



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
December 18, 2008
7:00 P.M.**

**Mayor Jablin
Vice Mayor Levy
Council Member Russo
Council Member Barnett
Council Member Premuroso**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADDITIONS, DELETIONS, MODIFICATIONS:

IV. ANNOUNCEMENTS / PRESENTATIONS:

- a. Palm Beach Gardens Medical Center – donation of \$25,000.00 for the EMS Lab.

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

- a. Appointments to the Economic Development and Mass Transit Charette Steering Committee.

VI. CITY MANAGER REPORT:

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

VIII. CONSENT AGENDA:

- a. Approve Minutes from October 16, 2008 regular City Council meeting.
- b. Resolution 106, 2008 - Interlocal Agreement with Palm Beach County A Resolution of the City Council of the City of Palm Beach Gardens, Florida approving an Interlocal Agreement with Palm Beach County to provide swim lessons as part of the Drowning Prevention Coalition's learn to swim program; providing an effective date; and for other purposes.
- c. Proclamation - Marian and Irving Wiseman recipients of the Jewish Theological Seminary Eternal Light Award.

IX. PUBLIC HEARINGS:

Part I – Quasi-judicial

Part II – Non-Quasi-judicial

- a. Ordinance 14, 2008 – (2nd reading and adoption) Transmittal and Adoption of Text Amendments. An Ordinance of the City Council of the City of Palm Beach Gardens, Florida amending its comprehensive development plan to adopt Evaluation and Appraisal ("EAR") based amendments pursuant to Section 163.3191, Florida Statutes, which provides for a comprehensive update to all elements, affecting the pagination in each amended element and including revised text necessary to update the data and analysis of the comprehensive plan; providing that the text, as amended or revised, shall be substituted for and replace in full the existing text in all amended elements; providing for transmittal to the State Land Planning Agency; providing a conflicts clause, a severability clause and authority to codify; providing an effective date; and for other purposes.
- b. Ordinance 33, 2008 – (1st reading) FY 2008 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, 2007, and ending September 30, 2008, inclusive; providing a conflicts clause, a severability clause and authority to codify; providing an effective date; and for other purposes.
- c. Ordinance 34, 2008 - (1st reading) FY 2009 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, 2008, and ending September 30, 2009, inclusive; providing a conflicts clause, a severability clause and authority to codify; providing an effective date; and for other purposes.

X. RESOLUTIONS:

- a. Resolution 102, 2008 - Additional official representatives of the City of Palm Beach Gardens. A Resolution of the City Council of the City of Palm Beach Gardens, Florida designating the City Manager, the City's Growth Management Administrator, A Planning Manager, and a Resource Manager as the official representatives of the City of Palm Beach Gardens authorized to receive and distribute confidential information pursuant to Section 288.075 Florida Statutes, relating to plans, intentions, or interests of a private corporation, partnership, or person to locate, relocate, or expand any of its business activities in the State of Florida; providing an effective date; and for other purposes.
- b. Resolution 104, 2008 - Art in Public Places – Gardens Medical Center. A Resolution of the City Council of the City of Palm Beach Gardens, Florida approving the Art in Public Places for the Palm Beach Gardens Medical Center Planned Unit Development (PUD), as described more particularly herein; providing conditions of approval; providing an effective date; and for other purposes.

- c. Resolution 105, 2008 – Re-appointments to the Police Pension Board. A Resolution of the City Council of the City of Palm Beach Gardens, Florida reappointing two (2) members to the Board of Trustees of the City of Palm Beach Gardens Police Officers’ Retirement Trust Fund; providing an effective date; and for other purposes.
- d. Resolution 108, 2008 - Purchase award to Rep Services, Inc. A Resolution of the City Council of the City of Palm Beach Gardens, Florida approving a purchase award to REP Services, Inc. for playground equipment at PGA National Park via an existing contract with Palm Beach County (No. 08051); authorizing the Mayor to execute the Agreement; providing an effective date; and for other purposes.

XI. ORDINANCES: (For Consideration on First Reading)

XII. ITEMS FOR COUNCIL ACTION/DISCUSSION:

- a. Oak Hollow Medical Office.

XIII. CITY ATTORNEY REPORT:

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 persons 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 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.