



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, February 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>

Agenda
City Council Meeting
Monday, February 6, 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. **Proclamation:** “Hands Only CPR Day” for February 11, 2017 - Samuel J. Ferreri, Mayor.
 - B. **Proclamation:** “Random Acts of Kindness Week” for February 12-18, 2017 – Samuel J. Ferreri, Mayor.
 - C. **Proclamation:** “Pink Shirt Day” for February 22, 2017 – Samuel J. Ferreri, Mayor.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of January 23, 2017 –Joanna Cunningham, City Clerk.
 2. **Resolution No. 2017-09:** a Resolution adopted by the City Council of the City of Greenacres, Florida, authorizing the Traffic Control Jurisdiction Agreement, Exhibit “A”, between the City of Greenacres – Palm Beach County Sheriff’s Office (PBSO) District 16, and the Harvest Pines Homeowners Association, located on the south side of Melaleuca Lane approximately 1,350 feet east of Sherwood Forest Boulevard; and authorizing the appropriate City officials to execute

the Traffic Control Jurisdiction Agreement; pursuant to Staff Memo – Kara Irwin-Ferris, Acting Planning and Engineering Director.

3. **Las Ramblas Plat Approval (SP-15-03)** –Plat approval for the Las Ramblas development located approximately 630 feet west of South Jog Road adjacent to Ramblewood Court; pursuant to Staff Memo. Kara Irwin-Ferris, Acting Planning and Engineering Director.
4. **Santa Catalina Plat Approval (SP-15-04)** –Plat approval for the Santa Catalina development located on the northwest corner of South Jog Road and Jog Park Drive at 3145, 3197, and 3229 South Jog Road; pursuant to Staff Memo - Kara Irwin-Ferris, Acting Planning and Engineering Director.
5. **Board Appointments-** Charter Review Committee Appointments by Councilwoman Paula Bousquet and Mayor Samuel Ferreri. pursuant to Staff Memo – Andrea McCue, City Manager.
6. **Request for Use - “Harmony in the Streets”** – Granting PBSO the use of the Leisure Services Bus for “Harmony in the Streets”; pursuant to Staff Memo – Michelle Thompson, Leisure Services Director.

7. **Regular Agenda.**

- A. **PUBLIC HEARING: Ordinance No.2017-01:** Second Reading; Amending Chapter 14, Traffic and Vehicles, Article I entitled “In General” and Article II entitled “Stopping, Standing, Parking” and repeal of Article III of the City of Greenacres Code of Ordinances providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in Code; and providing for an effective date; pursuant to Staff Memo – Michael Grimm, Building Director.
- B. **Ordinance No. 2017-06:** First reading; Amending Article II, Sec. 2-26 and Sec. 2-27, of the Greenacres Code of Ordinances, increasing the compensation of the Mayor and members of the City Council; providing for a cost of living; providing for certain benefits; providing for a repealer; providing for severability; providing for inclusion in the Code; and providing for an effective date; pursuant to Staff Memo – James D. Stokes. City Attorney.
- C. **Presentation on Building Height and Sign Code Changes** – Kara Irwin Ferris, Acting Planning and Engineering Director

8. **Comments from the Public.**

9. Discussion Items:

- A. **Rambo Park Community Meeting Update** – Carlos Cedeño, Public Works Director.
- B. **Board Appointment-** Board of Trustees Member – Andrea McCue, City Manager.
- C. **Interlocal Agreement for Fire Protection and Emergency Medical Services between the City of Greenacres and the City of Atlantis** – Andrea McCue, City Manager.

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.

February 2017 - Calendar of Meetings and Events

02-14-17	Candidate Qualifying Ends	12:00 p.m.
02-15-17	Planning Commission Meeting	7:00 p.m.
02-16-17	Charter Review Committee	10:30 a.m.
02-20-17	President's Day Holiday – City Offices Closed City Council Meeting – Cancelled	

March 2017 - Calendar of Meetings and Events

03-01-17	Planning Commission Meeting	7:00 p.m.
03-02-17	Charter Review Committee	5:30 p.m.
03-06-17	City Council Meeting	7:00 p.m.
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