



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
August 11, 2011
7:00 P.M.**

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

- I. **PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **ADDITIONS, DELETIONS, MODIFICATIONS:**
- IV. **ANNOUNCEMENTS / PRESENTATIONS:**
 - a. PRESENTATION OF FIRE RESCUE LIFE SAVING AWARD.
 - b. CO-SPONSORSHIP OF THE BIG HEART BRIGADE OF THE PALM BEACHES.
- 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. APPROVE MINUTES FROM JULY 19, 2011 CITY COUNCIL MEETING.
- IX. **PUBLIC HEARINGS: (* Designates Quasi-Judicial Hearing)**
 - a. **ORDINANCE 13, 2011** – (2nd READING AND ADOPTION) PROPOSED COMMUNICATION TAX. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA INCREASING THE LOCAL COMMUNICATIONS SERVICES TAX RATE; PROVIDING FOR INTENT; PROVIDING FOR INCREASED LOCAL COMMUNICATIONS SERVICES TAX RATE; PROVIDING FOR NOTICE TO THE DEPARTMENT OF REVENUE; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- b. [ORDINANCE 14, 2011](#) – (2nd READING AND ADOPTION) AMENDING CHAPTER 1. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING THE CITY CODE OF ORDINANCES AT CHAPTER 1. GENERAL PROVISIONS. BY REPEALING SECTION 1-2. DEFINITIONS AND RULES OF CONSTRUCTION. AND READOPTING SAME WITH FIVE (5) NEW DEFINITIONS WHICH SHALL BE INCLUDED AMONG THE EXISTING DEFINITIONS IN ALPHABETICAL ORDER; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 1. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [ORDINANCE 15, 2011](#) - (2nd READING AND ADOPTION) AMENDING ORDINANCE 7, 2010, BUSINESS TAX AND REGISTRATION. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING CHAPTER 66. TAXATION. OF THE CITY CODE OF ORDINANCES BY REPEALING SECTION 66-58. PROFESSIONS; STATE LICENSURE PREREQUISITE TO CITY BUSINESS TAX RECEIPT. AND READOPTING SAME IN ORDER TO COMPLY WITH CHAPTER 205, *FLORIDA STATUTES*; FURTHER AMENDING CHAPTER 66. BY REPEALING SECTION 66-68 AND READOPTING SAME, AS REVISED, FOR CLARIFICATION; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 66. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [*RESOLUTION 38, 2011](#) - FRENCHMAN'S CREEK PLANNED COMMUNITY DEVELOPMENT (PCD) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A MAJOR SITE PLAN AMENDMENT TO THE FRENCHMAN'S CREEK PLANNED COMMUNITY DEVELOPMENT (PCD) TO ALLOW AN EIGHT (8) FOOT PERIMETER FENCE TO BE LOCATED AROUND THE ENTIRE PCD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING WAIVERS; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- e. [*RESOLUTION 43, 2011](#) – VILLAGE SQUARE II PLANNED UNIT DEVELOPMENT (PUD) AMENDMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN AMENDMENT TO THE PLANNED UNIT DEVELOPMENT (PUD) SITE PLAN FOR THE 2.57-ACRE PARCEL OF LAND GENERALLY LOCATED SOUTH OF RCA BOULEVARD, WEST OF PROSPERITY FARMS ROAD, AND ADJACENT TO THE VILLAGE SQUARE PUD, AS MORE PARTICULARLY DESCRIBED HEREIN, MORE COMMONLY REFERRED TO AS THE "VILLAGE SQUARE II PUD"; ALLOWING FOR AN INCREASE TO THE MEDICAL OFFICE SQUARE FOOTAGE ON THE SITE, MINOR SITE AND LANDSCAPE PLAN MODIFICATIONS, AND APPROVING A MASTER SIGNAGE PROGRAM; PROVIDING WAIVERS; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- f. [*RESOLUTION 44, 2011](#) – OLD PALM PLANNED COMMUNITY DEVELOPMENT (PCD) AMENDMENT FOR PARCEL F1 (CLUBHOUSE PARCEL). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING THE SITE PLAN FOR PARCEL F1 (A/K/A THE CLUBHOUSE PARCEL) LOCATED WITHIN THE OLD PALM PLANNED COMMUNITY DEVELOPMENT (PCD), GENERALLY BOUNDED BY PGA BOULEVARD TO THE SOUTH, WESTWOOD GARDENS TO THE NORTH, CENTRAL BOULEVARD AND INTERSTATE 95 TO THE EAST, AND FLORIDA'S TURNPIKE TO THE WEST, IN ORDER TO REMOVE FOURTEEN (14) UNBUILT CASITA UNITS AND TO ADD FOUR (4) TENNIS COURTS IN THEIR PLACE, AS MORE PARTICULARLY DESCRIBED HEREIN; DELETING CERTAIN CONDITIONS OF APPROVAL; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. [\(MOTION\)](#)
- g. *RESOLUTION 45, 2011 – OLD PALM PLANNED COMMUNITY DEVELOPMENT (PCD) AMENDMENT FOR PARCEL A (SABAL PALM). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING THE SITE PLAN FOR PARCEL A (A/K/A SABAL PALM) LOCATED WITHIN THE OLD PALM PLANNED COMMUNITY DEVELOPMENT (PCD), GENERALLY BOUNDED BY PGA BOULEVARD TO THE SOUTH, WESTWOOD GARDENS TO THE NORTH, CENTRAL BOULEVARD AND INTERSTATE 95 TO THE EAST, AND FLORIDA'S TURNPIKE TO THE WEST, ALLOWING FOR TEN (10) UNBUILT DWELLING UNITS DELETED FROM PARCEL F1 TO BE ADDED TO PARCEL A, MODIFYING THE SITE AND LANDSCAPE PLANS, AND REVISING THE DESIGN GUIDELINES FOR PARCEL A, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. [\(MOTION\)](#)
- h. *RESOLUTION 46, 2011 - OLD PALM PLANNED COMMUNITY DEVELOPMENT (PCD) AMENDMENT FOR PARCEL C (MAJESTY PALM). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING THE SITE PLAN FOR PARCEL C LOCATED WITHIN THE OLD PALM PLANNED COMMUNITY DEVELOPMENT (PCD), GENERALLY BOUNDED BY PGA BOULEVARD TO THE SOUTH, WESTWOOD GARDENS TO THE NORTH, CENTRAL BOULEVARD AND INTERSTATE 95 TO THE EAST, AND FLORIDA'S TURNPIKE TO THE WEST, IN ORDER TO RELOCATE FOR FOUR (4) UNBUILT DWELLING UNITS FROM PARCEL F1 TO PARCEL C2 (A/K/A MAJESTY PALM), RECONFIGURE CERTAIN LOTS, AND REVISE THE DESIGN GUIDELINES FOR PARCEL C2, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. [\(MOTION\)](#)

X. RESOLUTIONS:

- a. [RESOLUTION 40, 2011](#) – HEALTH INSURANCE RENEWAL. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE RENEWALS OF BLUE CROSS BLUE SHIELD OF FLORIDA, POLICY NUMBER 91062, GUARDIAN POLICY NUMBER 407008, AND LINCOLN FINANCIAL POLICY NUMBERS 000010074146 AND 000010074147, FOR FISCAL YEAR 2011/2012; 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.