



CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
October 11, 2024
1:00 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. RECOGNITION OF RANDOLPH "RANDY" HANSEN FOR HIS SERVICE ON THE PLANNING, ZONING, AND APPEALS BOARD.
- b. CAPITAL IMPROVEMENT PLAN UPDATE ON FIRE STATION 6, BURNS ROAD COMMUNITY CENTER PLAYGROUND REPLACEMENT, AND BURNS ROAD COMMUNITY CENTER EXPANSION AND MODERNIZATION.

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 SEPTEMBER 19, 2024, CITY COUNCIL MEETING.
- b. RESOLUTION 54, 2024 – AVENIR POD 21 PLAT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE PLAT OF AVENIR – POD 21 WITHIN THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. RESOLUTION 63, 2024 – TERMINATING RESTRICTIVE COVENANTS. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, TERMINATING THE DECLARATION OF RESTRICTIVE COVENANTS ENCUMBERING APPROXIMATELY 35.31 ACRES LOCATED AT THE SOUTHEAST QUADRANT OF NORTHLAKE BOULEVARD AND 140TH AVENUE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [RESOLUTION 64, 2024](#) – PGA STATION EXISTING DRAINAGE EASEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A RELEASE AND ABANDONMENT OF DRAINAGE EASEMENT FOR PGA STATION AND AUTHORIZING THE MAYOR TO EXECUTE SAME; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. [PURCHASE AWARD](#) – REPLACEMENT OF PLAYGROUND AT BURNS ROAD COMMUNITY CENTER.
- f. [PROCLAMATION](#) – E-WASTE DAY.
- g. [PROCLAMATION](#) – FIRE PREVENTION WEEK.
- h. [PROCLAMATION](#) – FLORIDA CITY GOVERNMENT WEEK.
- i. [PROCLAMATION](#) – JUMPSTART'S READ FOR THE RECORD DAY.
- j. [PROCLAMATION](#) – MOBILITY WEEK.
- k. [PROCLAMATION](#) – NATIONAL BREAST CANCER AWARENESS MONTH.
- l. [PROCLAMATION](#) – NATIONAL COMMUNITY PLANNING MONTH.
- m. [PROCLAMATION](#) – NATIONAL LONG-TERM CARE RESIDENTS' RIGHTS MONTH.
- n. [PROCLAMATION](#) – NATIONAL RED RIBBON WEEK.
- o. [PROCLAMATION](#) – SAFETY 4 LIFE STUDENT AMBASSADOR DAY.
- p. [PROCLAMATION](#) – SUDDEN CARDIAC ARREST AWARENESS MONTH.

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 13, 2024](#) – (1ST READING) AMENDING THE CITY OF PALM BEACH GARDENS BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE CITY OF PALM BEACH GARDENS' BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024, INCLUSIVE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; 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 51, 2024** – APPOINTMENTS 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.
- b. **RESOLUTION 52, 2024** – APPOINTMENTS 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 53, 2024** – APPOINTMENTS TO THE PLANNING, ZONING, AND APPEALS 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.
- d. **RESOLUTION 55, 2024** – ART IN PUBLIC PLACES FOR PGA NATIONAL COMMERCE PARK. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE ART IN PUBLIC PLACES (AIPP) FOR BUILDING 3 OF THE PGA NATIONAL COMMERCE PARK PLANNED UNIT DEVELOPMENT (PUD) WITHIN THE PGA NATIONAL PLANNED COMMUNITY DEVELOPMENT (PCD), GENERALLY LOCATED ON HIATT DRIVE AT THE NORTHWEST CORNER OF NORTHLAKE BOULEVARD AND THE FLORIDA TURNPIKE, 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.