



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, January 9, 2017 – 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. One Cent Surtax Oversight Committee - Richard Radcliffe, Executive Director, Palm Beach County League of Cities

B. Oath of Office by Charter Committee Members - Joanna Cunningham, City Clerk

C. [Proclamation](#): School Choice Week – Mayor Samuel Ferreri

6. **Consent Agenda.**

A. Motion to Approve Consent Agenda.

1. [Official Minutes](#): City Council Meeting of December 5, 2016 – Joanna Cunningham, City Clerk.

2. **Board Appointments and Reappointments:** Reappointment of Chuck Shaw and Sondra Hill to the Scholarship Committee, Appoint Brett Brown to the Building Board of Adjustments and Appeals, pursuant to [Staff Memo](#) – Joanna Cunningham, City Clerk.

4. **Planning Commission Appointments:** Appoint Alternate No. 1 Larry Tronco to full member position of the Planning Commission and appoint Jose Morales as Alternate No. 1 to the Planning Commission; pursuant to [Staff Memo](#) – Samuel J. Ferreri, Mayor

5. **Bid Award No.16-009 Landscape Median and Irrigation:** Award of Bid No. 16-009 for Jog Road Median Landscaping and Irrigation to ARZ Builders, Inc. as the lowest responsive and responsible bidder in the amount of \$39,850.00 with a completion date of ninety calendar days; pursuant to [Staff Memo](#). – James McInnis, Finance Director.

6. [Resolution 2017-04](#): Authorizing the execution of the Amended Fiscal Year 2015-2016 Community Development Block Grant (CDBG) [agreement](#) for Phase 2 of the Stormwater Drainage Enhancement in the Original Section; and providing for an effective date; pursuant to [Staff Memo](#). – Kara Irwin-Ferris, Interim Planning and Engineering Director

7. **Regular Agenda.**
 - A, [Resolution 2017-03](#): Authorizing the submittal of a *fit2play* program grant [application](#) for the Leisure Services Department, Youth Programs Division for additional program funds for Fiscal Year 2017 to be used for technical and educational training and equipment, and authorizing the appropriate city officials to execute all [necessary documents](#); pursuant to [Staff Memo](#).- Michele Thompson, Director of Leisure Services

8. **Comments from the Public.**

9. **Discussion Items:**
 - A. Cancel February 20th Council Meeting- President's Day- Andrea McCue, City Manager

10. **Staff Comments.**
 - A. **City Manager's Report.**
 - 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.

January 2017 - Calendar of Meetings and Events

| | | |
|----------|---------------------------------------|-----------|
| 01-12-17 | Charter Review Committee | 6:00 p.m. |
| 01-16-17 | City Offices Closed | Holiday |
| 01-18-17 | Code Enforcement Board | 3:00 p.m. |
| 01-18-17 | Planning Commission- CANCELLED | 7:00 p.m. |
| 01-23-17 | City Council Meeting | 7:00 p.m. |
| 01-25-17 | Community Meeting- Rambo Park | 7:00 p.m. |
| 01-31-17 | Candidate Qualifying Begins | Noon |

February 2017 - Calendar of Meetings and Events

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|----------|-----------------------------|-----------|
| 02-01-17 | Planning Commission Meeting | 7:00 p.m. |
| 02-06-17 | City Council Meeting | 7:00 p.m. |
| 02-14-17 | Candidate Qualifying Ends | Noon |