



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
December 1, 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. DECEMBER ACTIVITIES AND EVENTS.

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 NOVEMBER 3, 2016 CITY COUNCIL MEETING.

b. [APPROVE MINUTES](#) FROM THE NOVEMBER 16, 2016 CITY COUNCIL MEETING.

c. [RESOLUTION 71, 2016](#) - ACCESS EASEMENT AND MAINTENANCE AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN ACCESS EASEMENT AND MAINTENANCE AGREEMENT WITH FRENCHMAN'S RESERVE COUNTRY CLUB, INC. FOR ITS USE OF THE ACCESSWAY FOR ITS INTENDED PURPOSES; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [RESOLUTION 79, 2016](#) - LEASE OF AN ADDITIONAL BRAUN AMBULANCE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE LEASE PURCHASE OF ONE (1) 2016 BRAUN SUPER CHIEF TYPE 1 MEDIUM DUTY AMBULANCE 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.
- e. [RESOLUTION 83, 2016](#) - MODIFICATION TO CONDITION OF APPROVAL. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING RESOLUTION 31, 2015 TO MODIFY CONDITION OF APPROVAL NUMBER 1 TO APPROVE A ONE- (1) YEAR TIME EXTENSION FOR THE CONSTRUCTION OF THE REQUIRED GATEWAY FEATURE ALONG DONALD ROSS ROAD AS PART OF THE 681-ACRE ALTON PLANNED COMMUNITY DEVELOPMENT (PCD) AND IS MORE SPECIFICALLY LOCATED SOUTH OF DONALD ROSS ROAD, NORTH OF HOOD ROAD, AND EAST AND WEST OF INTERSTATE 95; PROVIDING A CONDITION OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [RESOLUTION 84, 2016](#) - PGA OFFICE CENTER (FKA PARCEL 5A) PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE MACARTHUR 5A PLAT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. [RESOLUTION 85, 2016](#) - ALTON CLUB PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE ALTON CLUB PLAT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- h. [PURCHASE AWARD](#) – ANNUAL FIRE RESCUE TRAINING.
- i. [PURCHASE AWARD](#) - ROOF REPAIRS AND REPLACEMENT AT PUBLIC WORKS/FLEET AND FIRE RESCUE STATION 5.
- j. [PURCHASE AWARD](#) - SCANNING PROJECT – UNIFIED SERVICES RECORDS.
- k. [PURCHASE AWARD](#) - TORO REELMASTER MOWERS.
- l. [PROCLAMATION](#) – WORLD AIDS DAY.

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

- a. [ORDINANCE 14, 2016](#) – (2nd READING AND ADOPTION) 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.

- b. [ORDINANCE 15, 2016](#) - (2nd READING AND ADOPTION) AMENDING CHAPTER 70 TRAFFIC AND VEHICLES. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING CHAPTER 70. TRAFFIC AND VEHICLES. AT ARTICLE III. PARKING, STANDING, AND STOPPING. AT SECTION 70-62. STOPPING, STANDING, AND PARKING PROHIBITED IN SPECIFIED PLACES. IN ORDER TO AMEND THE REGULATIONS THAT GOVERN THE PARKING OF MOTOR VEHICLES ON ROADWAYS AND STREETS, IN SWALES, AND OFF-STREET PARKING WITHIN THE CITY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [*ORDINANCE 17, 2016](#) – (FIRST READING) – AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD) COMMUNITY DEVELOPMENT DISTRICT (CDD). AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA REGARDING APPLICATION TO ESTABLISH THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD) COMMUNITY DEVELOPMENT DISTRICT (CDD); MAKING FINDINGS OF FACT REGARDING THE PETITION; ESTABLISHING AND NAMING AVENIR COMMUNITY DEVELOPMENT DISTRICT; DESCRIBING THE BOUNDARIES OF THE DISTRICT; NAMING THE FIVE (5) PERSONS DESIGNATED TO BE THE INITIAL MEMBERS OF THE BOARD OF SUPERVISORS; PROVIDING CONSENT FOR THE EXERCISE OF CERTAIN POWERS; 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.