOLUTION 20, 2012 – AMENDMENT TO THE GARDENS MALL DEVELOPMENT ORDER. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, REPEALING RESOLUTION 20, 2012 PURSUANT TO THE JULY 12, 2017, ORDER OF THE FLORIDA FOURTH DISTRICT COURT OF APPEAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [PURCHASE AWARD](#) – RENEWAL OF AGREEMENT FOR STOP LOSS INSURANCE COVERAGE.
- f. [PURCHASE AWARD](#) – RENEWAL OF AGREEMENT FOR INDEPENDENT AUDITING SERVICES.
- g. [PURCHASE AWARD](#) – TECHNICAL SERVICE SUPPORT AGREEMENT FOR AEDS AND LUCAS CPR SYSTEMS.
- h. [PURCHASE AWARD](#) – RFP2017-040FR - EMERGENCY MEDICAL SERVICES, THIRD PARTY BILLING SERVICES.
 - [PROPOSAL](#)
 - [SUBMITTALS](#)
- i. [PURCHASE AWARD](#) – RFP2017-042GF - HOSPITALITY STAFFING SERVICES FOR SANDHILL CRANE GOLF CLUB.
 - [PROPOSAL](#)
 - [SUBMITTALS](#)
- j. [PURCHASE AWARD](#) – EMERGENCY FOOD CATERING SERVICES (PRE-EVENT PACKAGED MEALS).
- k. [PROCLAMATION](#) – 90TH ANNIVERSARY OF LESSER, LESSER, LANDY AND SMITH.
- l. [PROCLAMATION](#) – NATIONAL OVERDOSE AWARENESS DAY.

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

- a. [RESOLUTION 44, 2017](#) - ADOPTION OF THE CITY'S ANNUAL ACTION PLAN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PALM BEACH GARDENS ONE-YEAR ANNUAL ACTION PLAN FOR 2017-2018 IN ORDER TO RECEIVE THE ANNUAL ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AND AMENDING THE CITY'S CITIZEN PARTICIPATION PLAN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- b. [ORDINANCE 17, 2017](#) – (1st READING) OPERATION OF MOBILE FOOD TRUCKS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 78. LAND DEVELOPMENT BY ADOPTING NEW SECTION 78-196. TO BE ENTITLED "OPERATION AND SALE OF FOOD FROM MOBILE FOOD TRUCKS." IN ORDER TO ADOPT REGULATIONS RELATING TO MOBILE FOOD TRUCKS; FURTHER AMENDING CHAPTER 78. AT SECTION 78-751. DEFINITIONS. BY ADOPTING NEW DEFINITIONS FOR "MOBILE FOOD TRUCK" AND "MOBILE FOOD VENDOR"; 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.

X. RESOLUTIONS:

- a. [RESOLUTION 48, 2017](#) – FY 2018 FEES AND CHARGES SCHEDULE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, UPDATING THE SCHEDULE OF FEES AND CHARGES FOR VARIOUS SERVICES RENDERED BY THE CITY OF PALM BEACH GARDENS FOR ITS CITIZENS AND OTHER MEMBERS OF THE PUBLIC FOR FISCAL YEAR 2017/2018; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [RESOLUTION 50, 2017](#) – APPOINTMENT OF MEMBERS TO THE CHARTER REVIEW COMMITTEE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPOINTING MEMBERS TO THE CHARTER REVIEW COMMITTEE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

XI. ITEMS FOR COUNCIL ACTION/DISCUSSION:

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.