



CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
February 4, 2021
6:00 P.M.

Mayor Woods
Vice Mayor Litt
Councilmember Marciano
Councilmember Reed

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV. ANNOUNCEMENTS / PRESENTATIONS:

- a. HONDA CLASSIC COMMUNITY IMPACT PRESENTATION.
- b. CARRIER CORPORATIONS' MOBILE APPLICATION.

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. CITY MANAGER REPORT:

VII. CONSENT AGENDA:

- a. **APPROVE MINUTES** FROM THE JANUARY 14, 2021 CITY COUNCIL MEETING.
- b. **RESOLUTION 11, 2021** – CHILDREN'S HEALTHCARE CHARITIES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AWARDING A PUBLIC SAFETY GRANT FOR POLICE AND FIRE PERSONNEL TO THE CHILDREN'S HEALTHCARE CHARITY, INC. FOR THE 2021 HONDA CLASSIC PGA GOLF TOURNAMENT AND TO APPROVE A LEASE USE AGREEMENT TO USE THE MIRASOL AND PGA NATIONAL PARKS FOR VARIOUS PARKING FACILITIES AND GENERAL OPERATIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. **RESOLUTION 15, 2021** – PLAT EXCEPTION WITHIN FRENCHMAN'S CREEK. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A PLATTING EXCEPTION, PURSUANT TO CITY CODE SECTION 78-428, FOR LOTS 28 AND 29 LOCATED WITHIN THE E-1 SINGLE-FAMILY PARCEL OF THE FRENCHMAN'S CREEK PLANNED COMMUNITY DEVELOPMENT (PCD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. **RESOLUTION 17, 2021** – CARRIER CORPORATIONS' MOBILE APPLICATION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, SUPPORTING CARRIER FIRE & SECURITY AMERICAS CORPORATION'S BLUEDIAMOND CONTACT TRACING FEATURE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- e. [PROCLAMATION](#) – 211 AWARENESS WEEK.
- f. [PROCLAMATION](#) – NATIONAL ENGINEERS WEEK.
- g. [PROCLAMATION](#) – PALM BEACH GARDENS YOUTH ATHLETIC ASSOCIATION DAY.

VIII. **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 1, 2021](#) – (2ND READING & ADOPTION) AMENDING THE CITY OF PALM BEACH GARDENS FIREFIGHTERS’ PENSION PLAN. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 38 – FIRE PREVENTION AND PROTECTION OF THE CODE OF ORDINANCES AT ARTICLE II. FIRE DEPARTMENT, DIVISION 2. FIRE FIGHTERS’ PENSION FUND BY REPEALING SUBSECTION 38-65(2) AND READOPTING SAME, AS REVISED, TO COMPLY WITH THE SECURE ACT; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUB-SECTION OF CHAPTER 38 – FIRE PREVENTION AND PROTECTION. 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 2, 2021](#) – (2ND READING & ADOPTION) AMENDING THE CITY OF PALM BEACH GARDENS POLICE OFFICERS’ PENSION PLAN. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 50 – POLICE OF THE CODE OF ORDINANCES AT ARTICLE III. POLICE OFFICERS’ RETIREMENT TRUST FUND BY ADOPTING NEW SUBSECTION 50-62(a)(1); FURTHER AMENDING CHAPTER 50 BY REPEALING SUBSECTION 50-132(b)(2) AND READOPTING SAME AS REVISED; FURTHER AMENDING CHAPTER 50 BY REPEALING SUBSECTION 50-152(d)(3) AND READOPTING SAME, AS REVISED, ALL TO COMPLY WITH RECENT AMENDMENTS TO THE INTERNAL REVENUE CODE; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUB-SECTION OF CHAPTER 50 - POLICE. 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.
- c. [ORDINANCE 3, 2021](#) – (2ND READING & ADOPTION) ANNUAL UPDATE OF THE CITY’S FIVE-YEAR CAPITAL IMPROVEMENTS SCHEDULE. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN UPDATE TO ITS COMPREHENSIVE PLAN IN ACCORDANCE WITH THE MANDATES SET FORTH IN SECTION 163.3177, FLORIDA STATUTES, PURSUANT TO A CITY-INITIATED UPDATE THAT PROVIDES FOR THE ANNUAL UPDATE TO THE CITY’S FIVE-YEAR CAPITAL IMPROVEMENTS SCHEDULE AND THE PALM BEACH COUNTY SCHOOL BOARD SUMMARY OF CAPITAL IMPROVEMENTS SCHEDULE WITHIN THE CAPITAL IMPROVEMENTS ELEMENT, PROVIDING THAT THE DATA, AS AMENDED OR REVISED, SHALL BE SUBSTITUTED FOR AND REPLACE THE EXISTING DATA IN THE CAPITAL IMPROVEMENTS ELEMENT; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

IX. RESOLUTIONS:

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

X. ITEMS FOR COUNCIL ACTION/DISCUSSION AND ITEMS OF INTEREST:

XI. CITY ATTORNEY REPORT:

XII. 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.