



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
June 6, 2019
7:00 P.M.**

AMENDED

**Mayor Marciano
Vice Mayor Litt
Council Member Marino
Council Member Woods
Council Member Lane**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV. ANNOUNCEMENTS / PRESENTATIONS:

- a. OFFICER FRANCINE O'BRIEN CHOSEN AS THE PALM BEACH COUNTY CHIEFS' ASSOCIATION 2018 POLICE OFFICER OF THE YEAR.
- b. POLICE BENEVOLENT ASSOCIATION – COLLECTIVE BARGAINING AGREEMENT.
- c. OPERATION SISTER CITY AWARD PRESENTATION FROM THE AMERICAN PUBLIC WORKS ASSOCIATION.
- d. MAT FORREST, BALLARD PARTNERS – LEGISLATIVE SESSION SUMMARY.
- e. UPDATE ON SMALL CELL AND MICRO ANTENNAS WITH CITY RIGHTS-OF-WAY.

V. 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.**

VI. CONSENT AGENDA:

- a. **MINUTES** FROM THE MAY 2, 2019 CITY COUNCIL MEETING.
- b. **RESOLUTION 18, 2019** - COMMUNITY AESTHETICS FEATURE AGREEMENTS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE COMMUNITY AESTHETIC FEATURE AGREEMENTS WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE DESIGN, INSTALLATION, AND MAINTENANCE OF MONUMENT SIGNS WITHIN FDOT RIGHTS-OF-WAY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. **RESOLUTION 32, 2019** – LEASE OF CUSTOM TRUCK FOR SIGN SHOP. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE LEASE PURCHASE OF AN ARTICULATING TELESCOPIC AERIAL DEVICE (CUSTOM TRUCK) FROM ALTEC INDUSTRIES, INC., A MANUFACTURER AND DEALER FOR INDUSTRIAL AND COMMERCIAL VEHICULAR EQUIPMENT IN THE STATE OF FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH LEASE PURCHASE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [RESOLUTION 36, 2019](#) – PLAT FOR AVENIR POD 2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE AVENIR SITE PLAN 1 POD 2 PLAT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [RESOLUTION 37, 2019](#) – PLAT FOR AVENIR POD 4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE AVENIR SITE PLAN 1 POD 4 PLAT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [RESOLUTION 41, 2019](#) - COLLECTIVE BARGAINING AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AND RATIFYING AN AGREEMENT WITH THE POLICE BENEVOLENT ASSOCIATION FOR POLICE OFFICERS, SERGEANTS, AND COMMUNICATIONS OPERATORS EMPLOYED BY THE CITY'S POLICE DEPARTMENT FOR FISCAL YEARS 2019-2022; AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE SAID AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. [PURCHASE AWARD](#) – ELECTRICAL WORK FOR NEW GOLF MAINTENANCE BUILDING.
- h. [PURCHASE AWARD](#) – PAVEMENT MARKING SERVICES.
- i. [PURCHASE AWARD](#) – CONSTRUCTION OF BASEBALL BATTING CAGES AND PITCHING AREAS AT GARDENS PARK.
- j. [PROCLAMATION](#) – MEN'S HEALTH MONTH.

VII. [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 5, 2019](#) – (2nd READING AND ADOPTION) COSTCO WHOLESALE. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 78. LAND DEVELOPMENT. AT SECTION 78-159. BY AMENDING TABLE 21: PERMITTED, CONDITIONAL, AND PROHIBITED USE CHART TO ADD NEW NOTE (j)(74) TO TABLE 21 IN ORDER TO ADD MEMBERSHIP CLUB, RETAIL OR WHOLESALE TO THE LIST OF CONDITIONAL USES IN THE COMMERCIAL GENERAL (CG-1) ZONING DISTRICT; AMENDING SECTION 78-221. – PGA BOULEVARD CORRIDOR OVERLAY BY REPEALING AND READOPTING SAME, AS REVISED, TO ADD MEMBERSHIP CLUB, RETAIL OR WHOLESALE TO THE LIST OF PROHIBITED USES; AND FURTHER AMENDING CHAPTER 78. AT SECTION 78-751. DEFINITIONS. BY ADDING THE NEW DEFINITIONS “FUEL CENTER” AND “MEMBERSHIP CLUB, RETAIL OR WHOLESALE”; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 78. LAND DEVELOPMENT. 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 6, 2019](#) – (2nd READING AND ADOPTION) COSTCO WHOLESALE REZONE. 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 PARCELS TOTALING 16.61± ACRES IN SIZE, MORE OR LESS, LOCATED ON THE SOUTH SIDE OF NORTHLAKE BOULEVARD, APPROXIMATELY 0.2 MILES WEST OF CONGRESS AVENUE, TO BE KNOWN AS THE COSTCO 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 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.

**RESOLUTION 20, 2019 IS A COMPANION ITEM TO ORDINANCE 6, 2019
AND WILL REQUIRE COUNCIL ACTION**

*RESOLUTION 20, 2019 - COSTCO WHOLESALE SITE PLAN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, GRANTING SITE PLAN AND MAJOR CONDITIONAL USE APPROVAL FOR A RETAIL EXPANSION AND 24-FUELING POSITION FUEL CENTER TO THE COSTCO WHOLESALE CLUB PLANNED UNIT DEVELOPMENT (PUD), TOTALING 16.61 ACRES, MORE OR LESS, LOCATED ON THE SOUTH SIDE OF NORTHLAKE BOULEVARD AT THE INTERSECTION OF NORTHLAKE BOULEVARD AND MACARTHUR BOULEVARD, APPROXIMATELY 0.2 MILES WEST OF CONGRESS AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [*ORDINANCE 7, 2019](#) – (2nd READING AND ADOPTION) PALM BEACH COUNTY TAX COLLECTOR. 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 PARCEL TOTALING 6.96± ACRES IN SIZE, MORE OR LESS, LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF PGA BOULEVARD AND MALL ROAD, APPROXIMATELY 0.15 MILES WEST OF CAMPUS DRIVE, TO BE KNOWN AS THE PALM BEACH TAX COLLECTOR 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 / INSTITUTIONAL (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 21, 2019 IS A COMPANION ITEM TO ORDINANCE 6, 2019
AND WILL REQUIRE COUNCIL ACTION**

*RESOLUTION 21, 2019 - PALM BEACH COUNTY TAX COLLECTOR. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, GRANTING SITE PLAN APPROVAL FOR A GOVERNMENTAL OFFICE BUILDING TO THE TAX COLLECTOR PLANNED UNIT DEVELOPMENT (PUD); THE SUBJECT SITE IS 6.96 ACRES, MORE OR LESS, IN SIZE, LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF PGA BOULEVARD AND MALL ROAD, APPROXIMATELY 0.15 MILES WEST OF CAMPUS DRIVE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [*ORDINANCE 8, 2019](#) – (1ST READING) – BALLENSLES EAST OUTPARCEL. 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 5.27 ACRES IN SIZE, MORE OR LESS, AND LOCATED ON THE SOUTHEAST CORNER OF PGA BOULEVARD AND BALLENSLES DRIVE, TO BE KNOWN AS THE BALLENSLES EAST OUTPARCEL PLANNED UNIT DEVELOPMENT (PUD); PROVIDING THAT THIS PARCEL OF REAL PROPERTY THAT IS MORE PARTICULARLY DESCRIBED HEREIN SHALL BE ASSIGNED THE CITY ZONING DESIGNATION OF PLANNED UNIT DEVELOPMENT (PUD) OVERLAY WITH AN UNDERLYING ZONING DESIGNATION OF NEIGHBORHOOD COMMERCIAL (CN); 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, 2019 IS A COMPANION ITEM TO ORDINANCE 8, 2019
AND WILL REQUIRE COUNCIL ACTION ON SECOND READING**

*RESOLUTION 28, 2019 - BALLENSLES EAST OUTPARCEL. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE BALLENSLES EAST OUTPARCEL PLANNED UNIT DEVELOPMENT (PUD) SITE PLAN TO ALLOW THE CONSTRUCTION OF 60,000 SQUARE FEET OF MEDICAL AND PROFESSIONAL OFFICE USE ON 5.27 ACRES, LOCATED ON THE SOUTHEAST CORNER OF PGA BOULEVARD AND BALLENSLES DRIVE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- e. [ORDINANCE 9, 2019](#) – (1ST READING) AFFORDABLE WORKFORCE HOUSING. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 78. LAND DEVELOPMENT. AT SECTION 78-154. TO ADD A NEW SUBSECTION (g)(4)(c) IN ORDER TO PROVIDE A DENSITY BONUS FOR PLANNED UNIT DEVELOPMENTS IN MIXED USE FUTURE LAND USE AREAS THAT PROVIDE A WORKFORCE OR AFFORDABLE HOUSING COMPONENT; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 78. LAND DEVELOPMENT. 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.

- f. [*ORDINANCE 10, 2019](#) – (1ST READING) CITY CENTRE. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING A LARGE-SCALE AMENDMENT TO THE COMPREHENSIVE PLAN 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-18-12-000027 THAT PROVIDES FOR AN AMENDMENT TO THE FUTURE LAND USE MAP IN ORDER TO CHANGE THE LAND-USE DESIGNATION ON 13.58 ACRES FROM COMMERCIAL (C) TO MIXED USE DEVELOPMENT (MXD); PROVIDING A NOTATION ON THE FUTURE LAND USE MAP PERTAINING TO THE PERMITTED LAND-USE DENSITY AND INTENSITY RELATED TO THE SUBJECT PROPERTY; PROVIDING FOR A TEXT AMENDMENT TO THE FUTURE LAND USE ELEMENT BY AMENDING POLICY 1.1.3.4.(C) IN ORDER TO PROVIDE A DENSITY BONUS FOR MIXED USE PLANNED UNIT DEVELOPMENTS THAT PROPOSE A WORKFORCE OR AFFORDABLE HOUSING COMPONENT; PROVIDING FOR COMPLIANCE WITH ALL REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO); PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. [*ORDINANCE 11, 2019](#) – (1ST READING) REZONING FOR CITY CENTRE PLANNED UNIT DEVELOPMENT. 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 SIX PARCELS TOTALING 13.58± ACRES IN SIZE, MORE OR LESS, AND LOCATED ON THE SOUTH SIDE OF PGA BOULEVARD, IMMEDIATELY WEST OF U.S. HIGHWAY ONE, KNOWN AS THE CITY CENTRE PLANNED UNIT DEVELOPMENT (PUD); PROVIDING THAT THIS PARCEL OF REAL PROPERTY THAT IS MORE PARTICULARLY DESCRIBED HEREIN, SHALL BE ASSIGNED THE UNDERLYING CITY ZONING DESIGNATION OF MIXED USE (MXD) WHILE MAINTAINING THE PLANNED UNIT DEVELOPMENT (PUD) OVERLAY; 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 31, 2019 IS A COMPANION ITEM TO ORDINANCE 11, 2019
AND WILL REQUIRE COUNCIL ACTION ON SECOND READING**

*RESOLUTION 31, 2019 – SITE PLAN APPROVAL FOR CITY CENTRE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN AMENDMENT TO THE CITY CENTRE PLANNED UNIT DEVELOPMENT (PUD) TO CONVERT THE VESTED APPROVAL FOR A 6-STORY, 57,300-SQUARE-FOOT OFFICE BUILDING AND PARKING GARAGE TO A 136-UNIT MULTIFAMILY APARTMENT BUILDING AND ASSOCIATED SITE PLAN IMPROVEMENTS, AND IS LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF PGA BOULEVARD AND U.S. HIGHWAY ONE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- h. [ORDINANCE 13, 2019](#) – (1ST READING) TAX ABATEMENT FOR CARRIER CORPORATION. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, PROVIDING APPROVAL FOR AN AD VALOREM PROPERTY TAX EXEMPTION TO CARRIER CORPORATION OVER A TEN-YEAR PERIOD FROM THE CITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- i. [*RESOLUTION 26, 2019](#) -- DOWNTOWN AT THE GARDENS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE REGIONAL CENTER PLANNED COMMUNITY DEVELOPMENT (PCD), LOCATED NORTH OF PGA BOULEVARD BETWEEN ALTERNATE A1A AND PROSPERITY FARMS ROAD, AS MORE PARTICULARLY DESCRIBED HEREIN, TO ADD 116,862 SQUARE FEET OF HEALTH, PHYSICAL FITNESS, WEIGHT REDUCTION, AND SPA USE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- j. [*RESOLUTION 27, 2019](#) -- DOWNTOWN AT THE GARDENS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE SITE PLAN FOR DOWNTOWN AT THE GARDENS, LOCATED ON THE EAST SIDE OF ALTERNATE A1A BETWEEN KYOTO GARDENS DRIVE AND GARDENS PARKWAY, TO ALLOW A 116,862-SQUARE-FOOT LIFE TIME HEALTH CLUB FACILITY AND A 462-SPACE PARKING GARAGE; PROVIDING WAIVERS; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- k. [*RESOLUTION 30, 2019](#) – ART IN PUBLIC PLACES FOR PGA STATION PLANNED UNIT DEVELOPMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING ART IN PUBLIC PLACES FOR THE PGA STATION PLANNED UNIT DEVELOPMENT (PUD), BUILDING 5, LOCATED ON THE NORTHEAST CORNER OF RCA BOULEVARD AND DESIGN CENTER DRIVE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- l. [*RESOLUTION 38, 2019](#) - AVENIR CLUBHOUSE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR A 12,087-SQUARE-FOOT CLUBHOUSE AND RECREATION FACILITY ON 8.99 ACRES LOCATED 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 BEELINE HIGHWAY, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

VIII. RESOLUTIONS:

- **For subjects under Resolutions, please submit request form to the City Clerk prior to the commencement of this agenda item.**
- a. [RESOLUTION 40, 2019](#) - CONSULTANT FOR WORKFORCE HOUSING PROGRAM. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN AGREEMENT WITH STRATEGIC PLANNING GROUP, INC., UNDER REQUEST FOR PROPOSALS NO. RFP2019-054PZ, TO DEVELOP A WORKFORCE HOUSING PROGRAM FOR THE CITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

IX. ITEMS FOR COUNCIL ACTION/DISCUSSION:

- a. CITY MANAGER ANNUAL EVALUATION

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

XI. CITY MANAGER REPORT:

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.