



**CITY OF PALM BEACH GARDENS  
COUNCIL AGENDA  
June 4, 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:**  
**NONE**
- 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. Resolution 39, 2009 – Ground lease with TowerCo Assets, LLC. A Resolution of the City Council of the City of Palm Beach Gardens, Florida approving the Second Amendment to the ground lease with TowerCo Assets LLC and the City of Palm Beach Gardens for the telecommunications tower at Lilac Park; providing an effective date; and for other purposes.
  - b. Resolution 40, 2009 – Ground lease with T-Mobile South LLC. A Resolution of the City Council of the City of Palm Beach Gardens, Florida approving an Amendment to the ground lease between T-Mobile South LLC and the City of Palm Beach Gardens providing an effective date; and for other purposes.

**IX. PUBLIC HEARINGS:**

**Part I – Quasi-judicial**

- a. **Resolution 43, 2009** - Northcorp Corporate Park PCD. Master Signage Program Amendment. A Resolution of the City Council of the City of Palm Beach Gardens, Florida amending the Master Sign Program for the Northcorp Corporate Park Planned Community Development (PCD), generally bounded by the Gardens Station PUD to the North, Interstate 95 to the West, Burns Road to the South, and the FEC Railway to the East, as more particularly described herein; providing conditions of approval; providing waivers; providing an effective date; and for other purposes.

**Part II – Non-Quasi-judicial**

**X. RESOLUTIONS:**

- a. **Resolution 54, 2009** – Grant approval. A Resolution of the City Council of the City of Palm Beach Gardens, Florida requesting the assistance of Governor Crist and Florida Department of Transportation Secretary Kopelousos to prioritize the Intercity Rail Component of the FEC Corridor Project (from Jacksonville to Miami) as part of the Federal Economic Stimulus Package for the State of Florida; providing an effective date; and for other purposes.

**XI ORDINANCES: (For Consideration on First Reading)**

**NONE**

**XII. ITEMS FOR COUNCIL ACTION/DISCUSSION:**

- a. Discussion of Special Events and Signs.
- b. Sancilio & Company, Inc. (aka “Project Flintstone”) request for an economic development loan from the City of Palm Beach Gardens.
- c. TBC Corporation (aka “Project Live Oak”) request for job growth incentive grant.

**Resolution 53, 2009 is a companion item to TBC Corporation aka “Project Live Oak” and will require Council action.**

Resolution 53, 2009 – Grant Approval. A Resolution of the City Council of the City of Palm Beach Gardens, Florida approving a Grant to TBC Corporation in the amount of \$50,000 as a local match for the Governor’s closing fund for a program otherwise referred to as “Project Live Oak”; providing conditions of approval for the funding of the Grant; providing an effective date; and for other purposes.

- d. MacArthur Statue location discussion.

**XIII. CITY ATTORNEY REPORT:**

**NONE**

**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.**