



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
June 2, 2016
7:00 P.M.**

**Mayor Tinsley
Vice Mayor Jablin
Councilmember Premuroso
Councilmember Levy
Councilmember Marino**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV. ANNOUNCEMENTS / PRESENTATIONS:

- a. RECOGNITION OF HEAD GOLF PROFESSIONAL, SHERRI PLA CHOSEN AS THE PGA SOUTHEAST CHAPTER YOUTH GOLF DEVELOPMENT PROFESSIONAL OF THE YEAR.
- b. 2015 AUDIT REPORT

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 20, 2016 CITY COUNCIL SPECIAL MEETING.
- b. APPROVE MINUTES FROM MAY 5, 2016 CITY COUNCIL MEETING.
- c. RESOLUTION 35, 2016 - SCHOOL BOARD INTERLOCAL AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE SCHOOL BOARD OF PALM BEACH COUNTY, PALM BEACH COUNTY, AND MUNICIPALITIES OF PALM BEACH COUNTY FOR COORDINATED SCHOOL PLANNING; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. RESOLUTION 38, 2016 - PROJECT FALCON ECONOMIC DEVELOPMENT PROJECT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA GRANTING CONCEPTUAL APPROVAL FOR "PROJECT FALCON" ECONOMIC DEVELOPMENT INCENTIVES PURSUANT TO SECTION 288.106, FLORIDA STATUTES; PROVIDING CONDITIONS OF APPROVAL FOR THE DISBURSEMENT OF GRANT FUNDS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- e. [RESOLUTION 40, 2016](#) - NORTHLAKE BOULEVARD TASK FORCE INTERLOCAL AGREEMENT 5-YEAR EXTENSION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A FIFTH AMENDMENT TO THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF NORTH PALM BEACH, THE TOWN OF LAKE PARK, PALM BEACH COUNTY, AND THE CITY OF PALM BEACH GARDENS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [PROCLAMATION](#) – AMATEUR RADIO WEEK
- g. [PROCLAMATION](#) – CODE ENFORCEMENT OFFICERS’ APPRECIATION WEEK

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

- a. [ORDINANCE 5, 2016](#)- (1st READING) POLICE PENSION AMENDMENT. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING CHAPTER 50. POLICE. OF THE CODE OF ORDINANCES OF THE CITY OF PALM BEACH GARDENS, FLORIDA AT ARTICLE III. POLICE OFFICERS’ RETIREMENT TRUST FUND. IN COMPLIANCE WITH THE INTERNAL REVENUE SERVICE FAVORABLE DETERMINATION LETTER AND TO ADD PROVISIONS TO ALLOW IN-SERVICE DISTRIBUTIONS; BY AMENDING SECTION 50-61. DEFINITIONS. TO AMEND THE DEFINITION OF “RETIREMENT” AND TO ADD A DEFINITION OF “RETIREE”; BY REPEALING AND AMENDING SECTION 50-116. NORMAL RETIREMENT. AND RE-ADOPTING SAME TO PROVIDE FOR NORMAL RETIREMENT AGE FOR NORMAL RETIREMENTS BASED ON SERVICE ONLY; BY REPEALING SECTION 50-120. SEPARATION FROM SERVICE. AND RE-ADOPTING SAME, AS REVISED, IN ORDER TO PROVIDE FOR 100% VESTING AT NORMAL RETIREMENT AGE; BY ADDING A NEW SECTION 50-137. RE-EMPLOYMENT AFTER RETIREMENT. ALLOWING FOR REEMPLOYMENT AFTER RETIREMENT AND IN-SERVICE DISTRIBUTIONS UNDER CERTAIN CIRCUMSTANCES; BY REPEALING SECTION 50-152. AMOUNTS PAYABLE UPON ELECTION TO PARTICIPATE IN DROP. AND RE-ADOPTING SAME, AS REVISED, IN ORDER TO CLARIFY THE FORMULA USED TO CALCULATE THE PLAN EARNINGS; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [*RESOLUTION 32, 2016](#) – GARDENS STATION PLANNED UNIT DEVELOPMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A MISCELLANEOUS PETITION FROM PGA DEVELOPMENT ASSOCIATES, LC TO AMEND THE GARDENS STATION PLANNED UNIT DEVELOPMENT (PUD) SITE PLAN TO ADD 20 COVERED PARKING STRUCTURES OVER EXISTING PARKING SPACES. GARDENS STATION PUD IS COMPRISED OF APPROXIMATELY 7.6 ACRES AND IS GENERALLY LOCATED BETWEEN RCA DRIVE AND ALTERNATE A1A, NORTH OF RCA BOULEVARD; PROVIDING A WAIVER; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [*RESOLUTION 34, 2016](#) - CENTRAL GARDENS PLANNED COMMUNITY DEVELOPMENT (PCD). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A SITE PLAN FOR A 124-UNIT APARTMENT COMMUNITY AT CENTRAL GARDENS PLANNED COMMUNITY DEVELOPMENT (PCD), WHICH IS LOCATED ON THE WEST SIDE OF CENTRAL BOULEVARD, ¼ MILE SOUTH OF HOOD ROAD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [*RESOLUTION 36, 2016](#) - CATHEDRAL OF ST. IGNATIUS LOYOLA. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA GRANTING APPROVAL OF A SITE PLAN AMENDMENT TO DEMOLISH THE EXISTING PARISH HALL AND PARISH OFFICE BUILDINGS, AND TO CONSTRUCT A NEW 21,694-SQUARE-FOOT TWO- (2) STORY PARISH CENTER BUILDING AND EXPAND THE EXISTING PASTORAL CENTER BY 396 SQUARE FEET AT THE CATHEDRAL OF SAINT IGNATIUS LOYOLA, WHICH IS LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION AT MILITARY TRAIL AND HOLLY DRIVE, 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:

- a. INFRASTRUCTURE SURTAX 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.