

1 CITY OF PALM BEACH GARDENS  
2 CITY COUNCIL  
3 REGULAR MEETING  
4 APRIL 15, 2010  
5

6 The regular meeting was called to order at 7:00 p.m. by Mayor Levy.

7 **I. PLEDGE OF ALLEGIANCE**

8 **II. ROLL CALL**

9 **PRESENT:** Mayor David Levy, Vice Mayor Robert Premuroso, Councilmember Joseph  
10 Russo, Councilmember Eric Jablin, Councilmember Jody Barnett.

11 **ABSENT:** None.

12 **III. ADDITIONS, DELETIONS, MODIFICATIONS**

13 Addition to Consent Agenda: Proclamation – Holocaust Remembrance Week 2010.

14 **Councilmember Jablin** made a motion for approval.

15 **Councilmember Barnett** seconded.

16 Motion passed 5-0.

17 **IV. ANNOUNCEMENTS AND PRESENTATIONS**

18 a. **SPONSORSHIP RECOGNITION FOR DANCING UNDER THE STARS**

19 **Recreation Division Resource Manager Ann Schilling** presented plaques to the Brio  
20 Tuscan Grill, Florida Power & Light, Palm Beach Post and Seaview Radio for their  
21 sponsorship of Dancing Under the Stars.

22 b. **ANNUAL AUDIT REPORT**

23 **Finance Administrator Allan Owens** introduced **Richard Rampell** and **Deborah Diaz** of  
24 Rampell & Rampell, P.A., who presented the 2009 Annual Audit Report.

25 **V. ITEMS OF RESIDENT INTEREST AND BOARD/COMMITTEE REPORTS**

26 **Councilmember Barnett** had no report. **Councilmember Russo** reported on the Economic  
27 Advisory Group of North County meeting and thanked the staff members who accepted the  
28 voluntary separation program for their service. **Vice Mayor Premuroso** had no report.

29 **Councilmember Jablin** thanked the staff members who accepted the voluntary separation  
30 program for their service. **Mayor Levy** reported attending a Hazardous Materials Oversight  
31 Committee meeting, Frenchman's Creek High Tea and announced the Give a Smile to a Child  
32 Foundation golf tournament is this coming Saturday (April 17, 2010).

33 **VI. CITY MANAGER REPORT**

34 None.

35 **VII. COMMENTS FROM THE PUBLIC**

36 **Eileen Tucker**, 1045 Shady Lakes Circle, Palm Beach Gardens; **Dan Clark**, 18 Princewood  
37 Lane, Palm Beach Gardens; **Louis Satriano**, 4703 Lakemont Court, Palm Beach Gardens;  
38 **Pat Hughey**, 9120 Reed Drive, Palm Beach Gardens; **Tom Carnes**, PGA Corridor  
39 Association, 3101 PGA Boulevard, Palm Beach Gardens; **Carol Estrada**, 309 Riverside  
40 Drive, Palm Beach Gardens.

41 **VIII. CONSENT AGENDA**

42 a. APPROVE MINUTES FROM MARCH 4, 2010 CITY COUNCIL MEETING.

43 b. APPROVE MINUTES FROM MARCH 18, 2010 CITY COUNCIL MEETING.

44 c. **RESOLUTION 17, 2010 – MEMORANDUM OF UNDERSTANDING BETWEEN THE**  
45 **CITY AND THE IAFF. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF**  
46 **PALM BEACH GARDENS, FLORIDA APPROVING AND RATIFYING A**  
47 **MEMORANDUM OF UNDERSTANDING WITH THE PROFESSIONAL**  
48 **FIREFIGHTERS/PARAMEDICS OF PALM BEACH COUNTY LOCAL 2928, INC. TO**

1 MODIFY AND CLARIFY THE REQUIREMENTS FOR PROMOTIONAL  
2 EXAMINATIONS AND THE USE OF PERSONAL LEAVE; PROVIDING AN  
3 EFFECTIVE DATE; AND FOR OTHER PURPOSES.

4 d. PROCLAMATION – WATER CONSERVATION MONTH.

5 **Councilmember Russo** made a motion for approval of the Consent Agenda.

6 **Councilmember Jablin** seconded.

7 Motion passed 5-0.

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

9 **Mayor Levy** announced the procedures for tonight's proceedings.

10 Those preparing to give testimony were sworn in.

11 The City Clerk read Resolution 14, 2010 by title.

12 a. **\*RESOLUTION 14, 2010 – SEPTEMBER 11TH MEMORIAL PLAZA – A**  
13 **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS,**  
14 **FLORIDA APPROVING THE 09.11.01 MEMORIAL PLAZA, LOCATED AT 5161**  
15 **NORTHLAKE BOULEVARD ON THE FIRE STATION NO. 3 PARCEL, AS MORE**  
16 **PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE; AND**  
17 **FOR OTHER PURPOSES.**

18 **Mayor Levy** opened the public hearing.

19 Ex parte communication with staff was disclosed by **Mayor Levy, Vice Mayor Premuroso,**  
20 **Councilmember Russo, Councilmember Jablin, and Councilmember Barnett.**

21 **Presented Item: Deputy Fire Chief C.R. Brown.**

22 **Mayor Levy** closed the public hearing.

23 **Councilmember Jablin** made a motion for approval of Resolution 14, 2010.

24 **Vice Mayor Premuroso** seconded.

25 Motion passed 5-0.

26 The City Clerk read Resolution 15, 2010 by title.

27 b. **\*RESOLUTION 15, 2010 – EMERGENCY OPERATIONS COMMUNICATION**  
28 **CENTER. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH**  
29 **GARDENS, FLORIDA APPROVING A MAJOR SITE PLAN AMENDMENT TO THE**  
30 **PALM BEACH GARDENS MUNICIPAL COMPLEX TO ALLOW A 10,800-SQUARE-**  
31 **FOOT EMERGENCY OPERATIONS AND COMMUNICATION CENTER, AS MORE**  
32 **PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL;**  
33 **PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

34 **Councilmember Russo** recused himself, signed Form 8B, left the dais.

35 **Mayor Levy** opened the public hearing.

36 Ex parte communication with staff was disclosed by **Mayor Levy, Vice Mayor Premuroso**  
37 **Councilmember Jablin and Councilmember Barnett.**

38 **Presented Item: Fire Chief Pete Bergel.**

39 **Staff Presentation: Planner Kate Wilson.**

40 **Public Comment:**

41 **Eileen Tucker, 1045 Shady Lakes Circle, Palm Beach Gardens.**

42 **Mayor Levy** closed the public hearing.

43 **Councilmember Jablin** made a motion for approval of Resolution 15, 2010.

44 **Vice Mayor Premuroso** seconded.

45 Motion passed 4-0.

46 **Councilmember Russo** returned to the dais.

47 Ordinance 9, 2010 was no longer needed due to passage of Resolution 15, 2010.

1 ORDINANCE 9, 2010 IS CONTINGENT UPON COUNCIL APPROVAL OF THE  
2 ALTERNATE EXTERIOR ELEVATION AS RECOMMENDED BY PZAB.

3 c. ORDINANCE 9, 2010 – (1st READING) AMENDING THE FISCAL YEAR 2010  
4 BUDGET, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH  
5 GARDENS, FLORIDA AMENDING THE CITY OF PALM BEACH GARDENS’  
6 BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009, AND ENDING  
7 SEPTEMBER 30, 2010, INCLUSIVE; PROVIDING A CONFLICTS CLAUSE AND A  
8 SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER  
9 PURPOSES.

10 **X. RESOLUTIONS**

11 None.

12 **XI. ITEMS FOR COUNCIL ACTION/DISCUSSION**

13 a. LAKE CATHERINE HISTORICAL ART PROJECT

14 Staff Presentation: Resource Manager Allyson Black.

15 Public Comment:

16 Louis Satriano, 4703 Lakemont Court, Palm Beach Gardens; Carol Estrada, 309 Riverside  
17 Drive, Palm Beach Gardens; Cable Neuhaus, 1106 Vintner Boulevard, Palm Beach Gardens;  
18 Jennifer O’Brien, 29 Via Del Corso, Palm Beach Gardens; Linda Hughey, 9120 Reed  
19 Drive, Palm Beach Gardens.

20 Following Council discussion Mayor Levy authorized the Art in Public Places Advisory  
21 Board to go forward with the Call to Artists for the Lake Catherine Historical Art Project.

22 b. OUTDOOR SEATING, SPECIAL EVENTS AND TEMPORARY SIGNAGE

23 Staff Presentation: Interim Growth Management Administrator Natalie Wong.

24 Following Council discussion Mayor Levy authorized Interim Growth Management  
25 Administrator Wong to pursue the outdoor seating, special events and temporary signage for  
26 Code of Ordinance amendments.

27 c. VOLUNTARY SEPARATION

28 City Manager Ferris stated he will prepare a “Frequently Asked Questions” presentation  
29 regarding the voluntary separation package.

30 Public Comment:

31 Linda Hughey, 9120 Reed Drive, Palm Beach Gardens

32 d. CITY MANAGER ANNUAL EVALUATION

33 Council reached consensus to meet individually with City Manager Ferris for his annual  
34 evaluation appraisal. The item will be added to the next agenda.

35 e. MEETING DATES

36 Councilmember Jablin made a motion for the summer City Council meetings to be held on  
37 July 15 and August 19, 2010.

38 Councilmember Russo seconded.

39 Motion passed 5-0.

40 Councilmember Russo requested that the first September meeting be held following Labor  
41 Day.

42 **XII. CITY ATTORNEY REPORT**

43 None.

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1 **XIII. ADJOURNMENT**

2 **Councilmember Jablin** made a motion to adjourn.

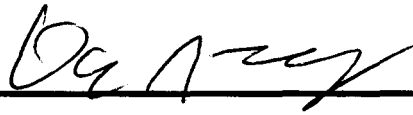
3 **Councilmember Russo** seconded.

4 Motion passed 5-0.

5 The meeting adjourned at 9:43 p.m.

6 The next regularly scheduled City Council meeting will be held May 6, 2010.

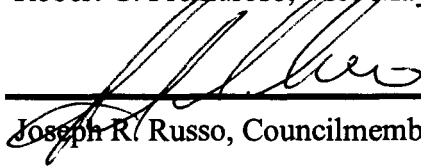
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8 **APPROVED:**

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12 David Levy, Mayor

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16 Robert G. Premuroso, Vice Mayor


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19 Joseph R. Russo, Councilmember

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22 Eric Jablin, Councilmember

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25 Jody Barnett, Councilmember

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28 **ATTEST:**

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31 Patricia Snider, CMC  
32 City Clerk

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40 Note: These minutes are prepared in compliance with 286.011 F.S. and are not verbatim transcripts of  
41 the meeting. A verbatim audio record is available from the Office of the City Clerk.  
42 All referenced attachments are on file in the Office of the City Clerk.