



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
April 4, 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. ELECTION:

- a. **RESOLUTION 13, 2019** – DECLARING THE RESULTS OF THE MUNICIPAL ELECTION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MARCH 12, 2019, PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

IV. REORGANIZATION:

1. APPOINTMENT OF MAYOR.
2. APPOINTMENT OF VICE MAYOR.
3. **RESOLUTION 14, 2019** - APPOINTMENT OF MAYOR AND VICE MAYOR. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPOINTING THE MAYOR AND VICE MAYOR FOR THE CITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

V. ADDITIONS, DELETIONS, MODIFICATIONS:

VI. ANNOUNCEMENTS / PRESENTATIONS:

VII. ITEMS OF RESIDENT INTEREST AND BOARD/COMMITTEE REPORTS:

VIII. 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.**

IX. CITY MANAGER REPORT:

X. CONSENT AGENDA:

- a. **MINUTES** FROM THE MARCH 7, 2019 CITY COUNCIL MEETING.

- b. [RESOLUTION 16, 2019](#) - TRANSPORTATION ALTERNATIVES PROGRAM GRANT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, SUPPORTING THE SUBMITTAL OF AN APPLICATION FOR A TRANSPORTATION ALTERNATIVES PROGRAM GRANT TO THE FLORIDA DEPARTMENT OF TRANSPORTATION THROUGH THE PALM BEACH TRANSPORTATION PLANNING AGENCY FOR THE CONSTRUCTION OF PEDESTRIAN CROSSING ENHANCEMENTS AT VARIOUS LOCATIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [PURCHASE AWARD](#) – FUEL CARD SERVICES.
 - [Exhibit A](#)
- d. [PURCHASE AWARD](#) – ROOTZONE MIX FOR GARDENS PARK.
- e. [PURCHASE AWARD](#) - REPLACE ROOFING AT POLICE STATION.
- f. [PURCHASE AWARD](#) – FURNITURE FOR PUBLIC SERVICES OPERATIONS CENTER.
- g. [PROCLAMATION](#) – CHILD ABUSE PREVENTION MONTH.
- h. [PROCLAMATION](#) – ETHICS AWARENESS MONTH.
- i. [PROCLAMATION](#) – NATIONAL CONGENITAL DIAPHRAGMATIC HERNIA AWARENESS MONTH.
- j. [PROCLAMATION](#) – NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK.
- k. [PROCLAMATION](#) – PARALYZED VETERANS OF AMERICA AWARENESS MONTH.
- l. [PROCLAMATION](#) – WATER CONSERVATION MONTH.

XI. [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](#) – (2nd READING AND ADOPTION) - 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](#) (2ND READING AND ADOPTION) - 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**

*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.

- c. [*ORDINANCE 4, 2019](#) – (1ST READING) SEACOAST UTILITY AUTHORITY. 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 40± ACRES IN SIZE, MORE OR LESS, AND LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF HOOD ROAD AND ALTERNATE A1A, TO BE KNOWN AS THE SEACOAST UTILITY AUTHORITY HOOD ROAD 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 PUBLIC AND INSTITUTIONAL DISTRICT (P/I); 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 17, 2019 IS A COMPANION ITEM TO ORDINANCE 4, 2019
AND WILL REQUIRE COUNCIL ACTION ON SECOND READING**

*RESOLUTION 17, 2019 – SITE PLAN APPROVAL FOR SEACOAST UTILITY AUTHORITY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, GRANTING SITE PLAN AND MAJOR CONDITIONAL USE APPROVAL FOR AN ADMINISTRATIVE OFFICE COMPLEX AND OTHER IMPROVEMENTS TO THE SEACOAST UTILITY AUTHORITY HOOD ROAD PLANNED UNIT DEVELOPMENT (PUD); THE SUBJECT SITE IS APPROXIMATELY 40 ACRES IN SIZE LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF HOOD ROAD AND ALTERNATE A1A, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

XII. RESOLUTIONS:

- **For subjects under Resolutions, please submit request form to the City Clerk prior to the commencement of this agenda item.**

- a. **RESOLUTION 23, 2019** – COLLECTIVE BARGAINING AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT WITH THE PROFESSIONAL FIREFIGHTERS AND PARAMEDICS OF PALM BEACH COUNTY, LOCAL 2928, IAFF, INC., EMPLOYED BY THE CITY'S FIRE RESCUE DEPARTMENT, FOR FISCAL YEARS 2018-2019, 2019-2020, AND 2020-2021; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

XIII. ITEMS FOR COUNCIL ACTION/DISCUSSION:

- a. **APPOINTMENTS** TO EXTERNAL BOARDS AND COMMITTEES.

XIV. CITY ATTORNEY REPORT:

XV. 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.