



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
May 6, 2010
7:00 P.M.**

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

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

NONE

IV. ANNOUNCEMENTS / PRESENTATIONS:

- a. RECOGNITION OF EMPLOYEE RYAN BARROWS – VALEDICTORIAN, CLASS OF 2010 WILLIAM T. DWYER HIGH SCHOOL.
- b. AIMEE CRAIG CARLSON, FLORIDIANS FOR SMARTER GROWTH, REGARDING AMENDMENT 4.

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

VI. CITY MANAGER REPORT:

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

VIII. CONSENT AGENDA:

- a. RESOLUTION 18, 2010 –INTERLOCAL AGREEMENT AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT PROVIDING FOR HEIGHTENED REVIEW REGARDING LANDS LOCATED WITHIN THE WESTERN NORTHLAKE CORRIDOR PLANNING AREA BETWEEN THE CITY OF PALM BEACH GARDENS, PALM BEACH COUNTY, AND THE CITY OF WEST PALM BEACH; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- b. RESOLUTION 23, 2010 - AGREEMENT WITH THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN AGREEMENT WITH THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY TO CONFIRM AND MEMORIALIZE THE TRANSFER OF FULL AND COMPLETE LEGAL OWNERSHIP TO THE CITY OF PALM BEACH GARDENS OF A PIECE OF STEEL OF THE FORMER WORLD TRADE CENTER TO BE USED FOR THE 09.11.01 MEMORIAL; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. PROCLAMATION – WATER REUSE WEEK.
- d. PROCLAMATION – WILD AND SCENIC LOXAHATCHEE RIVER DAY.

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

- a. ORDINANCE 7, 2010 – (1st READING) BUSINESS TAX RECEIPT (OCCUPATIONAL LICENSE). AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING CHAPTER 66. TAXATION. BY REPEALING ARTICLE II. OCCUPATIONAL LICENSE. IN ITS ENTIRETY AND READOPTING A NEW ARTICLE II WITH A NEW TITLE SUCH THAT ARTICLE II. SHALL NOW BE ENTITLED “BUSINESS TAX AND REGISTRATION” IN ORDER TO COMPLY WITH CHAPTER 205, FLORIDA STATUTES; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

X. RESOLUTIONS:

- a. RESOLUTION 19, 2010 - PIGGYBACK AGREEMENT TO CXT, INC. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A “PIGGYBACK” AGREEMENT WITH CXT, INC. FOR THE PURCHASE OF A PRE-FABRICATED CONCRETE FLUSH TOILET BUILDING TO BE LOCATED AT PGA NATIONAL PARK VIA AN EXISTING CONTRACT WITH LEON COUNTY (NO. BC-07-16-09-51); AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

XI. ITEMS FOR COUNCIL ACTION/DISCUSSION:

- a. BIOSCIENCE LAND PROTECTION ADVISORY BOARD (BLPAB) BY-LAWS REVISION.
- b. CITY MANAGER EVALUATION.

XII. CITY ATTORNEY REPORT:

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.