



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting and FY 2016 Budget Workshop

Monday, June 15, 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 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>

Agenda
City Council Meeting and FY 2016 Budget Workshop
City Hall Council Chambers
5800 Melaleuca Lane
Monday, June 15, 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.** None.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of June 1, 2015 – Denise McGrew, City Clerk.
 2. **Board Reappointments:** Reappointment of Merle Fine and Frank Simon to the Code Enforcement Board; pursuant to [Council Memo](#) – Samuel J. Ferreri, Mayor.
 3. **Proclamation:** “Parks and Recreation Month” for July 2015 – Samuel J. Ferreri, Mayor.
 4. **Proclamation:** “Hoffman’s Chocolate’s Day” for June 16, 2015 – Samuel J. Ferreri, Mayor.
 4. **Resolution No. 2015-21:** Approving the additional [Software License Agreement](#) between the City of Greenacres and New World Systems Corporation for Public Administration software additional modules: authorizing the appropriate City Officials to execute the agreement; and providing for an effective date; pursuant to [Staff Memo](#) – Thomas Hughes, Finance Director.

7. Regular Agenda.

- A. **PUBLIC HEARING** [Ordinance No. 2015-16:](#) Second 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.; pursuant to Staff Memo – Michael Grimm, Building Director.
- B. [Resolution No. 2015-22:](#) Strongly objecting to the postponement of the improvements of Haverhill Road between Melaleuca Lane and Lake Worth Road from Fiscal Year 2016 to Fiscal Year 2019; providing for transmittal to the Palm Beach County Board of County Commissioners and authorizing City Staff to take any other actions necessary to express the City's objection; providing for repeal of conflicting resolutions; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- C. [City Council Policy No. 22 – Council Travel.](#)

8. Comments from the Public.**9. Discussion Items:** None**10. [FY 2016 Budget Workshop:](#)**

A. **General Overview** - Wadie Atallah, City Manager.

1. [General Fund](#)
2. [Special Revenue Funds.](#)
3. [Debt Service Funds.](#)
4. [Capital Projects Funds.](#)

D. **Concluding Remarks**

11. 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.**

12. **Mayor and City Council Reports.**

13. **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

06-15-15	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 th 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.