

1 CITY OF PALM BEACH GARDENS
2 CITY COUNCIL
3 REGULAR MEETING
4 APRIL 7, 2011
5

6 The regular meeting was called to order at 7:01 p.m. by Mayor Levy.

7 **I. PLEDGE OF ALLEGIANCE**

8 **II. ROLL CALL**

9 **PRESENT:** Mayor David Levy, Vice Mayor Robert Premuroso, Councilmember Joseph Russo,
10 Councilmember Eric Jablin, Councilmember Marcie Tinsley.

11 **ABSENT:** None.

12 **III. ADDITIONS, DELETIONS, MODIFICATIONS**

13 None.

14 **IV. REORGANIZATION**

15 1. **APPOINTMENT OF MAYOR**

16 **Councilmember Russo** nominated **David Levy** for Mayor.

17 **Councilmember Jablin** seconded.

18 Motion passed 5-0.

19 2. **APPOINTMENT OF VICE MAYOR**

20 **Councilmember Russo** nominated **Robert Premuroso** for Vice Mayor.

21 **Councilmember Jablin** seconded.

22 Motion passed 5-0.

23 3. **RESOLUTION 13, 2011 – APPOINTMENT OF MAYOR AND VICE MAYOR. A**
24 **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS,**
25 **FLORIDA APPOINTING THE MAYOR AND VICE MAYOR FOR THE CITY; PROVIDING**
26 **AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

27 **Councilmember Jablin** made a motion for approval of Resolution 13, 2011.

28 **Councilmember Russo** seconded.

29 Motion passed 5-0.

30 4. **APPOINTMENT OF COUNCILMEMBERS TO EXTERNAL BOARDS**

31 5. **APPOINTMENT OF COUNCILMEMBERS TO INTERNAL BOARDS**

32 Consensus to move items 4 and 5 to the end of the agenda.

33 **V. ANNOUNCEMENTS AND PRESENTATIONS**

34 None.

35 **VI. ITEMS OF RESIDENT INTEREST AND BOARD/COMMITTEE REPORTS**

36 **Councilmember Tinsley** congratulated Dwyer High School Boys Basketball Team for the State
37 Class 5A Championship; the success of the Grillin' in the Gardens event; requested caution to
38 prevent fires during the drought; announced unveiling of the Emergency Operations
39 Communication Center (EOCC) and welcomed Chromalloy to the City. **Councilmember Russo**

40 reported attending the Palm Beach Gardens Historical Society meeting and the North County
41 Economic Development Board meeting. The relocation of Chromalloy to the City was discussed.

42 **Vice Mayor Premuroso** announced the upcoming Palm Beach Gardens Historical Society
43 meeting; the Amanda J. Buckley Fourth Annual Golf Tournament at the Municipal Golf Course
44 on May 14, 2011 and attended a Budget Oversight Committee meeting. **Councilmember Jablin**

45 congratulated **Allyson and Greg Black** on the birth of their son **Greyson**; attended the first
46 Palm Beach County Commission night meeting where the Jog Road traffic issue was resolved.

47 **Mayor Levy** introduced George Dungee, Director of Nova Southeastern University Palm Beach
48 Gardens campus, who discussed the new building located at 11501 North Military Trail;

1 requested and received consensus to co-host the August 24, 2011 League of Cities meeting at the
2 Nova Southeastern University Palm Beach Gardens campus; reported attending the following
3 meetings: Palm Beach Symposium on International Trade, City of Palm Beach County Budget
4 Task Force, Loxahatchee River Management Coordinating Council, Palm Beach County Water
5 Resource Task Force and Palm Beach County League of Cities meetings.

6 **VII. CITY MANAGER REPORT**

7 None.

8 **VIII. COMMENTS FROM THE PUBLIC**

9 **Donaldson Hearing**, representing the PGA Corridor Association, 1934 Commerce Lane,
10 Jupiter.

11 **IX. CONSENT AGENDA**

12 a. APPROVE MINUTES FROM MARCH 3, 2011 CITY COUNCIL MEETING.

13 b. APPROVE MINUTES FROM MARCH 22, 2011 SPECIAL CITY COUNCIL MEETING.

14 c. **RESOLUTION 10, 2011 – UNIT PRICE CONTRACT AWARD.** A RESOLUTION OF
15 THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA
16 AWARDED UNIT-PRICE CONTRACTS TO LANDSCAPE SERVICE PROFESSIONALS
17 INC., MASTER GARDENERS NURSERY AND LANDSCAPING, INCORPORATED, PALM
18 BEACH LANDSCAPE & MAINTENANCE, INC., QUINCO CORP., AND SUPERIOR
19 LANDSCAPING & LAWN SERVICE INC. FOR LANDSCAPE AND IRRIGATION
20 PRODUCTS AND SERVICES BASED ON BIDS RECEIVED VIA INVITATION TO BID
21 NO. 2011-001; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS;
22 PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

23 d. **RESOLUTION 17, 2011 – STAND-BY AGREEMENT FOR TEMPORARY**
24 **EMPLOYMENT STAFFING SERVICES.** A RESOLUTION OF THE CITY COUNCIL OF
25 THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A STAND-BY
26 AGREEMENT FOR TEMPORARY EMPLOYMENT STAFFING SERVICES TO NITELINES
27 USA, INCORPORATED VIA AN EXISTING CONTRACT WITH THE STATE OF
28 FLORIDA, NO. 991-460-07-1; AUTHORIZING THE MAYOR TO EXECUTE THE
29 AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

30 e. **RESOLUTION 26, 2011 – THIRD AMENDMENT TO THE INTERLOCAL**
31 **AGREEMENT.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM
32 BEACH GARDENS, FLORIDA APPROVING THE THIRD AMENDMENT TO THE
33 INTERLOCAL AGREEMENT ESTABLISHING THE MUNICIPAL PUBLIC SAFETY
34 COMMUNICATIONS CONSORTIUM OF PALM BEACH COUNTY IS MADE AND
35 ENTERED INTO BY AND BETWEEN THE MUNICIPALITIES OF ATLANTIS, JUPITER,
36 JUNO BEACH, PALM BEACH, PALM BEACH GARDENS, AND WEST PALM BEACH,
37 EACH OF WHICH IS A FLORIDA MUNICIPAL CORPORATION LOCATED IN PALM
38 BEACH COUNTY, FLORIDA, AND THE MUNICIPAL PUBLIC SAFETY
39 COMMUNICATIONS CONSORTIUM OF PALM BEACH COUNTY, AN ENTITY
40 CREATED BY THE FLORIDA INTERLOCAL COOPERATION ACT OF 1969
41 (HEREINAFTER THE “MPSCC”); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER
42 PURPOSES.

43 f. PROCLAMATION – PARALYZED VETERANS OF AMERICA AWARENESS MONTH.

44 g. PROCLAMATION – NATIONAL DAYS OF REMEMBRANCE FOR HOLOCAUST
45 VICTIMS.

46 h. PROCLAMATION – APRIL IS FOR AUTHORS DAY.

47 **Councilmember Jablin** made a motion for approval of the Consent Agenda.

48 **Councilmember Russo** seconded.

1 Motion passed 5-0.

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

3 **Mayor Levy** announced the procedures for tonight's proceedings.

4 Those preparing to give testimony were sworn in.

5 The City Clerk read Ordinance 4, 2011 by title.

6 a. ORDINANCE 4, 2011 – (1ST READING) ENVIRONMENTAL LANDS MITIGATION
7 LDR AMENDMENT. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM
8 BEACH GARDENS, FLORIDA, AMENDING CHAPTER 78. LAND DEVELOPMENT. BY
9 REPEALING SUBSECTIONS 158(a) AND (d), 78-242(a), 78-246(a)(13), AND (a)(14) AND
10 READOPTING SAME, AS REVISED; FURTHER AMENDING CHAPTER 78. BY
11 ADOPTING ENTIRELY NEW SUBSECTIONS 78-246(a)(15), (a)(16), AND (a)(17);
12 FURTHER AMENDING CHAPTER 78. BY REPEALING SECTION 78-249. APPROVAL
13 CRITERIA FOR PROPOSED LAND ALTERATION. AND SUBSECTIONS 78-250(a)(1)a.,
14 (a)(1)b., (a)(3)b., (a)(3)c., AND (b) AND READOPTING SAME, AS REVISED; FURTHER
15 AMENDING CHAPTER 78. BY REPEALING SECTION 78-252. ALTERNATIVE FORMS
16 OF MITIGATION. AND READOPTING SAME AS REVISED AND WITH A NEW TITLE
17 IN ORDER TO REVISE AND CLARIFY THE REGULATIONS FOR MITIGATION OF ON-
18 SITE PRESERVATION REQUIREMENTS; FURTHER AMENDING CHAPTER 78. AT
19 SECTION 78-751. DEFINITIONS. TO AMEND THE DEFINITIONS OF "ECOSYSTEM,
20 NATIVE FLORIDA", "ENDANGERED SPECIES, THREATENED SPECIES, AND SPECIES
21 OF SPECIAL CONCERN" AND "LISTED SPECIES" AND TO PROVIDE DEFINITIONS
22 FOR "PROTECTED SPECIES", "RESTORATION/CREATION", "THREATENED SPECIES"
23 AND "UPLAND NATIVE PLANT COMMUNITY"; PROVIDING THAT EACH AND
24 EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 78. LAND
25 DEVELOPMENT. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY
26 ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND
27 AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER
28 PURPOSES.

29 **Mayor Levy** opened the public hearing.

30 **Staff Presentation: City Forester Mark Hendrickson, Director of Planning and Zoning**
31 **Natalie Wong.**

32 **Public Comment:** Rachel Kijewski, 822 N. C Street, Lake Worth.

33 **Mayor Levy** closed the public hearing.

34 **Councilmember Jablin** made a motion for approval of Ordinance 4, 2011 on first reading.

35 **Councilmember Tinsley** seconded.

36 Motion passed 5-0.

37 The City Clerk read Ordinance 5, 2011 by title.

38 b. ORDINANCE 5, 2011 – (2nd READING AND ADOPTION) AMENDING THE CITY'S
39 CODE OF ORDINANCES. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
40 PALM BEACH GARDENS, FLORIDA AMENDING THE CITY'S CODE OF ORDINANCES
41 AT CHAPTER 2. ADMINISTRATION. ARTICLE IV. CODE ENFORCEMENT; BY
42 AMENDING THIS ARTICLE TO UPDATE LANGUAGE REGARDING THE CODE
43 ENFORCEMENT SPECIAL MAGISTRATE IN CONFORMANCE WITH STATE
44 STATUTES; TO REVISE REQUIREMENTS REGARDING WRITTEN STIPULATIONS
45 FOR THE RESOLUTION OF CODE ENFORCEMENT VIOLATIONS; TO CLARIFY
46 ADMINISTRATIVE FINES FOR REPEAT VIOLATIONS; AND TO PROVIDE GENERAL
47 INTERNAL CONSISTENCY WITH CITY CODE; PROVIDING THAT EACH AND EVERY
48 OTHER SECTION AND SUBSECTION OF CHAPTER 2. ADMINISTRATION. SHALL

1 REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING A
2 CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY;
3 PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES..

4 **Mayor Levy** opened the public hearing.

5 **Staff Presentation: Building Services Operations Director David Reyes.**

6 **Public Comment:** None.

7 **Mayor Levy** closed the public hearing.

8 **Councilmember Jablin** made a motion for approval of Ordinance 5, 2011 on second reading
9 and adoption.

10 **Councilmember Tinsley** seconded.

11 Motion passed 5-0.

12 The City Clerk read Ordinance 7, 2011 by title.

13 c. **ORDINANCE 7, 2011 – (1ST READING) AMENDING THE CITY’S LAND**
14 **DEVELOPMENT REGULATIONS.** AN ORDINANCE OF THE CITY COUNCIL OF THE
15 CITY OF PALM BEACH GARDENS, FLORIDA AMENDING CHAPTER 78. LAND
16 DEVELOPMENT. AT SECTION 78-61. EFFECTIVE PERIOD OF DEVELOPMENT
17 ORDERS AND ENFORCEMENT OF CONDITIONS. BY REPEALING SUBSECTION (d)
18 AND READOPTING SAME, AS REVISED, IN ORDER TO CLARIFY BUILD-OUT
19 DETERMINATION REGULATIONS; FURTHER AMENDING CHAPTER 78 AT SECTION
20 78-159. TABLE 21: PERMITTED, CONDITIONAL, AND PROHIBITED USE CHART AND
21 NOTE (j)(49) OF TABLE 21 IN ORDER TO REVISE AND CLARIFY THE LIST OF
22 ASSEMBLY USES AND TO ADOPT REGULATIONS PERTAINING TO “PLACES OF
23 ASSEMBLY”; FURTHER AMENDING CHAPTER 78 AT SECTION 78-751. DEFINITIONS.
24 BY ADDING THE DEFINITION “PLACES OF ASSEMBLY”; PROVIDING THAT EACH
25 AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 78. LAND
26 DEVELOPMENT. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY
27 ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND
28 AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER
29 PURPOSES.

30 **Mayor Levy** opened the public hearing.

31 **Staff Presentation: Planner Martin Schneider, Planning and Zoning Director Natalie Wong.**

32 **Public Comment: Vito DeFrancesco,** 1049 Shady Lakes Circle, Palm Beach Gardens; **Eileen**
33 **Tucker,** 1045 Shady Lakes Circle, Palm Beach Gardens; **Carolyn Chaplik,** 715 Hudson Bay
34 Drive, Palm Beach Gardens; **Louis Satriano,** 4703 Lakemont Court, Palm Beach Gardens;
35 **Carol Estrada,** 309 Riverside Drive, Palm Beach Gardens.

36 **Mayor Levy** closed the public hearing.

37 **Councilmember Jablin** made a motion for approval of Ordinance 7, 2011 on first reading.

38 **Vice Mayor Premuroso** seconded.

39 Motion passed 5-0.

40 The City Clerk read Ordinance 8, 2011 by title.

41 d. **ORDINANCE 8, 2011 – (1ST READING) AMENDING THE FISCAL YEAR 2010/2011**
42 **BUDGET.** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH
43 GARDENS, FLORIDA AMENDING THE CITY OF PALM BEACH GARDENS’ BUDGET
44 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010, AND ENDING SEPTEMBER
45 30, 2011, INCLUSIVE; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY
46 CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

47 **Mayor Levy** opened the public hearing.

48 **Staff Presentation: Finance Administrator Allan Owens.**

1 Public Comment: None.
2 Mayor Levy closed the public hearing.
3 Councilmember Jablin made a motion for approval of Ordinance 8, 2011 on first reading.
4 Vice Mayor Premuroso seconded.
5 Motion passed 5-0.
6 The City Clerk read Resolution 18, 2011 by title.
7 e. *RESOLUTION 18, 2011 – APPROVAL OF AN AMENDMENT TO THE
8 DEVELOPMENT ORDER FOR FRENCHMAN’S CROSSING PUD. A RESOLUTION OF
9 THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA
10 AMENDING THE DEVELOPMENT ORDER FOR FRENCHMAN’S CROSSING PLANNED
11 UNIT DEVELOPMENT (PUD), LOCATED AT THE NORTHWEST CORNER OF HOOD
12 ROAD AND ALTERNATE A1A, AS MORE PARTICULARLY DESCRIBED HEREIN,
13 ALLOWING FOR AN ADDITIONAL FLAT/WALL SIGN FOR THE TENANT LOCATED
14 AT 4019 HOOD ROAD, SUITE C112-116, AND MINOR MODIFICATIONS TO THE TEXT
15 OF THE MASTER SIGNAGE PROGRAM TO CLARIFY THE TRADEMARK AND LOGO
16 REQUIREMENTS WITHIN RETAIL BUILDING “C”; PROVIDING A WAIVER;
17 PROVIDING A CONDITION OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND
18 FOR OTHER PURPOSES..
19 Mayor Levy opened the public hearing.
20 Councilmember Tinsley declared ex parte communication.
21 Petitioner Presentation: Jennifer Morton, Land Design South.
22 Public Comment: None.
23 Mayor Levy closed the public hearing.
24 Councilmember Jablin made a motion for approval of Resolution 18, 2011.
25 Councilmember Tinsley seconded.
26 Motion passed 5-0.
27 The City Clerk read Resolution 21, 2011 by title.
28 f. *RESOLUTION 21, 2011 – MAJOR SITE PLAN AMENDMENT TO THE
29 STEEPLECHASE PLANNED UNIT DEVELOPMENT (PUD). A RESOLUTION OF THE
30 CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A
31 MAJOR SITE PLAN AMENDMENT WITHIN THE STEEPLECHASE PLANNED UNIT
32 DEVELOPMENT (PUD), LOCATED AT THE NORTHEAST CORNER OF
33 STEEPLECHASE DRIVE AND BEELINE HIGHWAY, AS MORE PARTICULARLY
34 DESCRIBED HEREIN, FOR THE CONSTRUCTION OF A THREE-STORY, 48,654-
35 SQUARE-FOOT OFFICE BUILDING; PROVIDING ONE WAIVER; PROVIDING
36 CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER
37 PURPOSES.
38 Mayor Levy opened the public hearing.
39 Vice Mayor Premuroso, Councilmember Jablin, Councilmember Tinsley and Mayor Levy
40 declared ex parte communication. Councilmember Russo reported reading e-mails.
41 Petitioner Presentation: Jeff Collier, Greenberg Traurig; Dodi Glass, Gentile, Holloway
42 O’Mahoney.
43 Staff Presentation: Senior Planner Richard Marrero; Director of Planning and Zoning
44 Natalie Wong.
45 Public Comment: Gary Fields, Esq., 4400 PGA Blvd., Suite 900, Palm Beach Gardens; Daniel
46 Hellerstein, 7879 Steeplechase Drive, Palm Beach Gardens; Tim Leonard, 5168 Misty Morn
47 Road, Palm Beach Gardens; Matilde Lanier, 8300 Steeplechase Drive, Palm Beach Gardens;
48 Arlene Englander, 5710 High Flyer Road South, Palm Beach Gardens; Bill Tracy, 5028 Misty

1 Morn Road, Palm Beach Gardens; **Joseph Kucharlik**, 5693 High Flyer Road South, Palm
2 Beach Gardens; **Brett Basinski**, 5106 Misty Morn Road, Palm Beach Gardens; **Janet Kozan**,
3 7956 Steeplechase Drive, Palm Beach Gardens; **Raj Shah**, 5216 Misty Morn Road, Palm Beach
4 Gardens; **Richard Briscoe**, 5138 Misty Morn Road, Palm Beach Gardens; **Angelo Forte**, 7675
5 Bold Lad Road, Palm Beach Gardens.

6 Discussion ensued.

7 **Mayor Levy** closed the public hearing.

8 **Councilmember Jablin** made a motion for approval of Resolution 21, 2011.

9 **Councilmember Russo** seconded.

10 Motion passed 5-0.

11 **Mayor Levy** declared a recess at 10:18 p.m.

12 **Mayor Levy** reopened the meeting at 10:25 p.m.

13 The City Clerk read Resolution 23, 2011 by title.

14 g. ***RESOLUTION 23, 2011 – NOTICE OF PROPOSED CHANGE (“NOPC”) #11 TO THE**
15 **REGIONAL CENTER DEVELOPMENT OF REGIONAL IMPACT (“DRI”).** A
16 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS,
17 FLORIDA AMENDING RESOLUTION 96, 1999, THE CONSOLIDATED AND AMENDED
18 DEVELOPMENT ORDER FOR THE REGIONAL CENTER DEVELOPMENT OF
19 REGIONAL IMPACT (DRI) AND PLANNED COMMUNITY DEVELOPMENT (PCD);
20 AMENDING THE MASTER DEVELOPMENT PLAN TO ADD HOTEL AS A PERMITTED
21 USE IN CATEGORY “3”; TO AMEND CONDITION #1 IN THE DEVELOPMENT ORDER
22 AND TO AMEND EXHIBIT H IN ORDER TO PROVIDE FOR THE CONVERSION OF
23 BUSINESS OFFICE TO HOTEL AND THE REVERSE AND TO DESIGNATE PARCELS
24 WHERE SUCH CONVERSIONS ARE ALLOWED; TO AMEND THE “RANGE OF FLOOR
25 SPACE ALLOCATION” TABLE TO INCREASE THE MAXIMUM NUMBER OF HOTEL
26 ROOMS, DECREASE THE MAXIMUM ALLOWABLE OFFICE SQUARE FOOTAGE, AND
27 PROVIDE CONSISTENCY WITH THE MOST CURRENT TRAFFIC DATA FOR THE DRI;
28 TO AMEND CONDITION #13 IN THE DEVELOPMENT ORDER FOR CONSISTENCY
29 WITH THE “AS-BUILT” EXTERNAL ROAD NETWORK; TO ELIMINATE CONDITION
30 #21 REQUIRING TRAFFIC MONITORING; AND TO UPDATE EXHIBIT H BASED ON
31 CURRENT CONDITIONS AND SITE PLANS; AUTHORIZING THE CITY CLERK TO
32 TRANSMIT COPIES OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF
33 COMMUNITY AFFAIRS, THE TREASURE COAST REGIONAL PLANNING COUNCIL,
34 PALM BEACH COUNTY, MACARTHUR CENTER PROPERTY OWNER’S
35 ASSOCIATION, INC., IMI KYOTO GARDENS I, LLC, AND IMI KYOTO GARDENS III,
36 LLC; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

37 **Mayor Levy** opened the public hearing.

38 **Councilmember Russo** and **Mayor Levy** declared ex parte communication.

39 **Petitioner Presentation: Donaldson Hearing**, Cotleur & Hearing.

40 **Public Comment**: None.

41 **Mayor Levy** closed the public hearing.

42 **Councilmember Jablin** made a motion for approval of Resolution 23, 2011.

43 **Councilmember Russo** seconded.

44 Motion passed 5-0.

45 **XI. RESOLUTIONS**

46 The City Clerk read Resolution 19, 2011 by title.

47 a. **RESOLUTION 19, 2011 – LEASE BUY BACK AGREEMENT.** A RESOLUTION OF THE
48 CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING

1 THE LEASE-PURCHASE AGREEMENT/TURN-IN OPTION OF ONE (1) FIRE ENGINE;
2 AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO
3 EFFECTUATE THE TURN-IN OPTION; PROVIDING AN EFFECTIVE DATE; AND FOR
4 OTHER PURPOSES.

5 Staff Presentation: Fire Chief Pete Bergel.

6 Public Comment: None.

7 Councilmember Jablin made a motion for approval of Resolution 19, 2011.

8 Vice Mayor Premuroso seconded.

9 Motion passed 5-0.

10 The City Clerk read Resolution 20, 2011 by title.

11 b. RESOLUTION 20, 2011 – CONTRACT AWARD FOR PAVEMENT RESURFACING
12 SERVICES. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH
13 GARDENS, FLORIDA APPROVING AN AGREEMENT FOR ASPHALT MILLING AND
14 RESURFACING SERVICES WITH RANGER CONSTRUCTION INDUSTRIES, INC. VIA
15 AN EXISTING CONTRACT WITH PALM BEACH COUNTY BOARD (NO. R-2010-1217)
16 IN AN AMOUNT NOT TO EXCEED \$329,564.00; AUTHORIZING THE MAYOR TO
17 EXECUTE THE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER
18 PURPOSES.

19 Staff Presentation: City Engineer Todd Engle.

20 Public Comment: None.

21 Councilmember Jablin made a motion for approval of Resolution 20, 2011.

22 Vice Mayor Premuroso seconded.

23 Motion passed 5-0.

24 The City Clerk read Resolution 25, 2011 by title.

25 c. RESOLUTION 25, 2011 – APPOINTING MEMBERS TO THE COMMUNITY AESTHETIC
26 BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS,
27 FLORIDA APPROVING THE APPOINTMENT OF REGULAR AND ALTERNATE MEMBERS TO
28 THE COMMUNITY AESTHETIC BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR
29 OTHER PURPOSES.

30 Staff Presentation: Deputy City Manager Jack Doughney.

31 Public Comment: None.

32 Discussion ensued.

33 Councilmember Russo made a motion for approval of Resolution 25, 2011.

34 Councilmember Jablin seconded.

35 Motion passed 5-0.

36 XII. ITEMS FOR COUNCIL ACTION/DISCUSSION

37 a. NORTH COUNTY NEIGHBORHOOD COALITION, INC.

38 Council reached consensus to have the North County Neighborhood Coalition give a
39 presentation at the May 5, 2011 Council meeting.

40 IV. REORGANIZATION (Continued)

41 4. APPOINTMENT OF COUNCILMEMBERS TO EXTERNAL BOARDS

42 5. APPOINTMENT OF COUNCILMEMBERS TO INTERNAL BOARDS

43 Discussion ensued.

44 Councilmember Jablin made a motion for the appointments as stated.

45 Councilmember Russo seconded.

46 Motion passed 5-0.

47 XIII. CITY ATTORNEY REPORT

48 City Attorney R. Max Lohman reported on changes to Chapter 26 of the Code of Ordinances

49

1 **XIV. ADJOURNMENT**

2 **Councilmember Jablin** made a motion to adjourn.

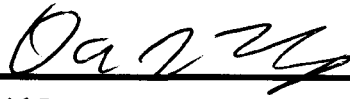
3 **Councilmember Tinsley** seconded.

4 Motion passed 5-0.

5 The meeting adjourned at 11:02 p.m.

6 The next regularly scheduled City Council meeting will be held May 5, 2011.

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8 **APPROVED:**

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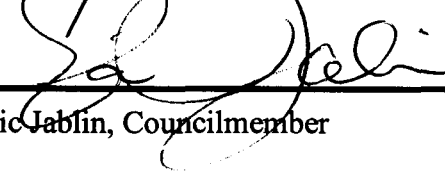
11 _____
12 David Levy, Mayor

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14 _____
15 Robert G. Premuroso, Vice Mayor

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17 _____
18 Joseph R. Russo, Councilmember

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21 Eric Jablin, Councilmember

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23 _____
24 Marcie Tinsley, Councilmember

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36 **ATTEST:**

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38 _____
39 Patricia Snider, CMC

40 _____
41 City Clerk

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46 **Note:** These minutes are prepared in compliance with 286.011 F.S. and are not verbatim transcripts of the
47 meeting. A verbatim audio record is available from the Office of the City Clerk.

48 All referenced attachments are on file in the Office of the City Clerk.