

### CITY OF PALM BEACH GARDENS COUNCIL AGENDA WEDNESDAY, July 1, 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 <u>ANNOUNCEMENTS / PRESENTATIONS</u>:
  - a. RECOGNITION OF KAYLA ABRAMOWITZ, 13, WINNER OF THE NATIONAL YOUNG ENTREPRENEURS ACADEMY (YEA!) SAUNDERS SCHOLARSHIP.
- V. <u>ITEMS OF RESIDENT INTEREST AND BOARD/COMMITTEE REPORTS:</u>
- VI. <u>CITY MANAGER REPORT:</u>
- VII. <u>COMMENTS FROM THE PUBLIC: (For Items Not on the Agenda, please submit request form to the City Clerk prior to this Item)</u>

### VIII. CONSENT AGENDA:

- a. APPROVE MINUTES FROM JUNE 4, 2015 CITY COUNCIL MEETING.
- b. <u>PURCHASE AWARD</u> EMS THIRD PARTY BILLING SERVICES AND REPORTING
- c. <u>PURCHASE AWARD</u> REAPPOINTMENT OF CODE ENFORCEMENT SPECIAL MAGISTRATE.
- d. PROCLAMATION PARKS AND RECREATION MONTH.
- e. **PROCLAMATION** KAYLA CARES 4 KIDS.
- f. PROCLAMATION PORT OF PALM BEACH 100 YEAR CENTENNIAL ANNIVERSARY

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

- a. ORDINANCE 7, 2015 (2ND READING AND ADOPTION) 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.
- ORDINANCE 8, 2015 (2ND READING AND ADOPTION) AMEND THE b. 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.
- c. ORDINANCE 10, 2015 (2<sup>ND</sup> READING AND ADOPTION) 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.
- d. RESOLUTION 27, 2015 SETTING THE TENTATIVE MILLAGE RATE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA ADOPTING A PROPOSED MAXIMUM MILLAGE RATE FOR THE CITY OF PALM BEACH GARDENS FOR FISCAL YEAR 2015/2016; SETTING THE DATE, TIME, AND PLACE OF THE FIRST BUDGET HEARING; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- X. <u>RESOLUTIONS:</u>
- XI. ITEMS FOR COUNCIL ACTION/DISCUSSION:
  - a. CITY MANAGER EVALUATION.
- XII. <u>CITY ATTORNEY REPORT:</u>
- 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 <u>prior</u> to the presentation to the Council.