



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
April 2, 2020
7:00 P.M.**

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

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ELECTION:

- a. [RESOLUTION 15, 2020](#) – 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 17, 2020, PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. ADMINISTER OATH OF OFFICE

IV. REORGANIZATION:

1. APPOINTMENT OF MAYOR.
2. APPOINTMENT OF VICE MAYOR.
3. [RESOLUTION 16, 2020](#) – 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:

a. **OPERATIONS STATUS REPORT.**

X. CONSENT AGENDA:

- a. **APPROVE MINUTES** FROM THE MARCH 5, 2020 CITY COUNCIL MEETING.
- b. **PURCHASE AWARD** – ITB2020-116PS, AQUATIC VEGETATION AND EXOTIC SPECIES MANAGEMENT.
- c. **PURCHASE AWARD** – ITB2020-120GF, CONTRACT LABOR SERVICES FOR GOLF COURSE.
- d. **PURCHASE AWARD** – RFP2020-056HR, EMPLOYEE BENEFITS CONSULTING SERVICES.
- e. **PURCHASE AWARD** – GROUNDS AND TURF MAINTENANCE EQUIPMENT.
- f. **PURCHASE AWARD** – FUEL CARD SERVICES.
- g. **RESOLUTION 2, 2020** – AMENDING THE JULY CITY COUNCIL MEETING DATE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE SCHEDULE OF THE REGULAR CITY COUNCIL MEETING FOR THE MONTH OF JULY 2020; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- h. **RESOLUTION 11, 2020** – FDOT/TPA 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 (TPA) FOR THE CONSTRUCTION OF A PEDESTRIAN TRAIL AND BICYCLE LANE ON KYOTO GARDENS DRIVE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- i. **RESOLUTION 12, 2020** – REAPPOINTMENT TO THE FIRE PENSION BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE APPOINTMENT OF A REGULAR MEMBER TO THE CITY OF PALM BEACH GARDENS FIREFIGHTERS' PENSION BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- j. **RESOLUTION 24, 2020** – DEDICATION OF EASEMENT TO SEACOAST UTILITY AUTHORITY (SUA) FOR WATER AND SEWER UTILITIES AT KYOTO GARDENS DRIVE AND RCA CENTER DRIVE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE DEDICATION OF AN EASEMENT TO SEACOAST UTILITY AUTHORITY FOR UNDERGROUND WATER AND SEWER UTILITIES PIPELINES ALONG RCA CENTER DRIVE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- k. **RESOLUTION 25, 2020** – PGA OFFICE CENTER PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT FOR PGA OFFICE CENTER PLANNED COMMUNITY DEVELOPMENT (PCD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- l. [RESOLUTION 29, 2020](#) – DECLARING A STATE OF LOCAL EMERGENCY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, DECLARING A STATE OF LOCAL EMERGENCY DUE TO THE CORONAVIRUS (COVID-19) PANDEMIC HEALTH EMERGENCY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- m. [PROCLAMATION](#) – CHILD ABUSE PREVENTION MONTH.
- n. [PROCLAMATION](#) – ETHICS AWARENESS MONTH.
- o. [PROCLAMATION](#) – NATIONAL CONGENITAL DIAPHRAGMATIC HERNIA AWARENESS MONTH.
- p. [PROCLAMATION](#) – NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK.
- q. [PROCLAMATION](#) – PARALYZED VETERANS OF AMERICA AWARENESS MONTH.
- r. [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 4, 2020](#) – (1ST READING) LAND DEVELOPMENT REGULATION AMENDMENT TO AMEND THE REVIEW TIMELINES FOR DEVELOPMENT ORDERS TO BE CONSISTENT WITH STATE STATUTES. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 78. LAND DEVELOPMENT AT SECTION 78-43. – REVIEW OF APPLICATIONS FOR DEVELOPMENT ORDER APPROVAL. IN ORDER TO ADD REFERENCES TO STATE STATUTES; AND BY REPEALING TABLE 2: DEVELOPMENT REVIEW SCHEDULE AND READOPTING SAME, AS REVISED, TO AMEND REVIEW TIMEFRAMES; AND ADOPTING NEW SUBSECTION (k); FURTHER AMENDING CHAPTER 78. AT SECTION 78-46. – APPLICATION PROCEDURES. BY REPEALING SUBSECTIONS (c) and (e) AND READOPTING SAME, AS REVISED TO AMEND REVIEW TIMEFRAME FOR COMPLETENESS REVIEW AND TO REVISE AND CLARIFY CERTAIN APPLICATION REQUIREMENTS, RESPECTIVELY; FURTHER AMENDING CHAPTER 78. BY REPEALING SECTION 78-81. – SUFFICIENCY REVIEW. AND READOPTING SAME, AS REVISED, TO AMEND REVIEW TIMEFRAME FOR SUFFICIENCY REVIEW; FURTHER AMENDING CHAPTER 78. AT SECTION 78-444. SUBDIVISION PLAN REVIEW AND APPROVAL PROCESS. BY REPEALING TABLE 39: DEVELOPMENT REVIEW SCHEDULE AND READOPTING SAME, AS REVISED, TO AMEND THE REVIEW TIMEFRAMES FOR COMPLETENESS REVIEW; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 78. 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. [*RESOLUTION 23, 2020](#) – NUVO BUSINESS CENTER AT THE GARDENS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, GRANTING APPROVAL OF A PLANNED UNIT DEVELOPMENT (PUD) AMENDMENT TO THE NUVO BUSINESS CENTER AT THE GARDENS PLANNED UNIT DEVELOPMENT (PUD) TO MODIFY CONDITION OF APPROVAL NUMBER 11.3 OF RESOLUTION 52, 2019 AND APPROVE THE PHASING OF THE DEVELOPMENT OF THE PUD; THE SUBJECT SITE IS GENERALLY LOCATED AT THE NORTHWEST CORNER OF RIVERSIDE DRIVE AND BUCKEYE STREET, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; 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.**

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.