



**CITY OF PALM BEACH GARDENS
SPECIAL MEETING AGENDA
April 19, 2018
6:00 P.M.**

**Mayor Marino
Vice Mayor Woods
Council Member Marciano
Council Member Lane
Council Member Litt**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. COMMENTS FROM THE PUBLIC:

For subjects under Public Hearings, please submit request form to the City Clerk prior to the commencement of this agenda item.

IV. PUBLIC HEARINGS: (* Designates Quasi-Judicial Hearing)

- a. **ORDINANCE 7, 2018** – (1ST READING) REFERENDUM QUESTION NO 1. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTED IN ACCORDANCE WITH SECTIONS 101.161 AND 166.031, *FLORIDA STATUTES*, CALLING FOR A REFERENDUM TO BE HELD ON AUGUST 28, 2018, PROPOSING TO THE ELECTORATE OF THE CITY THAT THE CITY CHARTER BE AMENDED AT SECTION 4-1. TO CHANGE EXISTING CITY COUNCIL TERM LIMITS FROM TWO (2) CONSECUTIVE FULL TERMS TO THREE (3) CONSECUTIVE FULL TERMS AND PROVIDING THAT SUCH TERM LIMITS SHALL BE APPLIED RETROACTIVELY TO SITTING CITY COUNCIL MEMBERS; PROVIDING THAT THE REMAINDER OF THE CHARTER, AS MAY BE AMENDED BY THE ELECTORATE, SHALL REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR SUBMISSION OF THE PROPOSED BALLOT QUESTION TO THE ELECTORS OF THE CITY; SETTING FORTH THE FORM OF THE QUESTION TO BE VOTED UPON AT SUCH ELECTION; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. **ORDINANCE 8, 2018** – (1ST READING) REFERENDUM QUESTION NO. 2. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTED IN ACCORDANCE WITH SECTIONS 101.161 AND 166.031, *FLORIDA STATUTES*, CALLING FOR A REFERENDUM TO BE HELD ON AUGUST 28, 2018, PROPOSING TO THE ELECTORATE OF THE CITY THAT ALL PORTIONS OF THE CHARTER BE REPEALED, EXCEPT THAT PART THEREOF DESCRIBING THE BOUNDARIES OF THE CITY, AND THAT A NEW CITY CHARTER BE ADOPTED; PROVIDING FOR GENERAL AND TRANSITIONAL PROVISIONS; PROVIDING FOR EFFECT ON EXISTING LAWS; PROVIDING FOR OFFICERS AND EMPLOYEES; PROVIDING FOR CITY BOUNDARIES; PROVIDING FOR CONTINUATION OF FORM OF

GOVERNMENT; PROVIDING FOR MUNICIPAL AUTHORITY; PROVIDING FOR THE CITY COUNCIL AS THE LEGISLATIVE AND GOVERNING BODY; PROVIDING FOR A CITY MANAGER; PROVIDING FOR A CITY ATTORNEY; PROVIDING FOR CITY ELECTIONS; PROVIDING FOR CHARTER REVIEW; PROVIDING FOR SUBMISSION OF THE PROPOSED BALLOT QUESTION TO THE ELECTORS OF THE CITY; SETTING FORTH THE FORM OF THE QUESTION TO BE VOTED UPON AT SUCH ELECTION; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [ORDINANCE 9, 2018](#) – (1ST READING) REFERENDUM QUESTION NO. 3. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTED IN ACCORDANCE WITH SECTIONS 101.161 AND 166.031, *FLORIDA STATUTES*, CALLING FOR A REFERENDUM TO BE HELD ON AUGUST 28, 2018, PROPOSING TO THE ELECTORATE OF THE CITY THAT THE CITY CHARTER BE AMENDED AT SECTION 6-1(a) TO REMOVE THE RESIDENCY REQUIREMENT FOR THE CITY MANAGER IN ORDER TO EMPOWER THE CITY COUNCIL WITH THE AUTHORITY TO DETERMINE ANY RESIDENCY REQUIREMENT AS PART OF THE CITY MANAGER'S EMPLOYMENT CONTRACT; PROVIDING THAT THE REMAINDER OF THE CHARTER, AS MAY BE AMENDED BY THE ELECTORATE, SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ENACTED; PROVIDING FOR SUBMISSION OF THE PROPOSED BALLOT QUESTION TO THE ELECTORS OF THE CITY; SETTING FORTH THE FORM OF THE QUESTION TO BE VOTED UPON AT SUCH ELECTION; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

V. 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.