



## CITY OF GREENACRES, FLORIDA

### **AGENDA** **City Council Meeting**

**Monday, June 1, 2015 – 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 M. Rivera, Councilwoman**  
**Peter A. Noble, Councilman**  
**Judith Dugo, Councilwoman**  
**Paula Bousquet, Councilwoman**

**District IV**  
**District I**  
**District II**  
**District III**  
**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:** 2015 Educational Scholarship Award Certificates – Samuel J. Ferreri.
  - B. **Proclamation:** “100<sup>th</sup> Anniversary – Lake Worth Drainage District” for June 15, 2015 – Samuel J. Ferreri, Mayor.
6. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meeting of May 11, 2015 – Denise McGrew, City Clerk.
    2. **Official Minutes:** City Council meeting of May 18, 2015 – Denise McGrew, City Clerk.
    3. **Resolution No. 2015-19:** Approving the first Amendment to the **Interlocal Agreement** between Palm Beach County, Florida and the City of Greenacres for Palm Beach County to provide comprehensive radio repair services to the City, and providing for an effective date; and pursuant to **Staff Memo** – Michael L. Porath, Public Safety Director.

**7. Regular Agenda.**

- A. **Ordinance No. 2015-16:** First Reading; Amending Chapter 4, entitled Buildings and Building Regulations, of the City of Greenacres Code, to include the [Florida Building Code 5th Edition](#), together with all amendments thereto, as recommended by the Building Code Advisory Board of Palm Beach County, Florida and as conformed to the City's operational standards; 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. **PUBLIC HEARING** **Resolution No. 2015-20:** Authorizing the submittal of FY 2015 Justice Assistance Grant (JAG) Program Application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and authorizing the City Manager to sign all grant documents and accept award of the grant, and authorizing the Director of Finance with signature authority responsible for implementing the grant for the procurement of law enforcement equipment and technology to be used by the Public Safety Department for Law Enforcement; and providing for an effective date; and pursuant to [Staff Memo](#) – Michael L. Porath, Public Safety Director.
- C. **City Attorney – Applicant Shortlist.**

**8. Comments from the Public.****9. Discussion Items:**

- A. [Community Center Expansion – Construction Plans and Financing.](#)
- B. [City Council Policy No. 22 – Council Travel.](#)

**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.

### June 2015 - Calendar of Meetings and Events

06-01-15	City Council Meeting	7:00 p.m.
06-03-15	Planning Commission Meeting – <b>Cancelled</b>	
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.

### July 2015 - Calendar of Meetings and Events

07-01-15	Planning Commission Meeting	7:00 p.m.
07-03-15	July 4 <sup>th</sup> Holiday Observance - City Offices Closed	
07-04-15	"Ignite the Night" Event Greenacres Community Park	5:30 p.m. – 10:00 p.m.
07-06-15	City Council Meeting	7:00 p.m.
07-15-15	Planning Commission Meeting	7:00 p.m.
07-20-15	City Council Meeting	7:00 p.m.
07-29-15	Code Enforcement Board Meeting	3:00 p.m.