



**CITY OF PALM BEACH GARDENS  
COUNCIL AGENDA  
March 1, 2018  
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 subjects not on the agenda, please submit request form to the City Clerk prior to the commencement of this agenda item.**

**VII. CITY MANAGER REPORT:**

**VIII. CONSENT AGENDA:**

- a. **APPROVE MINUTES** FROM THE FEBRUARY 1, 2018 CITY COUNCIL MEETING
- b. **RESOLUTION 10, 2018** – FUTURE RIGHT OF WAY CONVEYANCE AGREEMENT FOR JOHNSON DAIRY ROAD IMPROVEMENTS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A FUTURE RIGHT-OF-WAY CONVEYANCE FROM THE CITY OF PALM BEACH GARDENS TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF AN EXCLUSIVE RIGHT-TURN LANE FROM NORTHBOUND MILITARY TRAIL ONTO JOHNSON DAIRY ROAD; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO TRANSFER THE PROPERTY AND FUTURE EASEMENTS FOR THE CONSTRUCTION OF THE IMPROVEMENTS FOR JOHNSON DAIRY ROAD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. **RESOLUTION 14, 2018** – PLAT OF POINTE MIDTOWN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT FOR POINTE MIDTOWN WITHIN MIDTOWN PLANNED UNIT DEVELOPMENT (PUD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [PURCHASE AWARD](#) – RENEWAL OF AGREEMENT FOR AQUATIC VEGETATION AND EXOTIC SPECIES MANAGEMENT
- e. [PURCHASE AWARD](#) – AGREEMENT FOR EMPLOYEE BENEFITS CONSULTING SERVICES
- f. [PURCHASE AWARD](#) (BID WAIVER) – ITB2017-094PS - MODIFICATIONS TO CONCESSION STANDS AT GARDENS PARK
  - [PROPOSAL](#)
  - [SUBMITTALS](#)
- g. [PURCHASE AWARD](#) - BALLISTIC HELMETS AND VEST FOR FIRE RESCUE
- h. [PURCHASE AWARD](#) – REPAIRS TO ROOF AT BURNS ROAD RECREATION CENTER
- i. [PURCHASE AWARD](#) – RFP2018-046FN - BANKING SERVICES
  - [PROPOSAL](#)
  - [SUBMITTALS](#)
- j. [PROCLAMATION](#) – NATIONAL PUBLIC PROCUREMENT MONTH
- k. [PROCLAMATION](#) – IRISH AMERICAN HERITAGE MONTH
- l. [PROCLAMATION](#) – A DAY TO REMEMBER AND HONOR THE VICTIMS (MARJORY STONEMAN DOUGLAS HIGH SCHOOL – PARKLAND, FL)

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

- **For subjects under Public Hearings, please submit request form to the City Clerk prior to the commencement of this agenda item.**
- a. [ORDINANCE 2, 2018](#) – (1<sup>ST</sup> READING) – REGULATIONS FOR SOLICITORS AND HOME SOLICITATION SALES. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 18. BUSINESSES. AT ARTICLE II. PEDDLERS AND SOLICITORS. IN ORDER TO REVISE THE REGULATIONS PERTAINING TO SOLICITORS AND HOME SOLICITATION SALES IN ORDER TO ADOPT THE REGULATIONS CONTAINED IN CHAPTER 501, *FLORIDA STATUTES*; PROVIDING DEFINITIONS; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [ORDINANCE 4, 2018](#) – (2<sup>ND</sup> READING AND ADOPTION) AMENDING CHAPTER 50-POLICE OF THE CODE OF ORDINANCES. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING CHAPTER 50-POLICE OF THE CODE OF ORDINANCES OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AT ARTICLE III, POLICE OFFICERS' RETIREMENT TRUST FUND; CREATING A NEW SECTION 50-153, POLICE SHARE PLAN; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. **\*ORDINANCE 5, 2018** – (2<sup>ND</sup> READING AND ADOPTION) VOLUNTARY ANNEXATION FOR 12220/12194 ALTERNATE A1A. AN ORDINANCE OF THE CITY COUNCIL OF CITY OF PALM BEACH GARDENS, FLORIDA, ANNEXING, PURSUANT TO A PETITION FOR VOLUNTARY ANNEXATION, A PARCEL OF REAL PROPERTY COMPRISING A TOTAL OF 0.85 ACRES, MORE OR LESS, LOCATED ON THE EAST SIDE OF ALTERNATE A1A APPROXIMATELY ONE-HALF (0.5) MILE SOUTH OF THE INTERSECTION OF ALTERNATE A1A AND HOOD ROAD, IN PALM BEACH COUNTY, FLORIDA, THAT IS MORE PARTICULARLY DESCRIBED HEREIN; DECLARING THAT THE VOLUNTARY ANNEXATION PETITION BEARS THE SIGNATURE OF THE OWNER OF THE REAL PROPERTY ANNEXED HEREBY; AMENDING ARTICLE II OF THE CITY CHARTER BY REDEFINING THE CORPORATE LIMITS; PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF STATE, THE FLORIDA GOVERNOR'S OFFICE, AND PALM BEACH COUNTY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. **\*RESOLUTION 13, 2018** – PGA COMMONS PLANNED UNIT DEVELOPMENT (PUD) AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A PLANNED UNIT DEVELOPMENT (PUD) AMENDMENT TO REPLACE THE EXISTING FABRIC AWNINGS WITH A LOUVERED METAL AWNING SYSTEM AT THE COOPER RESTAURANT AT THE PGA COMMONS PUD, LOCATED ON THE SOUTH SIDE OF PGA BOULEVARD, APPROXIMATELY ONE-HALF MILE WEST OF MILITARY TRAIL, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**X. RESOLUTIONS:**

- **For subjects under Resolutions, please submit request form to the City Clerk prior to the commencement of this agenda item.**

**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.**