



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting and FY 2017 Budget Workshop

Monday, July 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. **PBSO Monthly Report** – Captain Sean Murray

6. **Consent Agenda.**

- A. Motion to Approve Consent Agenda.

- 1. **Official Minutes:** City Council Workshop of June 2, 2016 – Denise McGrew, City Clerk.
- 2. **Official Minutes:** City Council Meeting of June 6, 2016 – Denise McGrew, City Clerk.
- 3. **Official Minutes:** City Council Meeting of June 20, 2016 – Denise McGrew, City Clerk.
- 4. **Plat Approval (SP-15-05):** Approval of the Plat for Family Dollar located on the north side of Tenth Avenue North between Jackson and Walker Avenues; pursuant to **Staff Memo** and **Plat** – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- 5. **Florida League of Cities (FLC) Annual Conference Voting Delegate:** Designation of the Voting Delegate for the 90th Annual FLC Conference to be held in Hollywood, FL on August 18-20, 2016; pursuant to **Council Memo** – Samuel J. Ferreri, Mayor.
- 6. **Resolution No. 2016-30:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; pursuant to **Staff Memo** – James McInnis, Acting Finance Director.
- 7. **Countywide FY 2016 JAG:** Approving the distribution of FY 2016 JAG funds by the Palm Beach County Criminal Justice Commission; pursuant to **Staff Memo** – Andrea McCue, City Manager.

7. **FY 2017 Budget Workshop – Follow-up:** Andrea McCue, City Manager and James McInnis, Acting Finance Director.
8. **Regular Agenda.**
 - A. **FY 2017 Budget - Proposed Millage Rate and Announcement of the Public Hearing Dates:** Approving the setting of the proposed millage rate and setting the public hearing dates for September 8, 2016 and September 13, 2016; pursuant to [Staff Memo](#) – Andrea McCue, City Manager and James McInnis, Acting Finance Director.
 - B. **PUBLIC HEARING: Ordinance No. 2016-21:** Second 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.
 - C. **Resolution No. 2016-26:** Determining the Fire Service Assessed Costs and the Services, Facilities or Programs to be provided; establishing the estimated rates for the Fire Protection Assessment against property located within the City for the Fiscal Year commencing October 1, 2016; directing an update to the Assessment Roll; establishing the date and time of a public hearing; and providing for an effective date; pursuant to [Staff Memo](#) – Andrea McCue, City Manager.
 - D. **PUBLIC HEARING: Ordinance No. 2016-25:** Second 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. **PUBLIC HEARING:** **Ordinance No. 2016-26:** Second 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. **Ordinance No. 2016-14:** First Reading; Amending the City of Greenacres Code of Ordinances to repeal Chapter 4, Building Regulations, Article I, In General, Section 4-3, Flood Damage Prevention Plan and Floodplain Management Regulations; to adopt a new Chapter 4, Building Regulations, Article III, Floodplain Management; to adopt flood hazard maps; to designate a Floodplain Administrator, to adopt procedures and criteria for development in flood hazard areas and for other purposes; and to adopt local technical amendments to the Florida Building Code; providing for a fiscal impact statement; providing for applicability; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in the Code; and providing for an effective date; pursuant to [Staff Memo](#) – Michael Grimm, Building Director.
 - G. **Board Appointments:** Reappointments and/or appointments to the Public Safety Officers and Firefighters Board of Trustees; pursuant to [Staff Memo](#) – Andrea McCue, City Manager.
9. **Comments from the Public.**
10. **Discussion Items:**
- A. **City Council Policy No. 14 – Council Communication with Staff** – James D. Stokes, City Attorney.
 - B. **City Attorney Evaluation Form** – Andrea McCue, City Manager.
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.

July 2016 - Calendar of Meetings and Events

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.
07-28-16	City Council Budget Workshop	7:00 p.m.

August 2016 - Calendar of Meetings and Events

08-01-16	City Council Meeting	7:00 p.m.
08-03-16	Planning Commission Meeting	7:00 p.m.
08-15-16	City Council Meeting	7:00 p.m.
08-17-16	Planning Commission Meeting	7:00 p.m.

September 2016 - Calendar of Meetings and Events

09-07-16	Code Enforcement Board Meeting	3:00 p.m.
09-07-16	Planning Commission Meeting	7:00 p.m.
09-08-16	City Council & FY 2017 Budget Hearing	7:00 p.m.
09-13-16	City Council & FY 2017 Budget Hearing	7:00 p.m.
09-21-16	Planning Commission Meeting	7:00 p.m.