



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
September 8, 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. UPDATE FROM REPRESENTATIVE ROONEY
- 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 AUGUST 11, 2011 CITY COUNCIL MEETING.
 - b. RESOLUTION 37, 2011 - CONTRACT AWARD FOR EMERGENCY DEBRIS AND DISASTER RECOVERY SERVICES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AWARDED CONTRACTS TO CERES ENVIRONMENTAL SERVICES, INC. AS PRIMARY CONTRACTOR, AND PHILLIPS AND JORDAN, INCORPORATED, AND ASHBRIIT, INC. AS ALTERNATE CONTRACTORS FOR EMERGENCY DEBRIS AND DISASTER RECOVERY SERVICES; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE FUTURE ADDENDA; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - c. RESOLUTION 48, 2011 - OLD PALM PLAT THREE REPLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE OLD PALM PLAT THREE REPLAT OF LOTS 123 THROUGH 143; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. RESOLUTION 49, 2011 - OLD PALM PLAT FOUR PARTIAL REPLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE OLD PALM PLAT FOUR PARTIAL REPLAT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. RESOLUTION 55, 2011 – SURPLUS ITEMS FOR AUCTION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA DECLARING CERTAIN ITEMS OF PERSONAL PROPERTY AS SURPLUS PROPERTY AND AUTHORIZING ITS SALE BY AUCTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. RESOLUTION 57, 2011 – NATIONAL MOMENT OF REMEMBRANCE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA JOINING THE NATIONAL MOMENT OF REMEMBRANCE OF THE 10TH ANNIVERSARY OF SEPTEMBER 11TH; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. RESOLUTION 58, 2011 – SHARED USE OF FIBER NETWORK. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR THE SHARED USE OF THE PALM BEACH COUNTY FIBER NETWORK; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- h. RESOLUTION 59, 2011 - PUBLIC SAFETY RADIO COMMUNICATIONS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE PURCHASE OF COMMUNICATIONS EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$79,367.43 IN ORDER TO ENHANCE CITYWIDE COMMUNICATIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- i. [RESOLUTION 62, 2011](#) – SUPPORT FOR TENET FLORIDA INC. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA EXPRESSING SUPPORT FOR TENET FLORIDA INC. AND THE SCRIPPS RESEARCH INSTITUTE TO BUILD AN 80-BED ACADEMIC MEDICAL CENTER, INCLUDING AN 80-BED ACUTE CARE HOSPITAL AND SPECIALIZED MEDICAL/SURGICAL SERVICES ON A PORTION OF COUNTY-OWNED LAND WITHIN THE SCRIPPS FLORIDA PHASE II CAMPUS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- j. PROCLAMATION – NILE TREASURE FLORIDA DAYS HONORING SHRINERS HOSPITAL.
- k. PROCLAMATION – NATIONAL SICKLE CELL MONTH.

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

- a. [PRESENTATION](#) OF THE FISCAL YEAR 2010/2011 BUDGET.

- b. [ORDINANCE 18, 2011](#) – (1ST READING) ADOPTING FISCAL YEAR 2011/2012 BUDGET. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA ADOPTING THE BUDGET FOR THE CITY OF PALM BEACH GARDENS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2011, AND ENDING SEPTEMBER 30, 2012; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [ORDINANCE 19, 2011](#) – (1ST READING) AMENDING THE CITY'S ADVISORY BOARDS AND COMMITTEES. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING CHAPTER 2. ADMINISTRATION AT ARTICLE III. BOARDS AND COMMITTEES; REPEALING SECTIONS 2-109, 2-119, 2-139, AND 2-149, ALL ENTITLED MEETINGS. IN ORDER TO AMEND MEETING FREQUENCY; FURTHER AMENDING ARTICLE III. BY REPEALING SECTIONS 2-125. THROUGH 2-129. IN THEIR ENTIRETY IN ORDER TO ELIMINATE THE ECONOMIC DEVELOPMENT ADVISORY BOARD AND RESERVING THE SUBJECT SECTIONS FOR FUTURE LEGISLATION; FURTHER AMENDING ARTICLE III. BY REPEALING SUB-SECTION 2-148(b) AND READOPTING SAME, AS REVISED IN ORDER TO REVISE THE MEMBERSHIP REQUIREMENTS OF THE PLANNING AND ZONING BOARD; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 2. ADMINISTRATION SHALL REMAIN THE SAME AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

X. [RESOLUTIONS:](#)

- a. RESOLUTION 41, 2011 – FEES AND CHARGES SCHEDULE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA UPDATING THE SCHEDULE OF FEES AND CHARGES FOR VARIOUS SERVICES RENDERED BY THE CITY OF PALM BEACH GARDENS FOR ITS CITIZENS AND OTHER MEMBERS OF THE PUBLIC 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.