



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, February 22, 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

Andrea McCue, 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.** None.

6. **Consent Agenda.**

- A. Motion to Approve Consent Agenda.

- 1. **Official Minutes:** City Council Meeting of January 19, 2016 – Denise McGrew, City Clerk.
- 2. **Official Minutes:** Special City Council Meeting of January 28, 2016 – Denise McGrew, City Clerk.
- 3. **Proclamation:** “Problem Gambling Awareness Month” for March, 2016 – Samuel J. Ferreri, Mayor.
- 4. **Proclamation:** “Public Procurement Recognition Month” for March, 2016 – Samuel J. Ferreri, Mayor.

7. **Regular Agenda.**

- A. **PUBLIC HEARING:** **Ordinance No. 2016-03:** Second 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.

- B. **PUBLIC HEARING:** [Ordinance No. 2016-04:](#) 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 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.
- C. **PUBLIC HEARING:** [Ordinance No. 2016-05:](#) Second 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.
- D. **PUBLIC HEARING:** [Resolution No. 2016-02:](#) Approving the application for a Special Exception to allow a convenience store with fuel sales in a Commercial Intensive (CI) zoning district, located on the southwest corner of Lake Worth Road and South Jog Road at 6566 and 6584 Lake Worth Road, as requested by the petitioner, Bohler Engineering, LLC, agent for the owner, Lake Worth Road Development Associates, LTD.; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- E. **Site Plan Approval SP-15-06 – Wawa Convenience Store:** Site Plan approval for a convenience store with fuel sales located on the southwest corner of Lake Worth Road and South Jog Road at 6566 and 6584 Lake Worth Road; pursuant to [Staff Memo](#) and [Staff Report](#)– Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- F. [Ordinance No. 2016-12:](#) First Reading; Amending Chapter 9 of the City of Greenacres Code entitled "Miscellaneous Offenses" to add Section 9-6 and a reference to the Palm Beach County Solicitation and Distribution on Public Roads Regulations; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

- G. **Appointment of Scholarship Committee Chair**; Appointment of Chairperson for the 2016 Educational Scholarship Program; pursuant to [Staff Memo](#) – Andrea McCue, City Manager.
 - H. **Resolution No. 2016-08**: Authorizing the Interlocal Agreement ([Exhibit "A"](#)) between the City of Greenacres and Anne M. Gannon as Constitutional Tax Collector for Palm Beach County providing for implementation and collection of a non-ad valorem assessment billing for Fire Services; authorizing the appropriate City Officials to execute the Interlocal Agreement; and directing that the executed agreement be sent to the Tax Collector; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
 - I. **Resolution No. 2016-09**: Authorizing the Interlocal Agreement ([Exhibit "A"](#)) between the City of Greenacres and Gary R. Nikolits as Palm Beach County Property Appraiser providing for information and notices related to collections of a non-ad valorem assessment billing for Fire Services; authorizing the appropriate City Officials to execute the Interlocal Agreement; and directing that the executed agreement be sent to the Property Appraiser; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
8. **Comments from the Public.**
9. **Discussion Items:**
- A. **FY 2016 1st Quarter and FY 2015 Preliminary Financial Review and CIP Status** – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director and Thomas A. Hughes, Finance Director.
 - B. **Citywide Sidewalks** – Carlos Cedeño, Public Works Director.
10. **Staff Comments.**
- A. **City Manager's Report.**
 - 1. [Building Department Report](#)
 - 2. [Finance Department Report](#)
 - 3. [Fire Rescue Department Report](#)
 - 4. [Leisure Services Department Report](#)
 - 5. [Planning & Engineering 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

02-22-16	City Council Meeting	7:00 p.m.
02-24-16	Zoning Board of Adjustments & Appeals	7:00 p.m.
02-26-16	"Concert in the Park" 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	"City Election Day" and "Presidential Preference Primary"	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	"Egg'stravaganza" Event Greenacres Community Park	10:00 a.m. – 1:30 p.m.