



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
November 18, 2010
7:00 P.M.**

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

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ELECTION:

- a. RESOLUTION 88, 2010 – DECLARING THE RESULTS OF THE SPECIAL ELECTION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON NOVEMBER 2, 2010; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. ADMINISTER OATH OF OFFICE.

IV. ADDITIONS, DELETIONS, MODIFICATIONS:

V. ANNOUNCEMENTS / PRESENTATIONS:

- a. BEAUTIFICATION AWARD PRESENTATION TO PGA NATIONAL RESORT AND SPA.
- b. RECOGNITION OF THE YOUTH TRIATHLON SPONSORS.

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

VII. CITY MANAGER REPORT:

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

IX. CONSENT AGENDA:

- a. APPROVE MINUTES FROM OCTOBER 7, 2010 CITY COUNCIL MEETING.
- b. APPROVE MINUTES FROM OCTOBER 21, 2010 CITY COUNCIL MEETING.

- c. RESOLUTION 79, 2010 - DATA COMMUNICATION EQUIPMENT FOR THE EMERGENCY OPERATIONS AND COMMUNICATIONS CENTER. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AUTHORIZING A PURCHASE AWARD TO GOVCONNECTION, INC. FOR THE PURCHASE OF DATA COMMUNICATION EQUIPMENT FOR THE EMERGENCY OPERATIONS AND COMMUNICATIONS CENTER VIA AN EXISTING CONTRACT WITH THE STATE OF FLORIDA (NO. 250-000-09-1); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES
- d. RESOLUTION 84, 2010 - EASEMENT AGREEMENT IN FAVOR OF SEACOAST UTILITY AUTHORITY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN EASEMENT AGREEMENT IN FAVOR OF SEACOAST UTILITY AUTHORITY FOR DRAINAGE AND UTILITY EASEMENTS WITHIN LILAC PARK; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. RESOLUTION 86, 2010 - INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN INTERLOCAL AGREEMENT WITH THE PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS TO RECEIVE THREE (3) GLIDESCOPIES® THROUGH A COUNTY EMERGENCY MEDICAL SERVICES (EMS) GRANT AWARD FROM THE FLORIDA DEPARTMENT OF HEALTH, BUREAU OF EMERGENCY MEDICAL SERVICES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. RESOLUTION 90, 2010 - ESTABLISHING SCHEDULE FOR REGULAR CITY COUNCIL MEETINGS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING THE SCHEDULE FOR REGULAR CITY COUNCIL MEETINGS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. PROCLAMATION – NATIONAL GIS DAY.

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

- a. *[ORDINANCE 24, 2010](#) – (2ND READING AND ADOPTION) AT&T PLANNED UNIT DEVELOPMENT (PUD). AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA REZONING CERTAIN REAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF PALM BEACH GARDENS, CONSISTING OF ONE (1) PARCEL OF REAL PROPERTY COMPRISED OF ONE (1) PLATTED LOT TOTALING 0.93 ACRES, MORE OR LESS, IN SIZE, LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD APPROXIMATELY 500 FEET EAST OF NORTH CONGRESS AVENUE, WITH A STREET ADDRESS OF 3005 NORTHLAKE BOULEVARD, INFORMALLY KNOWN AS THE “AT&T PROPERTY”; PROVIDING THAT THIS PARCEL OF REAL PROPERTY, WHICH IS MORE PARTICULARLY DESCRIBED HEREIN, SHALL BE ASSIGNED THE CITY ZONING DESIGNATION OF PLANNED UNIT DEVELOPMENT (PUD) OVERLAY WITH AN UNDERLYING ZONING DESIGNATION OF GENERAL COMMERCIAL (CG-1); PROVIDING THAT THE ZONING MAP OF THE CITY OF PALM BEACH GARDENS BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

RESOLUTION 75, 2010 IS A COMPANION ITEM TO ORDINANCE 24, 2010 AND WILL REQUIRE COUNCIL ACTION

*RESOLUTION 75, 2010 - AT&T PLANNED UNIT DEVELOPMENT (PUD). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE AT&T PLANNED UNIT DEVELOPMENT (PUD) SITE PLAN, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING WAIVERS; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- b. *[RESOLUTION 81, 2010](#) - DIRTY MARTINI LOUNGE AT DOWNTOWN AT THE GARDENS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A MAJOR CONDITIONAL USE FOR THE DIRTY MARTINI GRILLE, LLC, LOCATED WITHIN DOWNTOWN AT THE GARDENS PLANNED COMMUNITY DEVELOPMENT (PCD) AT 11701 LAKE VICTORIA GARDENS AVENUE, SUITE 2105, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. *[RESOLUTION 82, 2010](#) - NORTHCORP CORPORATE PARK PLANNED COMMUNITY DEVELOPMENT (PCD). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING THE MASTER SIGNAGE PROGRAM FOR THE NORTHCORP CORPORATE PARK PLANNED COMMUNITY DEVELOPMENT (PCD), GENERALLY BOUNDED BY THE GARDENS STATION PUD TO THE NORTH, INTERSTATE 95 TO THE WEST, BURNS ROAD TO THE SOUTH, AND THE FEC RAILWAY TO THE EAST, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. *[RESOLUTION 55, 2010](#) – (CONTINUED FROM OCTOBER 21, 2010) AMENDMENT TO THE SOUTHAMPTON PLANNED UNIT DEVELOPMENT (PUD). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN AMENDMENT TO THE SOUTHAMPTON PLANNED UNIT DEVELOPMENT (PUD), LOCATED AT THE NORTHEAST CORNER OF CENTRAL BOULEVARD AND PGA BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN, TO ALLOW THE CONSTRUCTION OF 96 TOWNHOMES AND 58 SINGLE-FAMILY HOMES; PROVIDING WAIVERS; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

XI. RESOLUTIONS:

- a. [RESOLUTION 80, 2010](#) - PURCHASE OF ONE FIRE ENGINE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE PURCHASE OF ONE 2011 PIERCE IMPEL PUMPER FROM TEN-8 FIRE EQUIPMENT, INC., AN AUTHORIZED DEALER FOR FIRE ENGINES IN THE STATE OF FLORIDA; AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH PURCHASE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

XII. ITEMS FOR COUNCIL ACTION/DISCUSSION:

XIII. CITY ATTORNEY REPORT:

NONE

XIV. 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.