



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
September 22, 2016
7:00 P.M.**

**Mayor Tinsley
Vice Mayor Jablin
Councilmember Premuroso
Councilmember Marino
Councilmember Woods**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV. ANNOUNCEMENTS / PRESENTATIONS:

- a. FINANCE DEPARTMENT DISTINGUISHED BUDGET PRESENTATION AWARD

V. ITEMS OF RESIDENT INTEREST AND BOARD/COMMITTEE REPORTS:

VI. COMMENTS FROM THE PUBLIC: (For Items Not on the Agenda, please submit request form to the City Clerk prior to this Item)

VII. CITY MANAGER REPORT:

VIII. CONSENT AGENDA:

- a. [APPROVE MINUTES](#) FROM THE SEPTEMBER 8, 2016 CITY COUNCIL MEETING.
- b. [PURCHASE AWARD](#) – RFP2016-029GF, LEASE OF GOLF CARTS WITH GPS
- [PROPOSAL](#)
 - [SUBMITTALS](#)
- c. [RESOLUTION 53, 2016](#) - MULTIPLE EASEMENTS IN FAVOR OF SEACOAST UTILITY AUTHORITY. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AN EASEMENT AGREEMENT WITH SEACOAST UTILITY AUTHORITY GRANTING MULTIPLE EASEMENTS FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF WATER AND SEWER UTILITY FACILITIES; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [RESOLUTION 62, 2016](#) – FLORIDA POWER AND LIGHT UTILITY EASEMENT. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA GRANTING A TEN- (10) FOOT NON-EXCLUSIVE UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY TO PROVIDE POWER FOR THE NEW SPORTS LIGHTING SYSTEM AND OTHER IMPROVEMENTS BEING CONSTRUCTED; AUTHORIZING THE MAYOR TO EXECUTE THE EASEMENT; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

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

- a. [RESOLUTION 58, 2016](#) - 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, 2016, AND ENDING SEPTEMBER 30, 2017; DIRECTING THE CITY CLERK TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO THE PALM BEACH COUNTY PROPERTY APPRAISER AND TAX COLLECTOR WITHIN THREE (3) DAYS AFTER ITS ADOPTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. [ORDINANCE 7, 2016](#) – (2nd READING AND ADOPTION) ADOPTING THE BUDGET FOR THE CITY OF PALM BEACH GARDENS FOR THE FISCAL YEAR 2017. 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, 2016, AND ENDING SEPTEMBER 30, 2017; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. [ORDINANCE 1, 2016](#) - (2nd READING AND ADOPTION) IMPACT FEE REVISION. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING CHAPTER 78. LAND DEVELOPMENT, AT DIVISION 4. CITYWIDE IMPACT FEES, BY REPEALING ARTICLE III. DEVELOPMENT REVIEW PROCEDURES, IN ITS ENTIRETY AND READOPTING SAME, AS REVISED, IN ORDER TO REVISE THE CITY'S IMPACT FEES IN ACCORDANCE WITH MOST RECENT LOCALIZED DATA; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. [ORDINANCE 9, 2016](#) – (2nd READING AND ADOPTION) FIREFIGHTERS PENSION. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA AMENDING CHAPTER 38. FIRE PREVENTION AND PROTECTION, ARTICLE II. FIRE DEPARTMENT. DIVISION 2. FIREFIGHTERS' PENSION FUND. AT SECTION 38-52. MEMBERSHIP. BY REPEALING SUBSECTION (1) AND READOPTING SAME, AS REVISED, IN ORDER TO AMEND PARTICIPANT CONDITIONS OF ELIGIBILITY; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 38. 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.

X. **RESOLUTIONS:**

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 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.