



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
May 5, 2016
7:00 P.M.**

**Mayor Tinsley
Vice Mayor Jablin
Councilmember Premuroso
Councilmember Levy
Councilmember Marino
Mayor for a Day Havlicek**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV. ANNOUNCEMENTS / PRESENTATIONS:

- a. ALL ABOARD FLORIDA 100% PLAN REVIEW/QUIET ZONE.
- b. RIGHT OF WAY CONVEYANCE AGREEMENT FOR 117TH COURT NORTH.

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 APRIL 7, 2016 CITY COUNCIL MEETING.
- b. [RESOLUTION 28, 2016](#) – RE-ESTABLISHING THE BUDGET OVERSIGHT COMMITTEE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA RE-ESTABLISHING THE BUDGET OVERSIGHT COMMITTEE; PROVIDING A PURPOSE, POWERS AND DUTIES, MEMBERSHIP, AND MEETINGS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [RESOLUTION 30, 2016](#) – AMENDING RESOLUTION 152, 2005. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING RESOLUTION 152, 2005 BY STRIKING CONDITION OF APPROVAL NUMBER 5 TO PROVIDE A PAYMENT IN LIEU OF TO THE CITY'S ART IN PUBLIC PLACES (AIPP) FUND TO CONSTRUCT AN ARTISTIC BUS SHELTER IN AN ALTERNATIVE LOCATION. THE SUBJECT SITE IS LOCATED AT THE INTERSECTION OF DONALD ROSS ROAD AND PROSPERITY FARMS ROAD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING A CONDITION OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [RESOLUTION 33, 2016](#) - RIGHT OF WAY CONVEYANCE AGREEMENT FOR 117TH COURT NORTH. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE RIGHT OF WAY CONVEYANCE AGREEMENT BETWEEN THE SCHOOL BOARD OF PALM BEACH COUNTY AND THE CITY OF PALM BEACH GARDENS FOR 117TH COURT NORTH RIGHT OF WAY; AUTHORIZING AND RATIFYING THE TRANSFER OF FUNDS FROM BUDGETED RESERVES, PURSUANT TO SECTION 2-293. APPROPRIATIONS. OF THE CITY CODE OF ORDINANCES, NECESSARY TO FUND THE CONSTRUCTION OF THE 117TH COURT NORTH IMPROVEMENT PROJECT; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAID PROJECT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [PURCHASE AWARD](#) - ANNUAL ASPHALT MILLING AND RESURFACING.
- f. [PURCHASE AWARD](#) OF ITB2016-053PS, MAINTENANCE OF FIRE ALARM SYSTEMS.
- [PROPOSAL](#)
 - [SUBMITTALS](#)
- g. [PROCLAMATION](#) - MUNICIPAL CLERK WEEK.
- h. [PROCLAMATION](#) - WATER REUSE WEEK.
- i. [PROCLAMATION](#) - NATIONAL PUBLIC WORKS WEEK.
- j. [PROCLAMATION](#) - CIVILITY MONTH.
- k. [PROCLAMATION](#) - NATIONAL POLICE WEEK.
- l. [PROCLAMATION](#) - NATIONAL MISSING AND EXPLOITED CHILDREN'S DAY.
- m. [PROCLAMATION](#) - EMERGENCY MEDICAL SERVICES WEEK.
- n. [PROCLAMATION](#) - AMERICAN STROKE MONTH.

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

- a. ***RESOLUTION 31, 2016** – SITE PLAN APPROVAL. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA GRANTING SITE PLAN APPROVAL FOR A 3.5-ACRE COMMUNITY RECREATION AND FITNESS FACILITY LOCATED WITHIN THE NORTHEAST CORNER OF RESIDENTIAL PARCEL E IN THE ALTON DEVELOPMENT OF REGIONAL IMPACT (DRI)/PLANNED COMMUNITY DEVELOPMENT (PCD); THE SUBJECT SITE IS APPROXIMATELY 3.5 ACRES WITHIN THE 45.63-ACRE PARCEL E, WITHIN THE 681-ACRE PCD, AND IS MORE SPECIFICALLY LOCATED AT THE INTERSECTION OF ALTON ROAD AND GRANDIFLORA ROAD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- b. **ORDINANCE 3, 2016** – (2ND READING AND ADOPTION) AVENIR. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA ADOPTING A LARGE-SCALE AMENDMENT TO ITS COMPREHENSIVE PLAN IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163, FLORIDA STATUTES, SPECIFICALLY SECTION 163.3184, ET SEQ., FLORIDA STATUTES, PURSUANT TO APPLICATION NO. CPMA-13-07-000016, WHICH PROVIDES FOR AN AMENDMENT TO THE FUTURE LAND USE MAP IN ORDER TO CHANGE THE LAND-USE DESIGNATION ON 4,763 ACRES FROM RURAL RESIDENTIAL (RR10) AND RURAL RESIDENTIAL (RR20) TO MIXED USE DEVELOPMENT (MXD); TO RELOCATE THE URBAN GROWTH BOUNDARY (UGB) IN ORDER TO INCLUDE THE SUBJECT PROPERTY; PROVIDING A NOTATION ON THE FUTURE LAND USE MAP PERTAINING TO THE PERMITTED LAND-USE DENSITIES AND INTENSITIES RELATED TO THE SUBJECT PROPERTY; PROVIDING FOR A TEXT AMENDMENT TO THE FUTURE LAND USE ELEMENT BY AMENDING OBJECTIVE 1.1.1. FUTURE LAND USE CATEGORIES, POLICY 1.1.2.8. URBAN GROWTH BOUNDARY (UGB), POLICY 1.2.4.1.(a)2., AND POLICY 1.2.4.4.(b) IN ORDER TO AMEND THE URBAN GROWTH BOUNDARY TO INCLUDE CERTAIN REAL PROPERTY LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD, EAST OF GRAPEVIEW BOULEVARD, WEST OF BAY HILL DRIVE, AND SOUTH OF BEELINE HIGHWAY; PROVIDING FOR COMPLIANCE WITH ALL REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES; 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.

- c. [*ORDINANCE 4, 2016](#) – (2ND READING AND ADOPTION) AVENIR. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA REZONING CERTAIN REAL PROPERTY, SUCH PROPERTY BEING COMPRISED OF 4,763 ACRES IN SIZE, MORE OR LESS, AND LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD, EAST OF GRAPEVIEW BOULEVARD, WEST OF BAY HILL DRIVE, AND SOUTH OF BEELINE HIGHWAY, KNOWN AS THE AVENIR PCD; PROVIDING THAT THIS PARCEL(S) OF REAL PROPERTY, WHICH IS MORE PARTICULARLY DESCRIBED HEREIN, SHALL BE REZONED FROM PLANNED DEVELOPMENT AREA (PDA) DISTRICT TO PLANNED COMMUNITY DEVELOPMENT (PCD) OVERLAY WITH AN UNDERLYING ZONING DESIGNATION OF MIXED USE DEVELOPMENT (MXD) DISTRICT WITH A CONSERVATION PRESERVED LAND OVERLAY ON 2,407 ACRES; PROVIDING THAT THE ZONING MAP OF THE CITY OF PALM BEACH GARDENS BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

RESOLUTION 4, 2016 IS A COMPANION ITEM TO ORDINANCE 4, 2016 AND WILL REQUIRE COUNCIL ACTION.

*RESOLUTION 4, 2016 – AVENIR. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD) MASTER PLAN AND DEVELOPMENT STANDARDS, CONSISTING OF 2,407 ACRES OF CONSERVATION LAND, 3,250 DWELLING UNITS, 1,940,000 SQUARE FEET OF PROFESSIONAL OFFICE, 200,000 SQUARE FEET OF MEDICAL OFFICE, 400,000 SQUARE FEET OF COMMERCIAL, A 300-ROOM HOTEL, 20 ACRES OF AGRICULTURE, A 55-ACRE PUBLIC PARK, A 60-ACRE CIVIC/RECREATION PARCEL, A 15-ACRE POLICE/FIRE/CITY ANNEX PARCEL, AND A 15-ACRE PUBLIC SCHOOL SITE, CONSISTING OF 4,763 ACRES, MORE OR LESS, WITH THE SITE LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD, EAST OF GRAPEVIEW BOULEVARD, WEST OF BAY HILL DRIVE, AND SOUTH OF BEELINE HIGHWAY, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; 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.