



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
April 7, 2016
7:00 P.M.**

**Mayor Jablin
Vice Mayor Levy
Councilmember Russo
Councilmember Premuroso
Councilmember Tinsley**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ELECTION:

- a. [RESOLUTION 17, 2016](#) - DECLARING RESULTS OF THE MUNICIPAL ELECTION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MARCH 15, 2016; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. ADMINISTER OATH OF OFFICE.

IV. REORGANIZATION:

1. APPOINTMENT OF MAYOR.
2. APPOINTMENT OF VICE MAYOR.
3. [RESOLUTION 18, 2016](#) - APPOINTMENT OF MAYOR AND VICE MAYOR. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPOINTING THE MAYOR AND VICE MAYOR FOR THE CITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

V. ADDITIONS, DELETIONS, MODIFICATIONS:

VI. ANNOUNCEMENTS / PRESENTATIONS:

- a. DOROTHY JACKS – CHIEF DEPUTY PROPERTY APPRAISER.
- b. INTRODUCTION FROM MARK BANNON, NEW EXECUTIVE DIRECTOR OF THE PALM BEACH COUNTY COMMISSION ON ETHICS.
- c. FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) – I-95 AT PGA BOULEVARD/CENTRAL BOULEVARD PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY.

- d. NORTHERN PALM BEACH COUNTY CHAMBER OF COMMERCE BRANDING INITIATIVE.
- e. SCHOOL DISTRICT OF PALM BEACH COUNTY – CHOICE PROGRAMS INTERNATIONAL BACCALAUREATE PRIMARY AND MIDDLE YEARS PROGRAMME.

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

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

IX. CITY MANAGER REPORT:

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

X. CONSENT AGENDA:

- a. [APPROVE MINUTES](#) FROM MARCH 3, 2016 CITY COUNCIL MEETING.
- b. [RESOLUTION 5, 2016](#) - STORMWATER RECONSTRUCTION PROJECT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION DIVISION OF WATER RESTORATION IN THE AMOUNT OF \$250,000.00 FOR THE STORMWATER SYSTEM RECONSTRUCTION PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [RESOLUTION 19, 2016](#) - LEASE OF FIRE RESCUE VEHICLES (PIERCE HDR PUMPERS). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE LEASE PURCHASE OF TWO (2) PIERCE CUSTOM HDR PUMPERS-527 BASE FROM TEN-8 FIRE EQUIPMENT, INC., AN AUTHORIZED DEALER FOR FIRE ENGINES IN THE STATE OF FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH LEASE PURCHASE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [RESOLUTION 20, 2016](#) – REAPPOINTMENT TO FIRE PENSION BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE APPOINTMENT OF A REGULAR MEMBER TO THE CITY OF PALM BEACH GARDENS FIRE FIGHTERS' PENSION BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- e. [RESOLUTION 23, 2016](#) – LEASE OF FIRE RESCUE VEHICLES (BRAUN TYPE 1 AMBULANCES). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE LEASE PURCHASE OF TWO (2) 2016 BRAUN SUPER CHIEF TYPE 1 MEDIUM DUTY AMBULANCES FROM TEN-8 FIRE EQUIPMENT, INC., AN AUTHORIZED DEALER FOR FIRE RESCUE AMBULANCES IN THE STATE OF FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH LEASE PURCHASE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [RESOLUTION 25, 2016](#) – PLAT FOR TACO BELL. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE PLAT FOR TACO BELL AT NORTHLAKE COMMONS (3800 NORTHLAKE BOULEVARD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. [RESOLUTION 27, 2016](#) - FIRST AMENDMENT TO INTERLOCAL AGREEMENT R-2006-0512. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A FIRST AMENDMENT TO THE BIOSCIENCE LAND PROTECTION ADVISORY BOARD INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY, THE TOWN OF JUPITER, THE TOWN OF MANGONIA PARK, THE TOWN OF LAKE PARK, AND THE CITY OF RIVIERA BEACH; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- h. [APPROVE BILLS OF SALE](#) FOR 40TH TERRACE AND FIRE STATION 2.
- i. [PURCHASE AWARD](#) - ITB2016-054PZ CDBG PROGRAM - POOL OF CONTRACTORS.
- [PROPOSAL](#)
 - [SUBMITTALS](#)
- j. [PURCHASE AWARD](#) - A2016-069PS CITY PARK EXPANSION PROJECT - EARTHWORKS AND RELATED WORK.
- [PROPOSAL](#)
 - [SUBMITTALS](#)
- k. [PURCHASE AWARD](#) - RFP2016-028FN CONSULTANT FOR PROPERTY AND CASUALTY INSURANCE.
- [PROPOSAL](#)
 - [SUBMITTALS](#)
- l. [PURCHASE AWARD](#) - L2016-009IT LEASE OF MULTIFUNCTION COPIERS AND PRINTERS.
- [PROPOSAL](#)
- m. [PURCHASE AWARD](#) - ITB2016-059PS STORM WATER INFRASTRUCTURE MAINTENANCE AND REPAIR SERVICES.
- [PROPOSAL](#)
 - [SUBMITTALS](#)
- n. [PROCLAMATION](#) - CHILD ABUSE PREVENTION MONTH.

- o. [PROCLAMATION](#) - PARALYZED VETERANS OF AMERICA AWARENESS MONTH.
- p. [PROCLAMATION](#) - NATIONAL CONGENITAL DIAPHRAGMATIC HERNIA AWARENESS MONTH.
- q. [PROCLAMATION](#) - DROWNING PREVENTION AWARENESS MONTH.
- r. [PROCLAMATION](#) - WATER CONSERVATION MONTH.
- s. [PROCLAMATION](#) - NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK.

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

- a. [*RESOLUTION 21, 2016](#) - COMPASSIONATE FRIENDS MEMORIAL GARDEN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A CITY-INITIATED ART IN PUBLIC PLACES FOR THE COMPASSIONATE FRIENDS MEMORIAL GARDEN LOCATED AT THE CITY'S BURNS ROAD COMMUNITY CENTER, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [*RESOLUTION 24, 2016](#) - CENTER FOR INTELLIGENT BUILDING TECHNOLOGY COMPLEX. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA GRANTING APPROVAL FOR A SITE PLAN AMENDMENT TO REDUCE THE SQUARE FOOTAGE OF THE CENTER FOR INTELLIGENT BUILDINGS TECHNOLOGY COMPLEX BUILDING FROM 241,400 SQUARE FEET TO 224,066 SQUARE FEET, AND PROVIDE ARCHITECTURAL, SITE, AND LANDSCAPE PLAN MODIFICATIONS; THE SUBJECT SITE IS APPROXIMATELY 29.90 ACRES WITHIN THE 99.91-ACRE PARCEL B, WITHIN THE 681-ACRE PLANNED COMMUNITY DEVELOPMENT (PCD) AND IS MORE SPECIFICALLY LOCATED AT THE SOUTHEAST CORNER OF THE DONALD ROSS ROAD AND INTERSTATE 95 INTERSECTION, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [*RESOLUTION 26, 2016](#) - PGA COMMONS PARCEL 2 AND PARCEL 3 PLANNED UNIT DEVELOPMENT (PUD) AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A PLANNED UNIT DEVELOPMENT (PUD) AMENDMENT TO COMBINE TWO (2) EXISTING PUDs INTO ONE (1) UNIFIED PUD, INCLUDING UNIFIED DEVELOPMENT STANDARDS AND ENTITLEMENTS, A UNIFIED LIST OF PERMITTED USES, APPROVAL FOR ENCLOSURE OF SECOND- AND THIRD- STORY BREEZEWAYS, ADOPTION OF UNIFIED DESIGN GUIDELINES, AND OTHER MINOR MODIFICATIONS TO THE DESIGN GUIDELINES. THE SUBJECT SITE IS LOCATED ON THE SOUTH SIDE OF PGA BOULEVARD, ½ MILE WEST OF MILITARY TRAIL, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

XII. RESOLUTIONS:

XIII. ITEMS FOR COUNCIL ACTION/DISCUSSION:

- a. INFRASTRUCTURE SURTAX DISCUSSION.
- b. [APPOINTMENT OF COUNCIL MEMBERS](#) TO EXTERNAL BOARDS.
- c. [APPOINTMENT OF COUNCIL MEMBERS](#) TO INTERNAL BOARDS.

XIV. CITY ATTORNEY REPORT:

XV. 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 parties 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 five (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.