



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
September 22, 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:**
- 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 56, 2011 – AWARD CONTRACT FOR TOWING SERVICES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AGREEMENTS WITH ALL FLORIDA TOWING, ALL-TIME TOWING, INC., AND KAUFF'S OF PALM BEACH, INC. FOR VEHICLE TOWING SERVICES VIA INVITATION TO BID NO. 2011-005, AND SETTING THE MAXIMUM ALLOWABLE TOWING CHARGES; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- IX. **PUBLIC HEARINGS: (* Designates Quasi-Judicial Hearing)**
 - a. **PRESENTATION** OF THE FISCAL YEAR 2010/2011 BUDGET.
 - b. **RESOLUTION 54, 2011** - ADOPTING A TAX LEVY AND MILLAGE RATE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA ADOPTING A TAX LEVY AND MILLAGE RATE FOR THE CITY OF PALM BEACH GARDENS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2011, AND ENDING SEPTEMBER 30, 2012; DIRECTING THE CITY CLERK TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO THE PROPERTY APPRAISER AND TAX COLLECTOR WITHIN THREE (3) DAYS AFTER ITS ADOPTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. [ORDINANCE 18, 2011](#) – (2ND READING AND ADOPTION) 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.

- d. [ORDINANCE 12, 2011](#) – (1ST READING) AMEND THE CITY’S PARKS AND RECREATION CODE. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA REPEALING CHAPTER 46. PARKS AND RECREATION IN ITS ENTIRETY AND READOPTING SAME, AS REVISED, IN ORDER TO AMEND AND CLARIFY THE REGULATIONS THAT GOVERN THE USE OF THE CITY’S PARKS AND RECREATION FACILITIES; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- e. [ORDINANCE 19, 2011](#) – (2ND READING AND ADOPTION) 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 61, 2011](#) - FUND BALANCE POLICY FOR THE GENERAL FUND. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA ESTABLISHING THE FUND BALANCE POLICY FOR THE GENERAL FUND OF THE CITY OF PALM BEACH GARDENS; 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.