



**CITY OF PALM BEACH GARDENS  
COUNCIL AGENDA  
January 8, 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. [FLORIDA FIRST RESPONDER APPRECIATION WEEK.](#)
  - b. HONDA CLASSIC ECONOMIC IMPACT PRESENTATION.
- 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 DECEMBER 4, 2014 CITY COUNCIL MEETING.
  - b. [RESOLUTION 1, 2015](#) - AGREEMENT WITH THE CHILDREN'S HEALTHCARE CHARITY, INC. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AWARDING A PUBLIC SAFETY GRANT FOR OFF-DUTY POLICE AND FIRE PERSONNEL TO THE CHILDREN'S HEALTHCARE CHARITY, INC. FOR THE 2015 HONDA CLASSIC PGA GOLF TOURNAMENT AND TO APPROVE A LEASE AGREEMENT FOR THE USE OF SPECIFIC PORTIONS OF MIRASOL AND PGA NATIONAL PARKS FOR VARIOUS PARKING FACILITIES AND GENERAL OPERATIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  - c. [RESOLUTION 5, 2015](#) - ALTON NEIGHBORHOOD 1 PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE ALTON NEIGHBORHOOD 1 PLAT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [PURCHASE AWARD](#) - BUNKER GEAR FOR FIRE RESCUE DEPARTMENT.
- e. [PURCHASE AWARD](#) - MISCELLANEOUS PUBLIC WORKS PROJECTS.
  - [EXHIBIT A – PROPOSAL](#)
  - [EXHIBIT B - SUBMITTALS](#)
- f. [PURCHASE AWARD](#) - FY2015 MOTOR VEHICLES.
  - [EXHIBIT A](#) – FLORIDA SHERIFFS ASSOCIATION CONTRACT
- g. [PROCLAMATION](#) – ARBOR DAY.

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

- a. [ORDINANCE 14, 2014](#) – (2<sup>nd</sup> READING AND ADOPTION) BUDGET AMENDMENT FOR FISCAL YEAR 2014. 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, 2013, AND ENDING SEPTEMBER 30, 2014, INCLUSIVE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; 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.**