



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, March 21, 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 upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting by contacting the City Clerk at Greenacres City Hall, 5800 Melaleuca Lane in Greenacres; Phone (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 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 Chapter 286.0105, F.S., 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. **Announcement of 2016 Election Results and Oaths of Office:** –
Denise McGrew, City Clerk.

Council District II	Peter A. Noble
Council District III	Judith Dugo
Council District IV	Jonathan G. Pearce

- B. **Presentation:** 2015 President’s Volunteer Service Award Winners; pursuant to Staff Memo - Samuel J. Ferreri, Mayor.
- C. **Introduction:** Palm Beach County Commission on Ethics Executive Director Mark Bannon and Chief Investigator Anthony Bennett.
- D. **Proclamation:** “City of Greenacres 90th Anniversary” for April 16, 2016 – Samuel J. Ferreri, Mayor.

6. **Consent Agenda.**

- A. Motion to Approve Consent Agenda.
 - 1. **Board Appointments and Reappointments:** Reappointments of Jack Buzek and Robert Clements to the Planning Commission, Betty Anne Litowsky to the Zoning Board of Adjustments and Appeals, and appointments of Larry Tronco as a full member and Estelle Friedman as Alternate No. 1 on the Planning Commission; pursuant to **Staff Memo** – Samuel J. Ferreri, Mayor.
 - 2. **Resolution No. 2016-10:** Authorizing the submittal of an application to the Palm Beach County Department of Economic Sustainability for Community Development Block Grant Funding for FY 2016-2017, for Phase 3 of the Stormwater Drainage Enhancement Project in the Original Section; and authorizing the appropriate City Officials to execute all necessary documents.;

pursuant to [Staff Memo](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

3. [Resolution No. 2016-11](#): Imposing liens against residential property, pursuant to Section 15-30; pursuant to [Staff Memo](#) - Thomas Hughes, Finance Director.
4. [Proclamation](#): “Water Conservation Month” for April 2016 – Samuel J. Ferreri, Mayor.

7. Regular Agenda.

- A. **PUBLIC HEARING:** [Ordinance No. 2016-11](#): Second Reading; Amending Chapter 16, Article II Administration, Division 9 Site and Development Plans, Section 16-201 to amend the effective date provisions of a previously approved increase to the Commercial Impact Fee; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date.; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- B. **PUBLIC HEARING:** [Ordinance No. 2016-13](#): Second Reading; Amending the City of Greenacres’ budget for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016, inclusive; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#) and [Exhibit “1”](#) - Thomas A. Hughes, Finance Director.
- C. [Ordinance No. 2016-10](#): First Reading; Amending the Capital Improvement Element of the City's Comprehensive Plan to reflect recent changes, 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](#), [Staff Report](#) and [Exhibit “B”](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- D. **Board Reappointments:** Consideration of reappointments of Vern Quigley and Anthony Vona to the Code Enforcement Board; pursuant to [Staff Memo](#) – Andrea McCue, City Manager.

8. Comments from the Public.

9. Discussion Items: None

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 Meetings or Workshops may be called on the second and fourth Mondays of the month, or whenever necessary. Council agendas are posted on the City’s website no later than Friday prior to each Council meeting. A public copy of the complete agenda is available for review in the City Clerk’s Office at City Hall. Questions regarding the agenda may be directed to the City Clerk at (561) 642-2006.

March 2016 - Calendar of Meetings and Events

03-21-16	City Council Meeting	7:00 p.m.
03-25-16	“Concert in the Park” Greenacres Community Park	7:00 p.m. – 9:00 p.m.
03-26-16	“Egg’stravaganza” Event Greenacres Community Park	10:00 a.m. – 1:30 p.m.

April 2016 - Calendar of Meetings and Events

04-04-16	City Council Meeting	7:00 p.m.
04-06-16	Planning Commission Meeting	7:00 p.m.
04-16-16	“90th Anniversary Celebration” Event Greenacres Community Park	11:00 a.m. – 3:00 p.m.
04-16-16	“Great Greenacres Clean-Up” Event Greenacres Community Park	10:30 a.m. – Noon
04-18-16	City Council Meeting	7:00 p.m.
04-20-16	Planning Commission Meeting	7:00 p.m.
04-27-16	Code Enforcement Board Meeting	3:00 p.m.
04-29-16	“Arbor Day” Celebration City Hall	9:30 a.m.