



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
September 6, 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. ELECTIONS:

- a. [RESOLUTION 46, 2018](#) – DECLARING THE RESULTS OF THE SPECIAL ELECTION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON AUGUST 28, 2018, PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

IV. ADDITIONS, DELETIONS, MODIFICATIONS:

V. ANNOUNCEMENTS / PRESENTATIONS:

- a. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) DISTINGUISHED BUDGET PRESENTATION AWARD.

VI. ITEMS OF RESIDENT INTEREST AND BOARD/COMMITTEE REPORTS:

VII. 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.

VIII. CITY MANAGER REPORT:

IX. CONSENT AGENDA:

- a. [MINUTES](#) FROM THE AUGUST 2, 2018 CITY COUNCIL MEETING.
- b. [RESOLUTION 29, 2018](#) – FRENCHMAN'S RESERVE PCD GOLF COURSE REPLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE FRENCHMAN'S RESERVE PCD – GOLF COURSE REPLAT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [RESOLUTION 50, 2018](#) - STORMWATER SYSTEM RECONSTRUCTION PROJECT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION DIVISION OF WATER RESTORATION IN THE AMOUNT OF \$250,000.00 FOR THE PALM BEACH GARDENS STORMWATER MAINTENANCE, REPAIRS AND OPERATION PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [RESOLUTION 52, 2018](#) - ALTON TOWN CENTER 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 C; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [RESOLUTION 59, 2018](#) – SELECT THE DATE FOR THE JANUARY 2019 MEETING. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE SCHEDULE OF THE REGULAR CITY COUNCIL MEETING FOR THE MONTH OF JANUARY 2019; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [PURCHASE AWARD](#) – ITB2018-102PS - MOWING AND LANDSCAPING SERVICES – STREETS AND PARKS.
 - [PROPOSAL](#)
 - [SUBMITTAL](#)
- g. [PROCLAMATION](#) – A DAY TO REMEMBER.
- h. [PROCLAMATION](#) – CHILDHOOD CANCER AWARENESS MONTH.
- i. [PROCLAMATION](#) – PROSTATE CANCER AWARENESS MONTH.
- j. [PROCLAMATION](#) – WORLD ALZHEIMER’S AWARENESS DAY.

X. [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. [ORDINANCE 21, 2018](#) - (1ST READING) ADOPTING THE BUDGET. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING THE BUDGET FOR THE CITY OF PALM BEACH GARDENS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. *[RESOLUTION 56, 2018](#) – MAJOR CONDITIONAL USE TO THE LOXAHATCHEE SLOUGH PUBLIC USE FACILITIES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A MAJOR CONDITIONAL USE TO ALLOW VARIOUS IMPROVEMENTS FOR RECREATION FACILITIES AND A SMALL PUBLIC PARKING LOT WITHIN A PORTION OF THE LOXAHATCHEE SLOUGH RECREATION FACILITY AREA, LOCATED APPROXIMATELY ONE MILE NORTH OF THE PGA BOULEVARD AND BEELINE HIGHWAY INTERSECTION, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [*RESOLUTION 57, 2018](#) – AMENDMENT TO THE PGA COMMONS (PUD) MASTER PLAN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN AMENDMENT TO THE PGA COMMONS PLANNED UNIT DEVELOPMENT (PUD) MASTER PLAN TO ALLOW A NEW OUTDOOR BAR FOR SPOTO’S RESTAURANT, LOCATED ON THE SOUTH SIDE OF PGA BOULEVARD 0.25 MILES WEST OF NORTH MILITARY TRAIL, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [ORDINANCE 20, 2018](#) (1ST READING) – CARL’S PLAZA REQUEST FOR ANNEXATION. 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 5.74 ACRES, MORE OR LESS, LOCATED ON THE SOUTHEAST CORNER OF U.S. HIGHWAY ONE AND JUNO ROAD, APPROXIMATELY 0.5 MILES NORTH OF THE INTERSECTION OF PGA BOULEVARD AND U.S. HIGHWAY ONE IN PALM BEACH COUNTY, FLORIDA, AS 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.
- e. [*ORDINANCE 22, 2018](#) - (1ST READING) – BONNETTE HUNT CLUB PUD SITE PLAN APPROVAL. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, REZONING CERTAIN REAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF PALM BEACH GARDENS, CONSISTING OF REAL PROPERTY TOTALING 6.78± ACRES IN SIZE, MORE OR LESS, AND LOCATED ON THE SOUTH SIDE OF HOOD ROAD BETWEEN FLORIDA’S TURNPIKE AND JOG ROAD, TO BE KNOWN AS THE BONNETTE HUNT CLUB PLANNED UNIT DEVELOPMENT (PUD); PROVIDING THAT THESE PARCELS OF REAL PROPERTY, AS MORE PARTICULARLY DESCRIBED HEREIN, SHALL BE ASSIGNED THE CITY ZONING DESIGNATION OF PLANNED UNIT DEVELOPMENT (PUD) OVERLAY WITH AN UNDERLYING ZONING DESIGNATION OF RESIDENTIAL LOW-3 (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 58, 2018 IS A COMPANION ITEM TO ORDINANCE 22, 2018
AND WILL REQUIRE COUNCIL ACTION ON SECOND READING.**

*RESOLUTION 58, 2018 – BONNETTE HUNT CLUB REQUESTING TO REZONE THE 6.78 PARCEL FROM PDA TO PUD TO ALLOW THE DEVELOPMENT OF 24 SINGLE FAMILY DWELLING UNITS.

XI. RESOLUTIONS:

- **For subjects under Resolutions, please submit request form to the City Clerk prior to the commencement of this agenda item.**

XII. ITEMS FOR COUNCIL ACTION/DISCUSSION:

XIII. CITY ATTORNEY REPORT:

XIV. 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.