



**CITY OF PALM BEACH GARDENS  
COUNCIL AGENDA  
October 12, 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. [CHARTER REVIEW COMMITTEE FINAL 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 SEPTEMBER 25, 2017 CITY COUNCIL MEETING.

b. [RESOLUTION 62, 2017](#) - NON-EXCLUSIVE EASEMENT TO FLORIDA POWER & LIGHT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, GRANTING A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER & LIGHT COMPANY FOR THE INSTALLATION, OPERATION, MAINTENANCE, AND SERVICE OF ELECTRIC FACILITIES; AUTHORIZING THE MAYOR TO EXECUTE THE EASEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

c. [RESOLUTION 67, 2017](#) - NON-EXCLUSIVE UTILITY EASEMENT TO FLORIDA POWER & LIGHT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, GRANTING A NON-EXCLUSIVE UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY FOR THE RELOCATION OF EXISTING UNDERGROUND POWER LINES TO FACILITATE THE WIDENING OF THE HOOD ROAD BRIDGE OVER INTERSTATE 95; AUTHORIZING THE MAYOR TO EXECUTE THE EASEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [RESOLUTION 72, 2017](#) - AGREEMENT FOR WETLAND MITIGATION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A CONTRACT FOR SALE AND PURCHASE OF 2.06 OFF-SITE MITIGATION CREDITS FOR THE FIRST PHASE OF THE DEVELOPMENT OF THE SANDHILL CRANE GOLF COURSE MAINTENANCE FACILITY AND PARKING EXPANSION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [RESOLUTION 73, 2017](#) - ALTON PCD PARCELS D, E, AND F PLAT APPROVAL. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT FOR ALTON PLANNED COMMUNITY DEVELOPMENT (PCD) TRACTS D, E, AND F; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES
- f. [PURCHASE AWARD](#) - RENTAL OF MOTOR VEHICLES (POLICE).
- g. [PURCHASE AWARD](#) - MANAGEMENT AGREEMENT FOR FOOD & BEVERAGE OPERATIONS AT SANDHILL CRANE GOLF CLUB.
- h. [PURCHASE AWARD](#) - INFRASTRUCTURE WORK AT PUBLIC SAFETY TRAINING COMPLEX.
- i. [PROCLAMATION](#) – NATIONAL COMMUNITY PLANNING MONTH.
- j. [PROCLAMATION](#) – NATIONAL BREAST CANCER AWARENESS MONTH.
- k. [PROCLAMATION](#) – FLORIDA CITY GOVERNMENT WEEK.
- l. [PROCLAMATION](#) – NATIONAL RED RIBBON WEEK.
- m. [PROCLAMATION](#) – READ FOR THE RECORD.
- n. [PROCLAMATION](#) – 90<sup>TH</sup> ANNIVERSARY OF LESSER, LESSER, LANDY & SMITH.
- o. [PROCLAMATION](#) – HONORING GRAND MASTER OF MASONS, RICHARD G. HOOVER.

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

- a. [ORDINANCE 22, 2017](#) – (2<sup>ND</sup> READING AND ADOPTION) BAN OF MEDICAL MARIJUANA TREATMENT CENTER AND DISPENSING FACILITIES. 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 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-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.

- b. [ORDINANCE 23, 2017](#) – (2<sup>ND</sup> READING AND ADOPTION) 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.
  
- c. [\\*RESOLUTION 71, 2017](#) – MISCELLANEOUS AMENDMENT FOR BURWICK COMMUNITY RESIDENTIAL ENTRY SIGNS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A MISCELLANEOUS AMENDMENT TO ALLOW THREE RESIDENTIAL ENTRY SIGNS FOR THE BURWICK RESIDENTIAL COMMUNITY WITHIN THE PGA NATIONAL PLANNED COMMUNITY DEVELOPMENT (PCD), LOCATED SOUTH OF PGA BOULEVARD AND EAST OF RYDER CUP BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**X. RESOLUTIONS:**

- a. [RESOLUTION 68, 2017](#) – APPOINTMENTS AND RE-APPOINTMENTS TO THE ART IN PUBLIC PLACES ADVISORY BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE APPOINTMENT OF REGULAR AND ALTERNATE MEMBERS TO THE ART IN PUBLIC PLACES ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  
- b. [RESOLUTION 69, 2017](#) – APPOINTMENTS AND RE-APPOINTMENTS TO THE PARKS AND RECREATION ADVISORY BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE APPOINTMENT OF REGULAR AND ALTERNATE MEMBERS TO THE PARKS AND RECREATION ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  
- c. [RESOLUTION 70, 2017](#) – APPOINTMENTS AND RE-APPOINTMENTS TO THE PLANNING, ZONING AND APPEALS BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE APPOINTMENT OF REGULAR AND ALTERNATE MEMBERS TO THE PLANNING, ZONING, AND APPEALS BOARD; 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.**