



**CITY OF PALM BEACH GARDENS  
COUNCIL AGENDA  
August 6, 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:**
- 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 JULY 1, 2015 CITY COUNCIL MEETING.
  - b. RESOLUTION 36, 2015 – CHURCH IN THE GARDENS PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE PLAT FOR CHURCH IN THE GARDENS PLANNED UNIT DEVELOPMENT (PUD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  - c. RESOLUTION 37, 2015 - DESIGN BUILD OF TACTICAL TRAINING CENTER. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AWARDED A CONTRACT TO SISCA CONSTRUCTION SERVICES, L.L.C. FOR THE DESIGN BUILD OF A TACTICAL TRAINING CENTER; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH DESIGN BUILD CONTRACT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
    1. PROPOSAL.
    2. SUBMITTALS.

- d. [RESOLUTION 38, 2015](#) – INTERLOCAL AGREEMENT FOR THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION (MPO). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AUTHORIZING THE EXECUTION OF THE INTERLOCAL AGREEMENT FOR THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION TO INCLUDE A VOTING REPRESENTATIVE FOR THE VILLAGE OF PALM SPRINGS AND PERMANENT SEATS FOR THE CITY OF GREENACRES AND THE VILLAGE OF ROYAL PALM BEACH; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  
- d. [PURCHASE AWARD](#) - GROUP HEALTH INSURANCE PLAN (SELF-FUNDED) BLUE CROSS BLUE SHIELD OF FLORIDA.
  - 1. [PROPOSAL.](#)
  - 2. [SUBMITTALS.](#)
  - 3. [CONSULTANT'S ANALYSIS \(ITEMS D & E\).](#)
  
- e. [PURCHASE AWARD](#) – STOP LOSS INSURANCE W/SYMETRA LIFE INSURANCE COMPANY.
  - 1. [PROPOSAL.](#)
  - 2. [SUBMITTALS.](#)
  
- f. [PURCHASE AWARD](#) - CONSTRUCTION OF SEWER CONNECTION AND LIFT STATION FOR GOLF COURSE.
  
- g. [PURCHASE AWARD](#) - TARGETARY PACKAGE FOR TACTICAL TRAINING CENTER.
  
- h. [PURCHASE AWARD](#) - CONTRACT LABOR SERVICES FOR GOLF COURSE.
  - 1. [PROPOSAL.](#)
  - 2. [SUBMITTALS.](#)
  
- i. [AUTHORIZING THE MAYOR](#) TO SIGN THE STATEMENT ON ANTI-SEMITISM BY MAYORS AND MUNICIPAL LEADERS
  
- j. [PROCLAMATION](#) - FLORIDA WATER PROFESSIONAL MONTH.
  
- k. [PROCLAMATION](#) – A DAY TO REMEMBER.

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

- a. [\\*RESOLUTION 31, 2015](#) - ALTON PCD (FKA BRIGER). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A COMMUNITY DESIGN ELEMENTS PACKAGE FOR THE ALTON PLANNED COMMUNITY DEVELOPMENT (PCD), INCLUDING MONUMENT AND NEIGHBORHOOD SIGNAGE, ENTRYWAY LANDSCAPING, ADDITIONAL ACCENT WALLS, DECORATIVE STREET REGULATORY SIGNS

AND LIGHTS, PEDESTRIAN SEATING, AMENITIES AND ART, AND THE MULTIMODAL SHELTER FOR THE EAST PORTION OF THE ALTON PCD LOCATED SOUTH OF DONALD ROSS ROAD, NORTH OF HOOD ROAD, EAST OF INTERSTATE 95, AND WEST OF CENTRAL BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING A WAIVER; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- b. [\\*RESOLUTION 33, 2015](#) – BALLENISLES PCD AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A PLANNED COMMUNITY DEVELOPMENT (PCD) AMENDMENT FOR THE BALLENISLES PCD, WHICH IS GENERALLY LOCATED ON THE NORTHEAST CORNER OF FLORIDA'S TURNPIKE AND NORTHLAKE BOULEVARD, TO CONSOLIDATE APPROVED PROPERTY DEVELOPMENT STANDARDS AND AMEND SELECT PROPERTY DEVELOPMENT STANDARDS FOR ALL RESIDENTIAL COMMUNITIES WITHIN THE BALLENISLES PCD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  
- c. [\\*RESOLUTION 34, 2015](#) – FLORIDA POWER AND LIGHT COMPANY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A PLANNED UNIT DEVELOPMENT (PUD) AMENDMENT AND MAJOR CONDITIONAL USE PERMIT FOR THE FLORIDA POWER AND LIGHT RYDER SUBSTATION, WHICH IS LOCATED ON THE NORTH SIDE OF PGA BOULEVARD, ONE MILE WEST OF RYDER CUP BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN, IN ORDER TO ALLOW THE CONSTRUCTION OF A WIRELESS TELECOMMUNICATIONS TOWER AND RELATED STRUCTURES; PROVIDING CONDITIONS OF APPROVAL; PROVIDING A WAIVER; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**X. RESOLUTIONS:**

- a. [RESOLUTION 26, 2015](#) - FEES & CHARGES SCHEDULE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA UPDATING THE SCHEDULE OF FEES AND CHARGES FOR VARIOUS SERVICES RENDERED BY THE CITY OF PALM BEACH GARDENS FOR ITS CITIZENS AND OTHER MEMBERS OF THE PUBLIC FOR FISCAL YEAR 2015/2016; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  
- b. [RESOLUTION 28, 2015](#) - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE PALM BEACH GARDENS FIVE- (5) YEAR CONSOLIDATED PLAN FOR 2015-2019, INCLUSIVE OF THE CITIZEN PARTICIPATION PLAN AND YEAR-ONE ACTION PLAN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**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.**