



## CITY OF GREENACRES, FLORIDA

### AGENDA

#### City Council Meeting

Monday, March 16, 2015 – 7:00 p.m.

City Hall Council Chambers  
5800 Melaleuca Lane

#### Mayor and City Council

Samuel J. Ferreri, Mayor

Lisa Rivera, Councilwoman	District I
Peter A. Noble, Councilman	District II
Judith Dugo, Councilwoman	District III
Jonathan G. Pearce, Councilman	District IV
Paula Bousquet, Councilwoman	District V

#### Administration

Wadie Atallah, City Manager  
Pamela S. Terranova, City Attorney  
Denise McGrew, 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 Denise McGrew 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**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, March 16, 2015 - 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 2015 Election Results and Oaths of Office:**– Denise McGrew, City Clerk.

Office of the Mayor	Samuel J. Ferreri
Council District I	Lisa Rivera
Council District V	Paula Bousquet
  - B. **Presentation:** 2014 President's Volunteer Service Award Winners; pursuant to **Staff Memo** - Samuel J. Ferreri, Mayor.
  - C. **Presentation:** In Appreciation of the City of Greenacres Support – Nam Knights of Palm Beach County.
6. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meeting of March 2, 2015 – Denise McGrew, City Clerk.
    2. **Board Reappointments:** Board reappointments of Leo Zornow and Bert Molow to the Code Enforcement Board, and John Roberts and Wilneeda Emmanuel to the Planning Commission; pursuant to **Staff Memo** – Samuel J. Ferreri, Mayor.

3. **Board Appointments:** Appointments of Marcia Grobman and Arlene Spagna to the Scholarship Committee; pursuant to [Staff Memo](#) – Samuel J. Ferreri, Mayor.
4. **Proclamation:** “Safe Digging Month” for April 2015 – Samuel J. Ferreri, Mayor.
5. **Proclamation:** “Water Conservation Month” for April 2015 – Samuel J. Ferreri, Mayor.
6. **Resolution No. 2015-06:** Authorizing the submittal of an application to the Palm Beach County Department of Economic Sustainability for Community Development Block Grant Funding for FY 2015-2016, for Phase 2 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](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

7. **Regular Agenda.**

- A. **Receive and File:** Presentation of [FY 2014 Comprehensive Annual Financial Report](#) (CAFR) by Auditing Firm of Marcum LLP – Thomas Hughes, Finance Director.
- B. **Ordinance No. 2015-03:** First Reading; amending the future land use map of the future land use element of the City’s Comprehensive Plan, to change the future land use designation of two parcels of land totaling approximately 0.271 acres, located at 549 and 547 Fleming Avenue, from Mixed Use (MU) to Residential-Low Density (RS-LD), as requested by the owners, Daniel Hernandez and Francisco and Alejandrina Fraga; 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](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- C. **Ordinance No. 2015-04:** First Reading; Approving the application for a zoning change for two parcels of land totaling approximately 0.271 acres, located at 549 and 547 Fleming Avenue, from Mixed Use Development-Original Section (MXD-OS) to Residential Low-3 (RL-3), as requested by the owners, Daniel Hernandez and Francisco and Alejandrina Fraga; providing for changes to the official zoning map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- D. **Ordinance No. 2015-05:** First Reading; Amending the future land use map of the future land use element of the City’s Comprehensive Plan, to change the future land use designation of one parcel of land totaling approximately

0.1357 acres, located at 545 Fleming Avenue, from Mixed Use (MU) to Residential-Low Density (RS-LD), 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](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

- E. **Ordinance No. 2015-06:** First Reading; Approving the application for a zoning change for one parcel of land totaling approximately 0.1357 acres, located at 545 Fleming Avenue, from Mixed Use Development-Original Section (MXD-OS) to Residential Low-3 (RL-3), as requested by the Planning and Engineering Department; providing for changes to the official zoning map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

8. **Comments from the Public.**

9. **Discussion Items:** None.

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 2015 - Calendar of Meetings and Events

03-16-15	City Council Meeting	7:00 p.m.
03-18-15	Planning Commission Meeting- <b>Cancelled</b>	
03-31-15	Zoning Board of Adjustments & Appeals	7:00 p.m.

### April 2015 - Calendar of Meetings and Events

04-01-15	Planning Commission Meeting	7:00 p.m.
04-04-15	"Egg'stravaganza" Event Greenacres Community Park	10:00 a.m. – 1:30 p.m.
04-06-15	City Council Meeting - <b>Cancelled</b>	
04-11-15	"Great Greenacres Clean-Up" Event Community Center	9:00 a.m. – 1:00 p.m.
04-15-15	Planning Commission Meeting	7:00 p.m.
04-20-15	City Council Meeting	7:00 p.m.
04-24-15	"Arbor Day" Celebration City Hall	10:00 a.m.
04-29-15	Code Enforcement Board Meeting	3:00 p.m.