



## CITY OF GREENACRES, FLORIDA

### AGENDA

#### City Council Meeting

Monday, October 17, 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.**

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. Presentation by Kiwanis to PBSO.
- B. Presentation by Oleander Garden Club of the Palm Beaches.
- C. **Proclamation:** “City Government Week” for October 16-22, 2016- Samuel J Ferreri, Mayor.
- D. **Proclamation:** “Oasis Compassion Agency Awareness Month” for October 2016- Samuel J Ferreri, Mayor.
- E. **PBSO Monthly Report** – Lt. Tristram Moore.

6. **Consent Agenda.**

- A. Motion to Approve Consent Agenda.
  - 1. **Official Minutes:** City Council FY 2017 Budget Hearing of September 8, 2016 – Joanna Cunningham, City Clerk.
  - 2. **Official Minutes:** City Council FY 2017 Budget Hearing of September 13, 2016 – Joanna Cunningham, City Clerk.
  - 3. **Plat Approval (SP-15-06):** Approval of the Plat for Bright Acres (Wawa) located on the southwest corner of South Jog Road and Lake Worth Road; pursuant to **Staff Memo**—Kara Irwin-Ferris, Acting Planning & Engineering Director.

7. **Regular Agenda.**

- A. **PUBLIC HEARING:** **Ordinance No. 2016-28:** First Reading Amending Chapter 12 Subdivision and Land Development Regulations, Article III Improvements and Design Standards, Section 12-58 Drainage; to coordinate with the city’s floodplain management regulations in Chapter 4;

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 [Staff Report](#)- Kara Irwin-Ferris, Acting Planning & Engineering Director.

- B. **PUBLIC HEARING:** [Resolution 2016-38](#): Approving the application for a special exception to allow an expansion of a house of worship in a Residential Low-3 (RL-3) zoning district, located at the northwest and southwest corners of Cambridge Street and South Haverhill Road at 400 and 420 Jackson Avenue, as requested by the petitioner, Lori Williams, agent for the owner, Legacy Church Ministries of Greenacres, Inc.; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) - Kara Irwin-Ferris, Acting Planning & Engineering Director.
- C. **PUBLIC HEARING:** [Resolution 2016-41](#): Approving the application for a special exception to allow an indoor recreational amusement (Get Hooked Arcade) in a Commercial Intensive (CI) zoning district, located at 3769 South Military Trail, as requested by the petitioner, Kenneth Woo, agent for the owner, 3757 Military Trail, LLC; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) - Kara Irwin-Ferris, Acting Planning & Engineering Director.
- D. **Site Plan Amendment (SP-15-02C):** Site plan amendment for the Greenacres Nissan located at 5385 Lake Worth Road; pursuant to [Staff Memo](#) and [Staff Report](#) - Kara Irwin-Ferris, Acting Planning & Engineering Director.
- E. [Resolution No. 2016-40](#): Approving [Addendum 1](#) to the Law Enforcement Services Agreement (LESA) with the Palm Beach County Sheriff's Office (PBSO); providing for an effective date; pursuant to [Staff Memo](#) – Andrea McCue, City Manager.
- F. [Resolution No. 2016-42](#): Approving [Addendum 2](#) to the Law Enforcement Services Agreement (LESA) with the Palm Beach County Sheriff's Office (PBSO); providing for an effective date; pursuant to [Staff Memo](#) – Andrea McCue, City Manager.
- G. [Council Policy No. 19](#): Pursuant to [Staff Memo](#) with [Proposed Policy Attachment](#) - Andrea McCue, City Manager.
- H. [Council Policy No. 14](#): Council Communication with Staff: pursuant to [Staff Memo with Attachments](#) - James D. Stokes, City Attorney.
- I. [Resolution No. 2016-44](#): Appointing a Special Magistrate for Code Enforcement pursuant to [Ordinance 2016-07](#); appointing an Alternate Special Magistrate; authorizing the Mayor to execute an [engagement agreement](#) with the selected individuals; and providing for an effective date; pursuant to [Staff Memo](#).- James D. Stokes, City Attorney.

**8. Comments from the Public.****9. Discussion Items: None.****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.****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.

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

10-17-16	City Council Meeting	7:00 p.m.
10-19-16	Planning Commission Meeting <b>CANCELLED</b>	7:00 p.m.
10-24-16	City Council Workshop	6:00 p.m.
10-26-16	Code Enforcement Board Meeting	3:00 p.m.

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

11-07-16	City Council Meeting	7:00 p.m.
11-09-16	Planning Commission Meeting	7:00 p.m.
11-11-16	Veterans Day Holiday – <b>City Offices Closed</b>	
11-21-16	City Council Meeting- <b>Tentative</b>	7:00 p.m.
11-23-16	Planning Commission Meeting	7:00 p.m.
11-24-16	Thanksgiving Holiday – <b>City Offices Closed</b>	
11-25-16	Thanksgiving Holiday – <b>City Offices Closed</b>	
11-29-16	Zoning Board of Adjustments- <b>Tentative</b>	7:00 p.m.
11-30-16	Code Enforcement Board Meeting	3:00 p.m.