



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
May 7, 2009
7:00 P.M.**

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

- I. **PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **ADDITIONS, DELETIONS, MODIFICATIONS:**
- IV. **ANNOUNCEMENTS / PRESENTATIONS:**
 - a. Recognition of the Frenchman's Creek Charitable Foundation.
- V. **ITEMS OF RESIDENT INTEREST AND BOARD/COMMITTEE REPORTS:**
- 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 March 23, 2009 Budget Workshop meeting.
 - b. Approve Minutes from April 2, 2009 City Council meeting.
 - c. Resolution 38, 2009 - Frequency Reconfiguration Agreement. A Resolution of the City Council of the City of Palm Beach Gardens, Florida approving a Change Order Notice to the Frequency Reconfiguration Agreement with Nextel South Corp.; providing an effective date; and for other purposes.
 - d. Proclamation – Municipal Clerks Week.
 - e. Proclamation – National Police Week.

IX. PUBLIC HEARINGS:

Part I – Quasi-judicial

Part II – Non-Quasi-judicial

- a. **Ordinance 19, 2009** – (1st reading) 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 and a severability clause; providing an effective date; and for other purposes.

X. RESOLUTIONS:

XI ORDINANCES: (For Consideration on First Reading)

NONE

XII. ITEMS FOR COUNCIL ACTION/DISCUSSION:

- a. Select dates for the July and August Council meetings.
- b. Discussion of the MacArthur Statue.

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.