



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
February 5, 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:**
- 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 JANUARY 8, 2015 CITY COUNCIL MEETING.
 - b. **RESOLUTION 3, 2015** - LEASE OF FIRE RESCUE VEHICLE – BRAUN CUSTOM AMBULANCE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE TAX EXEMPT LEASE PURCHASE/BUY-OUT OPTION OF ONE (1) CUSTOM AMBULANCE AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAID LEASE PURCHASE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - c. **RESOLUTION 4, 2015** - LEASE OF FIRE RESCUE VEHICLE – PIERCE AERIAL LADDER TRUCK. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE LEASE PURCHASE OF ONE (1) PIERCE CUSTOM VELOCITY 100' AERIAL PLATFORM TRUCK FROM TEN-8 FIRE EQUIPMENT, INC., AN AUTHORIZED DEALER FOR FIRE ENGINES 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 6, 2015](#) - PARCEL 31.04 PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE PLAT FOR PARCEL 31.04 / CIMARRON COVE PLANNED COMMUNITY DEVELOPMENT (PCD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [RESOLUTION 10, 2015](#) – SETTING JULY AND AUGUST CITY COUNCIL MEETING DATES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING THE SCHEDULE OF REGULAR CITY COUNCIL MEETINGS FOR THE MONTHS OF JULY AND AUGUST, 2015; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [PROCLAMATION](#) – NATIONAL ENGINEERS WEEK.

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

- a. [ORDINANCE 1, 2015](#) – (1ST READING) 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 3, 2015](#) – (1ST READING) 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.
- c. [RESOLUTION 2, 2015](#) - NATIVITY LUTHERAN CHURCH. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A MISCELLANEOUS PETITION FOR THE NATIVITY LUTHERAN CHURCH AND SCHOOL, LOCATED AT THE NORTHWEST CORNER OF HOLLY DRIVE AND PLANT DRIVE, AS MORE PARTICULARLY DESCRIBED HEREIN, TO APPROVE A TWO- (2) YEAR TIME EXTENSION FOR TWO (2) EXISTING TEMPORARY MODULAR STRUCTURES; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [*RESOLUTION 7, 2015](#) – REPLACE THE EXISTING CITY OF PALM BEACH GARDENS FIRE STATION NO. 2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A SITE PLAN AND MAJOR CONDITIONAL USE TO REPLACE THE EXISTING FIRE RESCUE STATION NUMBER 2, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- e. [*RESOLUTION 8, 2015](#) – AMEND THE CENTRAL GARDENS PCD MASTER PLAN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN AMENDMENT TO THE PLANNED COMMUNITY DEVELOPMENT (PCD) MASTER PLAN FOR THE CENTRAL GARDENS PCD LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF HOOD ROAD AND CENTRAL BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING MINOR ADJUSTMENTS TO THE PRESERVE, THE DESIGN GUIDELINES, AND PCD LANDSCAPE BUFFERS, AND CONVERT 57,500 SQUARE FEET OF RETAIL SPACE AND 40,784 SQUARE FEET OF GENERAL OFFICE TO ACCOMMODATE A 140-BED ASSISTED LIVING FACILITY WITHIN PARCEL B OF THE CENTRAL GARDENS PCD; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- f. [*RESOLUTION 9, 2015](#) - ASSISTED LIVING FACILITY WITHIN PARCEL B OF THE CENTRAL GARDENS PCD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A SITE PLAN AND MAJOR CONDITIONAL USE APPLICATION FOR A 140-BED ASSISTED LIVING FACILITY WITHIN PARCEL B OF THE CENTRAL GARDENS PLANNED COMMUNITY DEVELOPMENT (PCD) LOCATED ON THE WEST SIDE OF CENTRAL BOULEVARD, SOUTH OF THE INTERSECTION OF HOOD ROAD AND CENTRAL BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; 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.