



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

**Mayor Woods
Vice Mayor Marino
Vice Mayor Pro Tem Litt
Councilmember Marciano
Councilmember Reed**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV. ANNOUNCEMENTS / PRESENTATIONS:

- a. FY 2019 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).

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 APRIL 2, 2020 CITY COUNCIL MEETING.
- b. **PURCHASE AWARD** – ANNUAL ASPHALT MILLING AND RESURFACING (2020).
- c. **PURCHASE AWARD** – ITB2020-121CS, RENOVATION OF FIRE STATION NO. 1.
- d. **PURCHASE AWARD** – ITB2020-118FT, CONSTRUCTION OF FUEL STATIONS.
- e. **PURCHASE AWARD** – EOC ROOF RESTORATION PROJECT.
- f. **PURCHASE AWARD** – LEASE OF MULTIFUNCTION COPIERS AND PRINTERS.

- g. [PURCHASE AWARD](#) – RFP2020-057HR, ANCILLARY HEALTH BENEFIT PLANS – DENTAL INSURANCE AND EMPLOYEE ASSISTANCE PROGRAM.
- h. [RESOLUTION 27, 2020](#) – PLAT 19-07-000100 – COSTCO PLANNED UNIT DEVELOPMENT PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT FOR COSTCO WHOLESALE CLUB PLANNED UNIT DEVELOPMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- i. [RESOLUTION 28, 2020](#) – DOWNTOWN PALM BEACH GARDENS ADDITIONAL SPECIAL EVENTS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING ADDITIONAL SPECIAL EVENTS FOR DOWNTOWN PALM BEACH GARDENS, LOCATED ON THE EAST SIDE OF ALTERNATE A1A BETWEEN KYOTO GARDENS DRIVE AND GARDENS PARKWAY, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- j. [RESOLUTION 31, 2020](#) – AMENDING PROCEDURES FOR QUASI-JUDICIAL HEARINGS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE PROCEDURES FOR QUASI-JUDICIAL HEARINGS AND EX PARTE DISCLOSURES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- k. [PROCLAMATION](#) – BETTER HEARING MONTH.
- l. [PROCLAMATION](#) – CIVILITY MONTH.
- m. [PROCLAMATION](#) – CODE ENFORCEMENT OFFICERS' APPRECIATION WEEK.
- n. [PROCLAMATION](#) – DROWNING PREVENTION AWARENESS MONTH.
- o. [PROCLAMATION](#) – EMERGENCY MEDICAL SERVICES WEEK.
- p. [PROCLAMATION](#) – GUARDIAN AD LITEM MONTH.
- q. [PROCLAMATION](#) – KIDS TO PARKS DAY.
- r. [PROCLAMATION](#) – MENTAL HEALTH AWARENESS AND TRAUMA INFORMED CARE MONTH.
- s. [PROCLAMATION](#) – MUNICIPAL CLERKS WEEK.
- t. [PROCLAMATION](#) – NATIONAL GUN VIOLENCE AWARENESS DAY.
- u. [PROCLAMATION](#) – NATIONAL MISSING CHILDREN'S DAY.
- v. [PROCLAMATION](#) – NATIONAL POLICE WEEK.
- w. [PROCLAMATION](#) – NATIONAL PUBLIC WORKS WEEK.
- x. [PROCLAMATION](#) – NATIONAL SAFE BOATING WEEK.

y. [PROCLAMATION](#) – TRAUMA AWARENESS MONTH.

z. [PROCLAMATION](#) – WATER REUSE WEEK.

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 4, 2020](#) – (2ND READING AND ADOPTION) 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.

X. [RESOLUTIONS:](#)

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

a. [RESOLUTION 17, 2020](#) – APPOINTMENT OF REGULAR MEMBERS TO THE BUDGET OVERSIGHT REVIEW BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE APPOINTMENT OF REGULAR MEMBERS TO THE BUDGET OVERSIGHT REVIEW BOARD; 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.