

#### CITY OF PALM BEACH GARDENS COUNCIL AGENDA March 2, 2017 7:00 P.M.

# Mayor Tinsley Vice Mayor Jablin Councilmember Premuroso Councilmember Marino Councilmember Woods

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. ADDITIONS, DELETIONS, MODIFICATIONS:
- IV ANNOUNCEMENTS / PRESENTATIONS:
- V. ITEMS OF RESIDENT INTEREST AND BOARD/COMMITTEE REPORTS:
- VI. <u>COMMENTS FROM THE PUBLIC: (For Items Not on the Agenda, please submit request form to the City Clerk prior to this Item)</u>
- VII. CITY MANAGER REPORT:
- VIII. CONSENT AGENDA:
  - a. APPROVE MINUTES FROM THE FEBRUARY 2, 2017 SPECIAL CITY COUNCIL MEETING
  - b. APPROVE MINUTES FROM THE FEBRUARY 9, 2017 CITY COUNCIL MEETING
  - C. RESOLUTION 10, 2017 LEASE FOR FIRE ENGINES 6 AND 7 REPLACEMENTS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE LEASE PURCHASE FOR THE REPLACEMENT OF TWO ENGINES FROM TEN-8 FIRE EQUIPMENT, INC., AN AUTHORIZED DEALER FOR FIRE RESCUE VEHICLES 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 25, 2017 INTERLOCAL AGREEMENT WITH NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) FOURTH-TERM PERMIT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- e. RESOLUTION 29, 2017 OPPOSITION OF HB 7005 ECONOMIC PROGRAMS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, EXPRESSING OPPOSITION TO FLORIDA HOUSE BILL HB 7005 (2017), TITLED ECONOMIC PROGRAMS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. PURCHASE AWARD TIRES AND RELATED SERVICES.
- g. PURCHASE AWARD ITB2017-072FR/PD, PUBLIC SAFETY UNIFORMS.
  - PROPOSAL
  - SUBMITTALS
- h. PURCHASE AWARD LIGHTING FOR GOLF COURSE DRIVING RANGE
- i. PROCLAMATION NATIONAL PROCUREMENT MONTH.
- j. PROCLAMATION IRISH AMERICAN HERITAGE MONTH.
- k. **PROCLAMATION** ETHICS AWARENESS MONTH.
- I. PROCLAMATION 50<sup>TH</sup> ANNIVERSARY OF THE GENERAL FEDERATION OF WOMEN'S CLUB (GFWC), PALM BEACH GARDENS WOMAN'S CLUB.
- m. PROCLAMATION PROBLEM GAMBLING AWARENESS MONTH.

#### IX. PUBLIC HEARINGS: (\* Designates Quasi-Judicial Hearing)

- AMENDMENT. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING ITS COMPREHENSIVE DEVELOPMENT PLAN TO ADOPT EVALUATION AND APPRAISAL REVIEW-(EAR) BASED AMENDMENTS PURSUANT TO SECTION 163.3191, FLORIDA STATUTES; PROVIDING FOR A COMPREHENSIVE UPDATE TO ALL ELEMENTS, AFFECTING THE PAGINATION IN EACH AMENDED ELEMENT; PROVIDING THAT THE TEXT, AS AMENDED OR REVISED, SHALL BE SUBSTITUTED FOR AND REPLACED IN FULL THE EXISTING TEXT IN ALL AMENDED ELEMENTS; PROVIDING FOR AN UPDATE TO ALL MAPS IN THE COMPREHENSIVE PLAN MAP SERIES; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. ORDINANCE 1, 2017 (2ND READING AND ADOPTION) TREVI ISLES LAND USE AMENDMENT. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA ADOPTING A LARGE-SCALE AMENDMENT TO ITS 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-14-07-000018 WHICH PROVIDES FOR AN AMENDMENT TO THE FUTURE LAND USE MAP IN ORDER TO CHANGE THE LAND-USE DESIGNATION ON 12.50 ± ACRES IN SIZE, MORE OR LESS, FROM RESIDENTIAL LOW (RL) TO RESIDENTIAL MEDIUM (RM);

PROVIDING A NOTATION ON THE FUTURE LAND USE MAP PERTAINING TO THE PERMITTED LAND-USE DENSITY, TO BE 50 UNITS, RELATED TO THE SUBJECT PROPERTY WHICH IS LOCATED ON THE NORTH SIDE OF HOOD ROAD, IMMEDIATELY WEST OF FLORIDA'S TURNPIKE; 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.

C. \*ORDINANCE 2, 2017 — (2ND READING AND ADOPTION) TREVI ISLES REZONING. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA REZONING CERTAIN REAL PROPERTY, SUCH PROPERTY BEING COMPRISED OF 12.50± ACRES IN SIZE, MORE OR LESS, AND LOCATED ON THE NORTH SIDE OF HOOD ROAD, IMMEDIATELY WEST OF FLORIDA'S TURNPIKE; PROVIDING THAT THE PARCEL OF REAL PROPERTY, WHICH IS MORE PARTICULARLY DESCRIBED HEREIN, SHALL BE REZONED FROM RESIDENTIAL LOW DENSITY-2 DISTRICT (RL-2) TO PLANNED UNIT DEVELOPMENT WITH A RESIDENTIAL MEDIUM (RM) UNDERLYING ZONING; 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 1, 2017 IS A COMPANION ITEM TO ORDINANCE 2, 2017 AND WILL REQUIRE COUNCIL ACTION.

\*RESOLUTION 1, 2017 – TREVI ISLES PUD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A PLANNED UNIT DEVELOPMENT (PUD) SITE PLAN TO ALLOW THE DEVELOPMENT OF A 50-TOWNHOME RESIDENTIAL SUBDIVISION CALLED TREVI ISLE PUD, WHICH IS LOCATED ON THE NORTH SIDE OF HOOD ROAD, IMMEDIATELY WEST OF FLORIDA'S TURNPIKE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

d. ORDINANCE 7, 2017 - (2ND READING AND ADOPTION) CITY INITITATED AMENDMENT TO THE LAND DEVELOPMENT REGULATIONS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING CHAPTER 78. LAND DEVELOPMENT REGULATIONS. ΑT **TABLE** OF CONTENTS ARTICLE NONCONFORMITIES AS REVISED FOR INTERNAL CONSISTENCY: AT SECTION 78-49. AMENDMENTS TO APPROVED DEVELOPMENT ORDERS. BY REPEALING SUBSECTION (b)(1)(a) AND READOPTING SAME. AS REVISED: AT SECTION 78-54. PUBLIC NOTICE. BY REPEALING SUBSECTION (b) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-75. ADOPTED LEVELS OF SERVICE. BY REPEALING TABLE 7. SUBSECTION (f) AND TABLE 8. AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. BY REPEALING SECTION 78-114. OCCUPATIONAL LICENSES. IN ITS ENTIRETY AND RESERVING SAME FOR FUTURE LEGISLATION: FURTHER AMENDING CHAPTER 78. AT SECTION 78-144. CIVIC AND INSTITUTIONAL

ZONING DISTRICT REGULATIONS. BY REPEALING TABLE 11 AND READOPTING SAME. AS REVISED: FURTHER AMENDING CHAPTER 78. AT SECTION 78-147, CG-1 GENERAL COMMERCIAL DISTRICT, BY REPEALING SUBSECTION (d)(2) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-159. PERMITTED USES, MINOR AND MAJOR CONDITIONAL USES, AND PROHIBITED USES. BY REPEALING SUBSECTIONS (j)(5)(c)2, (j)(5)(d) AND (j)(26) AND READOPTING SAME. AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-182. LIGHTING REGULATIONS. BY REPEALING TABLE 1 WITH NOTES AND READOPTING SAME, AS REVISED; AMENDING SECTION 78-186. YARDS. BY REPEALING SUBSECTION (b)(3) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-188. GARAGE, YARD, AND RUMMAGE SALES, BY REPEALING SUBSECTION (c) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-261. ART IN PUBLIC PLACES REQUIREMENTS. AT SUBSECTIONS (c)(1)(b) AND (c)(2) AND READOPTING SAME. AS REVISED: FURTHER AMENDING CHAPTER 78. AT SECTION 78-263. WAIVER OF REQUIREMENTS. BY REPEALING THE SECTION IN ITS ENTIRETY AND READOPTING NEW SECTION 78-263. ENTITLED "DEFINITIONS OF ART." AS REVISED: FURTHER AMENDING CHAPTER 78. AT SECTION 78-273. NONCONFORMING SIGNS. BY REPEALING SUBSECTIONS (a) AND (b) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-285. PERMITTED SIGNS. BY REPEALING TABLE 24 AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. BY REPEALING SECTION 78-303. APPROVAL REQUIRED. AND READOPTING SAME, AS REVISED; AMENDING CHAPTER 78. AT SECTION 78-313. LANDSCAPE FOR MINIMUM REQUIREMENTS NONRESIDENTIAL DEVELOPMENT. BY REPEALING SUBSECTION (f) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-318. PROHIBITED PLANTS AND INVASIVE NONNATIVE PLANTS. BY REPEALING TABLE 29 AND READOPTING SAME. AS REVISED: FURTHER AMENDING CHAPTER 78. AT SECTION 78-344. CONSTRUCTION AND MAINTENANCE. BY REPEALING SUBSECTIONS (e), (I)(1), (I)(1)(a), (I)(1)(b), (I)(1)(c), (I)(4), AND TABLE 32 WITH NOTES AND READOPTING SAME, AS REVISED: FURTHER AMENDING CHAPTER 78. AT SECTION 78-345. NUMBER OF PARKING SPACES REQUIRED. BY REPEALING SUBSECTION (d)(1) AND TABLE 33 AND READOPTING SAME. AS REVISED: FURTHER AMENDING CHAPTER 78. BY ADOPTING NEW SECTION 78-347. TO BE ENTITLED "VALET PARKING."; FURTHER AMENDING CHAPTER 78. AT SECTION 78-362. SIZE AND LOCATION OF LOADING SPACES. BY REPEALING SUBSECTIONS (a) AND (b)(3) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-378. DUMPSTERS. BY REPEALING SUBSECTION (b)(2)(q) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SUBDIVISION IV BY REPEALING THE TITLE AND READOPTING SAME, AS REVISED: FURTHER AMENDING CHAPTER 78. BY REPEALING SECTION 78-391. PARKING AND STORAGE OF COMMERCIAL VEHICLES. BOATS. BUSES. TRAILERS, TRUCKS AND RECREATIONAL VEHICLES AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. BY ADOPTING NEW SECTION 78-392. TO BE ENTITLED "PARKING AND STORAGE OF PORTABLE STORAGE UNITS."; FURTHER AMENDING CHAPTER 78. AT SECTION 78-396. VALID NON-CONFORMING USES. BY REPEALING SUBSECTIONS (c) AND (c)(3) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. BY REPEALING SECTION 78-661.

PERFORMANCE STANDARDS. AT SUBSECTION (b)(2) AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. AT SECTION 78-751. DEFINITIONS. BY REPEALING THE DEFINITIONS OF "CLUB OR LODGE", "COMMERCIAL VEHICLE", "COMMUNITY RESIDENTIAL HOME, TYPE II", "PLANNED COMMUNITY DISTRICT", "PLANNED DEVELOPMENT" AND READOPTING SAME, AS REVISED, AND BY ADOPTING NEW DEFINITIONS FOR "PORTABLE STORAGE UNIT"; 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.

- ORDINANCE 8, 2017 (2ND READING AND ADOPTION) PROPERTY e. MAINTENANCE STANDARDS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 79. PROPERTY MAINTENANCE STANDARDS. AMENDING THE TITLE OF SECTION 79-4. CODE ENFORCEMENT SPECIAL MASTER; ALTERNATIVE MEANS OF ENFORCEMENT.; FURTHER AMENDING SECTION 79-4. IN ORDER TO PROVIDE INTERNAL CONSISTENCY WITH THE CITY CODE OF ORDINANCES: FURTHER AMENDING SECTION 79-5. MAINTENANCE AND APPEARANCE STANDARDS FOR ALL STRUCTURES AND LANDSCAPING. IN ORDER TO AMEND THE REGULATIONS REGARDING MAINTENANCE APPEARANCE STANDARDS FOR ALL STRUCTURES LANDSCAPING WITHIN THE CITY; AND AMENDING THE TITLE OF SECTION 79-6. RESPONSIBILITIES OF OWNERS AND OPERATORS OF DWELLINGS, HOTEL UNITS. AND ROOMING HOUSES FOR LET.: FURTHER AMENDING SECTION 79-6. IN ORDER TO PROVIDE INTERNAL CONSISTENCY WITH THE CITY CODE OF ORDINANCES; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY: PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
- f. \*ORDINANCE 9, 2017 (2ND READING AND ADOPTION) GARDENS CORPORATE CENTER PLANNED UNIT DEVELOPMENT (PUD). AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA REPEALING ORDINANCE 42, 2001 WHICH AMENDED THE GARDENS CORPORATE CENTER PLANNED UNIT DEVELOPMENT (PUD) (FORMERLY KNOWN AS THE "MEDICAL MALL" PUD), LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF PGA BOULEVARD AND ALTERNATE A1A, BY REPEALING ALL PREVIOUSLY IMPOSED CONDITIONS OF APPROVAL AND WAIVERS FOR PHASE 2 AND TRANSFERRING TWO PREVIOUSLY APPROVED WAIVERS RELATED TO PHASE 1 TO RESOLUTION 20, 2017; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

## RESOLUTION 20, 2017 IS A COMPANION ITEM TO ORDINANCE 9, 2017 AND WILL REQUIRE COUNCIL ACTION.

\*RESOLUTION 20, 2017 - AMENDING THE GARDENS CORPORATE CENTER PLANNED UNIT DEVELOPMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN APPLICATION FROM GARDENS CORPORATE CENTER, LLC TO AMEND THE GARDENS CORPORATE CENTER PLANNED UNIT DEVELOPMENT

(PUD) SITE PLAN TO ALLOW TWO (2) PROFESSIONAL OFFICE BUILDINGS CONSISTING OF 223,943 SQUARE FEET AND A THREE- (3) STORY PARKING GARAGE ON PHASE 2 OF THE PUD; THE SITE IS LOCATED ON THE NORTHEAST CORNER OF PGA BOULEVARD (PGA BYPASS) AND ALTERNATE A1A AND IS APPROXIMATELY 15.64 ACRES WITHIN THE REGIONAL CENTER PLANNED COMMUNITY DEVELOPMENT (PCD); PROVIDING CONDITIONS OF APPROVAL; TRANSFERRING TWO (2) WAIVERS RELATED TO PHASE 1; APPROVING A NEW A WAIVER; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- g. ORDINANCE 10, 2017 (2<sup>nd</sup> READING AND ADOPTION) BUDGET AMENDMENT FOR FY2017. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING THE CITY OF PALM BEACH GARDENS' BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017, INCLUSIVE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- \*RESOLUTION 21, 2017 BALLENISLES COMMUNITY ASSOCIATION h. PLANNED COMMUNITY DEVELOPMENT (PCD) AMENDMENT. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING Α PLANNED **COMMUNITY** DEVELOPMENT (PCD) AMENDMENT FOR THE BALLENISLES PCD TO AMEND THE SIDE SETBACK STANDARD FOR SCREEN ENCLOSURES AND PATIO DECKS FOR RESIDENTIAL PROPERTIES IN PARCEL ONE CORAL CAY. WHICH IS GENERALLY LOCATED ON THE WEST SIDE OF BALLENISLES DRIVE, APPROXIMATELY 1,500 FEET SOUTH OF THE PGA BOULEVARD AND BALLENISLES DRIVE INTERSECTION; WITHIN THE BALLENISLES PCD. GENERALLY LOCATED ON THE NORTHEAST CORNER OF THE FLORIDA'S TURNPIKE AND NORTHLAKE BOULEVARD: PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- i. \*ORDINANCE 12, 2017 - (1st READING) BUSINESS CENTER AT THE GARDENS. 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 OF REAL PROPERTY TOTALING 3.44± ACRES IN SIZE, MORE OR LESS, AND LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION AT RIVERSIDE DRIVE AND BUCKEYE STREET. TO BE KNOWN AS THE BUSINESS CENTER AT THE GARDENS PLANNED UNIT DEVELOPMENT (PUD); PROVIDING THAT THIS PARCEL OF REAL PROPERTY, WHICH IS MORE PARTICULARLY DESCRIBED HEREIN, SHALL BE ASSIGNED THE CITY ZONING DESIGNATION OF PLANNED UNIT DEVELOPMENT (PUD) OVERLAY WITH AN UNDERLYING ZONING DESIGNATION OF LIGHT INDUSTRIAL (M1A); 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 22, 2017 IS A COMPANION ITEM TO ORDINANCE 12, 2017 AND WILL REQUIRE COUNCIL ACTION ON SECOND READING.

\*RESOLUTION 22, 2017 – 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) SITE PLAN FOR A 18,650-SQUARE-FOOT BUILDING WITH LABORATORY/RESEARCH AND DEVELOPMENT USE AND A MAJOR CONDITIONAL USE FOR A 99,183-SQUARE-FOOT SELF-STORAGE BUILDING LOCATED AT THE BUSINESS CENTER AT THE GARDENS PLANNED UNIT DEVELOPMENT (PUD); THE SUBJECT SITE IS GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION AT RIVERSIDE DRIVE AND BUCKEYE STREET, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- j. \*RESOLUTION 24, 2017 FRENCHMAN'S RESERVE PCD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN AMENDMENT TO THE FRENCHMAN'S RESERVE PLANNED COMMUNITY DEVELOPMENT (PCD) MASTER PLAN TO MODIFY THE EXISTING CONFIGURATION OF THE GOLF COURSE TO CONSTRUCT A NEW SHORT-GAME COURSE AND RECONFIGURE CERTAIN AREAS OF UPLAND PRESERVES TO ACCOMMODATE THE GOLF COURSE MODIFICATIONS; THE FRENCHMAN'S RESERVE PCD IS LOCATED ON THE EAST SIDE OF ALTERNATE A1A AT THE INTERSECTION OF HOOD ROAD AND ALTERNATE A1A; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- \*RESOLUTION 23. 2017 FRENCHMAN'S RESERVE CLUBHOUSE. A k. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA GRANTING APPROVAL OF A SITE PLAN AMENDMENT FOR A 3,128-SQUARE-FOOT EXPANSION TO THE EXISTING FITNESS CENTER AND SPA BUILDING, CONSTRUCTION OF A NEW 1,590-SQUARE-FOOT ONE-STORY TENNIS CENTER BUILDING AND A GOLF TEACHING CENTER. A NEW 6.750-SQUARE-FOOT ONE-STORY RESTAURANT BUILDING, AN ADDITIONAL PORTE COCHERE, AND ASSOCIATED MODIFICATIONS TO THE PARKING LOT AND CLUBHOUSE ARCHITECTURE LOCATED ON THE CLUBHOUSE PARCEL OF THE FRENCHMAN'S RESERVE PLANNED COMMUNITY DEVELOPMENT (PCD): THE SUBJECT SITE IS GENERALLY LOCATED ON THE SOUTH SIDE OF GRAND APPROXIMATELY ONE-HALF MILE EAST OF CORNICHE. INTERSECTION AT HOOD ROAD AND ALTERNATE A1A IN THE FRENCHMAN'S RESERVE PCD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- I. \*RESOLUTION 30, 2017- ART IN PUBLIC PLACES GARDENS CORPORATE CENTER A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING ART IN PUBLIC PLACES (AIPP) FOR THE GARDENS CORPORATE CENTER PLANNED UNIT DEVELOPMENT (PUD) PHASE 2, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

#### X. <u>RESOLUTIONS:</u>

#### X. <u>ITEMS FOR COUNCIL ACTION/DISCUSSION:</u>

#### XII. <u>CITY ATTORNEY REPORT:</u>

#### 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 <u>prior</u> to the presentation to the Council.