



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, April 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

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. **PBSO Monthly Report – Captain Sean Murray**
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of February 22, 2016 – Denise McGrew, City Clerk.
 2. **Official Minutes:** City Council Meeting of March 7, 2016 – Denise McGrew, City Clerk.
 3. **Proclamation:** “Arbor Day” for April 29, 2016 – Samuel J. Ferreri, Mayor.
 4. **Proclamation:** “Safe Digging Month” for April 2016 – Samuel J. Ferreri, Mayor.
 5. **Proclamation:** “National Volunteer Week” for April 10-16, 2016 – Samuel J. Ferreri, Mayor.
 6. **Resolution No. 2016-12:** Authorizing the submittal of a contribution request to Publix Super Markets Charities for the Leisure Services Department, Youth Programs Division for additional program funds for Fiscal Year 2016 for the Hot Spot Program; and authorizing the appropriate City Officials to execute all necessary documents; pursuant to **Staff Memo** – Michele Thompson, Leisure Services Director.
 7. **Resolution No. 2016-13:** Supporting Palm Beach County and the School District of Palm Beach County’s Plan to enact a one-cent sales tax to pay for needed improvements to public infrastructure,

parks, public safety initiatives and economic development, and to place a referendum on the November 8, 2016, ballot for voter approval of such sales tax; providing for an effective date; and for other purposes; pursuant to [Staff Memo](#) – Andrea McCue, City Manager.

7. Regular Agenda.

- A. [Designation of Deputy Mayor:](#) Samuel J. Ferreri, Mayor.
- B. **PUBLIC HEARING:** [Ordinance No. 2016-10:](#) Second 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.
- C. [Site Plan Approval No. 15-04:](#) Site Plan approval for two one-story office buildings and 29 two-story residential units located on the northwest corner of South Jog Road and Jog Park Drive; pursuant to [Staff Memo](#) and [Staff Report](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

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. [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.

April 2016 - Calendar of Meetings and Events

04-04-16	City Council Meeting	7:00 p.m.
04-06-16	Planning Commission Meeting – Cancelled	
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.

May 2016 - Calendar of Meetings and Events

05-02-16	City Council Meeting	7:00 p.m.
05-04-16	Planning Commission Meeting	7:00 p.m.
05-16-16	City Council Meeting	7:00 p.m.
05-18-16	Planning Commission Meeting	7:00 p.m.
05-30-16	Memorial Day Holiday – City Offices Closed	