



# CITY OF GREENACRES, FLORIDA

## AGENDA

City Council Meeting and FY 2017 Budget Workshop

Monday, June 20, 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 Workshop of May 11, 2016 – Denise McGrew, City Clerk.
- 2. **Official Minutes:** City Council Meeting of May 16, 2016 – Denise McGrew, City Clerk.
- 3. **Proclamation:** “Parks and Recreation Month” for July 2016 – Samuel J. Ferreri, Mayor.
- 4. **Bid Award:** Award of Bid No. 16-009 for Jog Road Median Landscaping and Irrigation to OrchidMan Landscape Artisans Corporation as the lowest responsive responsible bidder in the amount of \$32,715.00; pursuant to **Staff Memo** – Thomas A. Hughes, Finance Director.
- 5. **Resolution No. 2016-24:** Abandoning and vacating the public transit bus shelter boarding and alighting area easement located on the north side of Lake Worth Road east of South Jog Road, as recorded in Official Record Book 22987, Pages 89 and through 94 (Specifically Page 93) of the official records of Palm Beach County, Florida, as requested by the Planning and Engineering Department; providing for repeal of conflicting resolutions; providing for severability; and providing for an effective date; pursuant to **Staff Memo** and **Exhibit “A”** - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

6. [\*\*Resolution No. 2016-25:\*\*](#) Authorizing the conveyance of a 10-foot utility easement at Gladiator Park; authorizing the appropriate City Officials to execute the Declaration of Easement; and providing for an effective date; pursuant to [Staff Memo](#) and [Exhibit “1”](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

7. **Regular Agenda.**

- A. **PUBLIC HEARING:** [\*\*Ordinance No. 2016-16:\*\*](#) Second 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.
- B. **PUBLIC HEARING:** [\*\*Ordinance No. 2016-17:\*\*](#) Second 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.
- C. [\*\*Ordinance No. 2016-21:\*\*](#) First Reading; Relating to the provision of fire services, facilities, and programs throughout the incorporated areas of the City of Greenacres, Florida; authorizing the imposition and collection of fire protection assessments against property; providing certain definitions including a definition for the term “Fire Protection Assessment”; establishing a procedure for imposing fire protection assessments; providing that fire protection assessments constitute a lien on assessed property upon adoption of the assessment roll; providing that the lien for a Fire Protection Assessment, collected pursuant to Sections 197.3632 and 197.3635, Florida Statutes, upon perfection shall attach to the property on the prior January 1, the lien date for ad valorem taxes; providing that a perfected lien shall be equal in rank and dignity with the liens of all state, county, district or municipal taxes and assessments and superior in dignity to all other prior liens, mortgages, titles and claims; authorizing the imposition of interim assessments; providing a procedure for the collection of fire protection assessments; providing a mechanism for the imposition of assessments on government property; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#) – Andrea McCue, City Manager.
- D. [\*\*Ordinance No. 2016-25:\*\*](#) First Reading; Amending Chapter 4, entitled “Buildings and Building Regulations”, of the City of Greenacres Code to include the [“2016 Revised Amendments to Chapter One of the Florida](#)

[Building Code 5th Edition](#)” and therein revise the membership of the Building Board of Adjustment and Appeals, 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. **[Ordinance No. 2016-26](#)**: First Reading; Amending Chapter 8 of the City of Greenacres Code entitled “Licenses and Business Regulations”, Article II (“Alcoholic Beverages”) to add Section 8-29 (“Public Possession or Consumption”); incorporating by reference the Palm Beach County ordinance on public possession or consumption of alcoholic beverages; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to [Staff Memo](#) – James D. Stokes, City Attorney.
- F. **[Site Plan Amendment \(SP-15-02B\)](#)**: Site plan amendment for the Greenacres Nissan located at 5385 Lake Worth Road; pursuant to [Staff Memo](#) and [Staff Report](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- G. **[Charter Review Committee](#)**: Ratification of the Charter Review Committee; pursuant to [Staff Memo](#) – Andrea McCue, City Manager.
- H. **[Board Appointments](#)**: Reappointments and/or appointments to the Public Safety Officers and Firefighters Board of Trustees; pursuant to [Staff Memo](#) – Andrea McCue, City Manager.
- 8. **Comments from the Public.**
- 9. **Discussion Items**: None.
- 10. **FY 2017 Budget Workshop**:
  - A. **[Capital Improvement Projects Follow-up](#)** - Andrea McCue, City Manager.
  - B. **[FY 2017 General Overview](#)** – Thomas A. Hughes, Finance Director.
    - 1. [General Fund](#)
    - 2. [Special Revenue Funds](#).
    - 3. [Debt Service Funds](#).
  - C. **[Concluding Remarks](#)** – Andrea McCue, City Attorney.
- 11. **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.**

12. **Mayor and City Council Reports.**

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.

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

06-20-16	City Council Meeting & FY 2017 Budget Workshop	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 <sup>th</sup> Holiday Observance - City Offices Closed	
07-04-16	City Council Meeting – <b>Cancelled</b>	
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.