



## CITY OF GREENACRES, FLORIDA

### AGENDA

#### City Council Meeting

Monday, February 1, 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>

**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. **Proclamation:** “Random Acts of Kindness Day” for February 17, 2016 – Samuel J. Ferreri, Mayor.
  - B. **Proclamation:** “Pink Shirt Day” for February 24, 2016 – Samuel J. Ferreri, Mayor.
  - C. **Introduction & Swearing-In:** New City Manager Andrea Monzon McCue.
6. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meeting of January 4, 2016 – Denise McGrew, City Clerk.
    2. **Proclamation:** “Eating Disorder Awareness Week” for February 22-28, 2016 – Samuel J. Ferreri, Mayor.
    3. **Proclamation:** “Hands Only CPR Day” for February 13, 2016 – Samuel J. Ferreri, Mayor.
    4. **Bid Award:** Award of Bid No. 16-005 for the Community Center Food Service Equipment to Advance Case Parts, Inc. in the amount of \$81,673.00 as the lowest responsive and responsible bidder; pursuant to **Staff Memo** – Monica Powery, Purchasing Administrator.
    5. **RFP Award:** Award of RFP No. 16-006 for the Fire Assessment Rate Study to Tindal-Oliver & Associates, Inc. in the amount of \$50,700.00 for Phases 1 and 2; pursuant to **Staff Memo** – Monica Powery, Purchasing Administrator.

6. **Resolution No. 2016-03:** Authorizing the execution of the Fiscal Year 2015-2016 Community Development Block Grant (CDBG) **Agreement** for Phase 2 of the Stormwater Drainage Enhancement in the Original Section; and providing for an effective date; pursuant to **Staff Memo** – Thomas J. Lanahan, Acting City Manager.

7. **Regular Agenda.**

- A. **PUBLIC HEARING:** **Ordinance No. 2016-01:** 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 0.746 acres, located at 609 Jackson Avenue, from Residential-Medium Density (RS-MD) to Mixed Use (MU), as requested by the owners, G.P. and Louise C. Suggs; 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, Acting City Manager.
- B. **PUBLIC HEARING:** **Ordinance No. 2016-02:** Second Reading; Approving the application for a zoning change for one parcel of land totaling approximately 0.746 acres, located at 609 Jackson Avenue, from Residential Medium-1 (RM-1) to Mixed Use Development-Original Section (MXD-OS), as requested by the owners, G.P. and Louise C. Suggs; 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, Acting City Manager.
- C. **PUBLIC HEARING:** **Resolution No. 2016-06:** Approving the abandonment of a portion (200 lineal feet) of a certain platted alley within Greenacres Plat No. 2, as recorded in Plat Book 13, Pages 3 and 4, public records of Palm Beach County; as requested by G.P. & Louise C. Suggs and Inshan & Radica Hosein; providing for changes to the Official City Map; providing for repeal of conflicting resolutions; providing for severability; and providing for an effective date; pursuant to **Staff Memo**, **Staff Report** and **Exhibits** - Thomas J. Lanahan, Acting City Manager.
- D. **Site Plan (SP-15-05) Approval – Family Dollar:** Site Plan approval for Family Dollar to be located on the north side of Tenth Avenue North between Walker and Jackson Avenues; pursuant to **Staff Memo** and **Staff Report** - Thomas J. Lanahan, Acting City Manager.
- E. **PUBLIC HEARING:** **Ordinance No. 2016-03:** First Reading; Annexing eight parcels of land totaling approximately 7.27 acres, located at the southwest and northwest corners of Lake Worth Road and South Jog Road, as requested by the Planning and Engineering Department in accordance with Chapter 171.0413 of the Florida Statutes; providing for

redefining the boundary lines of the City of Greenacres to include the subject property in the City's Official Boundary Map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#), [Staff Report](#) and [Urban Services Report](#) – Thomas J. Lanahan, Acting City Manager.

- F. **[Ordinance No. 2016-04](#)**: First 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 eight parcels of land totaling approximately 7.27 acres, located at the southwest and northwest corners of Lake Worth Road and South Jog Road, from a Palm Beach County designation of Commercial High with an underlying 8 units per acre (PBC CH 8) to a City of Greenacres designation of Commercial (CM), 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, Acting City Manager.
  - G. **[Ordinance No. 2016-05](#)**: First Reading; Approving the application for a zoning change for eight parcels of land totaling approximately 7.27 acres, located at the southwest and northwest corners of Lake Worth Road and South Jog Road, from a Palm Beach County zoning designation of General Commercial (PBC CG) to a City of Greenacres zoning designation of Commercial Intensive (CI), 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, Acting City Manager.
  - H. **[PBSO Contract Amendment](#)** – James D. Stokes, City Attorney.
  - I. **[Council Policy No. 29](#)**: Appointments to Boards and Committees – James D. Stokes, City Attorney.
8. **Comments from the Public.**
9. **Discussion Items:**
- A. **[Palm Beach Villas II Sidewalks](#)** – Thomas J. Lanahan, Acting City Manager.
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.

**February 2016 - Calendar of Meetings and Events**

02-01-16	City Council Meeting	7:00 p.m.
02-02-16	<b>"PBSO Swearing In Ceremony"</b> City Hall	5:00 p.m.
02-03-16	Planning Commission Meeting – <b>Cancelled</b>	
02-13-16	<b>"Love on the Lawn"</b> Greenacres Community Park	4:00 p.m. – 5:30 p.m.
02-15-16	<b>President's Day Holiday</b> – City Offices Closed City Council Meeting – <b>Rescheduled</b>	
02-17-16	Planning Commission Meeting	7:00 p.m.
02-20-16	<b>"Daddy Daughter Dance"</b> Greenacres Community Center	6:30 p.m. – 9:00 p.m.
02-22-16	City Council Meeting	7:00 p.m.
02-26-16	<b>"Concert in the Park"</b> Greenacres Community Park	7:00 p.m. – 9:00 p.m.

**March 2016 - Calendar of Meetings and Events**

03-02-16	Planning Commission Meeting	7:00 p.m.
03-07-16	City Council Meeting	7:00 p.m.
03-15-16	<b>"City Election Day" and "Presidential Preference Primary"</b>	7:00 a.m. to 7:00 p.m.
03-16-16	Planning Commission Meeting	7:00 p.m.
03-21-16	City Council Meeting	7:00 p.m.
03-26-16	<b>"Egg'stravaganza" Event</b> Greenacres Community Park	10:00 a.m. – 1:30 p.m.