



CITY OF PALM BEACH GARDENS
COUNCIL AGENDA

March 7, 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. SPECIAL PRESENTATION – CHIEF OF POLICE, CLINTON SHANNON.
- b. COUNTY ENGINEER DAVID RICKS, P.E. – PRESENTING SMART TRAFFIC SIGNAL SYSTEM.

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 FEBRUARY 1, 2024, CITY COUNCIL MEETING.
- b. **RESOLUTION 1, 2024** – AMENDMENT NO. 2 TO GARDENS NORTH COUNTY DISTRICT PARK LEASE AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE GARDENS NORTH COUNTY DISTRICT PARK LAND SWAP BETWEEN PALM BEACH COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 2 TO THE LEASE AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF PALM BEACH GARDENS AS WELL AS THE AMENDMENT AND PARTIAL RELEASE OF CONSERVATION EASEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. **RESOLUTION 14, 2024** – PLAT FOR FPL SQUARELAKE SUBSTATION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT FOR FLORIDA POWER AND LIGHT COMPANY SQUARELAKE SUBSTATION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [RESOLUTION 20, 2024](#) – APPOINTING AN AUDIT COMMITTEE PURSUANT TO SECTION 218.391, [FLORIDA STATUTES](#). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPOINTING AN AUDIT COMMITTEE PURSUANT TO SECTION 218.391, [FLORIDA STATUTES](#); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [RESOLUTION 25, 2024](#) – PUBLIC IMPROVEMENT BONDS – SERIES 2023. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE POLICY AND PLAN FOR THE EXPENDITURE OF THE PROCEEDS FROM THE PUBLIC IMPROVEMENT BONDS – SERIES 2023; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. [PROCLAMATION](#) – DAWN MILLER DAY.
- g. [PROCLAMATION](#) – ETHICS AWARENESS MONTH.
- h. [PROCLAMATION](#) – FLORIDA BICYCLE MONTH.
- i. [PROCLAMATION](#) – IN HONOR OF FORMER MAYOR MICHAEL EVERETT JACKSON.
- j. [PROCLAMATION](#) – IRISH AMERICAN HERITAGE MONTH.
- k. [PROCLAMATION](#) – L. RON HUBBARD DAY.
- l. [PROCLAMATION](#) – LET’S MOVE PALM BEACH COUNTY MONTH.
- m. [PROCLAMATION](#) – NATIONAL PROCUREMENT MONTH.
- n. [PROCLAMATION](#) – PROBLEM GAMBLING AWARENESS MONTH.
- o. [PROCLAMATION](#) – VIETNAM VETERANS DAY.
- p. [PROCLAMATION](#) – WORLD DOWN SYNDROME 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 16, 2023](#) – (2ND READING AND ADOPTION) CITY-INITIATED EVALUATION AND APPRAISAL REVIEW COMPREHENSIVE PLAN AMENDMENTS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING ITS COMPREHENSIVE PLAN TO ADOPT EVALUATION AND APPRAISAL REVIEW (EAR)-BASED AMENDMENTS PURSUANT TO SECTION 163.3191, [FLORIDA STATUTES](#), WHICH PROVIDES FOR A COMPREHENSIVE UPDATE TO ALL ELEMENTS; AFFECTING THE PAGINATION IN EACH AMENDED ELEMENT; PROVIDING THAT THE TEXT, AS AMENDED OR REVISED, SHALL SUBSTITUTE FOR AND REPLACE IN FULL THE EXISTING TEXT IN ALL AMENDED ELEMENTS; PROVIDING FOR AN UPDATE TO ALL MAPS IN THE COMPREHENSIVE PLAN MAP SERIES; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- b. [ORDINANCE 1, 2024](#) – (2ND READING AND ADOPTION) 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.

*[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, 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 WITHIN THE REGIONAL CENTER PLANNED COMMUNITY DEVELOPMENT (PCD) TO DEMOLISH 32 EXISTING MULTI-FAMILY UNITS AND CONSTRUCT A MULTI-FAMILY RESIDENTIAL BUILDING CONSISTING OF 362 DWELLING UNITS, INCLUDING 36 WORKFORCE HOUSING 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.

- c. [ORDINANCE 2, 2024](#) – (2ND READING AND ADOPTION) BUDGET AMENDMENT. 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, 2023, AND ENDING SEPTEMBER 30, 2024, INCLUSIVE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. *[RESOLUTION 13, 2024](#) – PANTHER NATIONAL CLUBHOUSE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR A 55,669-SQUARE-FOOT CLUBHOUSE WITHIN GOLF COURSE TRACT I OF THE PANTHER NATIONAL MASTER PLAN WITHIN THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD), PANTHER NATIONAL BEING LOCATED ON THE WEST SIDE OF COCONUT BOULEVARD, APPROXIMATELY 1.5 MILES NORTH OF NORTHLAKE BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING A WAIVER; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- e. [*RESOLUTION 16, 2024](#) – PALM BEACH GARDENS MEDICAL CENTER MASTER SIGNAGE PROGRAM MODIFICATIONS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AN AMENDMENT TO THE PALM BEACH GARDENS MEDICAL CENTER PLANNED UNIT DEVELOPMENT (PUD) TO UPDATE THE MASTER SIGNAGE PROGRAM, THE PALM BEACH GARDENS MEDICAL CENTER BEING LOCATED IMMEDIATELY SOUTHEAST OF THE INTERSECTION OF BURNS ROAD AND GARDENS EAST DRIVE, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING 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.