



**CITY OF PALM BEACH GARDENS  
COUNCIL AGENDA  
November 2, 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. PALM BEACH GARDENS MEDICAL CENTER CEO DIANNE GOLDENBERG
- b. WEISS SCHOOL
- c. FPL SOLARNOW PROGRAM PRESENTATION

**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 OCTOBER 12, 2017 CITY COUNCIL MEETING.
- b. [RESOLUTION 75, 2017](#) - FLORIDA POWER & LIGHT MASTER AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A MASTER LICENSE AGREEMENT WITH FLORIDA POWER AND LIGHT COMPANY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [PURCHASE AWARD](#) – REAL ESTATE BROKERAGE SERVICES (PUBLIC WORKS PROPERTY).
- d. [PURCHASE AWARD](#) – PURCHASE OF BUNKER GEAR FOR FIRE RESCUE DEPARTMENT.

- e. [PURCHASE AWARD](#) – PURCHASE OF BOOM TRUCK FOR PUBLIC SERVICES.
- f. [PROCLAMATION](#) – EPILEPSY AWARENESS MONTH.
- g. [PROCLAMATION](#) – NATIONAL GIS DAY.
- h. [PROCLAMATON](#) – NATIONAL HOSPICE & PALLIATIVE CARE MONTH.
- i. [PROCLAMATION](#) – WORLD PANCREATIC CANCER DAY.

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

- a. [ORDINANCE 20, 2017](#) – (1<sup>ST</sup> READING) AMENDING CHAPTER 62 OF THE LAND DEVELOPMENT REGULATIONS FOR WIRELESS FACILITIES. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 62 OF THE CITY'S CODE OF ORDINANCES TO PROVIDE FOR THE COLLOCATION OF SMALL WIRELESS FACILITIES OR MICRO WIRELESS FACILITIES ON EXISTING UTILITY POLES OR THE INSTALLATION OF NEW UTILITY POLES TO SUPPORT THE COLLOCATION OF SMALL WIRELESS FACILITIES OR MICRO WIRELESS FACILITIES IN CITY-OWNED RIGHTS-OF-WAY AND AMENDING THE DEFINITIONS TO BE CONSISTENT WITH SECTION 337.401, [FLORIDA STATUTES](#); PROVIDING FOR A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [ORDINANCE 21, 2017](#) – (1<sup>ST</sup> READING) AMEND PGA CORRIDOR CHART OF USES. 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 AMENDING TABLE 21: PERMITTED, CONDITIONAL, AND PROHIBITED USE CHART, TO ADD ELECTRIC AUTOMOBILE SHOWROOM; FURTHER AMENDING CHAPTER 78. AT SECTION 78-221 PGA BOULEVARD CORRIDOR OVERLAY BY REPEALING SUBSECTION (d) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-751 TO ADOPT NEW DEFINITIONS "ELECTRIC AUTOMOBILE SHOWROOM", "ELECTRIC AUTOMOBILE", AND "HYBRID AUTOMOBILE"; 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.**