



**CITY OF PALM BEACH GARDENS  
COUNCIL AGENDA  
October 4, 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:**
- 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 SEPTEMBER 20, 2018 CITY COUNCIL MEETING.
  - b. **RESOLUTION 62, 2018** - EASEMENT TO SEACOAST UTILITY AUTHORITY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, GRANTING AN EASEMENT TO SEACOAST UTILITY AUTHORITY FOR THE INSTALLATION, OPERATION, MAINTENANCE, AND SERVICE OF WATER FOR THE PUBLIC SAFETY TRAINING COMPLEX; AUTHORIZING THE MAYOR TO EXECUTE THE EASEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  - c. **RESOLUTION 63, 2018** - EASEMENT TO SEACOAST UTILITY AUTHORITY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, GRANTING AN EASEMENT TO SEACOAST UTILITY AUTHORITY FOR THE INSTALLATION, OPERATION, MAINTENANCE, AND SERVICE OF WATER FOR THE POLICE DEPARTMENT FIRE HYDRANT; AUTHORIZING THE MAYOR TO EXECUTE THE EASEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. **RESOLUTION 66, 2018** – SETTLEMENT AUTHORITY TO THE CITY MANAGER AND CITY ATTORNEY FOR SEARS ATTORNEY’S FEES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, DELEGATING FULL SETTLEMENT AUTHORITY IN THE MATTER OF SEARS, ROEBUCK AND CO. VS. FORBES/COHEN FLORIDA PROPERTIES, L.P. AND CITY OF PALM BEACH GARDENS (502014CA0114945XXXXMB-AG) TO THE CITY MANAGER AND THE CITY ATTORNEY, JOINTLY; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS DEEMED NECESSARY AND PRUDENT TO EFFECTUATE SETTLEMENT, AND SPECIFICALLY AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS AND/OR INSTRUMENTS NECESSARY TO EFFECTUATE SETTLEMENT OF THE DISPUTE BETWEEN THE PARTIES RELATING TO THE AMOUNT OF ATTORNEYS’ FEES SEARS IS SEEKING TO RECOVER FROM THE CITY; THIS DELEGATION OF AUTHORITY TO SETTLE THE SUBJECT DISPUTE SHALL NOT CONSTITUTE AND IS IN NO MANNER DIRECTION TO SETTLE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES
- e. **PURCHASE AWARD** - BUILDING AUTOMATION SYSTEM FOR NEW PUBLIC SERVICES OPERATIONS CENTER.
- f. **PROCLAMATION** – FIRE PREVENTION WEEK.
- g. **PROCLAMATION** – FLORIDA CITY GOVERNMENT WEEK.
- h. **PROCLAMATION** – NATIONAL BREAST CANCER AWARENESS MONTH.
- i. **PROCLAMATION** – NATIONAL COMMUNITY PLANNING MONTH.
- j. **PROCLAMATION** – NATIONAL LONG-TERM RESIDENTS’ RIGHTS MONTH.
- k. **PROCLAMATION** – NATIONAL RED RIBBON WEEK.
- l. **PROCLAMATION** – JUMPSTART’S READ FOR THE RECORD DAY.

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

- a. **ORDINANCE 11, 2018** – (2<sup>nd</sup> READING AND ADOPTION) 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, ONE UNIT PER ACRE (RL-1) TO PALM BEACH GARDENS RESIDENTIAL LOW (RL) FOR 59.74 ACRES, PALM BEACH GARDENS CONSERVATION (CONS) FOR 79.34 ACRES, AND PALM BEACH GARDENS PUBLIC (P) FOR 3.76 ACRES FOLLOWING ANNEXATION; THE SUBJECT PROPERTY BEING LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF NORTHLAKE BOULEVARD AND MEMORIAL PARK ROAD, APPROXIMATELY 3.65 MILES WEST OF THE 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.

- b. [\\*ORDINANCE 12, 2018](#) – (2<sup>nd</sup> READING AND ADOPTION) 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, APPROXIMATELY 3.65 MILES WEST OF THE 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 UNDERLYING ZONING DESIGNATIONS OF PALM BEACH GARDENS RESIDENTIAL LOW (RL-3) FOR 59.74 ACRES, PALM BEACH GARDENS CONSERVATION (CONS) FOR 79.34 ACRES, AND PALM BEACH GARDENS PUBLIC AND INSTITUTIONAL (P/I) FOR 3.76 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 27, 2018 IS A COMPANION ITEM TO ORDINANCE 12, 2018  
AND WILL REQUIRE COUNCIL ACTION.**

\*RESOLUTION 27, 2018 - PLANNED UNIT DEVELOPMENT (PUD) REZONING FOR CARLETON OAKS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE CARLETON OAKS PLANNED UNIT DEVELOPMENT (PUD) CONSISTING OF 142.84 ACRES, MORE OR LESS, LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF NORTHLAKE BOULEVARD AND MEMORIAL PARK ROAD, APPROXIMATELY 3.65 MILES WEST OF THE BEELINE HIGHWAY, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [ORDINANCE 13, 2018](#) – (2<sup>nd</sup> READING AND ADOPTION) 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 4 MILES WEST OF THE 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.

- d. [\\*ORDINANCE 14, 2018](#) – (2<sup>nd</sup> READING AND ADOPTION) 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 4 MILES WEST OF THE 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.**

\*RESOLUTION 28, 2018 - PLANNED UNIT DEVELOPMENT (PUD) REZONING FOR OSPREY ISLES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE OSPREY ISLES PLANNED UNIT DEVELOPMENT (PUD) CONSISTING OF 101.36 ACRES, MORE OR LESS, LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD, APPROXIMATELY 4 MILES WEST OF THE BEELINE HIGHWAY, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- e. [ORDINANCE 15, 2018](#) – (2<sup>nd</sup> READING AND ADOPTION) 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, APPROXIMATELY 3.65 MILES WEST OF THE 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 16, 2018** - (2<sup>nd</sup> READING AND ADOPTION) 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 THE 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.
- g. **ORDINANCE 17, 2018** – (2<sup>nd</sup> READING AND ADOPTION) 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 1.62 ACRES FOLLOWING ANNEXATION; THE SUBJECT PROPERTY BEING LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF NORTHLAKE BOULEVARD AND MEMORIAL PARK ROAD, APPROXIMATELY 3.65 MILES WEST OF THE BEELINE HIGHWAY; 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.
- h. **\*ORDINANCE 18, 2018** – (2<sup>nd</sup> READING AND ADOPTION) 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 THE 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.**

\*RESOLUTION 30, 2018 - PLANNED UNIT DEVELOPMENT (PUD) REZONING FOR THE NORTHLAKE CLF PARCEL. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE NORTHLAKE CONGREGATE LIVING FACILITY (CLF) PLANNED UNIT DEVELOPMENT (PUD) CONSISTING OF 9.88 ACRES, MORE OR LESS, LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF NORTHLAKE BOULEVARD AND MEMORIAL PARK ROAD, APPROXIMATELY 3.65 MILES WEST OF THE BEELINE HIGHWAY, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- i. [ORDINANCE 19, 2018](#) (1<sup>ST</sup> READING) REGULATE THE PLACEMENT OF MONUMENTS AND MEMORIALS ON CITY PROPERTY. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 78. LAND DEVELOPMENT REGULATIONS. OF THE CODE OF ORDINANCES OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AT ARTICLE V. SUPPLEMENTARY DISTRICT REGULATIONS. AT DIVISION 6. PUBLIC PLACES. BY ADOPTING A NEW SUBDIVISION II. PLACEMENT OF MEMORIALS AND MONUMENTS ON CITY PROPERTY. PROVIDING FOR DEFINITIONS, APPLICATION AND REVIEW PROCESS.; FURTHER PROVIDING REQUIREMENTS FOR THE FINANCING, INSTALLATION, OWNERSHIP, AND MAINTENANCE OF MEMORIALS AND MONUMENTS.; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 78. LAND DEVELOPMENT REGULATIONS. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  
- j. [ORDINANCE 20, 2018](#) – (2<sup>ND</sup> READING AND ADOPTION) 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.

- k. [\\*ORDINANCE 22, 2018](#) - (2<sup>nd</sup> READING AND ADOPTION) – 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.**

\*RESOLUTION 58, 2018 – BONNETTE HUNT CLUB REZONE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE BONNETTE HUNT CLUB PLANNED UNIT DEVELOPMENT (PUD) SITE PLAN, CONSISTING OF 24 SINGLE-FAMILY UNITS ON 6.78 ACRES LOCATED ON THE SOUTH SIDE OF HOOD ROAD BETWEEN FLORIDA'S TURNPIKE AND JOG ROAD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- l. [\\*RESOLUTION 61, 2018](#) - SITE PLAN AMENDMENT FOR ALTON TOWN CENTER. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN AMENDMENT TO ALLOW FOR LIMITED OUTDOOR DISPLAY AREAS IN FRONT OF BUILDING A (PUBLIX) WITHIN THE TOWN CENTER DISTRICT (PARCEL C) OF THE ALTON PLANNED COMMUNITY DEVELOPMENT (PCD), LOCATED ON THE NORTHEAST CORNER OF THE DONALD ROSS ROAD AND ALTON ROAD INTERSECTION, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- m. [\\*RESOLUTION 64, 2018](#) – APPROVAL OF A MISCELLANEOUS PETITION FOR ALTON TOWN CENTER MASTER SIGN PROGRAM. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SIGN PROGRAM FOR THE ALTON TOWN CENTER COMMERCIAL RETAIL PROJECT, LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF DONALD ROSS ROAD AND ALTON ROAD WITHIN PARCEL C TOWN CENTER DISTRICT OF THE ALTON PLANNED COMMUNITY DEVELOPMENT (PCD), AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**X. RESOLUTIONS:**

- a. **RESOLUTION 53, 2018** - APPOINTMENTS AND RE-APPOINTMENTS TO THE ART IN PUBLIC PLACES ADVISORY BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE APPOINTMENT OF REGULAR AND ALTERNATE MEMBERS TO THE ART IN PUBLIC PLACES ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES
- b. **RESOLUTION 54, 2018** - APPOINTMENTS AND RE-APPOINTMENTS TO THE PARKS AND RECREATION ADVISORY BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE APPOINTMENT OF REGULAR AND ALTERNATE MEMBERS TO THE PARKS AND RECREATION ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES
- c. **RESOLUTION 55, 2018** - APPOINTMENTS AND RE-APPOINTMENTS TO THE PLANNING, ZONING AND APPEALS BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE APPOINTMENT OF REGULAR AND ALTERNATE MEMBERS TO THE PLANNING, ZONING, AND APPEALS BOARD; 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.**