



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
November 1, 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. SOLID WASTE AUTHORITY OF PALM BEACH COUNTY TO PRESENT A REVENUE SHARE CHECK.

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 OCTOBER 4, 2018 CITY COUNCIL MEETING.
- b. [RESOLUTION 41, 2018](#) - LEASE OF GM MINOTOUR SCHOOL BUSES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE LEASE PURCHASE OF TWO GENERAL MOTORS (GM) MINOTOUR SCHOOL BUSES FROM MATTHEWS BUS ALLIANCE, INC., AN AUTHORIZED DEALER FOR GENERAL MOTORS FOR SCHOOL BUSES; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH LEASE PURCHASE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [RESOLUTION 65, 2018](#) – AGREEMENT WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS FOR ELECTION SERVICES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS FOR VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [RESOLUTION 69, 2018](#) – LEASE AGREEMENT WITH THE SCHOOL BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE A LEASE AGREEMENT WITH THE SCHOOL BOARD OF PALM BEACH COUNTY FOR TEMPORARY PARKING WITHIN THE MIRASOL SCHOOL SITE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [RESOLUTION 75, 2018](#) – AGREEMENT WITH THE BIG HEART BRIGADE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN AGREEMENT WITH THE BIG HEART BRIGADE, INC. FOR USE OF FACILITIES AND THE PROVISION OF IN-KIND SUPPORT SERVICES IN IMPLEMENTING THE THANKSGIVING FEAST EVENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [RESOLUTION 76, 2018](#) – CANVASSING BOARD FOR MARCH 2019 MUNICIPAL ELECTION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPOINTING THE SUPERVISOR OF ELECTIONS, OR DESIGNEE, AS AN ADDITIONAL MEMBER OF THE CITY OF PALM BEACH GARDENS CANVASSING BOARD; REQUESTING THE SUPERVISOR OF ELECTIONS, OR DESIGNEE, TO CANVASS ALL ABSENTEE BALLOTS; TO CANVASS THE MUNICIPAL ELECTION, ALONG WITH THE CITY'S CANVASSING BOARD; AND TO CONDUCT THE LOGIC AND ACCURACY TESTING FOR ALL ELECTION MACHINERY; AUTHORIZING THE CITY CLERK TO DO ALL THINGS NECESSARY TO CONDUCT THE MUNICIPAL ELECTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. [PURCHASE AWARD](#) – RENOVATION OF BASEBALL FIELDS AT GARDENS PARK.
- [PROPOSAL](#)
 - [SUBMITTALS](#)
- h. [PROCLAMATION](#) – AMERICA RECYCLES DAY.
- i. [PROCLAMATION](#) – EPILEPSY AWARENESS MONTH.
- j. [PROCLAMATION](#) – GEOGRAPHY AWARENESS WEEK.
- k. [PROCLAMATION](#) – HUNGER AND HOMELESSNESS AWARENESS WEEK.
- l. [PROCLAMATION](#) – NATIONAL HOSPICE MONTH.
- m. [PROCLAMATION](#) – WORLD PANCREATIC CANCER DAY.
- n. [PROCLAMATION](#) – WORLD AIDS DAY.
- o. [PROCLAMATION](#) – HONORING ISABELLA ROSE, SHRINER'S PATIENT AMBASSADOR.

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

- a. **ORDINANCE 19, 2018** (2ND READING AND ADOPTION) 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.

- b. **ORDINANCE 23, 2018** – (2ND READING AND ADOPTION) AMENDING THE CITY OF PALM BEACH GARDENS BUDGET FOR FY2018. 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.

- c. **ORDINANCE 24, 2018** – (1ST READING) - SMALL-SCALE COMPREHENSIVE PLAN MAP AMENDMENT FOR 11940 US HIGHWAY ONE FOLLOWING ANNEXATION. 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-18-09-000012 THAT PROVIDES FOR AN AMENDMENT TO THE CITY’S FUTURE LAND USE MAP BY DESIGNATING ONE (1) PARCEL OF REAL PROPERTY COMPRISING APPROXIMATELY 5.74 ACRES IN SIZE, MORE OR LESS, AS “(C) COMMERCIAL”; SUCH PARCEL BEING GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF JUNO ROAD AND U.S. HIGHWAY ONE, APPROXIMATELY 0.5 MILES NORTH OF THE INTERSECTION OF U.S. HIGHWAY ONE AND PGA BOULEVARD; 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.

- d. [*ORDINANCE 25, 2018](#) – (1ST READING) - REZONING REQUEST FOR 11940 US HIGHWAY ONE FOLLOWING ANNEXATION. 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 ONE (1) PARCEL OF REAL PROPERTY TOTALING 5.74 ACRES IN SIZE, MORE OR LESS; SUCH PARCEL BEING GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF JUNO ROAD AND U.S. HIGHWAY ONE, APPROXIMATELY 0.5 MILES NORTH OF THE INTERSECTION OF U.S. HIGHWAY ONE AND PGA BOULEVARD; PROVIDING THAT THIS PARCEL OF REAL PROPERTY, AS MORE PARTICULARLY DESCRIBED HEREIN, SHALL BE ASSIGNED THE CITY ZONING DESIGNATION OF GENERAL COMMERCIAL (CG-1); 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.

- e. [*RESOLUTION 67, 2018](#) – AVENIR – 469 AGE RESTRICTED SINGLE-FAMILY DWELLING UNITS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR 469 AGE-RESTRICTED SINGLE-FAMILY HOMES ON A 195-ACRE SITE WITHIN THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD) THAT IS GENERALLY LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD, EAST OF GRAPEVIEW BOULEVARD, WEST OF BAY HILL DRIVE, AND SOUTH OF THE BEELINE HIGHWAY, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

X. RESOLUTIONS:

- a. [RESOLUTION 74, 2018](#) – SALE OF CITY-OWNED PROPERTY AT 3704 BURNS ROAD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE SALE OF CITY-OWNED PROPERTY LOCATED AT 3704 BURNS ROAD, PALM BEACH GARDENS, FLORIDA, MORE COMMONLY KNOWN AS THE PUBLIC WORKS PROPERTY; AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT WITH THE HIGHEST BIDDER, STORAGE ACQUISITIONS, LLC, IN THE AMOUNT OF THREE MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$3,800,000); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS TO THE SUBJECT AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY TO EFFECTUATE SUCH SALE; 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.**