



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
March 7, 2019
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 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 FEBRUARY 7, 2019 CITY COUNCIL MEETING.
- b. **RESOLUTION 5, 2019** – LEASE OF GOLF TURF EQUIPMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE ACQUISITION OF GOLF TURF EQUIPMENT FROM HECTOR TURF, A DISTRIBUTOR FOR WESCO TURF, AN AUTHORIZED DEALER FOR TORO AND SALSCO IN THE STATE OF FLORIDA, WITH LEASE FINANCING TO BE PROVIDED BY TCF EQUIPMENT FINANCE, A DIVISION OF TCF NATIONAL BANK; 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 15, 2019** – RELEASE OF UNITY OF TITLE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A RELEASE OF UNITY OF TITLE FOR LOT 180 AND LOT 181 OF PLAT THREE OF OLD PALM PLANNED COMMUNITY DEVELOPMENT (PCD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [PURCHASE AWARD](#) – PAVING OF PUBLIC SERVICES OPERATIONS CENTER AND ADJOINING AREAS.
- e. [PURCHASE AWARD](#) – ROOF REPAIRS AT FIRE RESCUE STATION NO. 3.
- f. [PROCLAMATION](#) – NATIONAL PROCUREMENT MONTH.
- g. [PROCLAMATION](#) – IRISH AMERICAN HERITAGE MONTH.
- h. [PROCLAMATION](#) – NATIONAL GAMBLING AWARENESS MONTH.
- i. [PROCLAMATION](#) – FLORIDA BICYCLE MONTH.

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. [ORDINANCE 2, 2019](#) – (1ST READING) - SMALL SCALE COMPREHENSIVE PLAN 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-18-08-000011 THAT PROVIDES FOR AN AMENDMENT TO THE CITY'S FUTURE LAND USE MAP BY DESIGNATING TWO (2) PARCELS OF REAL PROPERTY COMPRISING APPROXIMATELY 0.68 ± ACRES IN SIZE, MORE OR LESS, AS "(C) COMMERCIAL"; SUCH PARCELS BEING LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF ALTERNATE A1A AND FLORIDA BOULEVARD APPROXIMATELY 0.5 MILES SOUTH OF THE INTERSECTION OF ALTERNATE A1A AND HOOD ROAD; 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 3, 2019](#) (1ST READING) - REZONING REQUEST. 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 TWO (2) PARCELS OF REAL PROPERTY COMPRISING 0.68± ACRES IN SIZE, MORE OR LESS, AND LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF ALTERNATE A1A AND FLORIDA BOULEVARD APPROXIMATELY 0.5 MILES SOUTH OF THE INTERSECTION OF ALTERNATE A1A AND HOOD ROAD; 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 COMMERCIAL GENERAL (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.

**RESOLUTION 12, 2019 IS A COMPANION ITEM TO ORDINANCE 3, 2019
AND WILL REQUIRE COUNCIL ACTION AT SECOND READING.**

*RESOLUTION 12, 2019 – SITE PLAN APPROVAL FOR ALTERNATE A1A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, GRANTING SITE PLAN AND MINOR CONDITIONAL USE APPROVAL FOR A CONVENIENCE STORE WITH GAS SALES AND A CAR WASH / AUTO DETAILING FACILITY ON APPROXIMATELY 0.68 ACRES, MORE OR LESS, LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF FLORIDA BOULEVARD AND ALTERNATE A1A, APPROXIMATELY 0.5 MILES SOUTH OF HOOD ROAD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; 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 6, 2019** - DEVELOPMENT OF AN INDOOR TRAINING FACILITY AT GARDENS PARK. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, AND ALL DOCUMENTS NECESSARY, TO EFFECTUATE A PUBLIC-PRIVATE PARTNERSHIP WITH CRESSEY SPORTS PROPERTIES, LLC, PURSUANT TO THE REQUIREMENTS OF CHAPTER 255.065, FLORIDA STATUTES, FOR THE DEVELOPMENT OF AN INDOOR TRAINING FACILITY AT GARDENS PARK; 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.**