



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
January 7, 2016
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. PUBLIC HEARING (*designates Quasi-Judicial Hearing) CONTINUED FROM JANUARY 6, 2016

- a. ***ORDINANCE 4, 2016** – (1ST READING) AVENIR. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA REZONING CERTAIN REAL PROPERTY, SUCH PROPERTY BEING COMPRISED OF 4,763 ACRES IN SIZE, MORE OR LESS, AND LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD, EAST OF GRAPEVIEW BOULEVARD, WEST OF BAY HILL DRIVE, AND SOUTH OF BEELINE HIGHWAY, INFORMALLY KNOWN AS THE AVENIR PCD; PROVIDING THAT THIS PARCEL(S) OF REAL PROPERTY, WHICH IS MORE PARTICULARLY DESCRIBED HEREIN, SHALL BE REZONED FROM PLANNED DEVELOPMENT AREA (PDA) DISTRICT TO PLANNED COMMUNITY DEVELOPMENT (PCD) OVERLAY WITH AN UNDERLYING ZONING DESIGNATION OF MIXED USE DEVELOPMENT (MXD) DISTRICT WITH A CONSERVATION PRESERVED LAND OVERLAY ON 2,407 ACRES; PROVIDING THAT THE ZONING MAP OF THE CITY OF PALM BEACH GARDENS BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

RESOLUTION 4, 2016 IS A COMPANION ITEM TO ORDINANCE 4, 2016 AND WILL REQUIRE COUNCIL ACTION ON SECOND READING

*RESOLUTION 4, 2016 – AVENIR. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD) OVERLAY / MIXED USE DEVELOPMENT (MXD) DISTRICT MASTER PLAN CONSISTING OF 4,763 ACRES, MORE OR LESS, AND DEVELOPMENT STANDARDS, LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD, EAST OF GRAPEVIEW BOULEVARD, WEST OF BAY HILL DRIVE, AND SOUTH OF BEELINE HIGHWAY, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

IV. ADDITIONS, DELETIONS, MODIFICATIONS:

V. ANNOUNCEMENTS / PRESENTATIONS:

- a. HONDA CLASSIC ECONOMIC IMPACT PRESENTATION
- b. RECOGNITION OF GOLF COURSE VOLUNTEERS
- c. MARIE CARACUZZO, PRINCIPAL, PALM BEACH GARDENS ELEMENTARY – OVERVIEW OF PROGRAMS FOR THE UPCOMING SCHOOL YEAR.
- d. LARRY CLAWSON, PRINCIPAL, PALM BEACH GARDENS HIGH SCHOOL – OVERVIEW OF PROGRAMS FOR THE UPCOMING SCHOOL YEAR

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

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

VIII. CITY MANAGER REPORT:

IX. CONSENT AGENDA:

- a. [APPROVE MINUTES](#) FROM DECEMBER 3, 2015 CITY COUNCIL MEETING.
- b. [RESOLUTION 3, 2016](#) - AGREEMENT WITH THE CHILDREN'S HEALTHCARE CHARITY, INC. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AWARDING A PUBLIC SAFETY GRANT FOR OFF-DUTY POLICE AND FIRE PERSONNEL TO THE CHILDREN'S HEALTHCARE CHARITY, INC. FOR THE 2016 HONDA CLASSIC PGA GOLF TOURNAMENT AND TO APPROVE A LEASE AGREEMENT FOR THE USE OF SPECIFIC PORTIONS OF MIRASOL AND PGA NATIONAL PARKS FOR VARIOUS PARKING FACILITIES AND GENERAL OPERATIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [RESOLUTION 10, 2016](#) - MODIFICATION TO CONDITION OF APPROVAL NUMBER 14 OF RESOLUTION 53, 2014. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING RESOLUTION 53, 2014 BY REPEALING CONDITION OF APPROVAL NUMBER 14 AND READOPTING SAME, AS REVISED, IN ORDER TO GRANT A SIX- (6) MONTH TIME EXTENSION FOR THE EXISTING SALES/LEASING TRAILER UNTIL JUNE 30, 2016; SUCH TRAILER BEING LOCATED ON PARCEL "A" OF THE 31.04 PLANNED COMMUNITY DEVELOPMENT (PCD), WHICH IS LOCATED SOUTH OF VICTORIA FALLS BOULEVARD AND EAST OF CENTRAL BOULEVARD AND INTERSTATE 95; PROVIDING A CONDITION OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [RESOLUTION 11, 2016](#) – PLAT FOR CVS PUD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE CVS PLANNED UNIT DEVELOPMENT (PUD) PLAT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [RESOLUTION 12, 2016](#) - CENTRAL GARDENS PLAT 2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE CENTRAL GARDENS PLAT TWO; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- f. [PURCHASE AWARD](#) – ITB2016-049PS – ROOF MAINTENANCE AT CITY HALL, LAKESIDE AND PUBLIC WORKS.
 - [PROPOSAL](#)
 - [SUBMITTALS](#)
- g. [PROCLAMATION](#) – ARBOR DAY

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

- a. [*ORDINANCE 14, 2015](#) (2nd READING AND ADOPTION) MARY CIRCLE COMMERCIAL REZONING. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA REZONING CERTAIN REAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF PALM BEACH GARDENS, CONSISTING OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 0.57 ACRES IN SIZE, MORE OR LESS, LOCATED AT THE SOUTHEAST CORNER OF MILITARY TRAIL AND MARY CIRCLE; PROVIDING THAT THIS PARCEL OF REAL PROPERTY, WHICH IS MORE PARTICULARLY DESCRIBED HEREIN, SHALL BE ASSIGNED THE CITY ZONING DESIGNATION OF PLANNED UNIT DEVELOPMENT (PUD) OVERLAY WITH AN UNDERLYING ZONING DESIGNATION OF PROFESSIONAL OFFICE (PO); PROVIDING THAT THE ZONING MAP OF THE CITY OF PALM BEACH GARDENS BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**RESOLUTION 65, 2015 IS A COMPANION ITEM TO ORDINANCE 14, 2015
AND WILL REQUIRE COUNCIL ACTION**

[*RESOLUTION 65, 2015](#) - MARY CIRCLE COMMERCIAL REZONING. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE DEVELOPMENT OF A NEW 3,560-SQUARE-FOOT OFFICE BUILDING; THE SUBJECT SITE IS LOCATED AT THE SOUTHEAST CORNER OF MILITARY TRAIL AND MARY CIRCLE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- b. [ORDINANCE 15, 2015](#) – (2nd READING AND ADOPTION) AMEND THE CAPITAL IMPROVEMENTS ELEMENT (CIE). AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA ADOPTING AN AMENDMENT TO ITS COMPREHENSIVE PLAN IN ACCORDANCE WITH THE MANDATES SET FORTH IN SECTIONS 163.3177, *FLORIDA STATUTES*, PURSUANT TO A CITY-INITIATED AMENDMENT WHICH PROVIDES FOR THE ANNUAL UPDATE TO THE FIVE-YEAR CAPITAL IMPROVEMENTS SCHEDULE WITHIN THE CAPITAL IMPROVEMENTS ELEMENT, PROVIDING THAT THE DATA, AS AMENDED OR REVISED, SHALL BE SUBSTITUTED FOR AND REPLACE THE EXISTING DATA IN THE CAPITAL IMPROVEMENTS ELEMENT; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY FOR REVIEW; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. ***RESOLUTION 1, 2016** - TACO BELL SITE PLAN AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A SITE PLAN AMENDMENT AND MAJOR CONDITIONAL USE; PROVIDING FOR THE DEMOLITION OF THE EXISTING TACO BELL FAST-FOOD RESTAURANT AT NORTHLAKE COMMONS, WHICH IS LOCATED ON THE SOUTH SIDE OF NORTHLAKE BOULEVARD, EAST OF INTERSTATE 95, AS MORE PARTICULARLY DESCRIBED HEREIN, IN ORDER TO CONSTRUCT A NEW 2,674- SQUARE-FOOT FAST-FOOD RESTAURANT WITH DRIVE-THROUGH; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. **ORDINANCE 2, 2016** – (1ST READING) BUDGET AMENDMENT FOR FISCAL YEAR 2015. 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, 2015, AND ENDING SEPTEMBER 30, 2016, INCLUSIVE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. **RESOLUTION 6, 2016**. COLLECTIVE BARGAINING AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT AND TWO MEMORANDUMS OF UNDERSTANDING WITH THE PROFESSIONAL FIREFIGHTERS AND PARAMEDICS OF PALM BEACH COUNTY, LOCAL 2928, IAFF, INC. EMPLOYED BY THE CITY FOR FISCAL YEARS 2015-2016, 2016-2017, AND 2017-2018; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. **RESOLUTION 8, 2016** - AMENDING THE CITY OF PALM BEACH GARDENS' BUDGET FOR THE FISCAL YEAR 2016 TO FUND IAFF. A RESOLUTION 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, 2015, AND ENDING SEPTEMBER 30, 2016, INCLUSIVE, BY APPROVING THE TRANSFER OF FUNDS PURSUANT TO SECTION 2-293. APPROPRIATIONS., CODE OF ORDINANCES, TO FUND THE COST OF THE COLLECTIVE BARGAINING AGREEMENT WITH THE PROFESSIONAL FIREFIGHTERS AND PARAMEDICS OF PALM BEACH COUNTY, LOCAL 2928, IAFF, INC., FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. **RESOLUTION 9, 2016** - AMENDING THE CITY OF PALM BEACH GARDENS' BUDGET FOR THE FISCAL YEAR 2016 TO FUND BODY-WORN CAMERAS. A RESOLUTION 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, 2015, AND ENDING SEPTEMBER 30, 2016, INCLUSIVE, BY APPROVING THE TRANSFER OF FUNDS PURSUANT TO SECTION 2-293. APPROPRIATIONS., CODE OF ORDINANCES, TO FUND THE COST OF A BODY-WORN CAMERA PROGRAM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016; AUTHORIZING THE CITY MANAGER TO TAKE CERTAIN ACTIONS TO IMPLEMENT THE BODY-WORN CAMERA PROGRAM; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

XI. RESOLUTIONS:

XII. ITEMS FOR COUNCIL ACTION/DISCUSSION:

XIII. CITY ATTORNEY REPORT:

XIV. 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.