

Mayor Reed Vice Mayor Middleton Councilmember Woods Councilmember Tinsley Councilmember Premuroso

- I. <u>PLEDGE OF ALLEGIANCE</u>
- II. <u>ROLL CALL</u>
- III. <u>ELECTION:</u>
 - a. <u>**RESOLUTION 19, 2025</u>** DECLARING THE RESULTS OF THE MUNICIPAL ELECTION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON MARCH 11, 2025; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.</u>
 - b. ADMINISTER OATH OF OFFICE TO NEWLY-ELECTED COUNCILMEMBERS.

IV. <u>REORGANIZATION:</u>

- 1. APPOINTMENT OF MAYOR.
- 2. APPOINTMENT OF VICE MAYOR.
- 3. **RESOLUTION 20, 2025** APPOINTMENT OF MAYOR AND VICE MAYOR. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPOINTING THE MAYOR AND VICE MAYOR FOR THE CITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

V. <u>ADDITIONS, DELETIONS, MODIFICATIONS:</u>

VI. <u>ANNOUNCEMENTS / PRESENTATIONS:</u>

- a. ALAN B. MILLER MEDICAL CENTER PROJECT UPDATE.
- VII. <u>COMMENTS FROM THE PUBLIC:</u>
 - For subjects not on the agenda, please submit request form to the City Clerk prior to the commencement of this agenda item.

VIII. <u>CITY MANAGER REPORT:</u>

IX. <u>CONSENT AGENDA:</u>

- a. <u>APPROVE MINUTES</u> FROM THE MARCH 6, 2025, CITY COUNCIL MEETING.
- b. <u>RESOLUTION 23, 2025</u> FDOT/TPA TRANSPORTATION ALTERNATIVES GRANT APPLICATION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, SUPPORTING THE SUBMITTAL OF AN APPLICATION FOR A 2025 TRANSPORTATION ALTERNATIVES PROGRAM GRANT TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) THROUGH THE PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA) FOR A NEW SIDEWALK ON RIVERSIDE DRIVE AND A NEW SHARED USE PATH ON IRONWOOD ROAD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. <u>**RESOLUTION 24, 2025**</u> FDOT/TPA TRANSPORTATION ALTERNATIVES GRANT APPLICATION. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, SUPPORTING THE SUBMITTAL OF AN APPLICATION FOR A 2025 TRANSPORTATION ALTERNATIVES PROGRAM GRANT TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) THROUGH THE PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA) FOR A SHARED USE PATH ON NORTH MILITARY TRAIL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. **RESOLUTION 28, 2025** CONSULTANTS FOR THE DEVELOPMENT OF A COUNTYWIDE TRANSPORTATION PLAN. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, SUPPORTING THE PROCUREMENT AND OVERSIGHT OF CONSULTANTS FOR THE DEVELOPMENT OF A COUNTYWIDE TRANSPORTATION PLAN; SUPPORTING THE FORMATION OF A TECHNICAL ADVISORY COMMITTEE FOR SAME; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. **PROCLAMATION** FINANCIAL LITERACY MONTH.
- f. **PROCLAMATION** GLOBAL LOVE DAY.
- g. **PROCLAMATION** GOPHER TORTOISE DAY.
- h. **PROCLAMATION** ISRAEL INDEPENDENCE DAY.
- i. **PROCLAMATION** NATIONAL AUTISM ACCEPTANCE MONTH.
- j. **PROCLAMATION** NATIONAL CHILD ABUSE PREVENTION MONTH.
- k. **PROCLAMATION** NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK.
- I. **PROCLAMATION** PARALYZED VETERANS OF AMERICA AWARENESS MONTH.
- m. **PROCLAMATION** WATER CONSERVATION MONTH.

X. <u>PUBLIC HEARINGS: (* Designates Quasi-Judicial Hearing)</u>

- For subjects under Public Hearings, please submit request form to the City Clerk prior to the commencement of this agenda item.
- a. ORDINANCE 2, 2025 (2ND READING AND ADOPTION) BUDGET AMENDMENT. 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, 2024, AND ENDING SEPTEMBER 30, 2025, INCLUSIVE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. ORDINANCE 3, 2025 (1ST READING) CITYWIDE MOBILITY PLAN AND CITYWIDE MOBILITY FEE TECHNICAL REPORT. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING AND ADOPTING THE CITYWIDE MOBILITY PLAN AND CITYWIDE MOBILITY FEE TECHNICAL REPORT, CONSISTENT WITH THE PROVISIONS OF SECTION 163.3180 ET SEQ., <u>FLORIDA STATUTES</u>, CONCURRENCY, SPECIFICALLY SUBSECTION (5)(i) WITH REGARD TO TRANSPORTATION CONCURRENCY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. ORDINANCE 4, 2025 (1ST READING) CITYWIDE IMPACT FEES AND MOBILITY FEES. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, AMENDING CHAPTER 78 - LAND DEVELOPMENT AT ARTICLE III. - DEVELOPMENT REVIEW PROCEDURES BY REPEALING DIVISION 4. - CITYWIDE IMPACT FEES AND MOBILITY FEES AND READOPTING SAME, AS REVISED, IN ORDER TO REVISE THE CITY'S IMPACT FEE AND MOBILITY FEE SCHEDULE IN ACCORDANCE WITH THE MOST RECENT LOCALIZED DATA FOR MOBILITY; PROVIDING FOR AND DECLARING THE FINDING OF EXTRAORDINARY CIRCUMSTANCES THAT NECESSITATE THE ADOPTION OF THE UPDATED MOBILITY FEES AT THE FULLY CALCULATED RATE AS OF THE EFFECTIVE DATE OF THIS ORDINANCE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. *RESOLUTION 25, 2025 SITE PLAN APPROVAL OF ENTRY FEATURE AT PANTHER NATIONAL BOULEVARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR AN AVENIR PLANNED COMMUNITY DEVELOPMENT (PCD) ENTRY FEATURES LOCATED AT THE INTERSECTION OF PANTHER NATIONAL BOULEVARD (THE NORTHERN EXTENSION OF 140TH AVENUE NORTH) AND NORTHLAKE BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- e. *RESOLUTION 26, 2025 SITE PLAN APPROVAL OF THE ESPRIT AT AVENIR CLUBHOUSE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR A CLUBHOUSE AND ASSOCIATED RECREATIONAL AMENITIES LOCATED ON A 5.84-ACRE PARCEL WITHIN ESPRIT AT AVENIR (POD 16), A GUARDHOUSE, AND A RESIDENTIAL ENTRY FEATURE, THE SUBJECT SITE BEING GENERALLY LOCATED NORTHWEST OF THE INTERSECTION OF AVENIR DRIVE AND PANTHER NATIONAL BOULEVARD, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING WAIVERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- XI. <u>RESOLUTIONS:</u>
 - For subjects under Resolutions, please submit request form to the City Clerk prior to the commencement of this agenda item.
 - a. <u>**RESOLUTION 15, 2025</u>** APPOINTMENTS TO THE BUDGET REVIEW BOARD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA, APPROVING THE APPOINTMENT AND/OR RE-APPOINTMENT OF THREE (3) REGULAR MEMBERS TO THE BUDGET REVIEW BOARD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.</u>
 - b. **RESOLUTION 29, 2025** 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.

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

a. <u>APPOINTMENTS</u> TO EXTERNAL BOARDS AND COMMITTEES.

XIII. <u>CITY ATTORNEY REPORT:</u>

XIV. 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 <u>prior</u> to the presentation to the Council.