



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, December 5, 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.** – None.

6. **Consent Agenda.**

A. Motion to Approve Consent Agenda.

1. **Official Minutes:** City Council Meeting of November 7, 2016 – Joanna Cunningham, City Clerk
2. **Plat Approval (SP-14-01):** Approval of the Plat for Whitney Park located at 4924 2nd Street on the north side of Bowman Street approximately 300 feet east of Haverhill Road and will consist of twenty-four (24) single family dwelling units on a 5.114 acre site; pursuant to **Staff Memo**–Kara Irwin-Ferris, Acting Planning & Engineering Director.

7. **Regular Agenda.**

- A. **Resolution 2016-49:** Authorizing the execution of the Fiscal Year 2016-2017 Community Development Block Grant (CDBG) Agreement for Phase 3 of the Stormwater Drainage Enhancement in the Original Section; and providing for an effective date; pursuant to **Staff Memo**. - Kara Irwin-Ferris, Acting Planning & Engineering Director.
- B. **Resolution 2016-50:** Authorizing the execution of the **Interlocal Agreement** with Northern Palm Beach County Improvement District for the implementation of the fourth term National Pollution Discharge Elimination System (NPDES) permit issued by the Florida Department of Environmental Protection (FDEP); authorizing the Mayor to execute the agreement and authorizing appropriate City officials to administer the agreement; pursuant to **Staff Memo**–Carlos Cedeño, Director of Public Works.

- C. **Resolution 2016-51:** Providing Notice of the 2017 Municipal Election to be held on March 14, 2017, pursuant to the City Charter, Articles I through IV, and Chapters 97 through 106, Florida Statutes; designating the date, time and place to qualify and file for the offices of the Mayor and City Council District Seats I and V for the 2017 Municipal Election; setting filing fees; authorizing the appointment of election boards for sixteen (16) precincts in eight (8) polling locations; authorizing the City Clerk to serve as the filing officer; authorizing the Palm Beach County Supervisor of Elections, the City Manager, the City Attorney, the City Clerk or their designee to serve as the canvassing board for the City; and providing for the Supervisor of Elections to count the ballots and certify the results; pursuant to [Staff Memo](#) – Joanna Cunningham, City Clerk.
 - D. **Resolution 2016-52:** Authorizing the execution of the [Agreement for Election Services](#) between the Palm Beach County Supervisor of Elections and the City of Greenacres and authorizing the Mayor to execute the Agreement; pursuant to [Staff Memo](#) – Joanna Cunningham, City Clerk.
 - E. **Charter Review Committee:** Ratification of the Charter Review Committee; pursuant to [Staff Memo](#) – Andrea McCue, City Manager.
8. **Comments from the Public.**
9. **Discussion Items:**
- A. CIP Project – Rambo Park Expansion
 - B. [Voter Participation in March 2017 Municipal Election](#)
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.

December 2016 - Calendar of Meetings and Events

12-07-16	Planning Commission Meeting - CANCELLED	7:00 p.m.
12-19-16	City Council Meeting- CANCELLED	7:00 p.m.
12-22-16	Planning Commission Meeting- CANCELLED	7:00 p.m.
12-23-16	Christmas Holiday – City Offices Closed	
12-26-16	Christmas Holiday – City Offices Closed	

January 2017 - Calendar of Meetings and Events

01-02-17	City Offices Closed	Holiday
01-04-17	Planning Commission Meeting -Tentative	7:00 p.m.
01-09-17	City Council Meeting	7:00 p.m.
01-16-17	City Offices Closed	Holiday
01-23-17	City Council Meeting	7:00 p.m.
01-31-17	Candidate Qualifying Begins	Noon