



**CITY OF PALM BEACH GARDENS  
COUNCIL AGENDA  
May 7, 2015  
7:00 P.M.**

**Mayor Jablin  
Vice Mayor Levy  
Council Member Russo  
Council Member Premuroso  
Council Member Tinsley**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. ADDITIONS, DELETIONS, MODIFICATIONS:**

**IV. ANNOUNCEMENTS / PRESENTATIONS:**

- a. RESIDENTS FROM FRENCHMAN'S CREEK AND FRENCHMAN'S RESERVE REGARDING ALL ABOARD FLORIDA.
- b. LEGISLATIVE UPDATE BY REPRESENTATIVE PATRICK ROONEY.
- c. [2014 ANNUAL AUDIT REPORT](#).

**V. ITEMS OF RESIDENT INTEREST AND BOARD/COMMITTEE REPORTS:**

**VI. CITY MANAGER REPORT:**

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

**VIII. CONSENT AGENDA:**

- a. [APPROVE MINUTES](#) FROM APRIL 2, 2015 CITY COUNCIL MEETING.
- b. [PURCHASE AWARD](#) - ITB2015-044GF, AERIFICATION AND VERTICUTTING.
  - 1. [PROPOSAL](#).
  - 2. [SUBMITTALS](#).
- c. [PROCLAMATION](#) – MUNICIPAL CLERK WEEK.
- d. [PROCLAMATION](#) - WATER REUSE WEEK.
- e. [PROCLAMATION](#) - NATIONAL PUBLIC WORKS WEEK.
- f. [PROCLAMATION](#) - CIVILITY MONTH.

- g. [PROCLAMATION](#) - NATIONAL POLICE WEEK.
- h. [PROCLAMATION](#) - NATIONAL MISSING AND EXPLOITED CHILDREN'S DAY.
- i. [PROCLAMATION](#) – EMERGENCY MEDICAL SERVICES WEEK.
- j. [PROCLAMATION](#) – NATIONAL LUPUS AWARENESS MONTH.
- k. [PROCLAMATION](#) – RABBI PASKIN'S INSTALLATION.

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

- a. [ORDINANCE 4, 2015](#) – (1<sup>ST</sup> READING) AMENDING CHAPTER 62. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA REPEALING CHAPTER 62. STREETS, SIDEWALKS AND CERTAIN OTHER PUBLIC PLACES. IN ITS ENTIRETY AND READOPTING SAME, AS REVISED, IN ORDER TO AMEND AND CLARIFY THE REGULATIONS THAT GOVERN THE USE OF THE CITY'S STREETS, SWALES, RIGHTS-OF-WAY, AND PUBLIC PLACES.; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [ORDINANCE 9, 2015](#) (1<sup>ST</sup> READING) AMENDING CHAPTER 70. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA REPEALING CHAPTER 70. TRAFFIC AND VEHICLES. IN ITS ENTIRETY AND READOPTING SAME, AS REVISED, IN ORDER TO AMEND AND CLARIFY REGULATIONS THAT GOVERN THE USE OF MOTOR VEHICLES WITHIN THE CITY AND TO BE CONSISTENT WITH STATE LAW; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**RESOLUTION 19, 2015 IS A COMPANION ITEM TO ORDINANCE 9, 2015 AND WILL REQUIRE COUNCIL ACTION ON SECOND READING**

RESOLUTION 19, 2015 - REVISING SCHEDULE OF FEES AND CHARGES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA REVISING THE SCHEDULE OF FEES AND CHARGES RELATED TO CHAPTER 70 OF THE CITY'S CODE OF ORDINANCES FOR FISCAL YEAR 2014/2015; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [ORDINANCE 5, 2015](#) – (2<sup>ND</sup> READING AND ADOPTION) 10-YEAR WATER SUPPLY FACILITIES WORK PLAN. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING ITS COMPREHENSIVE PLAN TO UPDATE THE CITY'S 10-YEAR WATER SUPPLY FACILITIES WORK PLAN, IN ACCORDANCE WITH THE MANDATES SET FORTH IN SECTIONS 163.3177 AND 163.3184, FLORIDA STATUTES; PROVIDING AMENDMENTS TO THE FUTURE LAND USE, INFRASTRUCTURE, CONSERVATION, INTERGOVERNMENTAL COORDINATION, AND CAPITAL IMPROVEMENTS ELEMENTS RELATED TO THE 10-YEAR WATER SUPPLY FACILITIES WORK PLAN; PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO); PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [\\*ORDINANCE 6, 2015](#) - (2<sup>nd</sup> READING AND ADOPTION) APPLICATION FROM MIRASOL CLUB AND ASSOCIATION. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN APPLICATION FROM MIRASOL CLUB AND ASSOCIATION, INC. FOR AN AMENDMENT TO THE PLANNED COMMUNITY DEVELOPMENT (PCD) MASTER PLAN TO UPDATE THE TABULAR DATA RELATED TO THE MIRASOL CLUBHOUSE EXPANSION; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**RESOLUTION 16, 2015 IS A COMPANION ITEM TO ORDINANCE 6, 2015  
AND WILL REQUIRE COUNCIL ACTION.**

\*RESOLUTION 16, 2015 - APPLICATION FROM MIRASOL CLUB AND ASSOCIATION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN APPLICATION FROM MIRASOL CLUB AND ASSOCIATION, INC. FOR A SITE PLAN AMENDMENT TO ALLOW AN EXPANSION OF THE MIRASOL CLUBHOUSE AND TO PROVIDE ADDITIONAL PARKING SPACES AT THE SOUTHWEST MAINTENANCE FACILITY. THE MIRASOL CLUBHOUSE PARCEL IS A 27.27-ACRE PARCEL LOCATED AT THE INTERSECTION OF MIRASOL WAY AND MIRASOL BOULEVARD, AND THE SOUTHWEST MAINTENANCE FACILITY IS A 2.06-ACRE PARCEL LOCATED AT THE SOUTHWEST CORNER OF THE PLANNED COMMUNITY DEVELOPMENT (PCD), APPROXIMATELY 240 FEET NORTH OF PGA BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING A WAIVER; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- e. [\\*RESOLUTION 18, 2015](#) - AMENDING THE DONALD ROSS VILLAGE PUD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN AMENDMENT TO THE DONALD ROSS VILLAGE PLANNED UNIT DEVELOPMENT (PUD) AND MAJOR CONDITIONAL USE APPROVAL TO RELOCATE BUILDING C AND APPROVE A PHASING PLAN FOR BUILDING D. THE DONALD ROSS VILLAGE PUD IS LOCATED AT THE SOUTHEAST CORNER OF CENTRAL BOULEVARD AND DONALD ROSS ROAD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING A WAIVER; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**X. RESOLUTIONS:**

- a. [RESOLUTION 17, 2015](#) - APPOINTMENT OF REGULAR MEMBERS TO THE CITY OF PALM BEACH GARDENS POLICE OFFICERS' PENSION BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE APPOINTMENT OF REGULAR MEMBERS TO THE CITY OF PALM BEACH GARDENS POLICE OFFICERS' PENSION BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- b. [RESOLUTION 21, 2015](#) – EMINENT DOMAIN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AUTHORIZING EMINENT DOMAIN PROCEEDINGS TO ACQUIRE A PARCEL OF LAND DESIGNATED AS PARCEL 1, AS MORE PARTICULARLY DESCRIBED HEREIN AND GENERALLY LOCATED AT 8511 40<sup>TH</sup> TERRACE NORTH, FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING WATER UTILITY IMPROVEMENTS; DECLARING THE ACQUISITION OF SAID PARCEL 1 AS NECESSARY FOR A PUBLIC USE AND PURPOSE; AUTHORIZING CONDEMNATION OF PARCEL 1; AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  
- c. [RESOLUTION 22, 2015](#) – EMINENT DOMAIN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AUTHORIZING EMINENT DOMAIN PROCEEDINGS TO ACQUIRE A PARCEL OF LAND DESIGNATED AS PARCEL 2, AS MORE PARTICULARLY DESCRIBED HEREIN AND GENERALLY LOCATED AT 8342 SUNSET DRIVE, FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS; DECLARING THE ACQUISITION OF SAID PARCEL 2 AS NECESSARY FOR A PUBLIC USE AND PURPOSE; AUTHORIZING CONDEMNATION OF PARCEL 2; AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**XI. ITEMS FOR COUNCIL ACTION/DISCUSSION:**

- a. DISCUSSION REGARDING CITIZEN SURVEY RESULTS.
  
- b. NORTH COUNTY DISTRICT PARK

**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 persons 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 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.**