



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, March 6, 2017 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

Jonathan G. Pearce, Deputy Mayor

Lisa Rivera, Councilwoman

Peter A. Noble, Councilman

Judith Dugo, Councilwoman

Paula Bousquet, Councilwoman

District IV

District I

District II

District III

District V

Administration

Andrea McCue, City Manager

James D. Stokes, City Attorney

Joanna Cunningham, 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 City Clerk Joanna Cunningham 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.ci.greenacres.fl.us>

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Notice: Any person requesting the appeal of a decision of the City Council will require a verbatim record of the proceedings 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. **Proclamation:** “Public Procurement Recognition Month” for March 2017 - Samuel J. Ferreri, Mayor.
 - B. **Proclamation:** “Problem Gambling Awareness Month” for March 2017 - Samuel J. Ferreri, Mayor.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of February 6, 2017 –Joanna Cunningham, City Clerk.
 2. **Resolution No. 2017-01:** a Resolution abandoning and vacating a portion of a 20-foot utility easement located on the plat of Riverbridge Centre, as recorded in Plat Book 53, pages 186 and 187 of the Official Records of Palm Beach County, Florida, as requested by Bohler Engineering, agent for the owner, MSKP River Bridge; providing for repeal of conflicting Resolutions; providing for severability; and providing for an effective date; pursuant to Staff Memo. – Kara Irwin-Ferris, Acting Planning and Engineering Director.
 3. **Resolution No. 2017-05:** a Resolution commending the Florida Association of City Clerks for its 45th Anniversary – Joanna Cunningham, City Clerk.

7. Regular Agenda.

- A. **PUBLIC HEARING: Ordinance No. 2017-02:** First Reading; an Ordinance amending Chapter 16, Article VI, Sign Regulations, Division 1, generally, Section 16-934, and Division 4, Sign Standards, Sections 16-985; to update and clarify the zoning code; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to Staff Memo and Staff Report –Kara Irwin-Ferris, Acting Planning and Engineering Director
- B. **PUBLIC HEARING: Ordinance No. 2017-04:** First Reading; an Ordinance amending the Capital Improvement Element of the City's Comprehensive Plan to reflect recent changes, as requested by the Planning and Engineering Department; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Division of Community Development; providing for inclusion in the Comprehensive Plan; and providing for an effective date; pursuant to Staff Memo and Staff Report. - Kara Irwin Ferris, Acting Planning and Engineering Director.
- C. **PUBLIC HEARING: Resolution No. 2017-07:** A Resolution approving the application for a Special Exception to allow a convenience store with fuel sales in a Commercial Intensive (CI) Zoning District, located on the northwest corner of Lake Worth Road and Sherwood Forest Blvd at 6025 Lake Worth Road, as requested by the petitioner, Wantman Group, Inc., agent for the owner, RaceTrac Petroleum, Inc.; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to Staff Memo and Staff Report – Kara Irwin Ferris, Acting Planning and Engineering Director.
- D. **Site Plan Approval (SP-16-02):** Site Plan Approval for the RaceTrac Market located on the northwest corner of Lake worth Road and Sherwood Forest Boulevard at 6025 Lake Worth Road and Sherwood Plaza; pursuant to Staff Memo and Staff Report – Kara Irwin-Ferris, Acting Planning and Engineering Director.
- E. **Site Plan Amendment (SP-84-05G):** Site Plan Amendment for Buttonwood Plaza (Dunkin Donuts) located at 3098 S. Jog Road pursuant to Staff Memo and Staff Report. – Kara Irwin-Ferris, acting Planning and Engineering Director.
- F. **Resolution No. 2017-08:** A Resolution authorizing the execution of the FY 2016-2017 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 \$21,478.00; and providing for an effective date; pursuant to Staff Memo. – Mark Pure, Fire Chief.

8. Comments from the Public.**9. Discussion Items:**

A. **Resign to Run Vacancy Discussion** – James Stokes, City Attorney.

10. Staff Comments.

A. **City Manager's 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.

March 2017 - Calendar of Meetings and Events

03-07-17	Zoning Board of Adjustments & Appeals Meeting	7:00 p.m.
03-14-17	Election Day	.
03-15-17	Code Enforcement Board	3:00 p.m.
03-15-17	Planning Commission Meeting	7:00 p.m.
03-16-17	Charter Review Committee	10:30 a.m.
03-20-17	City Council Meeting Oath of Office- Mayor and Council	7:00 p.m.
03-28-17	Zoning Board of Adjustments & Appeals Meeting	Tentative

April 2017 - Calendar of Meetings and Events

04-03-17	Board Appreciation Reception & City Council Meeting	6:00 p.m.
04-05-17	Planning Commission Meeting	7:00 p.m.
04-06-17	Charter Review Committee	5:30 p.m.
04-17-17	City Council Meeting	7:00 p.m.
04-19-17	Planning Commission Meeting	7:00 p.m.
04-20-17	Charter Review Committee	10:30 a.m.
04-25-17	Zoning Board of Adjustments & Appeals Meeting	Tentative