



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
June 7, 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. KIM DELANEY WITH TREASURE COAST REGIONAL PLANNING COUNCIL - SOUTH FLORIDA TRANSIT ORIENTATED DESIGN GRANT FINAL REPORT FOR STATION AREA PLANNING.

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 THE MAY 3, 2018 CITY COUNCIL MEETING.
- b. [RESOLUTION 32, 2018](#) – DESIGNATING OFFICIAL REPRESENTATIVE OF THE CITY OF PALM BEACH GARDENS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, DESIGNATING THE CITY MANAGER, THE DEPUTY CITY MANAGER, THE CITY'S DIRECTOR OF PLANNING AND ZONING, THE FINANCE ADMINISTRATOR, THE DEPUTY FINANCE ADMINISTRATOR, AN ADMINISTRATIVE SERVICES MANAGER, AND THE ASSISTANT TO THE CITY MANAGER AS THE OFFICIAL REPRESENTATIVES OF THE CITY OF PALM BEACH GARDENS AUTHORIZED TO RECEIVE AND DISTRIBUTE CONFIDENTIAL INFORMATION PURSUANT TO SECTION 288.075, FLORIDA STATUTES, RELATING TO PLANS, INTENTIONS, OR INTERESTS OF A PRIVATE CORPORATION, PARTNERSHIP, OR PERSON TO LOCATE, RELOCATE, OR EXPAND ANY OF ITS BUSINESS ACTIVITIES IN THE STATE OF FLORIDA; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [PURCHASE AWARD](#) – RENEWAL OF AGREEMENT FOR PUBLIC ART – REPAIR, MAINTENANCE, AND CONSERVATION.
- d. [PURCHASE AWARD](#) – RENEWAL OF AGREEMENT FOR VISION CARE INSURANCE.
- e. [PURCHASE AWARD](#) – LEASE OF BACKHOE AND SKID STEER.
- f. [PURCHASE AWARD](#) – RFP2018-048FN - PURCHASING CARD SERVICES.
 - a. [PROPOSAL](#)
 - b. [SUBMITTALS](#)
- g. [PURCHASE AWARD](#) – AGREEMENT FOR EMERGENCY MEDICAL SERVICES – MEDICAL DIRECTOR.
- h. [PURCHASE AWARD](#) – EMERGENCY MEDICAL SERVICES SUPPLIES.
- i. [PURCHASE AWARD](#) – ANNUAL ASPHALT MILLING AND RESURFACING – 2018.
- j. [PROCLAMATION](#) – COLONEL HOWARD C. “SCRAPPY” JOHNSON.

IX. [PUBLIC HEARINGS: \(* DESIGNATES QUASI-JUDICIAL HEARING\)](#)

- a. [ORDINANCE 6, 2018](#) - (2ND READING AND ADOPTION) 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.
- b. [ORDINANCE 10, 2018](#) – (2ND READING AND ADOPTION) 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 PALM BEACH COUNTY CLERK OF COURT, AND PALM BEACH COUNTY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. **ORDINANCE 11, 2018** – (1ST READING) LARGE SCALE COMPREHENSIVE PLAN MAP AMENDMENT FOR CARLETON OAKS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING A LARGE-SCALE AMENDMENT TO ITS COMPREHENSIVE PLAN FUTURE LAND USE MAP IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163, FLORIDA STATUTES, SPECIFICALLY SECTION 163.3184, ET SEQ., FLORIDA STATUTES, PURSUANT TO APPLICATION NO. CPMA-18-01-000022 IN ORDER TO CHANGE THE LAND-USE DESIGNATION ON 142.84 ACRES FROM PALM BEACH COUNTY RESIDENTIAL LOW, 1 UNIT PER ACRE (RL-1) TO PALM BEACH GARDENS RESIDENTIAL LOW (RL), PALM BEACH GARDENS CONSERVATION (CONS), AND PALM BEACH GARDENS PUBLIC (P) FOLLOWING ANNEXATION; THE SUBJECT PROPERTY BEING LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF NORTHLAKE BOULEVARD AND MEMORIAL PARK ROAD; PROVIDING FOR COMPLIANCE WITH ALL REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) AND OTHER REVIEWING AGENCIES; PROVIDING THAT THE FUTURE LAND USE MAP OF THE CITY OF PALM BEACH GARDENS BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. ***ORDINANCE 12, 2018** – (1ST READING) PLANNED UNIT DEVELOPMENT (PUD) REZONING FOR CARLETON OAKS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, REZONING CERTAIN REAL PROPERTY, SUCH PROPERTY BEING COMPRISED OF 142.84 ACRES IN SIZE, MORE OR LESS, AND LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF NORTHLAKE BOULEVARD AND MEMORIAL PARK ROAD; PROVIDING THAT THIS PARCEL OF REAL PROPERTY, WHICH IS MORE PARTICULARLY DESCRIBED HEREIN, SHALL BE REZONED FROM PALM BEACH COUNTY RESIDENTIAL PLANNED UNIT DEVELOPMENT (PUD) TO PALM BEACH GARDENS PLANNED UNIT DEVELOPMENT (PUD) WITH UNDERLYING ZONING DESIGNATIONS OF PALM BEACH GARDENS RESIDENTIAL LOW (RL-3), PALM BEACH GARDENS CONSERVATION (CONS), AND PALM BEACH GARDENS PUBLIC AND INSTITUTIONAL (P/I); PROVIDING THAT THE ZONING MAP OF THE CITY OF PALM BEACH GARDENS BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**RESOLUTION 27, 2018 IS A COMPANION ITEM TO ORDINANCE 12, 2018
AND WILL REQUIRE COUNCIL ACTION ON SECOND READING.**

*RESOLUTION 27, 2018 - PLANNED UNIT DEVELOPMENT (PUD) REZONING FOR CARLETON OAKS.

- e. **ORDINANCE 13, 2018** – (1ST READING) LARGE SCALE COMPREHENSIVE MAP AMENDMENT FOR OSPREY ISLES. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING A LARGE-SCALE AMENDMENT TO ITS COMPREHENSIVE PLAN FUTURE LAND USE MAP IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163, FLORIDA STATUTES, SPECIFICALLY SECTION 163.3184, ET SEQ., FLORIDA STATUTES, PURSUANT TO APPLICATION NO. CPMA-18-01-000024 IN ORDER TO CHANGE THE LAND-USE DESIGNATION ON 101.36 ACRES FROM PALM BEACH COUNTY RESIDENTIAL LOW, 1 UNIT PER ACRE (RL-1) TO PALM BEACH GARDENS RESIDENTIAL LOW (RL), FOLLOWING ANNEXATION; THE SUBJECT PROPERTY BEING LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD, APPROXIMATELY FOUR MILES WEST OF BEELINE HIGHWAY; PROVIDING FOR COMPLIANCE WITH ALL REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) AND OTHER REVIEWING AGENCIES; PROVIDING THAT THE FUTURE LAND USE MAP OF THE CITY OF PALM BEACH GARDENS BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. ***ORDINANCE 14, 2018** – (1ST READING) PLANNED UNIT DEVELOPMENT (PUD) REZONING FOR OSPREY ISLES. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, REZONING CERTAIN REAL PROPERTY, SUCH PROPERTY BEING COMPRISED OF 101.36 ACRES IN SIZE, MORE OR LESS, AND LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD, APPROXIMATELY FOUR MILES WEST OF BEELINE HIGHWAY; PROVIDING THAT THIS PARCEL OF REAL PROPERTY, WHICH IS MORE PARTICULARLY DESCRIBED HEREIN, SHALL BE REZONED FROM PALM BEACH COUNTY RESIDENTIAL PLANNED UNIT DEVELOPMENT (PUD) TO PALM BEACH GARDENS PLANNED UNIT DEVELOPMENT (PUD) WITH AN UNDERLYING ZONING DESIGNATION OF PALM BEACH GARDENS RESIDENTIAL LOW (RL-3); PROVIDING THAT THE ZONING MAP OF THE CITY OF PALM BEACH GARDENS BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**RESOLUTION 28, 2018 IS A COMPANION ITEM TO ORDINANCE 14, 2018
AND WILL REQUIRE COUNCIL ACTION ON SECOND READING.**

*RESOLUTION 28, 2018 - PLANNED UNIT DEVELOPMENT (PUD) REZONING FOR OSPREY ISLES.

- g. **ORDINANCE 15, 2018** – (1ST READING) LARGE SCALE COMPREHENSIVE PLAN MAP AMENDMENT FOR THE STAR OF DAVID CEMETERY. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING A LARGE-SCALE AMENDMENT TO ITS COMPREHENSIVE PLAN FUTURE LAND USE MAP IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163, FLORIDA STATUTES, SPECIFICALLY SECTION 163.3184, ET SEQ., FLORIDA STATUTES, PURSUANT TO APPLICATION NO. CPMA-18-01-000025 IN ORDER TO CHANGE THE LAND-USE DESIGNATION ON 30.15 ACRES FROM PALM BEACH COUNTY INSTITUTIONAL (INST) TO PALM BEACH GARDENS RESIDENTIAL LOW (RL) FOLLOWING ANNEXATION; THE SUBJECT

PROPERTY BEING LOCATED APPROXIMATELY 0.07 MILES NORTH OF NORTHLAKE BOULEVARD AND APPROXIMATELY 3.65 MILES WEST OF BEELINE HIGHWAY; PROVIDING FOR COMPLIANCE WITH ALL REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) AND OTHER REVIEWING AGENCIES; PROVIDING THAT THE FUTURE LAND USE MAP OF THE CITY OF PALM BEACH GARDENS BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- h. [*ORDINANCE 16, 2018](#) - (1ST READING) REZONING FOR THE STAR OF DAVID CEMETERY. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, REZONING CERTAIN REAL PROPERTY, SUCH PROPERTY BEING COMPRISED OF 30.15 ACRES IN SIZE, MORE OR LESS, AND LOCATED APPROXIMATELY 0.07 MILES NORTH OF NORTHLAKE BOULEVARD ON THE WEST SIDE OF MEMORIAL PARK ROAD, APPROXIMATELY 3.65 MILES WEST OF BEELINE HIGHWAY; PROVIDING THAT THIS PARCEL OF REAL PROPERTY, WHICH IS MORE PARTICULARLY DESCRIBED HEREIN, SHALL BE REZONED FROM PALM BEACH COUNTY INSTITUTIONAL AND PUBLIC FACILITY WITH A CONDITIONAL OVERLAY ZONE TO PALM BEACH GARDENS RESIDENTIAL LOW (RL-3); PROVIDING THAT THE ZONING MAP OF THE CITY OF PALM BEACH GARDENS BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

RESOLUTION 29, 2018 IS A COMPANION ITEM TO ORDINANCE 16, 2018 AND WILL REQUIRE COUNCIL ACTION ON SECOND READING.

*RESOLUTION 29, 2018 - REZONING FOR THE STAR OF DAVID CEMETERY.

- i. [ORDINANCE 17, 2018](#) – (1ST READING) SMALL SCALE COMPREHENSIVE PLAN MAP AMENDMENT FOR THE NORTHLAKE CLF PARCEL. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING A SMALL-SCALE AMENDMENT TO ITS COMPREHENSIVE PLAN FUTURE LAND USE MAP IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163, FLORIDA STATUTES, SPECIFICALLY SECTION 163.3184, ET SEQ., FLORIDA STATUTES, PURSUANT TO APPLICATION NO. CPSS-18-01-000009 IN ORDER TO CHANGE THE LAND-USE DESIGNATION ON 9.88 ACRES FROM PALM BEACH COUNTY COMMERCIAL LOW OFFICE, HIGH RESIDENTIAL, 8 DWELLING UNITS PER ACRE (CL-0/8) TO PALM BEACH GARDENS RESIDENTIAL MEDIUM (RM) FOR 8.26 ACRES AND PALM BEACH GARDENS PROFESSIONAL OFFICE (PO) FOR 1.26 ACRES FOLLOWING ANNEXATION; THE SUBJECT PROPERTY BEING LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF NORTHLAKE BOULEVARD AND MEMORIAL PARK ROAD; PROVIDING FOR COMPLIANCE WITH ALL REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO); PROVIDING THAT THE FUTURE LAND USE MAP OF THE CITY OF PALM BEACH GARDENS BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- j. [*ORDINANCE 18, 2018](#) – (1ST READING) PLANNED UNIT DEVELOPMENT (PUD) REZONING FOR THE NORTHLAKE CLF PARCEL. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, REZONING CERTAIN REAL PROPERTY, SUCH PROPERTY BEING COMPRISED OF 9.88 ACRES IN SIZE, MORE OR LESS, AND LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF NORTHLAKE BOULEVARD AND MEMORIAL PARK ROAD, APPROXIMATELY 3.65 MILES WEST OF BEELINE HIGHWAY; PROVIDING THAT THIS PARCEL OF REAL PROPERTY, WHICH IS MORE PARTICULARLY DESCRIBED HEREIN, SHALL BE REZONED FROM PALM BEACH COUNTY MULTIPLE USE PLANNED DEVELOPMENT (MPUD) TO PALM BEACH GARDENS PLANNED UNIT DEVELOPMENT (PUD) WITH AN UNDERLYING ZONING DESIGNATION OF PALM BEACH GARDENS PROFESSIONAL OFFICE (PO) FOR 1.62 ACRES AND RESIDENTIAL MEDIUM (RM) FOR 8.26 ACRES; PROVIDING THAT THE ZONING MAP OF THE CITY OF PALM BEACH GARDENS BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**RESOLUTION 30, 2018 IS A COMPANION ITEM TO ORDINANCE 18, 2018
AND WILL REQUIRE COUNCIL ACTION ON SECOND READING.**

*RESOLUTION 30, 2018 - PLANNED UNIT DEVELOPMENT (PUD) REZONING FOR THE NORTHLAKE CLF PARCEL.

X. RESOLUTIONS:

XI. ITEMS FOR COUNCIL ACTION/DISCUSSION:

- a. [RESOLUTION 26, 2018](#) – FIREARM LEGISLATION. 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.