



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
October 8, 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. PHILLIP D'AMICO, PRINCIPAL, WATSON B. DUNCAN MIDDLE SCHOOL – OVERVIEW OF PROGRAMS FOR THE UPCOMING SCHOOL YEAR.
- b. KATHY PASQUARIELLO, PRINCIPAL, TIMBER TRACE ELEMENTARY – OVERVIEW OF PROGRAMS FOR THE UPCOMING SCHOOL YEAR.

V. ITEMS OF RESIDENT INTEREST AND BOARD/COMMITTEE REPORTS:

VI. COMMENTS FROM THE PUBLIC: (For Items Not on the Agenda, please submit request form to the City Clerk prior to this Item)

VII. CITY MANAGER REPORT:

VIII. CONSENT AGENDA:

- a. [APPROVE MINUTES](#) FROM SEPTEMBER 10, 2015 CITY COUNCIL MEETING.
- b. [APPROVE MINUTES](#) FROM SEPTEMBER 17, 2015 CITY COUNCIL MEETING.
- c. [RESOLUTION 51, 2015](#) – RECOGNIZING “FLORIDA CITY GOVERNMENT WEEK. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA RECOGNIZING THE WEEK OF OCTOBER 18-24, 2015, AS “FLORIDA CITY GOVERNMENT WEEK,” AND ENCOURAGING ALL FLORIDA CITY OFFICIALS TO SUPPORT THIS CELEBRATION BY PARTICIPATING IN THE “MY CITY: I’M PART OF IT, I’M PROUD OF IT!” ACTIVITIES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [RESOLUTION 52, 2015](#) - PRESERVING THE CURRENT TAX-EXEMPT STATUS OF INTEREST EARNED ON MUNICIPAL BONDS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA URGING THE OBAMA ADMINISTRATION AND CONGRESS TO PRESERVE THE CURRENT TAX-EXEMPT STATUS OF INTEREST EARNED ON MUNICIPAL BONDS AND REJECT ANY PROPOSAL THAT WOULD REDUCE OR ELIMINATE THE FEDERAL TAX EXEMPTION ON INTEREST EARNED ON MUNICIPAL BONDS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [RESOLUTION 53, 2015](#) - FUNDING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA URGING CONGRESS TO MAINTAIN FUNDING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [RESOLUTION 54, 2015](#) - DE-OBLIGATION PROCESS OF PREVIOUSLY APPROVED DISASTER RELIEF FUNDS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA URGING THE FEDERAL GOVERNMENT TO CLARIFY THE DE-OBLIGATION PROCESS OF PREVIOUSLY APPROVED DISASTER RELIEF FUNDS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. [PURCHASE AWARD](#) - EMERGENCY MEDICAL SERVICES (EMS) SUPPLIES
- h. [PROCLAMATION](#) – NATIONAL CYBER SECURITY AWARENESS MONTH
- i. [PROCLAMATION](#) – ALZHEIMER’S AWARENESS DAY
- j. [PROCLAMATION](#) – READ FOR THE RECORD
- k. [PROCLAMATION](#) – FIRE PREVENTION WEEK

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

- a. [ORDINANCE 13, 2015](#) – (1st READING) AMENDING THE CITY’S CODE OF ORDINANCES AT CHAPTER 2. ADMINISTRATION. AT ARTICLE IV. CODE ENFORCEMENT. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING THE CITY’S CODE OF ORDINANCES AT CHAPTER 2. ADMINISTRATION. AT ARTICLE IV. CODE ENFORCEMENT. AT DIVISION 3. CODE ENFORCEMENT PROCEDURES. AT SECTION 2-237. ADMINISTRATIVE FINES; BY AMENDING THIS SECTION TO PROVIDE FOR CODE ENFORCEMENT FINES IN CONFORMANCE WITH SECTION 162.09 (2)(d), *FLORIDA STATUTES*; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 2. ADMINISTRATION. 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. [*RESOLUTION 44, 2015](#) – AMENDMENT TO THE ALTON PLANNED COMMUNITY DEVELOPMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN AMENDMENT TO THE ALTON PLANNED COMMUNITY DEVELOPMENT (PCD) IN ORDER TO CONVERT FOUR (4) MULTIFAMILY DWELLING UNITS TO THREE (3) ADDITIONAL APARTMENT UNITS WITHIN PARCEL C, INCORPORATE ADDITIONAL PREMIER, PRIMARY, AND SECONDARY STREET TYPICAL CROSS SECTIONS WITHIN THE DESIGN GUIDELINES, AND INCLUDE A MODIFICATION TO PCD BUFFER B1; THE ALTON PCD IS LOCATED SOUTH OF DONALD ROSS ROAD, NORTH OF HOOD ROAD, AND EAST AND WEST OF INTERSTATE 95; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [*RESOLUTION 45, 2015](#) – APPROVAL FOR A 353 UNIT APARTMENT COMPLEX. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE ATLANTICO APARTMENT COMPLEX SITE PLAN IN ORDER TO ALLOW THE CONSTRUCTION OF 353 MULTIFAMILY APARTMENT DWELLING UNITS WITHIN PARCEL C OF THE ALTON DEVELOPMENT OF REGIONAL IMPACT (DRI)/PLANNED COMMUNITY DEVELOPMENT (PCD); THE SUBJECT SITE COMPRISES APPROXIMATELY 13 ACRES WITHIN THE 133.68-ACRE PARCEL C, WITHIN THE 681-ACRE PCD, AND IS LOCATED SOUTH OF DONALD ROSS ROAD, NORTH OF GRANDIFLORA ROAD, EAST OF ALTON ROAD, AND WEST OF THE PCD'S EAST BOUNDARY, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [*RESOLUTION 46, 2015](#) - APPROVAL OF A 241,400 SQUARE FOOT CENTER FOR INTELLIGENT BUILDINGS TECHNOLOGY COMPLEX. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA GRANTING SITE PLAN APPROVAL FOR A 241,400-SQUARE-FOOT OFFICE BUILDING WITHIN PARCEL B OF THE ALTON DEVELOPMENT OF REGIONAL IMPACT (DRI)/PLANNED COMMUNITY DEVELOPMENT (PCD); THE SUBJECT SITE IS APPROXIMATELY 29.90 ACRES WITHIN THE 99.91-ACRE PARCEL B, WITHIN THE 681-ACRE PCD AND IS MORE SPECIFICALLY LOCATED AT THE SOUTHEAST CORNER OF DONALD ROSS ROAD AND INTERSTATE 95 INTERSECTION, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

X. RESOLUTIONS:

- a. [RESOLUTION 43, 2015](#) – APPOINTMENTS AND REAPPOINTMENTS TO THE PLANNING ZONING AND APPEALS BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE APPOINTMENT OF REGULAR AND ALTERNATE MEMBERS TO THE PLANNING, ZONING, AND APPEALS BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [RESOLUTION 47, 2015](#) – APPOINTMENTS AND REAPPOINTMENTS TO THE PARKS AND RECREATION ADVISORY BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE APPOINTMENT OF REGULAR AND ALTERNATE MEMBERS TO THE PARKS AND RECREATION ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [RESOLUTION 48, 2015](#) – APPOINTMENTS AND REAPPOINTMENTS TO THE ART IN PUBLIC PLACES ADVISORY BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE APPOINTMENT OF REGULAR AND ALTERNATE MEMBERS TO THE ART IN PUBLIC PLACES ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [RESOLUTION 49, 2015](#) – REAPPOINTMENTS TO THE FIRE PENSION BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE APPOINTMENT OF REGULAR MEMBERS TO THE CITY OF PALM BEACH GARDENS FIRE FIGHTERS' PENSION BOARD; 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.