



**CITY OF PALM BEACH GARDENS  
COUNCIL AGENDA  
November 5, 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. MARIE CARACUZZO, PRINCIPAL, PALM BEACH GARDENS ELEMENTARY – OVERVIEW OF PROGRAMS FOR THE UPCOMING SCHOOL YEAR.
- b. LARRY CLAWSON, PRINCIPAL, PALM BEACH GARDENS HIGH SCHOOL – 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 OCTOBER 8, 2015 CITY COUNCIL MEETING.
- b. [RESOLUTION 35, 2015](#) - ECONOMIC DEVELOPMENT AGREEMENT FOR PROJECT BRUIN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC DEVELOPMENT INCENTIVES AGREEMENT WITH ZIMMER, INC.; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [RESOLUTION 50, 2015](#) – ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT FOR UTC. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC DEVELOPMENT INCENTIVES AGREEMENT WITH CARRIER CORPORATION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [RESOLUTION 60, 2015](#) - ALTON PASTEUR PLAT ONE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE ALTON PASTEUR PLAT ONE PLAT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [PURCHASE AWARD](#) - RFQ2015-010PZ - CONTINUING CONTRACTS FOR PROFESSIONAL SERVICES.
  - [PROPOSALS](#)
  - [SUBMITTALS](#)
- f. [PROCLAMATION](#) – NATIONAL GIS DAY
- g. [PROCLAMATION](#) – NATIONAL HOSPICE & PALLIATIVE CARE MONTH
- h. [PROCLAMATION](#) – WORLD PANCREATIC CANCER DAY
- i. [PROCLAMATION](#) – EPILEPSY AWARENESS MONTH
- j. [PROCLAMATION](#) – WORLD AIDS DAY
- k. [PROCLAMATION](#) – MICHAEL PANCAK - RECOGNITION OF SERVICE ON THE PLANNING, ZONING, AND APPEALS BOARD
- l. [PROCLAMATION](#) – ARTY FALK - ASSISTANT PRINCIPAL OF PALM BEACH GARDENS COMMUNITY HIGH SCHOOL RETIREMENT
- m. [PROCLAMATION](#) – CHILDHOOD CANCER AWARENESS WEEK

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

- a. [ORDINANCE 13, 2015](#) – (2<sup>nd</sup> READING AND ADOPTION) 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 REPEALING SUBSECTION (a) AND READOPTING SAME, AS REVISED, IN ORDER TO AUTHORIZE THE IMPOSITION OF CODE ENFORCEMENT FINES IN ACCORDANCE WITH THE LIMITS SET FORTH IN SUBSECTION 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 55, 2015](#) - MISCELLANEOUS SIGNAGE AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A MISCELLANEOUS AMENDMENT FOR NOVA SOUTHEASTERN UNIVERSITY PLANNED UNIT DEVELOPMENT (PUD), WHICH IS LOCATED ON THE WEST SIDE OF MILITARY TRAIL, NORTH OF INTERSTATE 95, AS MORE PARTICULARLY DESCRIBED HEREIN, IN ORDER TO ALLOW THE BUILDING SIGNAGE TO EXCEED THE MAXIMUM COPY AREA; PROVIDING CONDITIONS OF APPROVAL; PROVIDING A WAIVER; 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.**