



CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
January 11, 2024
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. MARSH POINTE ELEMENTARY SCHOOL CHECK PRESENTATION.
- b. HUMAN TRAFFICKING PREVENTION MONTH PRESENTATION.

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 DECEMBER 6, 2023, CITY COUNCIL MEETING.
- b. RESOLUTION 4, 2024 – PALM BEACH 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 OF PALM BEACH GARDENS AND THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS OFFICE FOR VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. PROCLAMATION – ARBOR DAY.
- d. PROCLAMATION – COMMUNITY RISK REDUCTION WEEK.
- e. PROCLAMATION – HUMAN TRAFFICKING PREVENTION MONTH.
- f. PROCLAMATION – NATIONAL CERTIFIED REGISTERED NURSE ANESTHETISTS WEEK.

- g. [PROCLAMATION](#) – NATIONAL SCHOOL CHOICE WEEK.
- h. [PROCLAMATION](#) – PUBLIC SAFETY 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 30, 2023** – (2ND READING AND ADOPTION) REQUEST FOR VOLUNTARY ANNEXATION. AN ORDINANCE OF THE CITY COUNCIL OF CITY OF PALM BEACH GARDENS, FLORIDA, ANNEXING, PURSUANT TO A PETITION FOR VOLUNTARY ANNEXATION, EIGHT (8) PARCELS OF REAL PROPERTY COMPRISING A TOTAL OF 4.59 ACRES, MORE OR LESS, LOCATED APPROXIMATELY 0.21 MILES SOUTH OF THE INTERSECTION OF PGA BOULEVARD AND ELLISON WILSON ROAD IN PALM BEACH COUNTY, FLORIDA, AS MORE PARTICULARLY DESCRIBED HEREIN AND AS DEPICTED ON THE MAP ATTACHED HERETO; DECLARING THAT THE VOLUNTARY ANNEXATION PETITION BEARS THE SIGNATURES OF THE OWNERS OF THE REAL PROPERTY ANNEXED HEREBY; AMENDING ARTICLE II OF THE CITY CHARTER BY REDEFINING THE CORPORATE LIMITS; PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF STATE, THE PALM BEACH COUNTY CLERK OF COURT, AND PALM BEACH COUNTY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. **ORDINANCE 1, 2024** – (1ST READING) TEXT AMENDMENT TO THE FUTURE LAND USE ELEMENT OF THE TRANSIT-ORIENTED DEVELOPMENT (TOD) DISTRICT. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A TEXT AMENDMENT TO THE FUTURE LAND USE ELEMENT OF THE CITY'S COMPREHENSIVE LAND USE PLAN TO MODIFY POLICY 1.3.9.3. OF THE TRANSIT-ORIENTED DEVELOPMENT (TOD) DISTRICT TO INCLUDE THE MIRA FLORES PROJECT IN THE TOD DISTRICT LIST OF PROJECTS; PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) AND OTHER REVIEWING AGENCIES; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

RESOLUTION 2, 2024 AND RESOLUTION 3, 2024 ARE COMPANION ITEMS TO ORDINANCE 1, 2024 AND WILL REQUIRE COUNCIL ACTION ON SECOND READING.

***RESOLUTION 2, 2024** – AMEND THE REGIONAL CENTER PLANNED COMMUNITY DEVELOPMENT (PCD) MASTER PLAN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE REGIONAL CENTER PLANNED COMMUNITY DEVELOPMENT (PCD) MASTER PLAN TO ADD 330 MULTI-FAMILY DWELLING UNITS AND REMOVE A CANARY ISLAND DATE PALM LANDSCAPE FEATURE FROM THE NORTHEAST CORNER OF GARDENS PARKWAY AND VALENCIA GARDENS AVENUE WITHIN THE MIRA FLORES SITE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

***RESOLUTION 3, 2024** – AMEND THE SITE PLAN FOR MIRA FLORES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE SITE PLAN FOR MIRA FLORES TO DEMOLISH 32 EXISTING MULTI-FAMILY UNITS AND CONSTRUCT A MULTI-FAMILY RESIDENTIAL BUILDING CONSISTING OF 362 DWELLING UNITS ON 3.39 ACRES WITHIN THE 27.4-ACRE MIRA FLORES SITE PLAN LOCATED AT THE NORTHEAST CORNER OF GARDENS PARKWAY AND VALENCIA GARDENS AVENUE; PROVIDING FOR WAIVERS; PROVIDING CONDITIONS OF APPROVAL; 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.