



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, October 5, 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

James D. Stokes, 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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5800 Melaleuca Lane
Monday, October 5, 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 & FY 2016 Budget Hearing of September 3, 2015 – Denise McGrew, City Clerk.
 2. **Official Minutes:** City Council Meeting & FY 2016 Budget Hearing of September 16, 2015 – Denise McGrew, City Clerk.
 3. **Proclamation:** “Florida City Government Week” for October 18-24, 2015 – Samuel J. Ferreri, Mayor
 4. **Resolution No. 2015-27:** Providing notice of the 2016 Municipal General Election to be held on March 15, 2016, pursuant to the City Charter, Articles I through IV, and Chapters 97 through 106, Florida Statutes; designating the date, time and place to qualify and file for the offices of City Council District Seats II, III and IV for the 2016 General Election; setting the filing fees; authorizing the City Clerk to serve as the Filing Officer; authorizing the Canvassing Board for the City; and providing for the Supervisor of Elections to count the ballots and certify the results; pursuant to **Staff Memo** – Denise McGrew, City Clerk.
 5. **Resolution No. 2015-37:** Approving **Contract Number W1020** between the Florida Department of Corrections and the City of Greenacres for the purpose of providing work squad(s) to the City during Fiscal Year 2016; authorizing the appropriate City Officials to

execute Contract Number W1020; providing for transmittal to the Department of Corrections; and providing for an effective date; pursuant to [Staff Memo](#) – Carlos Cedeño, Public Works Director.

6. **[Resolution No. 2015-40](#)**: Ratifying the Law Enforcement Operations Lieutenants Memorandum of Understanding (attached hereto as [Exhibit "A"](#)) between the City of Greenacres and the Palm Beach County Police Benevolent Association for the period of October 1, 2015, through February 1, 2016; and authorizing the appropriate City Officials to effectuate the terms of the Memorandum of Understanding; pursuant to [Staff Memo](#) – Wadie Atallah, City Manager.
7. **[RFP No. 15-008](#)**: Specialized Debt Collection Services; Approving the Committee's recommendation for the ranking of two (2) firms and requesting authorization to enter into negotiations with the top ranked firms in sequential ranking order; pursuant to [Staff Memo](#) – Thomas A. Hughes, Finance Director.
8. **[Award of Bid No. 15-010](#)**: Tennis Court Resurfacing; Award of Bid No. 15-010 to the lowest responsive, responsible bidder, Sports Surfaces, for the base bid amount of \$19,750.00; pursuant to [Staff Memo and Bid Tabulation](#) – Thomas A. Hughes, Finance Director.

7. **Regular Agenda.**

- A. **[Ordinance No. 2015-23](#)**: First Reading; Amending Chapter 7 of the City of Greenacres Code of Ordinances, entitled Health, Sanitation and Nuisances, for the inclusion of a new Article VI to be entitled "Mortgage Foreclosure Registration"; 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](#)**: **[Ordinance No. 2015-26](#)**: Second Reading; Authorizing the sale of real property more particularly described as Greenacres Plat 2 Lots 15 and 16, Block 22 in the City of Greenacres, Florida, to the Greenacres City Post No. 258 of the American Legion, Inc., which currently leases said property under the Lease Agreement dated June 1999 between the City of Greenacres and Greenacres City Post No. 258 of the American Legion, Inc.; authorizing the termination of said lease agreement upon closing of sale, and authorizing the appropriate City Officials to close the sale; pursuant to [Staff Memo](#) – Wadie Atallah, City Manager.
- C. **[Resolution No. 2015-39](#)**: Repealing Resolution No. 2012-24 and adopting a schedule of filing fees for matters pertaining to Chapter 12, Subdivision and Land Development Regulations and to Chapter 16, Zoning Regulations, of the City of Greenacres Code of Ordinances and pertaining to other land development application reviews; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- D. **[Council Policy No. 19](#)**: City Attorney Responsibilities.

8. Comments from the Public.

9. Discussion Items:

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.

October 2015 - Calendar of Meetings and Events

10-05-15	City Council Meeting	7:00 p.m.
10-07-15	Planning Commission Meeting	7:00 p.m.
10-19-15	City Council Meeting	7:00 p.m.
10-21-15	Planning Commission Meeting – Cancelled	
10-28-15	Code Enforcement Board Meeting	3:00 p.m.

November 2015 - Calendar of Meetings and Events

11-02-15	City Council Meeting	7:00 p.m.
11-04-15	Planning Commission Meeting	7:00 p.m.
11-11-15	Observance of Veteran’s Day Holiday City Offices Closed	
11-16-15	City Council Meeting	7:00 p.m.
11-18-15	Planning Commission Meeting	7:00 p.m.
11-26-15	Thanksgiving Holiday – City Offices Closed	
11-27-15	Thanksgiving Holiday – City Offices Closed	