



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, January 4, 2016 – 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

Thomas J. Lanahan, Acting 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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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. **PBSO Merger Update** – Michael L. Porath, Public Safety Director and Captain Sean Murray, PBSO.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** Special City Council Meeting of December 12, 2015 – Denise McGrew, City Clerk.
 2. **Resolution No. 2016-04:** Supporting efforts by the Town of Lake Clarke Shores and neighboring municipalities to undertake development of a boat lift connection between the C-51 Canal and the Intracoastal Waterway; pursuant to **Staff Memo** – Thomas J. Lanahan, Acting City Manager.
7. **Regular Agenda.**
 - A. **Resolution No. 2016-05:** Appointing Andrea Monzon McCue as City Manager pursuant to Article VIII, Section 2, of the Charter of the City of Greenacres, subject to the terms and conditions set forth in the attached Employment Agreement; pursuant to **Staff Memo** – Councilwoman Judith Dugo and James D. Stokes, City Attorney.
 - B. **Ordinance No. 2016-06:** First Reading; Amending Chapter 4 of the City of Greenacres Code entitled “Buildings and Building Regulations”, Article II entitled “Burglar Alarm Systems” to delete Sections 4-20 through 4-26 and

add a reference to the Palm Beach County Burglar Alarm Regulations; pursuant to [Staff Memo](#) – Michael L. Porath, Public Safety Director.

- C. **Site Plan Amendment (SP-97-06G) – Braman Honda** – Site and development plan amendment approval to expand the existing Service Department by 9,400 square feet; pursuant to [Staff Memo](#) and [Staff Report](#) - Thomas J. Lanahan, Acting City Manager.

8. **Comments from the Public.**

9. **Discussion Items:**

- A. **Draft Council Policy No. 29 – Appointments of Inferior Boards and Committees** – James D. Stokes, City Attorney.
- B. **Open Container Ordinance and Special Magistrate Draft Ordinance** - James D. Stokes, City Attorney.

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.

January 2016 - Calendar of Meetings and Events

01-04-16	City Council Meeting	7:00 p.m.
01-05-16	Zoning Board of Adjustments & Appeals Meeting	7:00 p.m.
01-06-16	Planning Commission Meeting	7:00 p.m.
01-09-16	"Fiesta de Pueblo" Greenacres Community Park	3:00 – 10:00 p.m.
01-18-16	Martin Luther King Day Holiday – City Offices Closed City Council Meeting – Rescheduled	
01-19-16	City Council Meeting	7:00 p.m.
01-20-16	Planning Commission Meeting	7:00 p.m.
01-27-16	Code Enforcement Board Meeting	3:00 p.m.
01-29-16	"Concert in the Park" Greenacres Community Park	7:00 – 9:00 p.m.

February 2016 - Calendar of Meetings and Events

02-01-16	City Council Meeting	7:00 p.m.
02-03-16	Planning Commission Meeting	7:00 p.m.
02-15-16	President's Day Holiday – City Offices Closed City Council Meeting – Rescheduled	
02-17-16	Planning Commission Meeting	7:00 p.m.
02-22-16	City Council Meeting	7:00 p.m.