

CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, May 2, 2016 – 7:00 p.m.

City Hall Council Chambers 5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

Jonathan G. Pearce, Deputy MayorDistrict IVLisa Rivera, CouncilwomanDistrict IPeter A. Noble, CouncilmanDistrict IIJudith Dugo, CouncilwomanDistrict IIIPaula Bousquet, CouncilwomanDistrict 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. <u>Hearing Assistance:</u> 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.

<u>Attention all Lobbyists:</u> 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. <u>Call To Order and Roll Call.</u>

2. <u>Pledge of Allegiance to the Flag.</u>

3. <u>Comments From the Public for Agenda Items Only.</u>

4. Agenda Approval.

- A. Additions, deletions, or substitutions to the Agenda.
- B. Motion to approve and adopt entire agenda as set.

5. <u>Special Business.</u> None.

6. <u>Consent Agenda</u>.

- A. Motion to Approve Consent Agenda.
 - Proclamation: "National Public Works Week" for May 15-21, 2016

 Samuel J. Ferreri, Mayor.
 - 2. **Proclamation:** "EMS Provider Week" for May 15-21, 2016 Samuel J. Ferreri, Mayor.
 - 3. **Proclamation:** "National Provider Appreciation Day" for May 6, 2016 Samuel J. Ferreri, Mayor.
 - 4. **Proclamation:** "National Kids to Park Day" for May 21, 2016 Samuel J. Ferreri, Mayor.
 - 5. **<u>2016 Educational Scholarship Awards:</u>** Ratification of the 2016 Educational Scholarship Award recipients as recommended by the Scholarship Committee; pursuant to Staff Memo – Lisa Rivera, Councilwoman/Committee Chair.
 - Resolution No. 2016-18: Supporting the Palm Beach County Board of Commissioners in their effort to work with the Major League Baseball Atlanta Braves Baseball Franchise to return to Palm Beach County and providing for an effective date; pursuant to Staff Memo – Andrea McCue, City Manager.

7. <u>Regular Agenda.</u>

A. <u>Resolution No. 2016-17:</u> Authorizing the execution of the <u>FY2015-2016</u> <u>Interlocal Agreement</u> between Palm Beach County and the City of Greenacres for the partial reimbursement of Emergency Medical Services Grant Equipment in the amount of \$10,000.00; and providing for an effective date; pursuant to <u>Staff Memo</u> – Mark Pure, Fire Chief.

- 8. <u>Comments from the Public.</u>
- 9. Discussion Items: None.
- 10. Staff Comments.
 - A. <u>City Manager's Report.</u>
 - 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.

May 2016 - Calendar of Meetings and Events

05-02-16	City Council Meeting	7:00 p.m.
05-04-16	Planning Commission Meeting – Cancelled	
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	

June 2016 - Calendar of Meetings and Events

06-01-16	Planning Commission Meeting	7:00 p.m.
06-06-16	City Council Meeting	7:00 p.m.
06-15-16	Code Enforcement Board Meeting	3:00 p.m.
06-15-16	Planning Commission Meeting	7:00 p.m.
06-20-16	City Council Meeting	7:00 p.m.