



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
February 4, 2016
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. VETERANS CHECK PRESENTATION.
- b. FLORIDA LEAGUE OF CITIES – RECOGNITION AWARDS TO MAYOR JABLIN AND COUNCIL MEMBER RUSSO FOR THEIR YEARS OF SERVICE.

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:

- [APPROVE MINUTES](#) FROM JANUARY 6, 2016 CITY COUNCIL MEETING.
- [APPROVE MINUTES](#) FROM JANUARY 7, 2016 CITY COUNCIL MEETING.
- [RESOLUTION 13, 2016](#) – UTILITY EASEMENT TO SEACOAST. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA GRANTING A UTILITY EASEMENT TO SEACOAST UTILITY AUTHORITY FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF UNDERGROUND WATER LINES; AUTHORIZING THE MAYOR TO EXECUTE THE EASEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- [RESOLUTION 14, 2016](#) - RELEASE OF UNITY OF TITLE FOR THE CVS PLANNED UNIT DEVELOPMENT (PUD). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A RELEASE OF UNITY OF TITLE FOR THE CVS PLANNED UNIT DEVELOPMENT (PUD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- [PURCHASE AWARD](#) - ITB2016-056PS, COMPREHENSIVE GENERATOR MAINTENANCE SERVICE.
 - [PROPOSAL](#)
 - [SUBMITTALS](#)
- [PROCLAMATION](#) - NATIONAL ENGINEERS WEEK.
- [PROCLAMATION](#) - WEAR RED FOR WOMEN DAY. (FEBRUARY 5, 2016)
- [PROCLAMATION](#) – RECOGNITION OF TOM DERITA – BIG HEART BRIGADE.
- [PROCLAMATION](#) – RECOGNITION OF BARBARA NICKLAUS – NICKLAUS CHILDREN’S HEALTH CARE FOUNDATION.
- [PROCLAMATION](#) – IN MEMORY OF H. MALLORY PRIVETT, JR., VOLUNTEER CHAIRMAN OF THE HONDA CLASSIC FROM 2006-2012.
- [PROCLAMATION](#) – IN MEMORY OF TORY BUCKLEY – FOR YEARS OF DEDICATED SERVICE AND CONTRIBUTIONS TO THE YOUTH OF PALM BEACH GARDENS.

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

- a. [ORDINANCE 2, 2016](#) – (2nd READING AND ADOPTION) BUDGET AMENDMENT FOR FISCAL YEAR 2016. 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. [*RESOLUTION 7, 2016](#) - MISCELLANEOUS MIRASOL PCD AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A MISCELLANEOUS AMENDMENT TO ALLOW THE INSTALLATION OF A 50-FOOT-TALL FLAGPOLE AND AN 8-FOOT BY 12-FOOT FLAG WITH AN AREA OF 96 SQUARE FEET TO BE LOCATED NORTH OF THE MIRASOL CLUBHOUSE FACILITY. THE MIRASOL CLUBHOUSE PARCEL IS A 27.27-ACRE PARCEL LOCATED AT THE INTERSECTION OF MIRASOL WAY AND MIRASOL BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; 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 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.