



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
May 3, 2018
7:00 P.M.**

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

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV ANNOUNCEMENTS / PRESENTATIONS:

- a. SENATOR BOBBY POWELL – LEGISLATIVE UPDATE.
- b. [FISCAL YEAR 2017 AUDIT REPORT.](#)

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 APRIL 5, 2018 CITY COUNCIL MEETING.
- b. [APPROVE MINUTES](#) FROM THE APRIL 19, 2018 SPECIAL CITY COUNCIL MEETING.
- c. [RESOLUTION 22, 2018](#) – PLAT FOR NUVO BUSINESS CENTER AT THE GARDENS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT FOR NUVO BUSINESS CENTER AT THE GARDENS PLANNED UNIT DEVELOPMENT (PUD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [RESOLUTION 23, 2018](#) - PROJECT KNIGHT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, PROVIDING "PROJECT KNIGHT" CONCEPTUAL APPROVAL FOR AN ECONOMIC DEVELOPMENT EMPLOYEE INCENTIVE GRANT FROM THE CITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- e. [RESOLUTION 25, 2018](#) – REQUEST FOR THE SUPERVISOR OF ELECTIONS TO CONDUCT SPECIAL ELECTION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, REQUESTING THE SUPERVISOR OF ELECTIONS, OR DESIGNEE, TO CANVASS ALL VOTE BY MAIL BALLOTS AND TO CONDUCT THE LOGIC AND ACCURACY TESTING FOR ALL ELECTION MACHINERY; AUTHORIZING THE SUPERVISOR OF ELECTIONS TO DO ALL THINGS NECESSARY TO CONDUCT THE CITY'S SPECIAL ELECTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [PURCHASE AWARD](#) – REAL ESTATE BROKERAGE SERVICES (HILLTOP PROPERTY).
- g. [PURCHASE AWARD](#) – ITB2018-099PS - REPLACEMENT OF IRRIGATION PUMP STATIONS.
 - a. [PROPOSAL](#)
 - b. [SUBMITTALS](#)
- h. [PURCHASE AWARD](#) – RFP2018-049PD - SCHOOL CROSSING GUARD SERVICES.
 - a. [PROPOSAL](#)
 - b. [SUBMITTALS](#)
- i. [PROCLAMATION](#) – MUNICIPAL CLERKS WEEK.
- j. [PROCLAMATION](#) - WATER REUSE WEEK.
- k. [PROCLAMATION](#) – CODE ENFORCEMENT OFFICERS' APPRECIATION WEEK.
- l. [PROCLAMATION](#) – MEN'S HEALTH MONTH.
- m. [PROCLAMATION](#) – NATIONAL PUBLIC WORKS WEEK.
- n. [PROCLAMATION](#) – CIVILITY MONTH.
- o. [PROCLAMATION](#) – EMERGENCY MEDICAL SERVICES WEEK.
- p. [PROCLAMATION](#) – NATIONAL POLICE WEEK.
- q. [PROCLAMATION](#) – NATIONAL MISSING CHILDREN'S DAY.
- r. [PROCLAMATION](#) – TRAUMA AWARENESS MONTH.
- s. [PROCLAMATION](#) – MENTAL HEALTH AWARENESS AND TRAUMA INFORMED CARE MONTH.
- t. [PROCLAMATION](#) – DROWNING PREVENTION AWARENESS MONTH.
- u. [PROCLAMATION](#) – AMERICAN STROKE MONTH.
- v. [PROCLAMATION](#) – KIDS TO PARKS DAY.
- w. [PROCLAMATION](#) – NATIONAL GUN VIOLENCE AWARENESS DAY

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. ***RESOLUTION 19, 2018** – FRENCHMAN’S RESERVE FLAGPOLE INSTALLATION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A MISCELLANEOUS AMENDMENT TO ALLOW THE INSTALLATION OF A 50-FOOT-TALL FLAGPOLE AND AN 8-FOOT BY 12-FOOT FLAG WITH AN AREA OF 96 SQUARE FEET TO BE LOCATED SOUTHEAST OF THE FRENCHMAN’S RESERVE CLUBHOUSE WHICH IS ON A 14.11-ACRE PARCEL LOCATED ON THE SOUTH SIDE OF GRAND CORNICHE, APPROXIMATELY ONE-HALF MILE EAST OF THE INTERSECTION AT HOOD ROAD AND ALTERNATE A1A IN THE FRENCHMAN’S RESERVE PLANNED COMMUNITY DEVELOPMENT (PCD), AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. **ORDINANCE 6, 2018** - (1ST READING) AMENDING CHAPTER 26, ELECTIONS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE CITY’S CODE OF ORDINANCES BY REPEALING CHAPTER 26. ELECTIONS. IN ITS ENTIRETY AND READOPTING SAME, AS REVISED, IN ORDER TO REVISE AND CLARIFY THE PROCESS UTILIZED TO CONDUCT THE CITY’S MUNICIPAL ELECTIONS AND METHODS OF QUALIFYING; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES
- c. **ORDINANCE 7, 2018** – (2ND READING AND ADOPTION) 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.

- d. [ORDINANCE 8, 2018](#) – (2ND READING AND ADOPTION) 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.
- e. [ORDINANCE 9, 2018](#) – (2ND READING AND ADOPTION) 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.
- f. [ORDINANCE 10, 2018](#) – (1ST READING) VOLUNTARY ANNEXATION FOR RICHARD ROAD SEACOAST UTILITY AUTHORITY PARCEL. 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 14.15 ACRES, MORE OR LESS, LOCATED ON THE WEST SIDE OF PARK LANE APPROXIMATELY 0.2 MILES WEST OF THE INTERSECTION OF ALTERNATE A1A AND RICHARD 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.

X. RESOLUTIONS:

- **For subjects under Resolutions, please submit request form to the City Clerk prior to the commencement of this agenda item.**
- a. **RESOLUTION 24, 2018** – SR 710 BEELINE HIGHWAY NORTHLAKE BOULEVARD EXPANSION PROJECT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, PROVIDING SUPPORT OF THE STEEPLECHASE COMMUNITY IN ITS EFFORT TO MITIGATE AND PROTECT RESIDENTS FROM VARIOUS NEGATIVE IMPACTS RESULTING FROM THE PLANNED FUTURE STATE ROAD 710 (BEELINE HIGHWAY) / NORTHLAKE BOULEVARD EXPANSION PROJECT ADJACENT TO THEIR COMMUNITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

XI. ITEMS FOR COUNCIL ACTION/DISCUSSION:

- a. **RESOLUTION 26, 2018** – FIREARM CONTROL. A RESOLUTION OF THE CITY COUNCIL OF PALM BEACH GARDENS, FLORIDA, CALLING ON THE STATE OF FLORIDA AND THE FEDERAL GOVERNMENT TO REDUCE GUN VIOLENCE IN AMERICA AND HELP PREVENT FUTURE OCCURRENCES BY ENACTING COMMON SENSE GUN CONTROL LEGISLATION, ENHANCING MENTAL HEALTH PROGRAMS, AND INCREASING SCHOOL SECURITY MEASURES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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.