



CITY OF GREENACRES, FLORIDA

AGENDA **City Council Meeting**

Monday, April 20, 2015 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

Lisa Rivera, Councilwoman
Peter A. Noble, Councilman
Judith Dugo, Councilwoman
Jonathan G. Pearce, Councilman
Paula Bousquet, Councilwoman

District I
District II
District III
District IV
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>

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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. **Presentation:** Volunteer Service Awards; pursuant to Staff Memo - Samuel J. Ferreri, Mayor.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of March 16, 2015 – Denise McGrew, City Clerk.
 2. **Proclamation:** “Volunteer Month” for April 2015 – Samuel J. Ferreri, Mayor.
 3. **RFP Award:** Award RFP No. 15-004, Fireworks Display, and authorize an Agreement in the base amount of \$15,000, plus any additional sponsorship amounts received, to Zambelli Fireworks Manufacturing Company for the July 4th Fireworks Display; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
 4. **Plat Approval (SP-13-05):** Approval of the Plat for Harvest Pines development located on the south side of Melaleuca Lane approximately 1,350 feet east of Sherwood Forest Boulevard at 5650 and 5688 Melaleuca Lane consisting of 35 single-family dwellings on

9.837 acres; pursuant to [Staff Memo](#) and [Plat](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

5. [Resolution No. 2015-12](#): Accepting the conveyance to the City of Greenacres from D.R. Horton, Inc. of Tract "A" of the plat of Harvest Pines, consisting of 32,347 square feet of land generally located on the south side of Melaleuca Lane approximately 1,350 feet east of Sherwood Forest Blvd., as evidenced by that certain warranty deed attached hereto as [Exhibit "A"](#); providing for repeal of conflicting resolutions; providing for recording in the public records; and providing for an effective date.; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

7. **Regular Agenda.**

- A. [Designation of Deputy Mayor](#): Samuel J. Ferreri, Mayor.
- B. **PUBLIC HEARING** [Ordinance No. 2015-03](#): Second 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. **PUBLIC HEARING** [Ordinance No. 2015-04](#): Second 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. **PUBLIC HEARING** [Ordinance No. 2015-05](#): Second 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. **PUBLIC HEARING** [Ordinance No. 2015-06](#): Second 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:**

- A. [Civil Rights Ordinance](#)
- B. [City Attorney Selection Process](#)
- C. [City Council Policy No. 14 – Council Communications with Staff Members](#)
- D. [City Council Policy No. 12 – Appointment of Deputy Mayor](#)

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.

April 2015 - Calendar of Meetings and Events

04-18-15	"Great Greenacres Cleanup"	8:00 a.m. – 12:00 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.

May 2015 - Calendar of Meetings and Events

05-04-15	City Council Meeting	7:00 p.m.
05-06-15	Planning Commission Meeting	7:00 p.m.
05-18-15	City Council Meeting	7:00 p.m.
05-20-15	Planning Commission Meeting	7:00 p.m.
05-25-15	Memorial Day Holiday – City Offices Closed	