



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
November 3, 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. RECOGNITION OF DAVID LEVY – 12 YEARS OF SERVICE ON THE CITY COUNCIL
- b. PRESENTATION ON SOBER HOMES BY R. MAX LOHMAN, CITY ATTORNEY

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 SEPTEMBER 22, 2016 CITY COUNCIL MEETING.
- b. [RESOLUTION 69, 2016](#) – BILL OF SALE FOR WASTEWATER FOR SANDHILL CRANE GOLF COURSE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA DEDICATING THE UNDERGROUND WASTEWATER COLLECTION SYSTEM TO PALM BEACH COUNTY FOR THE INSTALLATION, OPERATION, MAINTENANCE, AND SERVICE OF WASTEWATER AT THE SANDHILL CRANE GOLF CLUB; AUTHORIZING THE MAYOR TO EXECUTE THE BILL OF SALE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [RESOLUTION 70, 2016](#) – BILL OF SALE FOR WATER UTILITIES AT CITY HALL MUNICIPAL COMPLEX. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA DEDICATING THE UNDERGROUND WATER CONVEYANCE SYSTEM FOR THE CITY'S TACTICAL TRAINING CENTER TO SEACOAST UTILITY AUTHORITY FOR THE INSTALLATION, OPERATION, MAINTENANCE, AND PROVISION OF WATER SERVICE; AUTHORIZING THE MAYOR TO EXECUTE THE BILL OF SALE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [RESOLUTION 81, 2016](#) -- APPROVING THE COLLECTIVE BARGAINING AGREEMENTA RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AND RATIFYING ARTICLE 28, SALARY PLAN OF THE COLLECTIVE BARGAINING AGREEMENT WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU)/FLORIDA PUBLIC SERVICES UNION (FPSU) FOR FISCAL YEAR 2016-2017; AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE SAID AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [PURCHASE AWARD](#) - RFP2016-031FN, PURCHASE AWARD FOR PROPERTY AND CASUALTY INSURANCE PROGRAM.
 - [PROPOSAL](#)
 - [SUBMITTALS](#)
- f. [PURCHASE AWARD](#) - EMERGENCY PURCHASE OF MOSQUITO CONTROL CHEMICALS (ZIKA VIRUS)
- g. [PROCLAMATION](#) – NATIONAL COMMUNITY PLANNING MONTH.
- h. [PROCLAMATION](#) – NATIONAL CYBER SECURITY AWARENESS MONTH.
- i. [PROCLAMATION](#) – FIRE PREVENTION WEEK.
- j. [PROCLAMATION](#) – READ FOR THE RECORD.
- k. [PROCLAMATION](#) – NATIONAL BREAST CANCER AWARENESS MONTH.
- l. [PROCLAMATION](#) – NATIONAL RED RIBBON WEEK.
- m. [PROCLAMATION](#) – CITY GOVERNMENT WEEK.
- n. [PROCLAMATION](#) – RECOGNITION OF DAVID LEVY.
- o. [PROCLAMATION](#) – NATIONAL GIS DAY.

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

- a. [*ORDINANCE 10, 2016](#) – (1ST READING) BALSAMO ANNEXATION. AN ORDINANCE OF THE CITY COUNCIL OF CITY OF PALM BEACH GARDENS, FLORIDA EXPANDING THE CITY’S MUNICIPAL BOUNDARIES BY THE VOLUNTARY ANNEXATION OF A PARCEL OF REAL PROPERTY COMPRISING A TOTAL OF 96.80 ACRES, MORE OR LESS, IN ACCORDANCE WITH SECTION 171.044, *FLORIDA STATUTES*, SUCH PARCEL BEING GENERALLY LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD APPROXIMATELY THREE-QUARTERS OF A MILE EAST OF COCONUT BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN; AMENDING ARTICLE II OF THE CITY CHARTER TO REDEFINE THE CORPORATE LIMITS, PURSUANT TO A PETITION FOR VOLUNTARY ANNEXATION; DECLARING THAT THE VOLUNTARY ANNEXATION PETITION BEARS THE SIGNATURE OF THE OWNER OF THE REAL PROPERTY ANNEXED HEREBY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- b. [*ORDINANCE 11, 2016](#) – (1ST READING) PROSPERITY OAKS ASSISTED LIVING FACILITY (ALF). AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING ORDINANCE 1, 1985, WHICH APPROVED THE PROSPERITY OAKS ASSISTED LIVING FACILITY PLANNED UNIT DEVELOPMENT (PUD) MASTER PLAN IN ORDER TO TRANSFER AND AMEND THE MASTER SITE PLAN AND RELATED CONDITIONS OF APPROVAL TO RESOLUTION 68, 2016; PROVIDING THAT FUTURE AMENDMENTS TO THE SITE PLAN AND CONDITIONS OF APPROVAL FOR THE PUD MAY BE MADE BY RESOLUTION OF THE CITY COUNCIL; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**RESOLUTION 68, 2016 IS A COMPANION ITEM TO ORDINANCE 11, 2016
AND WILL REQUIRE COUNCIL ACTION ON SECOND READING**

*RESOLUTION 68, 2016 – PROSPERITY OAKS PUD AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA FOR PROSPERITY OAKS PLANNED UNIT DEVELOPMENT (PUD); LOCATED ON THE WEST SIDE OF PROSPERITY FARMS ROAD, SOUTH OF PGA BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN, APPROVING A PUD AMENDMENT TO ALLOW THE DEVELOPMENT OF A ONE- (1) STORY, 39-BED MEMORY CARE FACILITY AND INCORPORATING APPLICABLE CONDITIONS FROM ORDINANCE 1, 1985 AND ORDINANCE 26, 1989; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [ORDINANCE 14, 2016](#) – (1ST READING) BUDGET AMENDMENT FOR FY2016. 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.
- d. [*RESOLUTION 63, 2016](#) - TENANT WALL SIGN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN AMENDMENT TO THE MASTER SIGN PLAN FOR THE LEGACY PLACE PLANNED COMMUNITY DEVELOPMENT (PCD) TO ALLOW A THIRD TENANT WALL SIGN ON THE SOUTH ELEVATION OF BUILDING D; PROVIDING CONDITIONS OF APPROVAL; PROVIDING A WAIVER; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [*RESOLUTION 65, 2016](#) – ALTON TOWN CENTER WITH DRIVE THRU RESTAURANT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA GRANTING SITE PLAN AND MAJOR CONDITIONAL USE APPROVAL FOR A 360,203-SQUARE-FOOT COMMERCIAL RETAIL DEVELOPMENT WITH A DRIVE-THROUGH RESTAURANT WITHIN THE TOWN CENTER (PARCEL C) OF THE ALTON PLANNED COMMUNITY DEVELOPMENT (PCD); THE SUBJECT SITE IS APPROXIMATELY 40.8 ACRES WITHIN THE 133.68-ACRE PARCEL C, WITHIN THE 681-ACRE PLANNED COMMUNITY DEVELOPMENT (PCD), AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

X. RESOLUTIONS:

- a. [RESOLUTION 64, 2016](#) – APPOINT MEMBERS TO THE PLANNING, ZONING, AND APPEALS BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE APPOINTMENT OF REGULAR AND ALTERNATE MEMBERS TO THE PLANNING, ZONING, AND APPEALS BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [RESOLUTION 66, 2016](#) – APPOINT MEMBERS TO THE PARKS AND RECREATION ADVISORY BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE APPOINTMENT OF REGULAR AND ALTERNATE MEMBERS TO THE PARKS AND RECREATION ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [RESOLUTION 67, 2016](#) – APPOINT MEMBERS TO THE ART IN PUBLIC PLACES ADVISORY BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE APPOINTMENT OF REGULAR AND ALTERNATE MEMBERS TO THE ART IN PUBLIC PLACES ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

XI. ITEMS FOR COUNCIL ACTION/DISCUSSION:

- a. STAFF'S PRESENTATION AND COUNCIL'S DISCUSSION ON THE I-95 CENTRAL BOULEVARD INTERCHANGE.

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.