



CITY OF PALM BEACH GARDENS
COUNCIL AGENDA

August 5, 2021

6:00 P.M.

Mayor Litt
Vice Mayor Reed
Councilmember Woods
Councilmember Marciano
Councilmember Tinsley

I. **PLEDGE OF ALLEGIANCE**

II. **ROLL CALL**

III. **ADDITIONS, DELETIONS, MODIFICATIONS:**

IV. **ANNOUNCEMENTS / PRESENTATIONS:**

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 15, 2021 CITY COUNCIL MEETING.
- b. **RESOLUTION 38, 2021** – FLORIDA LEAGUE OF CITIES VOTING DELEGATE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, DESIGNATING MAYOR RACHELLE LITT AS THE VOTING DELEGATE FOR THE CITY OF PALM BEACH GARDENS AT THE FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE BEING HELD AUGUST 12-14, 2021; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. **PURCHASE AWARD** – EMERGENCY MEDICAL SERVICES EXPENDABLE SUPPLIES.
- d. **PURCHASE AWARD** – JANITORIAL SERVICES FOR TENNIS CENTER AND GOLF CLUB.
- e. **PURCHASE AWARD** – RENEWAL OF SERVICE AGREEMENT FOR AUTOMATED BUILDING MANAGEMENT SYSTEMS.
- f. **PURCHASE AWARD** – WATER SLIDE FOR AQUATICS COMPLEX AT BURNS ROAD COMMUNITY CENTER.
- g. **PROCLAMATION** – FLORIDA WATER PROFESSIONALS MONTH.
- h. **PROCLAMATION** – INTERNATIONAL OVERDOSE AWARENESS 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, 2021** – (2ND READING & ADOPTION) DOWNTOWN PALM BEACH GARDENS REQUESTING A LARGE SCALE COMPREHENSIVE PLAN MAP AMENDMENT. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, ADOPTING A LARGE-SCALE AMENDMENT TO ITS COMPREHENSIVE PLAN FUTURE LAND USE MAP IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163, FLORIDA STATUTES, SPECIFICALLY SECTION 163.3184, ET SEQ., FLORIDA STATUTES, PURSUANT TO APPLICATION NO. CPMA-20-04-000030 IN ORDER TO CHANGE THE LAND USE DESIGNATION ON 49.04 ACRES FROM PALM BEACH GARDENS PROFESSIONAL OFFICE (PO) TO PALM BEACH GARDENS MIXED USE (MXD); PROVIDING A NOTATION ON THE FUTURE LAND USE MAP PERTAINING TO THE PERMITTED LAND USE DENSITY AND INTENSITY RELATED TO THE SUBJECT PROPERTY; THE SUBJECT PROPERTY BEING LOCATED ON THE EAST SIDE OF ALTERNATE A1A BETWEEN KYOTO GARDENS DRIVE AND GARDENS PARKWAY; PROVIDING FOR COMPLIANCE WITH ALL REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) AND OTHER REVIEWING AGENCIES; PROVIDING THAT THE FUTURE LAND USE MAP OF THE CITY OF PALM BEACH GARDENS 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, 2021** – (2ND READING & ADOPTION) DOWNTOWN PALM BEACH GARDENS REQUESTING TO REZONE APPROXIMATELY 49.04 ACRES. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, REZONING CERTAIN REAL PROPERTY, SUCH PROPERTY BEING COMPRISED OF 49.04 ACRES IN SIZE, MORE OR LESS, AND LOCATED ON THE EAST SIDE OF ALTERNATE A1A BETWEEN KYOTO GARDENS DRIVE AND GARDENS PARKWAY; PROVIDING THAT THIS PARCEL OF REAL PROPERTY, WHICH IS MORE PARTICULARLY DESCRIBED HEREIN, SHALL BE REZONED FROM PLANNED COMMUNITY DEVELOPMENT (PCD) OVERLAY WITH UNDERLYING ZONING DESIGNATIONS OF GENERAL COMMERCIAL (CG-1) AND PROFESSIONAL OFFICE (PO) TO PLANNED COMMUNITY DEVELOPMENT (PCD) OVERLAY WITH AN UNDERLYING ZONING DESIGNATION OF MIXED USE (MXD); PROVIDING THAT THE ZONING MAP OF THE CITY OF PALM BEACH GARDENS BE AMENDED ACCORDINGLY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. ***RESOLUTION 41, 2021** – DOWNTOWN PALM BEACH GARDENS PCD MASTER PLAN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE REGIONAL CENTER PLANNED COMMUNITY DEVELOPMENT (PCD), LOCATED NORTH OF PGA BOULEVARD BETWEEN ALTERNATE A1A AND PROSPERITY FARMS ROAD, AS MORE PARTICULARLY DESCRIBED HEREIN, TO ADD 108,891 SQUARE FEET OF MIXED USE, A 174-KEY HOTEL TOWER, AND 280 MULTI-FAMILY DWELLING UNITS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. [*RESOLUTION 42, 2021](#) – DOWNTOWN PALM BEACH GARDENS AMENDMENT TO THE EXISTING SITE PLAN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING THE SITE PLAN FOR DOWNTOWN PALM BEACH GARDENS, LOCATED ON THE EAST SIDE OF ALTERNATE A1A BETWEEN KYOTO GARDENS DRIVE AND GARDENS PARKWAY, TO REMOVE BUILDING B/C AND REPLACE WITH A 108,891-SQUARE-FOOT MIXED-USE 174-KEY HOTEL TOWER; REMOVE BUILDING M AND REPLACE WITH A 280-UNIT MULTI-FAMILY RESIDENTIAL TOWER WITH A 432-SPACE PARKING GARAGE; CREATE AN EAST-WEST DRIVE AISLE; ESTABLISH DESIGN GUIDELINES; AND UPDATE THE MASTER SIGNAGE PLAN; PROVIDING WAIVERS; PROVIDING CONDITIONS OF APPROVAL; AND PROVIDING AN EFFECTIVE DATE.
- [EXHIBIT B](#)
- e. [ORDINANCE 9, 2021](#) – (1ST READING) AMENDING CHAPTER 66. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 66. TAXATION. AT SECTION 66-59. EXEMPTION ALLOWED CERTAIN DISABLED PERSONS, THE AGED, AND WIDOWS WITH MINOR DEPENDENTS. BY RENAMING SAID SECTION AND BY ADOPTING NEW SUBSECTIONS (b) THROUGH (e) AND REDESIGNATING SUBSECTION (b) AS SUBSECTION (f); FURTHER AMENDING CHAPTER 66. BY REPEALING SECTION 66-60. EXEMPTIONS FOR DISABLED VETERANS. IN ITS ENTIRETY AND ADOPTING NEW SECTION 66-60. WITH A NEW TITLE; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 66. TAXATION. 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.
- f. [RESOLUTION 32, 2021](#) – ADOPTION OF THE CITY'S PROGRAM YEAR 2021/2022 ANNUAL ACTION PLAN APPLICATION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE ADOPTION OF THE CITY'S PROGRAM YEAR 2021-2022 ANNUAL ACTION PLAN APPLICATION FOR THE UNITED STATES HOUSING AND DEVELOPMENT'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. [*RESOLUTION 43, 2021](#) – AVENIR PANTHER NATIONAL MASTER SITE PLAN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A MASTER SITE PLAN FOR THE 391-ACRE PANTHER NATIONAL MASTER PLAN COMPRISING OF 218 SINGLE-FAMILY UNITS IN THREE RESIDENTIAL PODS, A PRIVATE GOLF COURSE WITH A CLUBHOUSE, AND PARCELS FOR A LIFESTYLE CENTER, MAINTENANCE FACILITY, AND SALES CENTER WITHIN THE RESIDENTIAL PARCEL (PARCEL A) OF THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD) THAT IS GENERALLY LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD, EAST OF GRAPEVIEW BOULEVARD, WEST OF BAY HILL DRIVE, AND SOUTH OF BEELINE HIGHWAY, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- h. [*RESOLUTION 44, 2021](#) – AVENIR PANTHER NATIONAL GOLF COURSE SITE PLAN & MAJOR CONDITIONAL USE – PRIVATE GOLF COURSE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN AND MAJOR CONDITIONAL USE FOR A +/- 217-ACRE PRIVATE GOLF COURSE IN GOLF COURSE TRACTS I AND II WITHIN THE PANTHER NATIONAL MASTER PLAN LOCATED IN THE RESIDENTIAL PARCEL (PARCEL A) OF THE AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD) THAT IS GENERALLY LOCATED ON THE NORTH SIDE OF NORTHLAKE BOULEVARD, EAST OF GRAPEVIEW BOULEVARD, WEST OF BAY HILL DRIVE, AND SOUTH OF BEELINE HIGHWAY, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; 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.**

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

- a. COUNCIL DISCUSSION ON POSSIBLE POLICY ON AWARDS AND RECOGNITION.

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.