



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

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

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. ADDITIONS, DELETIONS, MODIFICATIONS:**
- IV. ANNOUNCEMENTS / PRESENTATIONS:**
 - a. RECOGNITION OF GARDENS CUP SPONSORS.
- 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 JUNE 2, 2016 CITY COUNCIL MEETING.
 - b. RESOLUTION 44, 2016 – BALLENISLES COMMUNITY ASSOCIATION TEMPORARY OFFICE TRAILER EXTENSION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A MISCELLANEOUS PETITION FOR THE BALLENISLES PLANNED COMMUNITY DEVELOPMENT (PCD), WHICH IS SITUATED SOUTH OF PGA BOULEVARD AND NORTH OF NORTHLAKE BOULEVARD, BETWEEN THE FLORIDA TURNPIKE AND NORTH MILITARY TRAIL, AS MORE PARTICULARLY DESCRIBED HEREIN, EXTENDING THE CONDITIONAL APPROVAL OF A TEMPORARY MODULAR STRUCTURE BETWEEN THE EXISTING ADMINISTRATIVE BUILDING AND TENNIS COURTS FOR AN ADDITIONAL TWO (2) YEARS; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - c. RESOLUTION 51, 2016 - LEASE FOR LAND AT SUA'S RICHARD ROAD SITE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE LEASE AGREEMENT BETWEEN THE CITY OF PALM BEACH GARDENS AND SEACOAST UTILITY AUTHORITY FOR A PARCEL OF LAND, COMMONLY KNOWN AS THE "RICHARD ROAD SITE"; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH LEASE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [PURCHASE AWARD](#) – RFP2014-018HR - RENEWAL OF AGREEMENT FOR ANCILLARY HEALTH BENEFITS PLAN – LONG TERM DISABILITY AND LIFE INSURANCE AND ACCIDENTAL DEATH & DISMEMBERMENT.
 - [PROPOSAL](#)
 - [SUBMITTALS](#)
- e. [PURCHASE AWARD](#) – BUNKER GEAR FOR FIRE RESCUE DEPARTMENT.
- f. [PURCHASE AWARD](#) – REPAIRS TO ALLAMANDA WATER CONTROL STRUCTURE.
- g. [PROCLAMATION](#) – PARKS AND RECREATION MONTH.
- h. [PROCLAMATION](#) – A DAY TO REMEMBER AND HONOR THE VICTIMS.

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

- a. [ORDINANCE 5, 2016](#) - (2ND READING AND ADOPTION) POLICE PENSION AMENDMENT. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING CHAPTER 50. POLICE. OF THE CODE OF ORDINANCES OF THE CITY OF PALM BEACH GARDENS, FLORIDA AT ARTICLE III. POLICE OFFICERS' RETIREMENT TRUST FUND. IN COMPLIANCE WITH THE INTERNAL REVENUE SERVICE FAVORABLE DETERMINATION LETTER AND TO ADD PROVISIONS TO ALLOW IN-SERVICE DISTRIBUTIONS; BY AMENDING SECTION 50-61. DEFINITIONS. TO AMEND THE DEFINITION OF "RETIREMENT" AND TO ADD A DEFINITION OF "RETIREE"; BY REPEALING AND AMENDING SECTION 50-116. NORMAL RETIREMENT. AND RE-ADOPTING SAME TO PROVIDE FOR NORMAL RETIREMENT AGE FOR NORMAL RETIREMENTS BASED ON SERVICE ONLY; BY REPEALING SECTION 50-120. SEPARATION FROM SERVICE. AND RE-ADOPTING SAME, AS REVISED, IN ORDER TO PROVIDE FOR 100% VESTING AT NORMAL RETIREMENT AGE; BY ADDING A NEW SECTION 50-137. RE-EMPLOYMENT AFTER RETIREMENT. ALLOWING FOR REEMPLOYMENT AFTER RETIREMENT AND IN-SERVICE DISTRIBUTIONS UNDER CERTAIN CIRCUMSTANCES; BY REPEALING SECTION 50-152. AMOUNTS PAYABLE UPON ELECTION TO PARTICIPATE IN DROP. AND RE-ADOPTING SAME, AS REVISED, IN ORDER TO CLARIFY THE FORMULA USED TO CALCULATE THE PLAN EARNINGS; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [RESOLUTION 39, 2016](#) - ADOPTING A NON-AD VALOREM SPECIAL ASSESSMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA ADOPTING A NON-AD VALOREM SPECIAL ASSESSMENT ROLL FOR THE DESIGN, CONSTRUCTION, AND INSTALLATION OF WATER UTILITY AND ROAD IMPROVEMENTS ON 40TH TERRACE NORTH, SUNSET DRIVE, AND BRENNAN LANE IN ACCORDANCE WITH SECTION 197.3632, *FLORIDA STATUTES*; STATING THE UNIT OF MEASUREMENT FOR THE ASSESSMENT, THE AMOUNT OF THE ASSESSMENT, AND ESTABLISHING THE LIEN ASSOCIATED THEREWITH; DIRECTING THAT THE ASSESSMENT ROLL BE CERTIFIED TO THE PALM BEACH COUNTY TAX COLLECTOR; PROVIDING FOR COLLECTION AND ENFORCEMENT OF THE SPECIAL ASSESSMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [*RESOLUTION 41, 2016](#) - ART IN PUBLIC PLACES FOR THE HARBORCHASE ASSISTED LIVING FACILITY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING ART IN PUBLIC PLACES FOR THE HARBORCHASE ASSISTED LIVING FACILITY LOCATED IN THE CENTRAL GARDENS PLANNED COMMUNITY DEVELOPMENT (PCD) DISTRICT, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [*RESOLUTION 42, 2016](#) - ART IN PUBLIC PLACES FOR NORTHLAKE GARDENS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING ART IN PUBLIC PLACES FOR BUILDING EAST AND BUILDING WEST IN NORTHLAKE GARDENS, LOCATED IN PHASE II OF THE BANYAN TREE PLANNED UNIT DEVELOPMENT (PUD), AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [*RESOLUTION 45, 2016](#) – PGA PROFESSIONAL AND DESIGN CENTER PUD MODIFICATION AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN AMENDMENT TO THE PGA STATION PLANNED UNIT DEVELOPMENT (PUD) (F/K/A “PARCEL 5B”, F/K/A “PGA DESIGN AND PROFESSIONAL CENTER”) PERMITTING A CONVERSION OF USES AND A REVISED DEVELOPMENT PROGRAM OF 415,401 SQUARE FEET OF PROFESSIONAL OFFICE, 49,279 SQUARE FEET OF MEDICAL OFFICE, 11,777 SQUARE FEET OF RETAIL/SHOPPING CENTER, A 111-ROOM HOTEL, AND 3,000 SQUARE FEET OF RESTAURANT ALONG WITH MODIFICATIONS TO THE MASTER PLAN, LANDSCAPE PLAN, SIGN PROGRAM, AND ARCHITECTURE; THE PGA STATION PUD IS APPROXIMATELY 30.03 ACRES AND IS GENERALLY LOCATED AT THE SOUTHEAST CORNER OF PGA BOULEVARD AND RCA BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [RESOLUTION 48, 2016](#) - ZIMMER BIOMET TEMPORARY OFFICE TRAILER. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A MISCELLANEOUS PETITION FOR THE SOUTH PARK CENTER PLANNED UNIT DEVELOPMENT (PUD), OTHERWISE KNOWN AS ZIMMER BIOMET, WITHIN THE NORTHCORP PLANNED COMMUNITY DEVELOPMENT (PCD), WHICH IS GENERALLY LOCATED SOUTHEAST OF THE INTERSECTION OF RIVERSIDE DRIVE AND NORTHCORP PARKWAY, TO ALLOW THE INSTALLATION OF TWO (2) TEMPORARY MODULAR STRUCTURES; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

X. RESOLUTIONS:

- a. [RESOLUTION 37, 2016](#) – SETTING THE TENTATIVE MILLAGE RATE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA ADOPTING A PROPOSED MAXIMUM MILLAGE RATE FOR THE CITY OF PALM BEACH GARDENS FOR FISCAL YEAR 2016/2017; SETTING THE DATE, TIME, AND PLACE OF THE FIRST BUDGET HEARING; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

XI. ITEMS FOR COUNCIL ACTION/DISCUSSION:

- a. CITY MANAGER EVALUATION

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 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.