



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, May 16, 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. **Legislative Update and Presentation:** Senator Jeff Clemens, Representative Dave Kerner and Representative Lori Berman.
- B. **PBSO Monthly Report – Captain Sean Murray**

6. **Consent Agenda.**

- A. Motion to Approve Consent Agenda.
 - 1. **Official Minutes:** City Council Meeting of April 18, 2016 – Denise McGrew, City Clerk.
 - 2. **Official Minutes:** City Council Workshop – District I of May 2, 2016 – Denise McGrew, City Clerk.
 - 3. **Official Minutes:** City Council Meeting of May 2, 2016 – Denise McGrew, City Clerk.
 - 4. **Resolution No. 2016-20:** Authorizing the **FY 2017 State of Florida Statewide School Readiness Provider Contract**, between the Early Learning Coalition of Palm Beach County and the City of Greenacres for the Youth Programs Division Afterschool and Camp Programs; and authorizing the Mayor to execute the contract and City Officials to effectuate implementation of the terms of the contract; pursuant to **Staff Memo** – Michele Thompson, Leisure Services Director.
 - 5. **Resolution No. 2016-21:** Authorizing the **FY 2017 Children's Services Council (CSC) Scholarship Provider Contract**, between the Early Learning Coalition of Palm Beach County and the City of Greenacres for the Youth Programs Division Afterschool and Camp Programs; and authorizing the Mayor to execute the contract and City Officials to effectuate implementation of the terms of the

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

6. **Plat Approval (SP-15-02):** Approval of the Plat for Greenacres Nissan located on the north side of Lake Worth Road at 5385 Lake Worth Road; pursuant to [Staff Memo](#) and [Plat](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
7. **Resolution No. 2016-23:** Authorizing the execution of the amended [Fiscal Year 2015-2016 Community Development Block Grant \(CDBG\) Agreement](#) for Phase 2 of the Stormwater Drainage Enhancement in the Original Section; and providing for an effective date; pursuant to [Staff Memo](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

7. **Regular Agenda.**

- A. **Receive and File:** Presentation of FY 2015 Comprehensive Annual Financial Report (CAFR) by Auditing Firm of Nowlen, Holt & Miner, P.A. – Thomas Hughes, Finance Director.
- B. **PSO/FF Pension Plan Review:** Review of Pension Plan for Public Safety Officers and Firefighters; pursuant to [Staff Memo](#), [PSO Actuarial Valuation](#) and [FF Actuarial Valuation](#)– Charles T. Carr, Consulting Actuary – Southern Actuarial Services.
- C. **Ordinance No. 2016-07:** First Reading; Amending Chapter 2, Administration, Article III, Boards, Committees, Commissions, providing intent; providing definitions; providing for Special Magistrates; providing enforcement procedure; providing for conduct of hearing; providing powers of Special Magistrates; providing for administrative fines, costs of repairs, and liens; providing for duration of lien; providing for appeals; providing for notices; providing for supplemental enforcement provisions; repealing conflicting ordinances; providing for severability; providing for inclusion in code; and providing an effective date; pursuant to [Staff Memo](#) – Michael Grimm, Building Director.
- D. **Ordinance No. 2016-15:** First 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](#) – Thomas Hughes, Finance Director.
- E. **Resolution No. 2016-22:** 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.

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. 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

05-16-16	City Council Meeting	7:00 p.m.
05-18-16	Planning Commission Meeting – Cancelled	
05-30-16	Memorial Day Holiday – City Offices Closed	
05-31-16	Zoning Board of Adjustments and Appeals	7:00 p.m.

June 2016 - Calendar of Meetings and Events

06-01-16	Planning Commission Meeting	7:00 p.m.
06-02-16	City Council Workshop – Fire Assessment Study	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.