



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
September 7, 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:**
- 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 AUGUST 3, 2017 CITY COUNCIL MEETING.
 - b. APPROVE MINUTES FROM AUGUST 24, 2017 CITY COUNCIL WORKSHOP.
 - c. RESOLUTION 59, 2017 -- COLLECTIVE BARGAINING AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AND RATIFYING THE COLLECTIVE BARGAINING AGREEMENT WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU)/FLORIDA PUBLIC SERVICES UNION (FPSU) FOR FISCAL YEARS 2017-2018, 2018-2019, AND 2019-2020; AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE SAID AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - d. RESOLUTION 61, 2017 – ST. IGNATIUS CHURCH PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT FOR THE CATHEDRAL OF ST. IGNATIUS LOYOLA; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - e. PURCHASE AWARD - MICROSOFT ENTERPRISE LICENSE AGREEMENT RENEWAL.
 - f. PURCHASE AWARD – LANDSCAPING FOR NEW GOLF CLUBHOUSE.
 - g. PROCLAMATION – A DAY TO REMEMBER.

- h. [PROCLAMATION](#) – WORLD ALZHEIMER'S AWARENESS DAY.
- i. [PROCLAMATION](#) – PROSTATE CANCER AWARENESS MONTH.
- j. [PROCLAMATION](#) – CHILDHOOD CANCER AWARENESS MONTH.

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

- a. [ORDINANCE 19, 2017](#) – (1ST READING) ADOPTING THE BUDGET FOR FISCAL YEAR 2018 (1ST READING). AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING THE BUDGET FOR THE CITY OF PALM BEACH GARDENS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [ORDINANCE 22, 2017](#) – (1ST READING) BAN OF MEDICAL MARIJUANA TREATMENT FACILITIES AND DISPENSARIES. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 78. LAND DEVELOPMENT. AT SECTION 78-159. TABLE 21: PERMITTED, CONDITIONAL, AND PROHIBITED USE CHART, AND ADOPTING NEW NOTE (j)(73) TO TABLE 21 IN ORDER TO ADD MEDICAL MARIJUANA TREATMENT CENTERS AND MEDICAL MARIJUANA TREATMENT CENTER – DISPENSING FACILITIES TO THE LIST OF PROHIBITED USES IN ALL ZONING DISTRICTS; FURTHER AMENDING CHAPTER 78 AT SECTION 78-751. DEFINITIONS. BY ADDING THE NEW DEFINITIONS “MARIJUANA”, “MEDICAL MARIJUANA TREATMENT CENTER AND/OR MEDICAL MARIJUANA TREATMENT CENTER-DISPENSING FACILITY”; 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 23, 2017](#) – (1ST READING) MORATORIUM ON MICRO WIRELESS FACILITIES UNTIL DECEMBER 31, 2017. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ESTABLISHING AND IMPOSING A TEMPORARY MORATORIUM WITHIN THE CITY OF PALM BEACH GARDENS ON THE SUBMITTAL AND PROCESSING OF APPLICATIONS AND ISSUANCE OF ANY PERMITS PERTAINING TO COLLOCATION ON EXISTING OR THE CREATION OF NEW UTILITY POLES IN THE RIGHTS-OF-WAY TO SUPPORT SMALL WIRELESS FACILITIES OR MICRO WIRELESS FACILITIES UNTIL DECEMBER 31, 2017, IN ORDER TO ALLOW AN OPPORTUNITY TO DEVELOP REGULATIONS CONSISTENT WITH CHAPTER 2017-136, LAWS OF FLORIDA THAT BECAME EFFECTIVE JULY 1, 2017; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [*RESOLUTION 55, 2017](#) – ART IN PUBLIC PLACES FOR LA POSADA SENIOR LIVING FACILITY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING ART IN PUBLIC PLACES FOR THE LA POSADA SENIOR LIVING FACILITY WITHIN THE REGIONAL CENTER PLANNED COMMUNITY DEVELOPMENT (PCD), AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- e. [*RESOLUTION 60, 2017](#) – APPROVAL OF FPL WATTS SUBSTATION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE SITE PLAN FOR A FLORIDA POWER AND LIGHT ELECTRICAL SUBSTATION ON THE 5.0-ACRE UTILITY PARCEL LOCATED IN THE NORTHEAST CORNER OF THE 681-ACRE ALTON PLANNED COMMUNITY DEVELOPMENT (PCD), GENERALLY LOCATED SOUTH OF DONALD ROSS 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.

- f. [ORDINANCE 15, 2017](#) – (1ST READING) REMOVAL OF FLOODPLAIN MANAGEMENT REGULATIONS FROM CHAPTER 78. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 86. BUILDINGS AND BUILDING REGULATIONS. BY REPEALING ARTICLE II. STANDARDS. AND ADOPTING A NEW ARTICLE III. ENTITLED FLOODPLAIN MANAGEMENT. ADOPTING STATE OF FLORIDA FLOODPLAIN MANAGEMENT ORDINANCE; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 86. BUILDINGS AND BUILDING REGULATIONS. 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.

- g. [ORDINANCE 18, 2017](#) – (1ST READING) – ADDING THE FLOODPLAIN MANAGEMENT REGULATIONS TO CHAPTER 86. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 78. LAND DEVELOPMENT. AT DIVISION 10. SUBDIVISIONS. BY REPEALING IN ITS ENTIRETY SUBDIVISION VI. FLOODPLAIN REGULATIONS. IN ORDER TO PROVIDE INTERNAL CONSISTENCY WITH CITY CODE AND TO REMOVE DUPLICATIVE SECTIONS; RESERVING DIVISION 10. AND SECTIONS 78-531-78-540. FOR FUTURE LEGISLATION; 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.

- h. [ORDINANCE 17, 2017](#) – (2nd READING AND ADOPTION) 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:

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.