



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA**

August 1, 2024

6:00 P.M.

**Mayor Reed
Vice Mayor Middleton
Councilmember Woods
Councilmember Tinsley
Councilmember Premuroso**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV. ANNOUNCEMENTS / PRESENTATIONS:

- a. ANNUAL OVERVIEW OF THE PALM BEACH COUNTY COMMISSION ON ETHICS.
- b. HONORING 20 YEARS OF THE PALM BEACH GARDENS POLICE CITIZENS MOBILE PATROL.

V. COMMENTS FROM THE PUBLIC:

- For subjects not on the agenda, please submit request form to the City Clerk prior to the commencement of this agenda item.

VI. CITY MANAGER REPORT:

VII. CONSENT AGENDA:

- a. [APPROVE MINUTES](#) FROM THE JULY 11, 2024, CITY COUNCIL MEETING.
- b. [PURCHASE AWARD](#) – ITB2024-160PS, MISCELLANEOUS PUBLIC WORKS PROJECTS.
- c. [PURCHASE AWARD](#) – RFP2024-074FN, INDEPENDENT AUDITING SERVICES.
- d. [RENEWAL OF AGREEMENT](#) RFP2021-060HR, GROUP HEALTH INSURANCE PLAN (SELF-FUNDED) AND PHARMACY BENEFITS MANAGER.

- e. [PROCLAMATION](#) – 20TH ANNIVERSARY OF THE PALM BEACH GARDENS POLICE CITIZENS MOBILE PATROL.
- f. [PROCLAMATION](#) – FLORIDA WATER PROFESSIONALS MONTH.
- g. [PROCLAMATION](#) – INTERNATIONAL OVERDOSE AWARENESS DAY.
- h. [PROCLAMATION](#) – UKRAINIAN INDEPENDENCE DAY.
- i. [PROCLAMATION](#) – WOMEN'S EQUALITY DAY.

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

- **For subjects under Public Hearings, please submit request form to the City Clerk prior to the commencement of this agenda item.**
- a. [ORDINANCE 6, 2024](#) – (1ST READING) CITY-INITIATED SMALL-SCALE LAND-USE AMENDMENT FOR 1156 RICHARD ROAD. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING A SMALL-SCALE AMENDMENT TO THE COMPREHENSIVE PLAN FUTURE LAND USE MAP IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163, [FLORIDA STATUTES](#), PURSUANT TO APPLICATION NO. CPSS-24-06-0002 IN ORDER TO ASSIGN THE LAND-USE DESIGNATION OF PALM BEACH GARDENS PUBLIC (P) TO APPROXIMATELY 14.15 ACRES OF RECENTLY ANNEXED PROPERTY, CURRENTLY DESIGNATED PALM BEACH COUNTY TRANSPORTATION AND UTILITIES FACILITIES (UT), GENERALLY LOCATED ON THE WEST SIDE OF PARK LANE APPROXIMATELY 0.2 MILES WEST OF THE INTERSECTION OF ALTERNATE A1A AND RICHARD ROAD; PROVIDING FOR COMPLIANCE WITH ALL REQUIREMENTS OF CHAPTER 163, [FLORIDA STATUTES](#); PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING THAT THE FUTURE LAND USE MAP SHALL BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [*ORDINANCE 7, 2024](#) – (1ST READING) CITY-INITIATED ZONING DESIGNATION FOR 1156 RICHARD ROAD. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ASSIGNING THE ZONING DESIGNATION OF PALM BEACH GARDENS PUBLIC/INSTITUTIONAL (P/I) DISTRICT TO APPROXIMATELY 14.15 ACRES OF RECENTLY ANNEXED PROPERTY, CURRENTLY ZONED PALM BEACH COUNTY PUBLIC OWNERSHIP (PO) DISTRICT, GENERALLY LOCATED ON THE WEST SIDE OF PARK LANE APPROXIMATELY 0.2 MILES WEST OF THE INTERSECTION OF ALTERNATE A1A AND RICHARD ROAD; PROVIDING THAT THE ZONING MAP SHALL BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. **ORDINANCE 8, 2024** – (1ST READING) CITY-INITIATED SMALL-SCALE LAND-USE AMENDMENT FOR WESTERN NORTHLAKE BOULEVARD. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING A SMALL-SCALE AMENDMENT TO THE COMPREHENSIVE PLAN FUTURE LAND USE MAP IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163, FLORIDA STATUTES, PURSUANT TO APPLICATION NO. CPSS-24-06-0003 IN ORDER TO ASSIGN THE LAND-USE DESIGNATION OF PALM BEACH GARDENS PUBLIC (P) TO APPROXIMATELY 14.92 ACRES OF RECENTLY ANNEXED PROPERTY AND PALM BEACH GARDENS RURAL RESIDENTIAL (RR) TO APPROXIMATELY 33.47 ACRES OF RECENTLY ANNEXED PROPERTY, THE SUBJECT SITE CONSISTING OF FOUR (4) PARCELS TOTALING APPROXIMATELY 48.39 ACRES, CURRENTLY DESIGNATED PALM BEACH COUNTY RURAL RESIDENTIAL (RR), GENERALLY LOCATED ON THE SOUTH SIDE OF NORTHLAKE BOULEVARD BETWEEN GRAPEVIEW BOULEVARD AND 130TH AVENUE NORTH; PROVIDING FOR COMPLIANCE WITH ALL REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING THAT THE FUTURE LAND USE MAP SHALL BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. ***ORDINANCE 9, 2024** – (1ST READING) CITY-INITIATED ZONING DESIGNATIONS FOR WESTERN NORTHLAKE BOULEVARD. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ASSIGNING THE ZONING DESIGNATION OF PALM BEACH GARDENS PUBLIC/INSTITUTIONAL (P/I) DISTRICT TO APPROXIMATELY 14.92 ACRES OF RECENTLY ANNEXED PROPERTY AND PALM BEACH GARDENS AGRICULTURAL RESIDENTIAL (AR) DISTRICT TO APPROXIMATELY 33.47 ACRES OF RECENTLY ANNEXED PROPERTY, THE SUBJECT SITE CONSISTING OF FOUR (4) PARCELS TOTALING APPROXIMATELY 48.39 ACRES, CURRENTLY ZONED PALM BEACH COUNTY AGRICULTURAL RESIDENTIAL (AR) DISTRICT, GENERALLY LOCATED ON THE SOUTH SIDE OF NORTHLAKE BOULEVARD BETWEEN GRAPEVIEW BOULEVARD AND 130TH AVENUE NORTH; PROVIDING THAT THE ZONING MAP SHALL BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. **RESOLUTION 42, 2024** – ADOPTION OF THE CITY'S PY 2024/2025 ANNUAL ACTION PLAN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE ADOPTION OF THE CITY'S PROGRAM YEAR 2024-2025 ANNUAL ACTION PLAN APPLICATION FOR THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (U.S. HUD) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- f. ***RESOLUTION 46, 2024** – PANTHER NATIONAL SIGNAGE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A MISCELLANEOUS PETITION TO ALLOW A GROUND SIGN ASSOCIATED WITH THE PANTHER NATIONAL TEMPORARY GOLF FACILITIES WITHIN GOLF COURSE TRACT 1 OF THE PANTHER NATIONAL MASTER PLAN WITHIN THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD), PANTHER NATIONAL BEING LOCATED ON THE WEST SIDE OF COCONUT BOULEVARD, APPROXIMATELY 1.5 MILES NORTH OF NORTHLAKE BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING A WAIVER; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

IX. RESOLUTIONS:

- **For subjects under Resolutions, please submit request form to the City Clerk prior to the commencement of this agenda item.**
- a. **RESOLUTION 47, 2024** – ART IN PUBLIC PLACES FOR AVENIR TOWN CENTER. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A REQUEST FROM AVENIR DEVELOPMENT, LLC FOR ART IN PUBLIC PLACES (AIPP) FOR THE AVENIR TOWN CENTER WITHIN THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD) TO BE PLACED WITHIN PHASE I OF THE AVENIR TOWN CENTER, GENERALLY LOCATED NORTHEAST OF THE INTERSECTION OF NORTHLAKE BOULEVARD AND COCONUT BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

X. ITEMS FOR COUNCIL ACTION/DISCUSSION AND ITEMS OF INTEREST:

XI. CITY ATTORNEY REPORT:

XII. 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 parties 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 five (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.