



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
September 8, 2016
7:00 P.M.**

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

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV ANNOUNCEMENTS / PRESENTATIONS:

- a. 9-11 REMEMBRANCE ESSAY RECIPIENT
- b. RECOGNITION OF SANDHILL CRANE JUNIORS GOLF TEAM – WINNER SFPGA SUMMER LEAGUE
- c. FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT PRESENTATION FOR LILAC PARK.

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 THE AUGUST 4, 2016 CITY COUNCIL MEETING.
- b. [RESOLUTION 61, 2016](#) - ACCEPTING ROADWAYS' RIGHTS OF WAY BY QUIT CLAIM DEED. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA ACCEPTING QUIT-CLAIM DEEDS FROM ROYAL AMERICAN INDUSTRIES FOR THE RIGHTS-OF-WAY OF A PORTION OF BURNS ROAD AND HOLLY DRIVE AND THE ENTIRE PORTION OF PEARL STREET, RUBY STREET, AND BUCKEYE STREET; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [PURCHASE AWARD](#) – ITB2016-060PS - CITY PARK EXPANSION – NEW TENNIS COURTS
 - [PROPOSAL](#)
 - [SUBMITTALS](#)

- d. [PURCHASE AWARD](#) - INDEPENDENT CONTRACT AGREEMENT WITH TENNIS PROFESSIONAL HUY NGUYEN.
- e. [PURCHASE AWARD](#) – ITB2016-065PS - STREETS SWEEPING SERVICES
 - [PROPOSAL](#)
 - [SUBMITTALS](#)
- f. [PURCHASE AWARD](#) - ITB2016-063PS - LANDSCAPE AND IRRIGATION PRODUCTS AND SERVICES
 - [PROPOSAL](#)
 - [SUBMITTALS](#)
- g. [PURCHASE AWARD](#) - ITB2016-068PS - FACILITIES MAINTENANCE SUPPORT POOL OF CONTRACTORS
 - [PROPOSAL](#)
 - [SUBMITTALS](#)
- h. [PROCLAMATION](#) - A DAY TO REMEMBER
- i. [PROCLAMATION](#) - PROSTATE CANCER AWARENESS MONTH
- j. [PROCLAMATION](#) - NATIONAL OVERDOSE AWARENESS DAY
- k. [PROCLAMATION](#) - NATIONAL ASSISTED LIVING WEEK
- l. [PROCLAMATION](#) - WORLD ALZHEIMER’S AWARENESS DAY

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

- a. [ORDINANCE 1, 2016](#) – (1ST READING) IMPACT FEE REVISION. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING CHAPTER 78. LAND DEVELOPMENT, AT DIVISION 4. CITYWIDE IMPACT FEES, BY REPEALING ARTICLE III. DEVELOPMENT REVIEW PROCEDURES, IN ITS ENTIRETY AND READOPTING SAME, AS REVISED, IN ORDER TO REVISE THE CITY’S IMPACT FEES IN ACCORDANCE WITH MOST RECENT LOCALIZED DATA; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [ORDINANCE 7, 2016](#) – (1ST READING) ADOPTING THE BUDGET FOR THE CITY OF PALM BEACH GARDENS FOR THE FISCAL YEAR 2017. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA ADOPTING THE BUDGET FOR THE CITY OF PALM BEACH GARDENS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [ORDINANCE 9, 2016](#) – (1ST READING) FIREFIGHTERS PENSION. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING CHAPTER 38. FIRE PREVENTION AND PROTECTION, ARTICLE II. FIRE DEPARTMENT. DIVISION 2. FIREFIGHTERS' PENSION FUND. AT SECTION 38-52. MEMBERSHIP. BY REPEALING SUBSECTION (1) AND READOPTING SAME, AS REVISED, IN ORDER TO AMEND PARTICIPANT CONDITIONS OF ELIGIBILITY; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 38. 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.

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 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.