



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, June 6, 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.** None.

- A. **Presentation:** 2016 Educational Scholarship Award Certificates – Samuel J. Ferreri.

6. **Consent Agenda.**

- A. Motion to Approve Consent Agenda.
 - 1. **Proclamation:** “Amateur Radio Week” for June 20-26, 2016 – Samuel J. Ferreri, Mayor.
 - 2. **Bid Award:** Award of Bid No. 16-007 for Phase 2 of the Original Section Drainage Project; pursuant to **Staff Memo** – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

7. **Regular Agenda.**

- A. **Ordinance No. 2016-07:** Second 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.
- B. **Ordinance No. 2016-15:** 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** – Thomas Hughes, Finance Director.

- C. **Ordinance No. 2016-16:** First Reading; Amending Chapter 8 entitled “Licenses and Business Regulations”, Article III, entitled “Business Taxes”, Section 8-72 entitled “Local Business Tax Schedule” as authorized by Section 205.0535(4), Florida Statutes; 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 [Attachment “A”](#) – Michael Grimm, Building Director.
 - D. **Ordinance No. 2016-17:** First Reading; Amending Chapter 8 Article III, entitled “Business Taxes” Sections 8-46, 8-48, and 8-49 and Article IV, entitled “Registration Requirements and Fees” Section 8-76 to revise business tax and registration requirements for businesses and contractors; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to [Staff Memo](#) – Michael Grimm, Building Director.
 - E. **Board Appointments:** Appointment of LaVerne Beres to a full member of 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.**
 - 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.

June 2016 - Calendar of Meetings and Events

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.
06-28-16	Zoning Board of Adjustments & Appeals	7:00 p.m.

July 2016 - Calendar of Meetings and Events

07-04-16	July 4 th Holiday Observance - City Offices Closed	
07-04-16	City Council Meeting – Cancelled	
07-04-16	"Ignite the Night" Event Greenacres Community Park	5:30 p.m. – 10:00 p.m.
07-06-16	Planning Commission Meeting	7:00 p.m.
07-18-16	City Council Meeting	7:00 p.m.
07-20-16	Planning Commission Meeting	7:00 p.m.
07-27-16	Code Enforcement Board Meeting	3:00 p.m.