



**CITY OF PALM BEACH GARDENS  
COUNCIL AGENDA  
April 15, 2010  
7:00 P.M.**

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

- I. **PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **ADDITIONS, DELETIONS, MODIFICATIONS:**
- IV. **ANNOUNCEMENTS / PRESENTATIONS:**
  - a. SPONSORSHIP RECOGNITION FOR DANCING UNDER THE STARS.
  - b. ANNUAL AUDIT REPORT.
- V. **ITEMS OF RESIDENT INTEREST AND BOARD/COMMITTEE REPORTS:**
- VI. **CITY MANAGER REPORT:**

**NONE**
- 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 4, 2010 CITY COUNCIL MEETING.
  - b. APPROVE MINUTES FROM MARCH 18, 2010 CITY COUNCIL MEETING.
  - c. RESOLUTION 17, 2010 - MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE IAFF. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING AND RATIFYING A MEMORANDUM OF UNDERSTANDING WITH THE PROFESSIONAL FIREFIGHTERS/PARAMEDICS OF PALM BEACH COUNTY LOCAL 2928, INC. TO MODIFY AND CLARIFY THE REQUIREMENTS FOR PROMOTIONAL EXAMINATIONS AND THE USE OF PERSONAL LEAVE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  - d. PROCLAMATION – WATER CONSERVATION MONTH.

**IX. PUBLIC HEARINGS: (\* Designates Quasi-Judicial Hearing)**

- a. \*[RESOLUTION 14, 2010](#) – SEPTEMBER 11<sup>TH</sup> MEMORIAL PLAZA. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING THE 09.11.01 MEMORIAL PLAZA, LOCATED AT 5161 NORTHLAKE BOULEVARD ON THE FIRE STATION NO. 3 PARCEL, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. \*[RESOLUTION 15, 2010](#) – EMERGENCY OPERATIONS COMMUNICATION CENTER. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA APPROVING A MAJOR SITE PLAN AMENDMENT TO THE PALM BEACH GARDENS MUNICIPAL COMPLEX TO ALLOW A 10,800-SQUARE-FOOT EMERGENCY OPERATIONS AND COMMUNICATION CENTER, AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING CONDITIONS OF APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**ORDINANCE 9, 2010 IS CONTINGENT UPON COUNCIL  
APPROVAL OF THE ALTERNATE EXTERIOR ELEVATION AS  
RECOMMENDED BY PZAB.**

- c. ORDINANCE 9, 2010 – (1<sup>ST</sup> READING) AMENDING THE FISCAL YEAR 2010 BUDGET. 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, 2009, AND ENDING SEPTEMBER 30, 2010, INCLUSIVE; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**X. RESOLUTIONS:**

**NONE**

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

- a. [LAKE CATHERINE HISTORICAL ART PROJECT.](#)
- b. [OUTDOOR SEATING](#), SPECIAL EVENTS AND TEMPORARY SIGNAGE.

**XII. CITY ATTORNEY REPORT:**

**NONE**

**XIII. 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.**