



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
June 4, 2015
7:00 P.M.**

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

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. ADDITIONS, DELETIONS, MODIFICATIONS:**
- IV. ANNOUNCEMENTS / PRESENTATIONS:**
 - a. RECOGNITION OF GARDENS CUP SPONSORS.
 - b. PROJECT BRUIN.
- 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 MAY 7, 2015 CITY COUNCIL MEETING.
 - b. RESOLUTION 23, 2015 – ALL ABOARD FLORIDA. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA DECLARING ITS OPPOSITION TO THE ALL ABOARD FLORIDA PROJECT DUE TO THE ADVERSE IMPACTS ON THE CITY'S PUBLIC SAFETY OPERATIONS, RESIDENTIAL QUALITY OF LIFE, AND THE CITY'S ECONOMY; FURTHER OPPOSING THE ISSUANCE OF A \$1.75 BILLION BY THE FLORIDA DEVELOPMENT FINANCE CORPORATION IN PRIVATE ACTIVITY BONDS; IN THE ALTERNATIVE, SHOULD THE BONDS BE ISSUED, ENCOURAGES THE FEDERAL RAIL ADMINISTRATION AND ANY OTHER FEDERAL AGENCY TO REQUIRE ALL ABOARD FLORIDA TO PAY FOR THE COST OF CONSTRUCTING QUIET ZONES AND OTHER IMPROVEMENTS TO THE FLORIDA EAST COAST INDUSTRIES AT-GRADE RAILROAD CROSSINGS LOCATED WITHIN THE CITY; PROVIDING AND EFFECTIVE DATE; AND FOR OTHER PURPOSES

- c. [RESOLUTION 25, 2015](#) – SETTING 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 SEPTEMBER AND OCTOBER, 2015; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [RESOLUTION 29, 2015](#) – PROJECT BRUIN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA GRANTING CONCEPTUAL APPROVAL FOR “PROJECT BRUIN” ECONOMIC DEVELOPMENT INCENTIVES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [PURCHASE AWARD](#) – ANNUAL ASPHALT MILLING AND RESURFACING.
- f. [PURCHASE AWARD](#) - EMPLOYEE BENEFITS CONSULTING SERVICES.

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

- a. [ORDINANCE 4, 2015](#) – (2nd READING AND ADOPTION) AMENDING CHAPTER 62. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA REPEALING CHAPTER 62. STREETS, SIDEWALKS AND CERTAIN OTHER PUBLIC PLACES. IN ITS ENTIRETY AND READOPTING SAME, AS REVISED, IN ORDER TO AMEND AND CLARIFY THE REGULATIONS THAT GOVERN THE USE OF THE CITY’S STREETS, SWALES, RIGHTS-OF-WAY, AND PUBLIC PLACES.; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [ORDINANCE 9, 2015](#) – (2nd READING AND ADOPTION) AMENDING CHAPTER 70. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA REPEALING CHAPTER 70. TRAFFIC AND VEHICLES. IN ITS ENTIRETY AND READOPTING SAME, AS REVISED, IN ORDER TO AMEND AND CLARIFY REGULATIONS THAT GOVERN THE USE OF MOTOR VEHICLES WITHIN THE CITY AND TO BE CONSISTENT WITH STATE LAW; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

RESOLUTION 19, 2015 IS A COMPANION ITEM TO ORDINANCE 9, 2015 AND WILL REQUIRE COUNCIL ACTION.

RESOLUTION 19, 2015 - REVISING THE SCHEDULE OF FEES AND CHARGES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA REVISING THE SCHEDULE OF FEES AND CHARGES RELATED TO CHAPTER 70 OF THE CITY’S CODE OF ORDINANCES FOR FISCAL YEAR 2014/2015; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [ORDINANCE 7, 2015](#) – (1ST READING) TEMPORARY CHANGE TO MUNICIPAL ELECTION DATE. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING THE CITY CHARTER AT ARTICLE IV. SECTION 4-1. IN ORDER TO MOVE THE DATE OF THE 2016 MUNICIPAL ELECTION TO THE THIRD TUESDAY OF MARCH TO COINCIDE WITH THE 2016 FEDERAL PRESIDENTIAL PRIMARY ELECTION; FURTHER AMENDING SECTION 4-1 TO REVISE THE DATES FOR QUALIFYING AND FOR ANY NECESSARY RUNOFF ELECTION; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF THE CHARTER OF THE CITY OF PALM BEACH GARDENS 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 8, 2015](#) – (1ST READING) AMEND THE CANDIDATE QUALIFYING PERIOD. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING THE CODE OF ORDINANCES AT CHAPTER 26. ELECTIONS, BY REPEALING SECTION 26-4. TIME FOR QUALIFYING. IN ORDER TO REVISE THE DATES FOR CANDIDATE QUALIFICATION AND READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 26. BY REPEALING SECTION 26-6. CALLING OF ELECTION. IN ORDER TO MOVE THE DATE OF THE 2016 MUNICIPAL ELECTION TO THE THIRD TUESDAY OF MARCH TO COINCIDE WITH THE 2016 FEDERAL PRESIDENTIAL PRIMARY ELECTION; FURTHER AMENDING CHAPTER 26. AT SECTION 26-24. ALTERNATIVE METHOD OF QUALIFYING. BY REPEALING SUBSECTIONS (c) AND (f) IN ORDER TO REVISE THE DATES FOR THE CANDIDATE QUALIFICATION BY PETITION; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 26. 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.
- e. [ORDINANCE 10, 2015](#) – (1ST READING) BUDGET AMENDMENT. 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.
- f. [*RESOLUTION 11, 2015](#) – SEACOAST BANKING CENTER. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A MISCELLANEOUS SITE PLAN AMENDMENT FOR THE SEACOAST BANKING CENTRE, WHICH IS LOCATED NORTHWEST OF THE INTERSECTION OF PGA BOULEVARD AND KEW GARDENS AVENUE WITHIN THE REGIONAL CENTER PLANNED COMMUNITY DEVELOPMENT (PCD), IN ORDER TO ALLOW THE RELOCATION OF TWO (2) EXISTING SIGNS FROM THE NORTH AND SOUTH ELEVATIONS TO THE EAST AND WEST ELEVATIONS; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- g. [*RESOLUTION 20, 2015](#) – CHURCH IN THE GARDENS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING ART IN PUBLIC PLACES FOR CHURCH IN THE GARDENS PLANNED UNIT DEVELOPMENT (PUD), AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- h. [*RESOLUTION 24, 2015](#) - LA POSADA ASSISTED LIVING FACILITY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A SITE PLAN AMENDMENT FOR THE LA POSADA SENIOR ASSISTED LIVING FACILITY FOR THE BUILD-OUT OF PHASE II, LOCATED IN THE REGIONAL CENTER PLANNED COMMUNITY DEVELOPMENT (PCD), CONSISTING OF A 76-BED/38-UNIT ASSISTED LIVING FACILITY. THE SUBJECT SITE IS APPROXIMATELY 22.5 ACRES AND IS LOCATED SOUTH OF VALENCIA GARDENS AVENUE, EAST OF WESTPORT DRIVE, NORTH OF GARDENS PARKWAY, AND WEST OF SAN CRISTOBAL GARDENS AVENUE, 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:

- a. DISCUSSION REGARDING CITIZEN SURVEY RESULTS.
- b. NORTH COUNTY DISTRICT PARK

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.