



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
December 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. ADDITIONS, DELETIONS, MODIFICATIONS:**
- IV. ANNOUNCEMENTS / PRESENTATIONS:**
 - a. RECOGNITION OF THE OPERATION SISTER CITY SPONSORS.
- 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 NOVEMBER 1, 2018 CITY COUNCIL MEETING.
 - b. RESOLUTION 70, 2018 – GIS ENTERPRISE LICENSE AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO SIGN A THREE-YEAR SMALL ENTERPRISE AGREEMENT (COUNTY AND MUNICIPAL GOVERNMENTS) WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INCORPORATED (“ESRI”) FOR A GEOGRAPHIC INFORMATION SYSTEMS ENTERPRISE AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - c. RESOLUTION 83, 2018 -- UPDATING THE SCHEDULE OF FEES AND CHARGES. 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.

- d. [RESOLUTION 84, 2018](#) – FRANKLIN ACADEMY PALM BEACH GARDENS PROJECT. A RESOLUTION OF THE CITY OF PALM BEACH GARDENS, FLORIDA (THE “CITY”) APPROVING, SOLELY FOR THE PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE AND SECTION 163.01, [FLORIDA STATUTES](#), THE ISSUANCE BY THE CAPITAL TRUST AGENCY OF ITS REVENUE BONDS (FRANKLIN ACADEMY – PALM BEACH GARDENS PROJECT), SERIES 2018, IN ONE OR MORE SERIES, PURSUANT TO A PLAN OF FINANCE, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000,000 FOR THE PURPOSE OF FINANCING THE EDUCATIONAL FACILITY HEREIN DESCRIBED; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [PURCHASE AWARD](#) – LEASE OF FRONT-END LOADER FOR STREETS AND STORMWATER DIVISION.
- f. [PURCHASE AWARD](#) – RETRO-FIT SPORTS FIELD LED LIGHTING AT PLANT DRIVE.
- g. [PURCHASE AWARD](#) – ELECTRIC VEHICLE CHARGING STATIONS.
- h. [PURCHASE AWARD](#) – HURST EXTRICATION EQUIPMENT FOR FIRE RESCUE DEPARTMENT.
- i. [PURCHASE AWARD](#) – ITB2018-107PS - SUPPLY AND INSTALL SHOP EQUIPMENT IN VEHICLE MAINTENANCE BAYS.
 - [PROPOSAL](#)
 - [SUBMITTALS](#)

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

- a. [ORDINANCE 24, 2018](#) – (2nd READING AND ADOPTION) - SMALL-SCALE COMPREHENSIVE PLAN MAP AMENDMENT. 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.

- b. [*ORDINANCE 25, 2018](#) – (2nd READING AND ADOPTION) - REZONING REQUEST FOR 11940 US HIGHWAY ONE. 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.
- c. [ORDINANCE 26, 2018](#) – (1ST READING) - VOLUNTARY ANNEXATION. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ANNEXING, PURSUANT TO A PETITION FOR VOLUNTARY ANNEXATION, TWO PARCELS OF REAL PROPERTY COMPRISING A TOTAL OF 23.48 ACRES, MORE OR LESS, LOCATED ALONG NORTHLAKE BOULEVARD BETWEEN GRAPEVIEW BOULEVARD AND AVOCADO BOULEVARD AND BETWEEN 130TH AVENUE NORTH AND 120TH AVENUE NORTH IN PALM BEACH COUNTY, FLORIDA, THAT IS MORE PARTICULARLY DESCRIBED HEREIN; DECLARING THAT THE OWNER OF THE REAL PROPERTY CONSENTS TO BE 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 DEPARTMENT OF ECONOMIC OPPORTUNITY, 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.
- d. [ORDINANCE 28, 2018](#) – (1ST READING) - ARCADIA GARDENS COMP PLAN MAP AMENDMENT. 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-17-08-000021 IN ORDER TO CHANGE THE LAND-USE DESIGNATION ON 11.09 ACRES FROM COMMERCIAL (C) TO RESIDENTIAL HIGH (RH); PROVIDING A NOTATION ON THE FUTURE LAND USE MAP PERTAINING TO THE PERMITTED LAND-USE DENSITY RELATED TO THE SUBJECT PROPERTY, LOCATED ON THE SOUTH SIDE OF RCA BOULEVARD, APPROXIMATELY 500 FEET EAST OF ALTERNATE A1A; 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.

- e. [*ORDINANCE 29, 2018](#) – (1ST READING) - ARCADIA GARDENS REZONING. 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 11.09± ACRES IN SIZE, MORE OR LESS, AND LOCATED ON THE SOUTH SIDE OF RCA BOULEVARD, APPROXIMATELY 500 FEET EAST OF ALTERNATE A1A, TO BE KNOWN AS THE ARCADIA GARDENS PLANNED UNIT DEVELOPMENT (PUD); PROVIDING THAT THIS PARCEL 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 HIGH (RH); 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 80, 2018 IS A COMPANION ITEM TO ORDINANCE 29, 2018
AND WILL REQUIRE COUNCIL ACTION AT SECOND READING**

*RESOLUTION 80, 2018 – ARCADIA GARDENS PUD SITE PLAN AND MAJOR CONDITIONAL USE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, GRANTING SITE PLAN AND MAJOR CONDITIONAL USE APPROVAL FOR A 326-BED/163-UNIT-BED, AGE-RESTRICTED 55+ INDEPENDENT LIVING FACILITY; THE SUBJECT SITE IS APPROXIMATELY 11.09 ACRES LOCATED ON THE SOUTH SIDE OF RCA BOULEVARD, APPROXIMATELY 500 FEET EAST OF ALTERNATE A1A; AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- f. [*RESOLUTION 72, 2018](#) - PCD AMENDMENT FOR PARCEL F IN THE ALTON PCD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN AMENDMENT TO THE ALTON PLANNED COMMUNITY DEVELOPMENT (PCD) TO INCREASE THE ACREAGE OF PARCEL F, AND MODIFY CONDITION OF APPROVAL NUMBER 3 OF RESOLUTION 1, 2010, AS MODIFIED BY RESOLUTION 74, 2016; SUCH PARCEL BEING LOCATED SOUTH OF DONALD ROSS ROAD, NORTH OF HOOD ROAD, AND EAST AND WEST OF INTERSTATE 95, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING A WAIVER; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. [*RESOLUTION 73, 2018](#) - SITE PLAN AMENDMENT FOR PARCEL F IN THE ALTON PCD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN AMENDMENT FOR PARCEL F, PHASE II, FOR 56 TOWNHOME UNITS AND A 4.49-ACRE COMMUNITY PARK WITHIN THE 681-ACRE ALTON PLANNED COMMUNITY DEVELOPMENT (PCD), LOCATED SOUTH OF BECKMAN TERRACE, NORTH OF HOOD ROAD, AND WEST OF ALTON ROAD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- h. [*RESOLUTION 78, 2018](#) - ANCIENT TREE PUD AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN AMENDMENT TO RESOLUTION 76, 2016 THAT APPROVED THE ANCIENT TREE PLANNED UNIT DEVELOPMENT (PUD), LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD, APPROXIMATELY 0.75 MILES EAST OF COCONUT BOULEVARD, AS DESCRIBED MORE PARTICULARLY HEREIN, TO APPROVE A 2.43-ACRE RECREATION PARCEL SITE PLAN AS REQUIRED BY CONDITION OF APPROVAL NO. 4 OF RESOLUTION 76, 2016, ALONG WITH ADDITIONAL SITE AND LANDSCAPE PLAN CHANGES; ALLOWING MODIFICATIONS OF VARIOUS CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- i. [*RESOLUTION 85, 2018](#) – ALTON TOWN CENTER. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING ART IN PUBLIC PLACES FOR THE ALTON TOWN CENTER WITHIN THE ALTON PLANNED COMMUNITY DEVELOPMENT (PCD), LOCATED ON THE SOUTH SIDE OF DONALD ROSS ROAD AND EAST OF ALTON ROAD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- j. [*RESOLUTION 86, 2018](#) – DIVOSTA TOWERS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING ART IN PUBLIC PLACES FOR THE DIVOSTA TOWERS (f.k.a. GARDENS CORPORATE CENTER) PLANNED UNIT DEVELOPMENT (PUD), WITHIN THE REGIONAL CENTER PLANNED COMMUNITY DEVELOPMENT (PCD), LOCATED ON THE NORTHEAST CORNER OF PGA BOULEVARD (PGA BYPASS) AND ALTERNATE A1A, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

X. RESOLUTIONS:

- a. [RESOLUTION 87, 2018](#) – AVENIR PCD AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A WORKFORCE HOUSING PAYMENT AGREEMENT BETWEEN AVENIR HOLDINGS, LLC AND THE CITY OF PALM BEACH GARDENS TO PROVIDE A PAYMENT IN LIEU OF PROVIDING WORKFORCE HOUSING WITHIN THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [RESOLUTION 81, 2018](#) – AVENIR WORKFORCE HOUSING AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING RESOLUTION 4, 2016, TO MODIFY CONDITIONS OF APPROVAL FOR THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD) RELATED TO WORKFORCE HOUSING; 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 BAYHILL DRIVE, AND SOUTH OF BEELINE HIGHWAY, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [RESOLUTION 82, 2018](#) – AVENIR IMPACT FEE AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN IMPACT FEE AGREEMENT BETWEEN AVENIR HOLDINGS, LLC AND THE CITY OF PALM BEACH GARDENS, CONSISTENT WITH CERTAIN CONDITIONS OF APPROVAL IN RESOLUTION 4, 2016, FOR A PORTION OF THE CITY'S PARKS AND RECREATION IMPACT FEES; 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.