

CITY OF PALM BEACH GARDENS COUNCIL AGENDA March 3, 2016 7:00 P.M.

Mayor Jablin Vice Mayor Levy Council Member Russo Council Member Premuroso Council Member Tinsley

- I. <u>PLEDGE OF ALLEGIANCE</u>
- II. <u>ROLL CALL</u>
- III. ADDITIONS, DELETIONS, MODIFICATIONS:

### IV <u>ANNOUNCEMENTS / PRESENTATIONS</u>:

- a. PALM BEACH COUNTY'S PROPOSED 1-CENT SALES TAX INCREASE
- b. DESIGN BUILD OF NEW GOLF CLUBHOUSE.
- c. RECOGNITION OF BARBARA NICKLAUS NICKLAUS CHILDREN'S HEALTH CARE FOUNDATION

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

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

#### VII. <u>CITY MANAGER REPORT:</u>

- a. FLAX COURT UPDATE
- b. SHADY LAKES DRIVE UPDATE

#### VIII. CONSENT AGENDA:

- a. <u>APPROVE MINUTES</u> FROM FEBRUARY 4, 2016 CITY COUNCIL MEETING.
- b. <u>**RESOLUTION 16, 2016</u>** PNC BANK AT THE CITY CENTRE PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE CITY CENTRE II REPLAT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.</u>

- c. <u>**RESOLUTION 22, 2016</u>** RFP2015-024GF, DESIGN BUILD OF NEW GOLF CLUBHOUSE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AWARDING A CONTRACT TO SISCA CONSTRUCTION SERVICES, L.L.C FOR THE DESIGN BUILD OF THE GOLF CLUBHOUSE AT THE SAND HILL CRANE GOLF CLUB; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH DESIGN BUILD CONTRACT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.</u>
  - PROPOSAL
  - SUBMITTALS
- d. **<u>PURCHASE AWARD</u>** COMMUNICATION RADIOS FOR COMMUNITY SERVICES DEPARTMENT.
- e. **<u>PURCHASE AWARD</u>** CITY PARK EXPANSION LIGHTING.
- f. **PROCLAMATION** RECOGNITION OF BARBARA NICKLAUS NICKLAUS CHILDREN'S HEALTH CARE FOUNDATION.
- g. **PROCLAMATION** PROCUREMENT MONTH.
- h. **PROCLAMATION** ETHICS AWARENESS MONTH.
- i. **PROCLAMATION** IRISH AMERICAN HERITAGE MONTH.

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

- a. \*RESOLUTION 15, 2016 AMEND THE APPROVED SIGNAGE PROGRAM FOR THE GARDENS COMMERCE CENTER. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A MISCELLANEOUS SIGNAGE AMENDMENT TO GARDENS COMMERCE CENTER PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW FEDERALLY TRADEMARKED LOGOS AND COLORS AND TO INCREASE THE PRIMARY IDENTIFICATION SIGN LETTER HEIGHT TO 30 INCHES; THE SUBJECT SITE IS LOCATED ON THE WEST SIDE OF RIVERSIDE DRIVE, AND APPROXIMATELY 300 FEET SOUTH OF BURNS ROAD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- X. <u>RESOLUTIONS:</u>
- XI. <u>ITEMS FOR COUNCIL ACTION/DISCUSSION:</u>
- XII. <u>CITY ATTORNEY REPORT:</u>
- XIII. <u>ADJOURNMENT</u>

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.