



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

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

- I. **PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **ADDITIONS, DELETIONS, MODIFICATIONS:**
- IV. **ANNOUNCEMENTS / PRESENTATIONS:**
- 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 59, 2010 - CAMPUS DRIVE RIGHT OF WAY ACCEPTANCE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA ACCEPTING A RIGHT-OF-WAY DEED FOR A PORTION OF CAMPUS DRIVE, PREVIOUSLY TRANSFERRED TO THE CITY OF PALM BEACH GARDENS BY PALM BEACH COUNTY VIA THE DEED RECORDED IN O. R. BOOK 23733, PAGE 1426; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  - b. RESOLUTION 69, 2010 - APPROVING A PLATTING EXCEPTION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN EXCEPTION TO THE REQUIREMENTS OF PLATTING FOR LOT 31 OF POD "D", LOCATED WITHIN THE FRENCHMAN'S RESERVE PLANNED COMMUNITY DEVELOPMENT (PCD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  - c. PROCLAMATION – NATIONAL AMERICAN INDIAN HERITAGE MONTH.

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

- a. \***RESOLUTION 77, 2010** - AIPP REQUIREMENT FOR THE POINTE PUD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING ARTWORK, IN SATISFACTION OF THE ART IN PUBLIC PLACES REQUIREMENT, FOR THE POINTE PLANNED UNIT DEVELOPMENT (PUD), LOCATED AT THE INTERSECTION OF I-95 AND MILITARY TRAIL AND AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**X. RESOLUTIONS:**

- a. **RESOLUTION 58, 2010** – ON SITE HEALTH CLINIC. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN AGREEMENT WITH CAREHERE, LLC TO PROVIDE AN ON-SITE EMPLOYEE HEALTHCARE CLINIC; AUTHORIZING THE MAYOR TO EXECUTE SUCH AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. **RESOLUTION 83, 2010** - CHANGE ORDER NO. 1 TO PIRTLE CONSTRUCTION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING CHANGE ORDER NO. 1 TO JAMES B. PIRTLE CONSTRUCTION COMPANY D/B/A PIRTLE CONSTRUCTION COMPANY FOR THE DESIGN/BUILD OF THE MUNICIPAL COMPLEX EMERGENCY OPERATIONS AND COMMUNICATIONS CENTER; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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

**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.**