



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
March 5, 2020
7:00 P.M.**

**Mayor Marciano
Vice Mayor Litt
Councilmember Marino
Councilmember Woods
Councilmember Lane**

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. **APPROVE MINUTES** FROM THE FEBRUARY 6, 2020 CITY COUNCIL MEETING.
- b. **RESOLUTION 1, 2020** – 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.
- c. **RESOLUTION 7, 2020** – DEDICATION OF EASEMENT TO FLORIDA POWER AND LIGHT FOR UNDERGROUND POWER LINE INSTALLATION ALONG JOHNSON DAIRY ROAD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING DEDICATION OF AN EASEMENT TO FLORIDA POWER AND LIGHT FOR UNDERGROUND POWER LINE INSTALLATION ALONG JOHNSON DAIRY ROAD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [RESOLUTION 22, 2020](#) – CARRIER CORPORATION ECONOMIC DEVELOPMENT INCENTIVES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, GRANTING APPROVAL OF ECONOMIC DEVELOPMENT INCENTIVES FOR “PROJECT KNIGHT”; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [PURCHASE AWARD](#) – ITB2020-117GF, AERIFICATION AND VERTICUTTING SERVICES.
- f. [PURCHASE AWARD](#) – PORTABLE AND REPLACEMENT GENERATORS.
- g. [PROCLAMATION](#) – FLORIDA BICYCLE MONTH.
- h. [PROCLAMATION](#) – IRISH AMERICAN HERITAGE MONTH.
- i. [PROCLAMATION](#) – NATIONAL GAMBLING AWARENESS MONTH.
- j. [PROCLAMATION](#) – NATIONAL PROCUREMENT MONTH.
- k. [PROCLAMATION](#) – NATIONAL RED CROSS MONTH.
- l. [PROCLAMATION](#) – PROFESSIONAL FIRE FIGHTERS LOCAL 2928 “FILL THE BOOT DAYS.”
- m. [PROCLAMATION](#) – GFWC PALM BEACH GARDENS WOMAN’S CLUB.

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, 2020](#) – (2ND READING & ADOPTION) CITY INITIATED COMPREHENSIVE PLAN AMENDMENTS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING ITS COMPREHENSIVE LAND USE PLAN IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163, [FLORIDA STATUTES](#), SPECIFICALLY SECTION 163.3177 AND SECTION 163.3184, ET SEQ., PURSUANT TO APPLICATION NO. CPTA-19-08-000034, WHICH PROVIDES FOR AMENDMENTS TO THE FUTURE LAND USE ELEMENT, TRANSPORTATION ELEMENT, INFRASTRUCTURE ELEMENT, INTERGOVERNMENTAL COORDINATION ELEMENT, CAPITAL IMPROVEMENTS ELEMENT, AND PUBLIC SCHOOL FACILITIES ELEMENT TO REFLECT AMENDMENTS TO THE PALM BEACH COUNTY SCHOOL BOARD INTERLOCAL AGREEMENT; ADD A NEW VISION-ZERO POLICY; UPDATE THE 5-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS; UPDATE MAP A.4–POTENTIAL FUTURE ANNEXATION TO UPDATE THE CURRENT MUNICIPAL BOUNDARY; AND UPDATE THE CITY’S 10-YEAR WATER SUPPLY FACILITIES WORK PLAN; 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 OTHER PURPOSES.

- b. [ORDINANCE 3, 2020](#) – (1ST READING) REQUEST FROM NATIVITY LUTHERAN CHURCH TO AMEND THE CONDITIONAL USE APPROVAL. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING ORDINANCE 18, 2000 IN ORDER TO MODIFY THE CONDITIONS OF APPROVAL TO INCREASE THE NUMBER OF ALZHEIMER'S PATIENTS SERVICED BY THE SPECIALTY ADULT DAY CARE FROM 24 TO 43 AND TRANSFER THE APPROVAL FOR CONDITIONAL USE AND RELATED CONDITIONS OF APPROVAL TO RESOLUTION 20, 2020; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**RESOLUTION 20, 2020 IS A COMPANION ITEM TO ORDINANCE 3, 2020
AND WILL REQUIRE COUNCIL ACTION AT SECOND READING.**

*RESOLUTION 20, 2020 – REQUEST FROM NATIVITY LUTHERAN CHURCH TO AMEND THE CONDITIONAL USE APPROVAL. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN APPLICATION FROM NATIVITY LUTHERAN CHURCH AND SCHOOL FOR AN AMENDMENT TO A MAJOR CONDITIONAL USE TO CHANGE THE NUMBER OF PERMITTED ALZHEIMER'S PATIENTS FROM 24 PATIENTS TO 43 PATIENTS, AND INCORPORATING APPLICABLE CONDITIONS FROM ORDINANCE 18, 2000; NATIVITY LUTHERAN CHURCH AND SCHOOL IS LOCATED AT THE NORTHWEST CORNER OF HOLLY DRIVE AND PLANT DRIVE APPROXIMATELY .34 MILES EAST OF MILITARY TRAIL, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; 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 13, 2020](#) – DENOUNCING ANTI-SEMITISM. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING THE INTERNATIONAL HOLOCAUST REMEMBRANCE ALLIANCE WORKING DEFINITION OF "ANTI-SEMITISM"; DENOUNCING HATE CRIMES AGAINST JEWS AND ANTI-SEMITISM IN ALL ITS VARIOUS FORMS, INCLUDING, BUT NOT LIMITED TO, REFUSING TO TREAT JEWS AS POLITICAL EQUALS, PORTRAYING THE JEWISH STATE (ISRAEL) AS A SYMBOL OF HATE AND EVIL, DEMANDING THAT JEWS BECOME STATELESS, TARGETING THE JEWISH STATE THROUGH HUMAN RIGHTS AND OTHER CAMPAIGNS AND SEEKING TO STRIP AWAY JEWISH RIGHTS TO SELF-DETERMINATION AND ENDING ISRAEL'S EXISTENCE; FURTHER DENOUNCING THE BOYCOTT DIVESTMENT AND SANCTIONS MOVEMENT (BDS) AS AN ANTI-SEMITIC ATTEMPT TO DELEGITIMIZE ISRAEL; 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.