



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
April 5, 2018
7:00 P.M.**

**Mayor Marino
Vice Mayor Marciano
Council Member Woods
Council Member Lane
Council Member Litt**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ELECTION:

- a. [RESOLUTION 11, 2018](#) – 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 13, 2018, PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

IV. REORGANIZATION:

1. APPOINTMENT OF MAYOR.
2. APPOINTMENT OF VICE MAYOR.
3. [RESOLUTION 12, 2018](#) - 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:

- a. REPRESENTATIVE ROTH – LEGISLATIVE UPDATE.
- b. MAT FORREST, BALLARD PARTNERS – LEGISLATIVE SESSION SUMMARY
- c. RECOGNIZING KAMILLA SOARES AND RENEE GOLD FOR THEIR RESPONSE TO A MEDICAL EMERGENCY AT THE GARDENS TOWNE SQUARE PUBLIX.

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:

X. CONSENT AGENDA:

- a. **APPROVE MINUTES** FOR THE MARCH 1, 2018 CITY COUNCIL MEETING
- b. **APPROVE MINUTES** FOR THE MARCH 6, 2018 CITY COUNCIL SPECIAL MEETING
- c. **RESOLUTION 15, 2018** – LEASE OF BRAUN MEDIUM DUTY AMBULANCES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE LEASE PURCHASE OF TWO 2018 BRAUN SUPER CHIEF TYPE 1 MEDIUM DUTY AMBULANCES FROM TEN-8 FIRE EQUIPMENT, INC., AN AUTHORIZED DEALER FOR FIRE RESCUE AMBULANCES 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 17, 2018** – PLAT FOR ALTON PARCEL E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT FOR ALTON PLANNED COMMUNITY DEVELOPMENT (PCD) PARCEL E; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. **RESOLUTION 18, 2018** – PLAT FOR ALTON PARCEL F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT FOR ALTON PLANNED COMMUNITY DEVELOPMENT (PCD) PARCEL F; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. **PURCHASE AWARD** - ITB2018-097GF - PREFABRICATED METAL BUILDING SHELL FOR GOLF MAINTENANCE FACILITY
- **PROPOSAL**
 - **SUBMITTALS**
- g. **PURCHASE AWARD** – ITB2016-063PS - LANDSCAPING SERVICES A1A BEAUTIFICATION PROJECT
- **PROPOSAL**
 - **SUBMITTALS**
- h. **PURCHASE AWARD** – RENEWAL OF AGREEMENT FOR CONTRACT LABOR SERVICES FOR GOLF COURSE
- i. **PURCHASE AWARD** – SPECIAL MAGISTRATE AGREEMENT

- j. [PROCLAMATION](#) – NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK.
- k. [PROCLAMATION](#) – PARALYZED VETERANS OF AMERICA AWARENESS MONTH.
- l. [PROCLAMATION](#) – CHILD ABUSE PREVENTION MONTH.
- m. [PROCLAMATION](#) – NATIONAL CONGENITAL DIAPHRAGMATIC HERNIA AWARENESS MONTH.
- n. [PROCLAMATION](#) – WATER CONSERVATION MONTH.
- o. [PROCLAMATION](#) – ETHICS AWARENESS 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 2, 2018](#) – (2nd READING and ADOPTION) – REGULATIONS FOR SOLICITORS AND HOME SOLICITATION SALES. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 18. BUSINESSES. AT ARTICLE II. PEDDLERS AND SOLICITORS. IN ORDER TO REVISE THE REGULATIONS PERTAINING TO SOLICITORS AND HOME SOLICITATION SALES IN ORDER TO ADOPT THE REGULATIONS CONTAINED IN CHAPTER 501, *FLORIDA STATUTES*; PROVIDING DEFINITIONS; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [*RESOLUTION 16, 2018](#) – ART IN PUBLIC PLACES FOR THE NUVO BUSINESS CENTER AT THE GARDENS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING ART IN PUBLIC PLACES FOR THE NUVO BUSINESS CENTER AT THE GARDENS PLANNED UNIT DEVELOPMENT (PUD), LOCATED ON THE NORTHEAST CORNER OF RIVERSIDE DRIVE AND BUCKEYE STREET, SOUTH OF BURNS ROAD, 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.**

- a. [RESOLUTION 21, 2018](#) – SPECIAL REFERENDUM ELECTION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, DIRECTING THE CITY ATTORNEY TO DRAFT BALLOT LANGUAGE TO BE PLACED ONTO THE MAY 3, 2018, CITY COUNCIL AGENDA FOR CONSIDERATION ON FIRST READING; FURTHER CALLING FOR A SPECIAL REFERENDUM ELECTION TO BE HELD ON AUGUST 28, 2018, IN CONJUNCTION WITH THE PALM BEACH COUNTY PRIMARY ELECTION; FURTHER AUTHORIZING THE MAYOR TO EXECUTE A SPECIAL

ELECTION AGREEMENT WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS FOR VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES NECESSARY TO HOLD THE SPECIAL REFERENDUM ELECTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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.