



## CITY OF GREENACRES, FLORIDA

### AGENDA

#### City Council Meeting

Monday, January 7, 2019 – 6:00 p.m.

City Hall Council Chambers  
5800 Melaleuca Lane

#### Mayor and City Council

Joel Flores, Mayor  
Paula Bousquet, Deputy Mayor

John Tharp, Council Member  
Peter A. Noble, Council Member  
Judith Dugo, Council Member  
Jonathan G. Pearce, Council Member

District I  
District II  
District III  
District IV

#### Administration

Andrea McCue, City Manager  
Glen J. Torcivia, City Attorney  
Melody Larson, Acting City Clerk

**Americans with Disabilities Act:** In accordance with the provisions of the Americans with Disabilities Act (ADA), this document can be made available in an alternate format (large print) upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting Acting City Clerk Melody Larson at Greenacres City Hall, 5800 Melaleuca Lane, Greenacres, Florida. Phone No. 561-642-2006. **Hearing Assistance:** If any person wishes to use a Listen Aid Hearing Device, please contact the City Clerk prior to any meeting held in the Council Chambers.

**Attention All Lobbyists:** Palm Beach County Code of Ordinances, Article VIII, entitled "Lobbyist Registration" requires the registration of all lobbyists prior to engaging in any lobbying activity with the City Council, any City board or committee, or any employee as defined in the aforementioned Palm Beach County Ordinance. Copies of the Palm Beach County Ordinance are available upon request in the City Clerk's Office.

Web Site: <http://www.greenacresfl.gov>

**Agenda**  
**City Council Meeting**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, January 7, 2019 - 6:00 p.m.**

**Notice:** Any person requesting the appeal of a decision of the City Council will require a verbatim record of the proceeding and for that purpose will need to ensure that such verbatim record is made. Pursuant to F.S. 286.0105, the record must include the testimony and evidence upon which the appeal is to be based. The City of Greenacres does not prepare or provide such verbatim record.

1. **Call To Order and Roll Call.**
2. **Pledge of Allegiance to the Flag.**
3. **Comments From the Public for Agenda Items Only.**
4. **Agenda Approval.**
  - A. Additions, deletions, or substitutions to the Agenda.
  - B. Motion to approve and adopt entire agenda as set.
5. **Special Business.**
  - A. **Presentation:** 2018 IEMO IV Municipal Leadership Certificate of Completion – Mayor Joel Flores.
  - B. **Presentation:** **Development Order Extension** – Kara L. Ferris, Director of Planning & Engineering.
6. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meeting of December 3, 2018 - Melody Larson, Acting City Clerk.
    2. **Plat Approval (SP-13-03):** Approval of the plat for Kid's College, a child care center/preschool located at the southwest corner of Dillman and South Jog Roads; pursuant to Staff Memo and Plat – Kara L. Ferris, Director of Planning and Engineering.
7. **Regular Agenda.**
  - A. **Resolution No. 2019-01:** Authorizing the execution of the FY 2018-2019 Interlocal Agreement between Palm Beach County and the City of Greenacres for the full reimbursement of Emergency Medical Services

Grant Equipment in the amount of \$20,192.00; and providing for an effective date; pursuant to Staff Memo – Mark Pure, Fire Chief.

**8. Comments from the Public.**

**9. Discussion Items:**

A. City Link – Andrea McCue, City Manager.

**10. Staff Comments.**

**A. City Manager's Report.**

1. Building Department Report
2. Finance Department Report
3. Fire Rescue Department Report
4. Leisure Services Department Report
5. Planning & Engineering Department Report
6. Public Works Department Report
7. PBSO Report

**B. City Attorney's Report.**

**11. Mayor and City Council Reports.**

**12. Adjournment.**

**NOTICE OF COUNCIL MEETINGS AND AGENDAS**

The first and third Monday of each month are regular meeting dates for the City Council; special or workshop meetings may be called on the second and fourth Mondays of the month, or whenever necessary. Council Agendas are posted on the City's website on the Friday prior to each Council meeting. A public copy of the complete agenda is also available for review in the City Clerk's Office at City Hall. Questions regarding the agenda should be directed to the City Clerk at 642-2006.

**January 2019 - Calendar of Meetings and Events**

01-01-19	New Year's Day - <b>City Offices Closed</b>	
01-02-19	Planning Commission Meeting	<b>Cancelled</b>
01-05-19	Fiesta de Pueblo – Samuel J. Ferreri Community Park	2:00 pm – 9:00 pm
01-07-19	City Council Meeting	6:00 pm
01-16-19	Code Enforcement Hearing	3:00 pm
01-16-19	Planning Commission Meeting – (Tentative)	6:00 pm
01-21-19	Martin Luther King, Jr. Day - <b>City Offices Closed</b>	
01-21-19	City Council Meeting	<b>Cancelled</b>
01-26-19	Flavor Fest - Greenacres Community Center	10:00 am–4:00 pm

**February 2019 - Calendar of Meetings and Events**

02-04-19	City Council Meeting	6:00 pm
02-06-19	Planning Commission Meeting (Tentative)	6:00 pm
02-18-19	President's Day – <b>City Offices Closed</b>	
02-20-19	Planning Commission Meeting (Tentative)	6:00 pm
02-23-19	Daddy Daughter Dance (Greenacres Community Center)	6:00 pm -9:00 pm
02-25-19	Zoning Board of Adjustments & Appeals (Tentative)	7:00 pm
02-27-19	Code Enforcement Hearing	3:00 pm