



**CITY OF PALM BEACH GARDENS  
COUNCIL AGENDA  
August 2, 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. FLORIDA LAW ENFORCEMENT TRAFFIC SAFETY AWARD.
- b. MISSION LIFE LINE GOLD PLUS AWARD FROM THE AMERICAN HEART ASSOCIATION.

**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. [MINUTES](#) FROM THE JULY 12, 2018 CITY COUNCIL MEETING.
- b. [PURCHASE AWARD](#) – RFP2018-051HR - LIFE INSURANCE, ACCIDENTAL DEATH & DISMEMBERMENT, AND LONG-TERM DISABILITY.
  - a. [PROPOSAL](#)
  - b. [SUBMITTALS](#)
- c. [PURCHASE AWARD](#) – RENEWAL OF AGREEMENT FOR STOP LOSS INSURANCE COVERAGE.
- d. [PURCHASE AWARD](#) – RENEWAL OF AGREEMENT FOR GROUP HEALTH INSURANCE PLAN.

- e. [PURCHASE AWARD](#) - ITB2018-103NS - PROPERTY MAINTENANCE SERVICES FOR CODE COMPLIANCE.
  - a. [PROPOSAL](#)
  - b. [SUBMITTALS](#)
- f. [PURCHASE AWARD](#) – POLICE SWAT SUPPORT VEHICLE UNIT.
- g. [PURCHASE AWARD](#) – AMENDMENT TO AGREEMENT FOR MODIFICATIONS TO JOHNSON DAIRY ROAD.
- h. [PROCLAMATION](#) – NATIONAL OVERDOSE AWARENESS DAY.

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

- a. [RESOLUTION 37, 2018](#) – ADOPTION OF THE FY 2018-2019 FEES AND CHARGES SCHEDULE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, UPDATING THE SCHEDULE OF FEES AND CHARGES FOR VARIOUS SERVICES RENDERED BY THE CITY OF PALM BEACH GARDENS FOR ITS CITIZENS AND OTHER MEMBERS OF THE PUBLIC FOR FISCAL YEAR 2018/2019; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [RESOLUTION 38, 2018](#) - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PALM BEACH GARDENS ANNUAL ACTION PLAN FOR FISCAL YEAR 2018 IN ORDER TO RECEIVE THE ANNUAL ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [\\*RESOLUTION 44, 2018](#) – PLANNED COMMUNITY DEVELOPMENT AMENDMENT FOR AVENIR PCD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN AMENDMENT TO THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD) MASTER PLAN FOR MODIFICATIONS TO THE APPROVED INTERNAL PARCEL BOUNDARIES, INTERNAL ROADWAY NETWORK, DEVELOPMENT STANDARDS, AND CONDITIONS OF APPROVAL; THE AVENIR PCD CONSISTS OF 4,763 ACRES, MORE OR LESS, AND IS LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD, EAST OF GRAPEVIEW BOULEVARD, WEST OF BAY HILL DRIVE, AND SOUTH OF BEELINE HIGHWAY, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [RESOLUTION 47, 2018](#) – INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY IN ORDER TO ANNEX CERTAIN SEGMENTS OF NORTHLAKE BOULEVARD AND TRANSFER TRAFFIC REGULATORY AUTHORITY OVER SAID SEGMENTS TO PALM BEACH COUNTY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**X. RESOLUTIONS:**

- a. [RESOLUTION 45, 2018](#) - MEMORANDUM OF UNDERSTANDING WITH THE PALM BEACH COUNTY POLICE BENEVOLENT ASSOCIATION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AND RATIFYING A MEMORANDUM OF UNDERSTANDING WITH THE POLICE BENEVOLENT ASSOCIATION WITH REGARD TO ALL CITY POLICE OFFICERS, SERGEANTS, AND COMMUNICATIONS OPERATORS TO AMEND THE CURRENT COLLECTIVE BARGAINING AGREEMENT AT ARTICLE 32, SALARIES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**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.**