



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
December 3, 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. DON HOFFMAN, PRINCIPAL, HOWELL WATKINS MIDDLE SCHOOL – OVERVIEW OF PROGRAMS FOR THE UPCOMING SCHOOL YEAR.
- b. GLENDA SHEFFIELD, PRINCIPAL, WILLIAM T. DWYER HIGH SCHOOL – OVERVIEW OF PROGRAMS FOR THE UPCOMING SCHOOL YEAR.
- c. MARILU GARCIA, PRINCIPAL, ALLAMANDA ELEMENTARY – OVERVIEW OF PROGRAMS FOR THE UPCOMING SCHOOL YEAR.

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 NOVEMBER 5, 2015 CITY COUNCIL MEETING.
- b. [RESOLUTION 59, 2015](#) – APPOINT MEMBERS TO THE CITY'S CANVASSING BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPOINTING THE SUPERVISOR OF ELECTIONS, OR DESIGNEE, AS AN ADDITIONAL MEMBER OF THE CITY OF PALM BEACH GARDENS CANVASSING BOARD; REQUESTING THE SUPERVISOR OF ELECTIONS, OR DESIGNEE, TO CANVASS ALL ABSENTEE BALLOTS; TO CANVASS THE MUNICIPAL ELECTION, ALONG WITH THE CITY'S CANVASSING BOARD; AND TO CONDUCT THE LOGIC AND ACCURACY TESTING FOR ALL ELECTION MACHINERY; AUTHORIZING THE CITY CLERK TO DO ALL THINGS NECESSARY TO CONDUCT THE MUNICIPAL ELECTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [RESOLUTION 64, 2015](#) - INTERLOCAL AGREEMENT WITH THE NORTH COUNTY AIRPORT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE FIRST ADDENDUM TO THE NORTH COUNTY AIRPORT INTERLOCAL AGREEMENT (R-90-194D) BETWEEN THE CITY OF PALM BEACH GARDENS AND PALM BEACH COUNTY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [PURCHASE AWARD](#) – REPLACEMENT OF SYNTHETIC TURF AT BURNS ROAD RECREATION CENTER.
- e. [PURCHASE AWARD](#) - MY2016 MOTOR VEHICLES.
 - [FLORIDA SHERIFF'S ASSOCIATION CONTRACT](#)

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

- a. [ORDINANCE 15, 2015](#) – (1ST READING) AMEND THE CAPITAL IMPROVEMENTS ELEMENT (CIE). AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA ADOPTING AN AMENDMENT TO ITS COMPREHENSIVE PLAN IN ACCORDANCE WITH THE MANDATES SET FORTH IN SECTIONS 163.3177, *FLORIDA STATUTES*, PURSUANT TO A CITY-INITIATED AMENDMENT WHICH PROVIDES FOR THE ANNUAL UPDATE TO THE FIVE-YEAR CAPITAL IMPROVEMENTS SCHEDULE WITHIN THE CAPITAL IMPROVEMENTS ELEMENT, PROVIDING THAT THE DATA, AS AMENDED OR REVISED, SHALL BE SUBSTITUTED FOR AND REPLACE THE EXISTING DATA IN THE CAPITAL IMPROVEMENTS ELEMENT; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY FOR REVIEW; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [*RESOLUTION 58, 2015](#) - MASTER SIGN PROGRAM FOR NORTHLAKE GARDENS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A MISCELLANEOUS PETITION FROM NORTHLAKE PLACE II, LLC TO AMEND THE MASTER SIGNAGE PROGRAM FOR NORTHLAKE GARDENS (A.K.A. BANYAN TREE PLANNED UNIT DEVELOPMENT (PUD), PHASE II BY REMOVING TWO (2) TENANT WALL SIGNS AND ONE (1) BLADE SIGN AND BY INCREASING THE LETTER HEIGHT ON ONE (1) ADDITIONAL TENANT WALL SIGN FROM 24 INCHES TO 30 INCHES. THE OVERALL BANYAN TREE PUD IS COMPRISED OF APPROXIMATELY 12.64 ACRES AND IS GENERALLY LOCATED ON THE NORTHWEST AND NORTHEAST CORNERS OF MACARTHUR BOULEVARD AND NORTHLAKE BOULEVARD; PROVIDING CONDITIONS OF APPROVAL; PROVIDING A WAIVER; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [*RESOLUTION 61, 2015](#) - CITY'S 2015 ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE CITY'S ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE ANALYSIS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [*RESOLUTION 63, 2015](#) - GRAND BANK CENTER (REGIONAL CENTER PCD) MISCELLANEOUS SIGNAGE AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A MISCELLANEOUS PETITION IN ORDER TO ALLOW THE RELOCATION OF THE EXISTING PRINCIPAL STRUCTURE IDENTIFICATION SIGN FOR FIDELITY INVESTMENTS; THE SUBJECT SHALL REMAIN ON THE NORTH ELEVATION OF PHASE II OF THE GRAND BANK CENTER, WITHIN THE REGIONAL CENTER PLANNED COMMUNITY DEVELOPMENT (PCD). THE SUBJECT SITE IS LOCATED ON THE NORTH SIDE OF PGA BOULEVARD, 0.10 OF A MILE WEST OF FAIRCHILD GARDENS AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [*ORDINANCE 14, 2015](#) (1ST READING) MARY CIRCLE COMMERCIAL REZONING. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA REZONING CERTAIN REAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF PALM BEACH GARDENS, CONSISTING OF ONE (1) PARCEL OF REAL PROPERTY TOTALING 0.57 ACRES IN SIZE, MORE OR LESS, LOCATED AT THE SOUTHEAST CORNER OF MILITARY TRAIL AND MARY CIRCLE; PROVIDING THAT THIS PARCEL OF REAL PROPERTY, WHICH IS MORE PARTICULARLY DESCRIBED HEREIN, SHALL BE ASSIGNED THE CITY ZONING DESIGNATION OF PLANNED UNIT DEVELOPMENT (PUD) OVERLAY WITH AN UNDERLYING ZONING DESIGNATION OF PROFESSIONAL OFFICE (PO); PROVIDING THAT THE ZONING MAP OF THE CITY OF PALM BEACH GARDENS BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**RESOLUTION 65, 2015 IS A COMPANION ITEM TO ORDINANCE 14, 2015
AND WILL REQUIRE COUNCIL ACTION ON SECOND READING**

*RESOLUTION 65, 2015 - MARY CIRCLE COMMERCIAL REZONING. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE DEVELOPMENT OF A NEW 3,560-SQUARE-FOOT OFFICE BUILDING; THE SUBJECT SITE IS LOCATED AT THE SOUTHEAST CORNER OF MILITARY TRAIL AND MARY CIRCLE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

X. RESOLUTIONS:

- a. [RESOLUTION 56, 2015](#) – PB COUNTY SUPERVISOR OF ELECTIONS AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS FOR VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- b. [RESOLUTION 62, 2015](#) - EMERGENCY SERVICES AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN INTERLOCAL AGREEMENT FOR MUTUAL ASSISTANCE, AUTOMATIC AID, AND DISPATCH SERVICES BY AND BETWEEN PALM BEACH COUNTY, THE CITY OF PALM BEACH GARDENS, AND THE VILLAGE OF NORTH PALM BEACH; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.

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 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.