



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
March 19, 2009
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. REORGANIZATION:

1. Appointment of a Temporary Chairperson to appoint Mayor.
2. Appointment of Mayor.
3. Appointment of Vice Mayor.
4. Resolution 29, 2009 – 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; and providing an effective date; and for other purposes.
5. Appointment of Council to External Boards.
6. Appointment of Council to Internal Boards.

IV. ADDITIONS, DELETIONS, MODIFICATIONS:

V. ANNOUNCEMENTS / PRESENTATIONS:

NONE

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

VII. CITY MANAGER REPORT:

- a. City's 50th Anniversary

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

IX. CONSENT AGENDA:

- a. Approve Minutes from January 15, 2009 regular City Council meeting.
- b. Approve Minutes from February 3, 2009 Workshop City Council meeting.

X. PUBLIC HEARINGS:

Part I – Quasi-judicial

- a. **Ordinance 12, 2009** – (2nd reading and adoption) Voluntary Annexation Petition. An Ordinance of the City Council of the City of Palm Beach Gardens, Florida annexing, pursuant to a petition for voluntary annexation, a parcel of land consisting of approximately ten (10) acres, generally located at the Northwest corner of the intersection of Alternate A1A and Hood Road, in Palm Beach County, Florida, as more particularly described herein; declaring that the voluntary annexation petition bears the signature of the owner of the real property annexed hereby; amending Article II of the City Charter by redefining the corporate limits; providing a severability clause, a conflicts clause, and authority to codify; providing an effective date; and for other purposes.
- b. **Ordinance 13, 2009** – (2nd reading and adoption) Frenchman’s Crossing Comprehensive Plan Amendment. An Ordinance of the City Council of the City of Palm Beach Gardens, Florida, adopting a small-scale amendment to its Comprehensive Development Plan in accordance with the mandates set forth in Chapter 163, Florida Statutes, specifically Section 163.3187(1)(c), Et Seq., Florida Statutes, pursuant to City-initiated Application No. CPMA-07-08-000007, which provides for an amendment to the City’s Future Land Use Map designating one (1) parcel of real property comprising approximately ten (10.0±) acres, more or less, in size as “(C) Commercial”; such parcel of land is located on the Northwest corner of the intersection of Hood Road and Alternate A1A, informally known as “Frenchman’s Crossing”; providing for compliance with all requirements of Chapter 163, Florida Statutes; providing a conflicts clause and a severability clause; providing an effective date; and for other purposes.
- c. **Ordinance 10, 2009** – (2nd reading and adoption) Frenchman’s Crossing PUD. An Ordinance of the City Council of the City of Palm Beach Gardens, Florida rezoning one (1) parcel of real property consisting of approximately ten and 00/100 (10.00±) acres, more or less, in size, from County Zoning Designation Agricultural Residential/Special Exception (AR/SE) to City Zoning Designation General Commercial (CG-1) zoning district with a Planned Unit Development (PUD) overlay; such parcel is located at the Northwest corner of Hood Road and Alternate A1A, as described more particularly herein, more commonly known as the “Frenchman’s Crossing PUD”; providing revisions to the zoning district map; providing a conflicts clause, a severability clause, and authority to codify; providing an effective date; and for other purposes.

Resolution 15, 2009 is a companion item to Ordinance 10, 2009 and will require council action.

Resolution 15, 2009 - Frenchman's Crossing PUD. A Resolution of the City Council of the City of Palm Beach Gardens, Florida approving the Frenchman's Crossing Planned Unit Development (PUD) to allow for a 46,031-square-foot retail grocery store and 16,600 square feet of General Commercial uses on a 10-acre parcel, as described more particularly herein; providing waivers; providing conditions of approval; providing an effective date; and for other purposes.

- d. [Resolution 26, 2009](#) - Gardens Shul Major Conditional Use and Site Plan Petition. A Resolution of the City Council of the City of Palm Beach Gardens, Florida approving a major conditional use and a site plan for a religious institution on a .74-acre parcel of land, located at 7025 Fairview Lane, generally located on the North side of Fairway Drive, South of PGA Boulevard and West of the Florida Turnpike, as more particularly described herein, to be referred to as the "Gardens Shul"; approving renovations to the existing building for the conversion of the use to a religious institution and other site plan modifications; providing waivers; providing conditions of approval; providing an effective date; and for other purposes.

Part II – Non-Quasi-judicial

XI. RESOLUTIONS:

- a. [Resolution 24, 2009](#) - Concurrent Processing. A Resolution of the City Council of the City of Palm Beach Gardens, Florida allowing the concurrent processing of a Development of Regional Impact application, a Comprehensive Plan Amendment application, a Planned Community District application, a concurrency application, and a zoning text amendment application for the proposed development known as the Scripps Florida Phase II / Briger tract DRI; providing an effective date; and for other purposes.
- b. [Resolution 30, 2009](#) - Contract Award. A Resolution of the City Council of the City of Palm Beach Gardens, Florida awarding a contract to Trans Coastal Construction Company for the Burns Road Community Center Lobby and Art Room Roof Replacement in the amount of \$91,245.00; authorizing the Mayor to execute the contract; providing an effective date; and for other purposes.

XII. ORDINANCES: (For Consideration on First Reading)

NONE

XIII. ITEMS FOR COUNCIL ACTION/DISCUSSION:

- a. Art in Public Places Bus Shelter Project.

XIV. CITY ATTORNEY REPORT:

NONE

XV. 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.