



CITY OF GREENACRES, FLORIDA

AGENDA ACTION REPORT

City Council Meeting and FY 2017 Budget Hearing

Tuesday, September 13, 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

Joanna L. Cunningham, 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.** **NONE**
4. **Second Hearing - FY 2017 Proposed Budget.**

A. **Ordinances:**

1. **PUBLIC HEARING:** **Ordinance No. 2016-32:** Second reading; establishing a taxable valuation and levying an ad valorem tax on property located within the Corporate Limits of Greenacres, Florida, for the year ending December 31, 2016; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; and pursuant to **Staff Memo** – James McInnis, Acting Finance Director.- **ADOPTED 4-1 (COUNCILMAN NOBLE DISSENTING)**
2. **PUBLIC HEARING:** **Ordinance No. 2016-33:** Second reading; adopting an operating budget for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; and pursuant to **Staff Memo** – James McInnis, Acting Finance Director.- **ADOPTED 4-1 (COUNCILMAN NOBLE DISSENTING)**

5. **Agenda Approval.** **-APPROVED**

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

6. **Special Business.**

- A. **PBSO Monthly Report** – Captain Sean Murray – **ACCEPTED WITHOUT PRESENTATION**

7. **Consent Agenda.** **APPROVED**

- A. Motion to Approve Consent Agenda.
 1. **Resolution No. 2016-34:** Authorizing staff actions to procure those items approved in the fiscal year 2017 budget; pursuant to **Staff Memo** – James McInnis, Acting Finance Director.

2. **Resolution No. 2016-35:** Authorizing budget adjustments within the fiscal year 2016 total operating budget; pursuant to **Staff Memo** James McInnis, Acting Finance Director.
3. **Resolution No. 2016-36:** Adopting a capital improvements program for fiscal years 2017-2022; pursuant to **Staff Memo** – James McInnis, Acting Finance Director.
4. **Resolution No. 2016-37:** Providing for automatic amendment of the fiscal year 2017 budget to reflect outstanding encumbered orders of fiscal year 2016; providing that the cost of those expenditures are to be paid from funds carried forward from fiscal year 2016.pursuant to **Staff Memo** – James McInnis, Acting Finance Director.

8. **Regular Agenda.**

- A. **Ordinance No. 2016-34:** Second Reading; Providing for imposition of a moratorium on the submittal, processing and issuance of any zoning application, request for zoning approval, development order, permit, or business tax receipt involving uses related to medical cannabis; providing for a one year term to be extended if necessary; providing for geographic boundaries of applicability; providing for early termination upon passage of ordinances regulating medical cannabis uses in the city prior to expiration of the moratorium; providing for conflicts; providing for severability; and providing an effective date; pursuant to **Staff Memo** – James D. Stokes, City Attorney. **APPROVED**
- B. **Site Plan Amendment SP-15-02D:** 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. **APPROVED**

9. **Comments from the Public.** **NONE**

10. **Discussion Items:** **NONE**

11. **Staff Comments.**

A. **City Manager's Report. –ANNOUNCED NEW GRAPHICS ON CODE VEHICLES; SET WORKSHOP FOR BUILDING HEIGHT FOR OCTOBER 24, 2016 @ 7PM; RECEIVED AUTHORITY TO EXPLORE PAPERLESS AGENDAS;**

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. MAYOR ANNOUNCED CALL FROM GOVERNOR SCOTT RE ZIKA; COUNCILWOMAN DUGO DISTRIBUTED INFO RE: POLICY 14 THAT SHOULD BE INCLUDED IN PACKET AT NEXT MEETING; ASKED FOR CLARIFICATION ON CITY ATTORNEY COMPENSATION FROM 9/8/2016 COUNCIL MEETING; COUNCILWOMAN BOUSQUET REQUESTED RESEARCH INTO OBTAINING A QUEUE SYSTEM ON THE DAIS; COUNCILWOMAN RIVERA THANKED PBSO STAFF FOR RIDE A LONG; ASKED STAFF FOR UPDATES ON PROJECTS; COUNCILMAN PEARCE ASKED STATUS AND TIMELINE FOR SPECIAL MAGISTRATE AND STATUS OF 301 SWAIN BLVD.

13. Adjournment.- 7:58PM

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 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.

September 2016 - Calendar of Meetings and Events

09-13-16	City Council & FY 2017 Budget Hearing	7:00 p.m.
09-21-16	Planning Commission Meeting	7:00 p.m.

October 2016 - Calendar of Meetings and Events

10-03-16	City Council Meeting	7:00 p.m.
10-05-16	Planning Commission Meeting	7:00 p.m.
10-17-16	City Council Meeting	7:00 p.m.
10-19-16	Planning Commission Meeting	7:00 p.m.
10-26-16	Code Enforcement Board Meeting	3:00 p.m.