



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
October 6, 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. APPROVE MINUTES FROM SEPTEMBER 8, 2011 CITY COUNCIL MEETING.
 - b. APPROVE MINUTES FROM SEPTEMBER 22, 2011 CITY COUNCIL MEETING.
 - c. RESOLUTION 65, 2011 - CONTRACT AWARD FOR GREEN MARKET PRODUCER SERVICES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, AWARDING A CONTRACT TO T. A. (TONIANNE) WYNER FOR GREEN MARKET PRODUCTION SERVICES; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE FUTURE ADDENDA; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - d. PROCLAMATION – CARDINAL NEWMAN HIGH SCHOOL DAY – CELEBRATING 50 YEARS.
 - e. PROCLAMATION – 100TH BIRTHDAY OF MR. EDWARD BRAND HILL.

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

- a. **ORDINANCE 12, 2011** – (2nd READING AND ADOPTION) 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.
- b. **ORDINANCE 16, 2011** – (1ST READING) AMEND SECTION 78-57. TARGETED EXPEDITED PERMITTING PROCESS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING CHAPTER 78. LAND DEVELOPMENT. BY REVISING SECTION 78-57. TARGETED EXPEDITED PERMITTING PROGRAM. IN ORDER TO UPDATE THE TARGETED EXPEDITED PERMITTING PROGRAM FOR ECONOMIC DEVELOPMENT PURPOSES; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 78. LAND DEVELOPMENT. 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 17, 2011** - (1ST READING) AMEND SECTION 78-92. FEES. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING ARTICLE III. DEVELOPMENT REVIEW PROCEDURES, DIVISION 4. CITYWIDE IMPACT FEES, OF CHAPTER 78. LAND DEVELOPMENT. OF THE CITY CODE OF ORDINANCES BY REPEALING SECTION 78-92. FEES. AND READOPTING SAME, AS REVISED, IN ORDER TO UPDATE IMPACT FEES PURSUANT TO SECTION 78-95. REVIEW.; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 78. LAND DEVELOPMENT. 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 63, 2011** - AMENDMENT TO THE CORPORATE CENTER AT THE GARDENS PLANNED UNIT DEVELOPMENT (PUD). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING THE CORPORATE CENTER AT THE GARDENS (F/K/A WACKENHUT CENTER) PLANNED UNIT DEVELOPMENT (PUD) WHICH IS LOCATED WITHIN THE NORTHCORP PLANNED COMMUNITY DEVELOPMENT (PCD) AND GENERALLY LOCATED AT THE INTERSECTION OF RCA BOULEVARD AND NORTHCORP PARKWAY, SOUTH OF THE MARRIOTT HOTEL PUD BY APPROVING A REQUEST TO INCREASE THE NUMBER OF PARKING SPACES, CERTAIN SITE AND LANDSCAPE PLAN AMENDMENTS, THE RELOCATION OF CERTAIN WALL AND GROUND SIGNS, AND AN AMENDMENT TO THE MASTER SIGNAGE PROGRAM (MSP); DELETING CERTAIN CONDITIONS OF APPROVAL; PROVIDING NEW CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- e. [ORDINANCE 22, 2011](#) - (1ST READING) ELECTRIC FRANCHISE. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS AN ELECTRIC FRANCHISE IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO; PROVIDING FOR MONTHLY PAYMENTS TO THE CITY OF PALM BEACH GARDENS; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

X. RESOLUTIONS:

- a. [RESOLUTION 47, 2011](#) - DESIGNATING THE OFFICIAL REPRESENTATIVES OF THE CITY OF PALM BEACH GARDENS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA DESIGNATING THE CITY MANAGER, THE CITY'S DIRECTOR OF PLANNING AND ZONING, THE ASSISTANT DIRECTOR OF PLANNING AND ZONING, THE FINANCE ADMINISTRATOR, THE DEPUTY FINANCE ADMINISTRATOR, AND THE ASSISTANT TO THE CITY MANAGER AS THE OFFICIAL REPRESENTATIVES OF THE CITY OF PALM BEACH GARDENS AUTHORIZED TO RECEIVE AND DISTRIBUTE CONFIDENTIAL INFORMATION PURSUANT TO SECTION 288.075, FLORIDA STATUTES, RELATING TO PLANS, INTENTIONS, OR INTERESTS OF A PRIVATE CORPORATION, PARTNERSHIP, OR PERSON TO LOCATE, RELOCATE, OR EXPAND ANY OF ITS BUSINESS ACTIVITIES IN THE STATE OF FLORIDA; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [RESOLUTION 50, 2011](#) – APPOINTMENT OF MEMBERS TO THE PARKS AND RECREATION ADVISORY BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE APPOINTMENT OF REGULAR AND ALTERNATE MEMBERS TO THE PARKS AND RECREATION ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [RESOLUTION 51, 2011](#) – APPOINTMENT OF MEMBERS TO THE ART IN PUBLIC PLACES ADVISORY BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE APPOINTMENT OF REGULAR AND ALTERNATE MEMBERS TO THE ART IN PUBLIC PLACES ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [RESOLUTION 52, 2011](#) – APPOINTMENT OF MEMBERS TO THE COMMUNITY AESTHETICS ADVISORY BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE APPOINTMENT OF REGULAR AND ALTERNATE MEMBERS TO THE COMMUNITY AESTHETIC BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [RESOLUTION 53, 2011](#) – APPOINTMENT OF MEMBERS TO THE PLANNING ZONING AND APPEALS ADVISORY BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE APPOINTMENT OF REGULAR AND ALTERNATE MEMBERS TO THE PLANNING, ZONING, AND APPEALS BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- f. [RESOLUTION 66, 2011](#) – APPOINTMENT OF ONE MEMBER TO THE BUDGET OVERSIGHT COMMITTEE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE APPOINTMENT OF A REGULAR MEMBER TO THE BUDGET OVERSIGHT COMMITTEE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- g. [RESOLUTION 67, 2011](#) - COLLECTIVE BARGAINING AGREEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION/FLORIDA PUBLIC SERVICES UNION FOR THE FISCAL YEARS 2011-2012, 2012-2013, AND 2013-2014; AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE SAID AGREEMENT; 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.