



## CITY OF GREENACRES, FLORIDA

### AGENDA

City Council Meeting and Council Workshop

Monday, April 18, 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. **Presentation:** Volunteer Service Awards; pursuant to [Staff Memo](#) - Samuel J. Ferreri, Mayor.
6. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meeting of March 21, 2016 – Denise McGrew, City Clerk.
    2. **Official Minutes:** City Council Meeting of April 4, 2016 – Denise McGrew, City Clerk.
    3. **Proclamation:** “Municipal Clerk’s Week” for May 1 - 7, 2016 – Samuel J. Ferreri, Mayor.
    4. **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.
    5. **Resolution No. 2016-14:** Authorizing the submittal of a [Lowe’s Community Partners Grant Application](#) for the Leisure Services Department, Youth Programs Division for additional program funds for Fiscal Year 2016 to be used for educational enrichment; and authorizing the appropriate City Officials to execute all necessary

documents; pursuant to [Staff Memo](#) – Michele Thompson, Leisure Services Director.

6. [Resolution No. 2016-15](#): Authorizing the Interlocal Agreement ([Exhibit “1”](#)) between the City of Greenacres, Palm Beach County, the School Board of Palm Beach County, and the Signatory Municipalities pertaining to the shared distribution and use of the One Cent Local Government Infrastructure Surtax; authorizing the appropriate City Officials to execute the Interlocal Agreement; and directing that the executed agreement be sent to all parties; pursuant to [Staff Memo](#) – Andrea McCue, City Manager.
7. [Resolution No. 2016-16](#): Satisfying certain liens imposed against resident property, pursuant To Section 15-32; pursuant to [Staff Memo](#) – Thomas Hughes, Finance Director.

7. **Regular Agenda.**

- A. [Council Policy No. 12](#): Appointment of Deputy Mayor – Councilwoman Lisa Rivera.
- B. [Planning Commission and Zoning Board of Adjustments & Appeals: Board Appointments and Reappointments](#) - Andrea McCue, City Manager.
- C. [Other Board Appointments](#): Andrea McCue, City Manager.

8. **Comments from the Public.**

9. **Discussion Items:**

- A. [FY 2017 CIP Budget](#) – Thomas Hughes, Finance 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](#)
- B. **City Attorney’s Report.**

11. **Mayor and City Council Reports.**

12. [Council Workshop](#) – James D. Stokes, City Attorney and Andrea McCue, City Manager

13. **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**

04-18-16	City Council Meeting	7:00 p.m.
04-20-16	Planning Commission Meeting – <b>Cancelled</b>	
04-27-16	Code Enforcement Board Meeting	3:00 p.m.
04-29-16	<b>“Arbor Day” Celebration</b> City Hall	9:00 a.m.

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

05-02-16	City Council Workshop – District I	3:00 p.m.
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	