



## CITY OF GREENACRES, FLORIDA

### AGENDA

#### City Council Meeting

Monday, March 20, 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 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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**City Council Meeting**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, March 20, 2017 - 7:00 p.m.**

**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. **Announcement of 2017 Election Results and Oaths of Office** – Joanna Cunningham, City Clerk.  

Office of the Mayor	Joel Flores
Council District I	Lisa Rivera
Council District V	Paula Bousquet
  - B. **PBSO Report** – Captain Sean Murray, PBSO
  - C. **Renaming of City Asset** – Andrea McCue, City Manager
6. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Board Reappointments:** Board reappointments of Danette Fitzgerald and Arthur Harrell and appointment of Walter Buist to the Zoning Board of Adjustments and Appeals, pursuant to Staff Memo – Samuel J. Ferreri, Mayor.
    2. **Resolution No. 2017-14:** Imposing liens against residential property, pursuant to Section 15-30; pursuant to Staff Memo – James McInnis, Finance Director.

3. **Resolution No. 2017-15:** Authorizing the submittal of an application to the Palm Beach County Department of Economic Sustainability for Community Development Block Grant funding for FY 2017-2018, for Phase 4 of the Stormwater Drainage Enhancement Project in the Original Section; and authorizing the appropriate city officials to execute all necessary documents; pursuant to Staff Memo. – Kara Irwin-Ferris, Planning and Engineering Director.
4. **Bid Award No.17-004:** Award of Bid No. 17-004 for Phase II Building Improvements at Public Safety to responsible bidder Azulejo, Inc. for the Base Bid amount of \$213,000.00 and for Bid Alternate No.1 an amount of \$49,000 with a contract completion time of one hundred fifty (150) calendar days; pursuant to Staff Memo. – Kara Irwin-Ferris, Planning and Engineering Director.

7. **Regular Agenda.**

- A. **PUBLIC HEARING: Ordinance No. 2017-02:** Second 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, Planning and Engineering Director.
- B. **PUBLIC HEARING: Ordinance No. 2017-04:** Second 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, Planning and Engineering Director.
- C. **PUBLIC HEARING: Ordinance No. 2017-05:** First Reading; an Ordinance amending the Capital Improvements, Intergovernmental Coordination, and Public School Facilities Elements of the City's Comprehensive Plan consistent with the Interlocal Agreement between the Palm Beach County School Board and the City of Greenacres , as requested by the Planning and Engineering Department; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the State Land Planning Agency; providing for inclusion in the Comprehensive Plan; and providing for an effective date pursuant to Staff Memo and Staff Report – Kara Irwin Ferris, Planning & Engineering Director.

8. **Comments from the Public.**

9. **Discussion Items:**

- A. Rambo Park Update – Carlos Cedeño, Public Works Director

B. City Seal Discussion – Andrea McCue, City Manager

C. City Council District IV Vacancy Procedure – James Stokes, City Attorney

**10. Staff Comments.**

A. **City Manager’s Report.**

1. Building Department Report
2. Finance Department Report
3. Leisure Services Department Report
4. Planning & Engineering Department Report
5. Public Safety Department Report
6. Public Works Department 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**

03-28-17	Zoning Board of Adjustments & Appeals Meeting	CANCELLED
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**April 2017 - Calendar of Meetings and Events**

04-03-17	Board Appreciation Reception & City Council Meeting	6:00 p.m.
04-04-17	Zoning Board of Adjustments & Appeals Meeting	6:30 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