

### CITY OF PALM BEACH GARDENS COUNCIL AGENDA September 20, 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. <u>ADDITIONS, DELETIONS, MODIFICATIONS:</u>
- IV <u>ANNOUNCEMENTS / PRESENTATIONS</u>:
- 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. MINUTES FROM THE SEPTEMBER 6, 2018 CITY COUNCIL MEETING. (POC PATTY SNIDER)
- 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 48, 2018 -- ADOPTING A TAX LEVY AND MILLAGE RATE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING A TAX LEVY AND MILLAGE RATE FOR THE CITY OF PALM BEACH GARDENS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; DIRECTING THE CITY CLERK TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO THE PALM BEACH COUNTY PROPERTY APPRAISER AND TAX COLLECTOR WITHIN THREE (3) DAYS AFTER ITS ADOPTION; PROVIDING AN EFFECTIVE DATE: AND FOR OTHER PURPOSES.

- b. ORDINANCE 21, 2018 (2nd READING AND ADOPTION) 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.
- C. ORDINANCE 23, 2018 (1st READING) AMENDING THE CITY OF PALM BEACH GARDENS' BUDGET FOR FY 2018. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE CITY OF PALM BEACH GARDENS' BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018, INCLUSIVE; 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 60, 2018 SALE OF HILLTOP PROPERTY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, REGARDING THE SALE OF CITY-OWNED PROPERTY AT 9290 PARK LANE, PALM BEACH GARDENS, FLORIDA, ALSO KNOWN AS THE HILLTOP PROPERTY; AND PROVIDING FOR THE CITY COUNCIL TO RECOMMEND AND SELECT THE BUYER WHOSE OFFER IS DETERMINED BY THE CITY COUNCIL TO BEST SERVE THE CURRENT AND FUTURE NEEDS OF THE COMMUNITY AND THE RESIDENTS OF THE CITY OF PALM BEACH GARDENS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE LETTER OF INTENT AND SALE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

#### XI. ITEMS FOR COUNCIL ACTION/DISCUSSION:

#### XII. <u>CITY ATTORNEY REPORT:</u>

#### 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 <u>prior</u> to the presentation to the Council.