



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
March 4, 2010
7:00 P.M.**

**Mayor Russo
Vice Mayor Levy
Council Member Jablin
Council Member Barnett
Council Member Premuroso**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

NONE

IV. ANNOUNCEMENTS / PRESENTATIONS:

CITIZEN RECOGNITION – TAMMY CAMP.

V. ITEMS OF RESIDENT INTEREST AND BOARD/COMMITTEE REPORTS:

VI. CITY MANAGER REPORT:

NONE

VII. COMMENTS FROM THE PUBLIC: (For Items Not on the Agenda, please submit request form to the City Clerk prior to this Item)

NONE

VIII. CONSENT AGENDA:

- a. APPROVE MINUTES FROM FEBRUARY 4, 2010 CITY COUNCIL MEETING.
- b. APPROVE MINUTES FROM FEBRUARY 18, 2010 CITY COUNCIL MEETING
- c. RESOLUTION 8, 2010 - TEMPORARY CONSTRUCTION EASEMENT TO BE GRANTED TO PALM BEACH COUNTY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THREE (3) QUIT-CLAIM DEEDS TO CONVEY CITY-OWNED PROPERTY TO PALM BEACH COUNTY AND TO EXECUTE TWO (2) TEMPORARY CONSTRUCTION EASEMENTS WHICH GRANT LIMITED EASEMENTS OVER CITY-OWNED PROPERTY TO PALM BEACH COUNTY IN ORDER TO FACILITATE THE WIDENING OF MILITARY TRAIL NECESSARY TO ACCOMMODATE AN ADDITIONAL SOUTHBOUND LEFT-TURN LANE ONTO BURNS ROAD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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

- a. ORDINANCE 1, 2010 – (2ND READING AND ADOPTION) - TEXT AMENDMENT TO THE CAPITAL IMPROVEMENTS ELEMENT. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA ADOPTING AN AMENDMENT TO ITS COMPREHENSIVE DEVELOPMENT PLAN IN ACCORDANCE WITH THE MANDATES SET FORTH IN SECTIONS 163.3177 AND 163.3187, ET SEQ., FLORIDA STATUTES, PURSUANT TO A CITY-INITIATED AMENDMENT WHICH PROVIDES FOR THE ANNUAL UPDATE TO THE FIVE-YEAR CAPITAL IMPROVEMENTS SCHEDULE WITHIN THE CAPITAL IMPROVEMENTS ELEMENT, INCLUDING REVISED TEXT NECESSARY TO UPDATE TABULAR DATA IN THE CAPITAL IMPROVEMENTS ELEMENT; PROVIDING THAT THE TEXT AND DATA, AS AMENDED OR REVISED, SHALL BE SUBSTITUTED FOR AND REPLACE THE EXISTING TEXT OR DATA IN THE CAPITAL IMPROVEMENTS ELEMENT; 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.

X. RESOLUTIONS:

NONE

XI. ITEMS FOR COUNCIL ACTION/DISCUSSION:

NONE

XII. CITY ATTORNEY REPORT:

NONE

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 persons 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 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.