



**CITY OF PALM BEACH GARDENS
REVISED COUNCIL AGENDA
AS OF JULY 9, 2018, @ 4:00 P.M.**

**July 12, 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. RECOGNITION OF THE PALM BEACH GARDENS POLICE EXPLORERS COMPETITION.
- b. GARDENS SPIRIT TEAM "JEANS FOR MEANS" CHECK PRESENTATION-FLORIDA GUARDIAN AD LITEM PROGRAM.

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:

- a. UPDATE ON CAPITAL IMPROVEMENT PROJECTS.
- b. EMERGENCY TEXT MESSAGING TO 911 CALL CENTERS.

VIII. CONSENT AGENDA:

- a. [APPROVE MINUTES](#) FROM THE JUNE 7, 2018 CITY COUNCIL WORKSHOP.
- b. [APPROVE MINUTES](#) FROM THE JUNE 7, 2018 CITY COUNCIL MEETING.

- c. [RESOLUTION 33, 2018](#) - CARLETON OAKS P.U.D. ABANDONMENT OF UTILITY EASEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, EVIDENCING ITS INTENT TO VACATE AND ABANDON ITS INTERESTS IN THAT PORTION OF TRACT "C" (MORE COMMONLY REFERRED TO AS CITY OF WEST PALM BEACH FIRE STATION NO. 8 AT 10965 NORTHLAKE BOULEVARD) BEGINNING AT MEMORIAL PARK ROAD AND EXTENDING TO THE EAST PROPERTY LINE OF TRACT "C", WHICH IS A PLATTED UTILITY EASEMENT APPROXIMATELY TEN FEET WIDE, RESERVED FOR EASEMENT PURPOSES, AS SHOWN ON THE PLAT OF "CARLETON OAKS P.U.D." AS RECORDED IN PLAT BOOK 92, PAGE 105 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY; PROVIDING THAT THE VACATED UTILITY EASEMENT IS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", WHICH IS ATTACHED HERETO; PROVIDING FOR THE RECORDING OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [RESOLUTION 34, 2018](#) - ACCEPTING QUITCLAIM AND PARTIAL RELEASE OF EASEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ACCEPTING THE QUITCLAIM AND PARTIAL RELEASE OF EASEMENT RIGHTS FOR ROADWAY ENTITLEMENTS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE GARDENS CORPORATE CENTER PROJECT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [RESOLUTION 35, 2018](#) – ALTON PARCEL D PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT FOR ALTON PLANNED COMMUNITY DEVELOPMENT (PCD) PARCEL D; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [PURCHASE AWARD](#) – ITB2018-101PS - IRRIGATION MAINTENANCE SERVICES.
- [PROPOSAL](#)
 - [SUBMITTALS](#)
- g. [RESOLUTION 43, 2018](#) – HONORING FIFTY YEARS OF MUNICIPAL HOME RULE -- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND COMMITTING TO AN EDUCATIONAL INITIATIVE TO HELP FLORIDIANS UNDERSTAND THIS BENEFICIAL RIGHT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- h. [PROCLAMATION](#) – PARKS AND RECREATION MONTH.

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

- a. ***RESOLUTION 36, 2018** - MISCELLANEOUS AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A MISCELLANEOUS AMENDMENT TO ALLOW THE EXISTING GAS STATION CANOPY TO BE ILLUMINATED AND TO ALLOW ADDITIONAL SIGNAGE IN ORDER TO REBRAND THE NORTHLAKE SUNOCO GAS STATION TO A BP GAS STATION, WHICH PROPERTY IS LOCATED ON THE NORTHWEST CORNER OF NORTHLAKE BOULEVARD AND I-95, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

X. RESOLUTIONS:

- a. **RESOLUTION 31, 2018** – SETTING THE TENTATIVE MILLAGE RATE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING A PROPOSED MAXIMUM MILLAGE RATE FOR THE CITY OF PALM BEACH GARDENS FOR FISCAL YEAR 2018/2019; SETTING THE DATE, TIME, AND PLACE OF THE FIRST BUDGET HEARING; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. **RESOLUTION 39, 2018** – DUES TO THE PALM BEACH TRANSPORTATION PLANNING AGENCY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING PAYMENT OF PER CAPITA MEMBER DUES TO THE PALM BEACH TRANSPORTATION PLANNING AGENCY COMMENCING IN FISCAL YEAR 2019 AND EVERY YEAR THEREAFTER; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. **RESOLUTION 40, 2018** – INTERLOCAL AGREEMENT WITH TRANSPORTATION PLANNING AGENCY (TPA). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT FOR ADMINISTRATIVE SERVICES WITH THE PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. **RESOLUTION 42, 2018** - SECURITY AGREEMENT WITH THE SCHOOL BOARD OF PALM BEACH COUNTY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A SECURITY AGREEMENT WITH THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA, ACTING UNDER THE 2016 PALM BEACH COUNTY LAW ENFORCEMENT AGENCIES COMBINED OPERATIONAL ASSISTANCE AND VOLUNTARY COOPERATION MUTUAL AID AGREEMENT TO PROVIDE MUNICIPAL POLICE OFFICERS ON NON-CHARTER PUBLIC SCHOOL CAMPUSES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

XI. ITEMS FOR COUNCIL ACTION/DISCUSSION:

- a. CITY MANAGER EVALUATION.

- b. [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 PASS MEANINGFUL LEGISLATION AIMED AT REDUCING GUN VIOLENCE IN AMERICA AND HELPING PREVENT FUTURE OCCURRENCES BY ENACTING COMMON SENSE GUN LEGISLATION, ENFORCING LEGISLATION ALREADY IN PLACE, ENHANCING MENTAL HEALTH PROGRAMS BY PROVIDING ADDITIONAL RESOURCES TO IDENTIFY, DIAGNOSE, AND TREAT THOSE SUFFERING FROM MENTAL ILLNESS, IMPLEMENT AND FUND ENHANCED SECURITY MEASURES FOR PUBLIC SCHOOLS AND OTHER COMMUNITY INSTITUTIONS; 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.