



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
April 2, 2015
7:00 P.M.**

**Mayor
Vice Mayor
Council Member
Council Member
Council Member**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. REORGANIZATION:

- a. APPOINTMENT OF MAYOR.
- b. APPOINTMENT OF VICE MAYOR.
- c. [RESOLUTION 12, 2015](#) – APPOINTMENT OF MAYOR AND VICE MAYOR. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPOINTING THE MAYOR AND VICE MAYOR FOR THE CITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

IV. ADDITIONS, DELETIONS, MODIFICATIONS:

V. ANNOUNCEMENTS / PRESENTATIONS:

- a. RIVERSIDE YOUTH ENRICHMENT CENTER ACCREDITATION (POC LAURA SHUPPERT)

VI. ITEMS OF RESIDENT INTEREST AND BOARD/COMMITTEE REPORTS:

VII. CITY MANAGER REPORT:

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

IX. CONSENT AGENDA:

- a. [APPROVE MINUTES](#) FROM MARCH 5, 2015 CITY COUNCIL MEETING.
- b. [PURCHASE AWARD](#) – AQUATIC VEGETATION AND EXOTIC SPECIES MANAGEMENT

- EXHIBIT A - [PROPOSAL](#)
 - EXHIBIT B - [SUBMITTALS](#)
- c. [PURCHASE AWARD](#) FOR TIRES AND RELATED SERVICES
- d. [PROCLAMATION](#) – CHILD ABUSE PREVENTION MONTH
- e. [PROCLAMATION](#) – PARALYZED VETERANS OF AMERICA AWARENESS MONTH
- f. [PROCLAMATION](#) – WORLD LANDSCAPE ARCHITECTURE MONTH

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

- a. [ORDINANCE 2, 2015](#) - (2nd READING AND ADOPTION) BUDGET AMENDMENT FOR FISCAL YEAR 2015. 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, 2014, AND ENDING SEPTEMBER 30, 2015, INCLUSIVE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [*ORDINANCE 6, 2015](#) - (1st READING) 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 ON SECOND READING

*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.

XI. RESOLUTIONS:

- a. [RESOLUTION 15, 2015](#) - PURCHASE OF GOLF MAINTENANCE EQUIPMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN AGREEMENT WITH WESCO TURF, INC. FOR GOLF MAINTENANCE EQUIPMENT THROUGH AN EXISTING CONTRACT WITH THE STATE OF FLORIDA NO. 760-000-10-1; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

XII. ITEMS FOR COUNCIL ACTION/DISCUSSION:

- a. [APPOINTMENT OF COUNCIL MEMBERS TO EXTERNAL BOARDS.](#)
- b. [APPOINTMENT OF COUNCIL MEMBERS TO INTERNAL BOARDS.](#)
- c. [CITY MANAGER CONTRACT EXTENSION](#) – BROUGHT FORWARD BY COUNCIL ACTION ON SEPTEMBER 3, 2014.

XIII. CITY ATTORNEY REPORT:

XIV. 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.