



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
March 05, 2015
7:00 P.M.**

**Mayor Premuroso
Vice Mayor Jablin
Council Member Russo
Council Member Tinsley
Council Member Levy**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV. ANNOUNCEMENTS / PRESENTATIONS:

- a. 2014 POLICE DEPARTMENT SUMMARY REPORT

V. ITEMS OF RESIDENT INTEREST AND BOARD/COMMITTEE REPORTS:

VI. CITY MANAGER REPORT:

VII. COMMENTS FROM THE PUBLIC: (For Items Not on the Agenda, please submit request form to the City Clerk prior to this Item)

VIII. CONSENT AGENDA:

- a. [APPROVE MINUTES](#) FROM FEBRUARY 5, 2015 CITY COUNCIL MEETING.
- b. [RESOLUTION 14, 2015](#) - PROJECT DIAMOND. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA RECOMMENDING CONCEPTUAL APPROVAL FOR "PROJECT DIAMOND" ECONOMIC DEVELOPMENT INCENTIVES FROM THE CITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [PURCHASE AWARD](#) – JANITORIAL SERVICE FOR PARKS AND FACILITIES
- EXHIBIT A - [PROPOSAL](#)
 - EXHIBIT B - [SUBMITTALS](#)
- d. [PROCLAMATION](#) – NATIONAL PUBLIC PROCUREMENT MONTH
- e. [PROCLAMATION](#) – IRISH AMERICAN HERITAGE MONTH

- f. [PROCLAMATION](#) – ETHICS AWARENESS MONTH
- g. [PROCLAMATION](#) – PGA OF AMERICA 50TH ANNIVERSARY

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

- a. [ORDINANCE 1, 2015](#) – (2nd READING AND ADOPTION) REGULATIONS RELATED TO HUMAN SIGNAGE. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING CHAPTER 78. LAND DEVELOPMENT. BY REPEALING SECTION 78-290. TEMPORARY SIGNS ALLOWED. AND READOPTING SAME, AS REVISED, IN ORDER TO ADOPT REGULATIONS RELATING TO “HUMAN SIGNS”; FURTHER AMENDING CHAPTER 78 AT SECTION 78-751. DEFINITIONS. BY ADOPTING THE DEFINITION OF “HUMAN SIGNS”; 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.
- b. [ORDINANCE 2, 2015](#) (1st READING) BUDGET AMENDMENT FOR FISCAL YEAR 2015. 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, 2014, AND ENDING SEPTEMBER 30, 2015, INCLUSIVE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [ORDINANCE 3, 2015](#) – (2nd READING AND ADOPTION) GAS STATION SIGNAGE IN THE CITY. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING CHAPTER 78. LAND DEVELOPMENT. AT SECTION 78-285. PERMITTED SIGNS. TABLE 24. PERMANENT SIGNS BY AMENDING “GASOLINE PRICE SIGN” AND “GROUND SIGN” TYPES IN ORDER TO ADD ADDITIONAL REQUIREMENTS RELATED TO GASOLINE PRICE SIGNAGE; 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.
- d. [ORDINANCE 5, 2015](#) – (1ST READING) 10-YEAR WATER SUPPLY FACILITIES WORK PLAN. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING ITS COMPREHENSIVE PLAN TO UPDATE THE CITY’S 10-YEAR WATER SUPPLY FACILITIES WORK PLAN, IN ACCORDANCE WITH THE MANDATES SET FORTH IN SECTIONS 163.3177 AND 163.3184, FLORIDA STATUTES; PROVIDING AMENDMENTS TO THE FUTURE LAND USE, INFRASTRUCTURE, CONSERVATION, INTERGOVERNMENTAL COORDINATION, AND CAPITAL IMPROVEMENTS ELEMENTS RELATED TO THE 10-YEAR WATER SUPPLY FACILITIES WORK PLAN; 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.

- e. [*RESOLUTION 13, 2015](#) - MAJOR CONDITIONAL USE FOR "RESTAURANT WITH DRIVE-THROUGH" WITHIN THE BANYAN TREE PUD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN APPLICATION FROM NORTHLAKE PLACE II LLC TO AMEND THE BANYAN TREE PUD TO ALLOW THE MAJOR CONDITIONAL USE OF "RESTAURANT WITH DRIVE-THROUGH" AND TO ALLOW PHASE II OF THE PUD TO BE DEVELOPED WITH THREE (3) SEPARATE SINGLE-STORY BUILDINGS CONSISTING OF 18,016 SQUARE FEET OF RESTAURANT USE, 1,000 SQUARE FEET OF RESTAURANT WITH DRIVE-THROUGH USE, AND 10,200 SQUARE FEET OF RETAIL USE; THE BANYAN TREE PUD IS COMPRISED OF APPROXIMATELY 12.64 ACRES AND IS GENERALLY LOCATED ON THE NORTHWEST AND NORTHEAST CORNERS OF MACARTHUR BOULEVARD AND NORTHLAKE BOULEVARD; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

X. RESOLUTIONS:

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 persons 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 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.