



**CITY OF PALM BEACH GARDENS
COUNCIL AGENDA
October 1, 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. Workshop – Briger

A request by Lester Family Investments, L.P., et al, and Palm Beach County, for approval of a rezoning from Planned Development Area (PDA) zoning designation to a Planned Community Development Overlay (PCD) zoning designation. The proposed PCD/DRI will consist of 1.6 million square feet of biotech research space for Phase II of The Scripps Research Institute's (TSRI) Florida campus, 2.4 million square feet of biotechnological/biomedical, pharmaceutical and related ancillary uses, 500,000 square feet of commercial development, and 2,700 dwelling units. The subject site is approximately 681 acres and is located south of Donald Ross Road, north of Hood Road and east and west of Interstate 95.

- LDRA-09-02-000020 Text Amendment to the Land Development Regulations (LDRA) for the Briger Tract
- PDRI-09-02-000002 Briger Development of Regional Impact (DRI)
- PPCD-09-02-000002 Briger Planned Community Development (PCD)

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:

IX. PUBLIC HEARINGS:

Part I – Quasi-judicial

Part II – Non-Quasi-judicial

- a. **Ordinance 31, 2009** – (1st reading). Amending Chapter 78, Land Development. An Ordinance of the City Council of the City of Palm Beach Gardens, Florida amending Chapter 78 Land Development at Section 78-46 application procedures by repealing sub-sections 78-46(E)(5), F(2)R and (F)(2)S and readopting same, as revised, in order to clarify the requirements for proof of authority to make application for amendments to planned development approvals and to repeal provisions of the code that are no longer applicable; further amending Chapter 78 at Section 78-80 required application material by repealing Sub-Section 78-80(A)(6) and readopting same, as revised, in order to clarify the requirements for proof of authority to make application for amendments to planned development approvals; further amending Chapter 78 at Section 78-155 PCD – Planned Community Development overlay district (PCD) by repealing Sub-Sections 78-155(N)(2)B and C, in order to repeal provisions of the Code that are no longer applicable; further amending Chapter 78 at Section 78-448 submission requirements for subdivision approval by repealing Sub-Section 78-488(A)(3) and readopting same, as revised; in order to clarify the requirements for proof of authority to make application for amendments to Planned Development Approvals; providing that each and every other Section and Sub-Section of Chapter 78 Land Development shall remain the same as previously adopted; providing a conflicts clause, a severability clause, and authority to codify; providing an effective date; and for other purposes.

X. RESOLUTIONS:

- a. **Resolution 88, 2009** – Appoint members to the Fire Fighters Pension Board. A Resolution of the City Council of the City of Palm Beach Gardens, Florida approving the appointment of regular members to the City of Palm Beach Gardens Fire Fighters Pension Board; providing an effective date and for other purposes

XI ORDINANCES: (For Consideration on First Reading)

- a. **Ordinance 35, 2009** – Amending Ordinance 5, 2009 – Boards and Committees. An Ordinance of the City Council of the City of Palm Beach Gardens, Florida amending Chapter 2, Administration at Article III, Boards and Committees in order to amend the composition of the City’s Boards and Committees and to revise the attendance policy and the appointment procedures for same; providing that each and every other section and sub-section of Chapter 2, Administration shall remain the same as previously adopted; providing a conflicts clause, a severability clause, and authority to codify; providing an effective date; and for other purposes.

XII. ITEMS FOR COUNCIL ACTION/DISCUSSION:

- a. [Office Space](#)
- b. [Adopt-a-Street Program](#)
- c. [Ordinance 4, 2009 – Red Light Camera](#)
- d. [Council discussion on Council policies](#)

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.