



CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
September 5, 2023
6:00 P.M.

Mayor Reed
Vice Mayor Woods
Councilmember Tinsley
Councilmember Premuroso
Councilmember Middleton

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV. ANNOUNCEMENTS / PRESENTATIONS:

- a. WORKFORCE HOUSING PROGRAM.

V. COMMENTS FROM THE PUBLIC:

- For subjects not on the agenda, please submit request form to the City Clerk prior to the commencement of this agenda item.

VI. CITY MANAGER REPORT:

VII. CONSENT AGENDA:

- a. [APPROVE MINUTES](#) FROM THE AUGUST 3, 2023, CITY COUNCIL WORKSHOP.
- b. [APPROVE MINUTES](#) FROM THE AUGUST 3, 2023, CITY COUNCIL MEETING.
- c. [RESOLUTION 55, 2023](#) – CORRECTIVE QUIT CLAIM DEED. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A CORRECTIVE QUITCLAIM DEED TO THE PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS TO FACILITATE THE WIDENING OF NORTHLAKE BOULEVARD AT THE SANDHILL CRANE GOLF COURSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [RESOLUTION 56, 2023](#) – AVENIR WEST CLUBHOUSE PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT OF AVENIR WEST CLUBHOUSE WITHIN THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [PURCHASE AWARD](#) – EMERGENCY MEDICAL SERVICES EXPENDABLE SUPPLIES.
- f. [PURCHASE AWARD](#) – ITB2022-152CE, LAP PROJECT – CONSTRUCTION OF ROADWAY AND PEDESTRIAN MODIFICATIONS (KYOTO GARDENS DRIVE).

- g. [PURCHASE AWARD](#) – RFP2023-068FN, PROPERTY AND CASUALTY INSURANCE PROGRAM.
- h. [PURCHASE AWARD](#) – RFP2023-072PS, MOWING AND LANDSCAPING SERVICES – STREETS AND PARKS.
- i. [PROCLAMATION](#) – A DAY TO REMEMBER.
- j. [PROCLAMATION](#) – CHILDHOOD CANCER AWARENESS MONTH.
- k. [PROCLAMATION](#) – CONSTITUTION WEEK.
- l. [PROCLAMATION](#) – DIAPER NEED AWARENESS WEEK.
- m. [PROCLAMATION](#) – HUNGER ACTION MONTH.
- n. [PROCLAMATION](#) – NATIONAL ASSOCIATION OF WOMEN IN CONSTRUCTION DAY.
- o. [PROCLAMATION](#) – NATIONAL STEPFAMILY DAY.
- p. [PROCLAMATION](#) – PROSTATE CANCER AWARENESS MONTH.
- q. [PROCLAMATION](#) – WORLD ALZHEIMER'S DAY.

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

- **For subjects under Public Hearings, please submit request form to the City Clerk prior to the commencement of this agenda item.**
- a. [ORDINANCE 11, 2023](#) – (1ST READING) ADOPTING THE BUDGET FOR FISCAL YEAR 2023/2024. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING THE BUDGET FOR THE CITY OF PALM BEACH GARDENS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [ORDINANCE 14, 2023](#) – (2ND READING AND ADOPTION) SMALL-SCALE FUTURE LAND USE AMENDMENT. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING A SMALL-SCALE AMENDMENT TO ITS COMPREHENSIVE PLAN FUTURE LAND USE MAP IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163, FLORIDA STATUTES, SPECIFICALLY SECTION 163.3187, ET SEQ., FLORIDA STATUTES, PURSUANT TO APPLICATION NO. CPSS-21-08-000018 IN ORDER TO CHANGE THE LAND-USE DESIGNATION OF APPROXIMATELY 17.89 ACRES FROM 8.06+/- ACRES OF RURAL RESIDENTIAL (RR) AND 9.83+/- ACRES OF COMMERCIAL (C) TO RESIDENTIAL MEDIUM (RM), THE SUBJECT PROPERTY BEING LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF NORTHLAKE BOULEVARD AND 112TH TERRACE; PROVIDING FOR COMPLIANCE WITH ALL REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO); PROVIDING THAT THE FUTURE LAND USE 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.

- c. [*ORDINANCE 15, 2023](#) – (2ND READING AND ADOPTION) REQUESTING REZONING. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, REZONING CERTAIN REAL PROPERTY IN ORDER TO CHANGE THE ZONING FOR APPROXIMATELY 17.89 ACRES, OF WHICH 8.06+/- ACRES IS DESIGNATED AGRICULTURAL RESIDENTIAL (AR) AND 9.83+/- ACRES IS DESIGNATED PLANNED UNIT DEVELOPMENT (PUD) OVERLAY WITH UNDERLYING PROFESSIONAL OFFICE (PO), SUCH THAT THE ENTIRE 17.89+/- ACRES SHALL NOW BE UNIFIED UNDER ONE (1) PUD WITH AN UNDERLYING ZONING DESIGNATION OF RESIDENTIAL MEDIUM (RM), SUCH PROPERTY BEING LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF NORTHLAKE BOULEVARD AND 112TH TERRACE; 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 48, 2023 IS A COMPANION ITEM TO ORDINANCE 15, 2023
AND WILL REQUIRE COUNCIL ACTION.**

[*RESOLUTION 48, 2023](#) – VINTAGE OAKS PLANNED UNIT DEVELOPMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE VINTAGE OAKS PLANNED UNIT DEVELOPMENT (PUD), CONSISTING OF 17.89 ACRES, MORE OR LESS, WHICH INCLUDES A SITE PLAN APPROVAL TO ALLOW THE CONSTRUCTION OF 111 TOWNHOMES, SUCH PUD BEING LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF NORTHLAKE BOULEVARD AND 112TH TERRACE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [ORDINANCE 17, 2023](#) – (1ST READING) FIRE PROTECTION SYSTEMS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 38 - FIRE PREVENTION AND PROTECTION BY REPEALING AND READOPTING SECTION 38-89. - SPRINKLERS., AS REVISED, IN ORDER TO REQUIRE AUTOMATIC SPRINKLER SYSTEMS IN CERTAIN RESIDENTIAL STRUCTURES; FURTHER AMENDING CHAPTER 38 BY ADOPTING NEW SECTION 38-92. TO BE ENTITLED “REPORTING REQUIREMENTS” TO ESTABLISH CERTAIN REPORTING REQUIREMENTS FOR VARIOUS FIRE PROTECTION SYSTEMS AND EQUIPMENT; PROVIDING THE REMAINDER OF CHAPTER 38. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

IX. RESOLUTIONS:

- **For subjects under Resolutions, please submit request form to the City Clerk prior to the commencement of this agenda item.**

X. ITEMS FOR COUNCIL ACTION/DISCUSSION AND ITEMS OF INTEREST:

XI. CITY ATTORNEY REPORT:

XII. 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.