



CITY OF GREENACRES, FLORIDA

AGENDA **City Council Meeting**

Monday, May 18, 2015 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

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|---|---------------------|
| Jonathan G. Pearce, Deputy Mayor | District IV |
| Lisa Rivera, Councilwoman | District I |
| Peter A. Noble, Councilman | District II |
| Judith Dugo, Councilwoman | District III |
| 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>

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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.** None
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of May 4, 2015 – Denise McGrew, City Clerk.
 2. **Proclamation:** “National Hurricane Preparedness Week” for May 24-30, 2015 – Samuel J. Ferreri, Mayor.
 3. **Proclamation:** “National Missing Children’s Day” for May 25, 2015 – Samuel J. Ferreri, Mayor.
 4. **RFP Award:** Award RFP No. 15-003, Financial Audit Services, and authorize an Agreement in the amount of \$ 32,000.00 annually to Nolen, Holt and Miner, P.A.; pursuant to **Staff Memo and Agreement** – Thomas Hughes, Finance Director.
 5. **Resolution No. 2015-16:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.

6. **Resolution No. 2015-17:** Authorizing the **FY 2016 State of Florida School Readiness Provider Contract**, between the Early Learning Coalition of Palm Beach County and the City of Greenacres for the Youth Programs Division Afterschool and Camp Programs, and authorizing the Mayor to execute the Contract and City Officials to effectuate implementation of the terms of the Contract; pursuant to **Staff Memo** – Michele Thompson, Leisure Services Director.
7. **Resolution No. 2015-18:** Authorizing the **FY 2016 Children's Services Council (CSC) Scholarship Provider Contract**, between the Early Learning Coalition of Palm Beach County and the City of Greenacres for the Youth Programs Division Afterschool and Camp Programs; and authorizing the Mayor to execute the Contract and City Officials to effectuate implementation of the terms of the Contract; pursuant to **Staff Memo** – Michele Thompson, Leisure Services Director.

7. **Regular Agenda.**

- A. **PUBLIC HEARING** **Ordinance No. 2015-07:** 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 0.24 acres, located at the northeast corner of Empire Way and Chariot Circle, from Residential-Medium Density (RS-MD) to Recreation/Open Space (RO), 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.
- B. **PUBLIC HEARING** **Ordinance No. 2015-08:** Second Reading; Approving the application for a zoning change for three parcels of land totaling approximately 1.45 acres, located east of South Haverhill Road and north of the I-13 Canal, from Residential Low-3 (RL-3) to Government Use (GU), and for three parcels of land totaling approximately 1.91 acres, located east of South Haverhill Road and north of Melaleuca Lane, from Residential Medium-1 (RM-1) to Government Use (GU), 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.
- C. **PUBLIC HEARING** **Ordinance No. 2015-14:** Second Reading; Amending Chapter 1 of the City of Greenacres Code of Ordinances, entitled General Provisions, by creating Section 1-25, to be entitled "Civil Rights" providing freedom from discrimination within the City in employment and all other

activities; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to [Staff Memo](#) – Wadie Atallah, City Manager.

8. Comments from the Public.

9. Discussion Items:

A [Jog Road Median Landscaping Alternatives](#)

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.

May 2015 - Calendar of Meetings and Events

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

June 2015 - Calendar of Meetings and Events

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| 06-01-15 | City Council Meeting | 7:00 p.m. |
| 06-03-15 | Planning Commission Meeting | 7:00 p.m. |
| 06-10-15 | Code Enforcement Board Meeting | 3:00 p.m. |
| 06-15-15 | City Council Meeting & FY 2016 Budget Workshop | 7:00 p.m. |
| 06-17-15 | Planning Commission Meeting | 7:00 p.m. |
| 06-30-15 | Zoning Board of Adjustments & Appeals | 7:00 p.m. |