



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, January 23, 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. Kiwanis Presentation to PBSO

B. **PBSO Report and Year End Re-Cap-** Capt. Sean Murray, PBSO

6. **Consent Agenda.**

A. Motion to Approve Consent Agenda.

1. **Official Minutes:** City Council Meeting of January 9, 2017. – Joanna Cunningham, City Clerk.

2. **Resolution No. 2017-02:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; pursuant to Staff Memo – James McInnis, Finance Director.

3. **EMS Write-offs:** Pursuant to Staff Memo and Exhibit.- James McInnis, Finance Director.

7. **Regular Agenda.**

A. **PUBLIC HEARING:** **Ordinance No. 2016-27:** Second Reading; Amending the Conservation, Infrastructure, Future Land Use, Intergovernmental Coordination, and Capital Improvement Elements of the City's Comprehensive Plan to implement the findings of the required evaluation and appraisal review; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the State Division of Community Development and other reviewing agencies; providing for inclusion in the Comprehensive Plan; and providing for an effective date; pursuant to Staff Memo and Staff Report – Kara Irwin-Ferris, Acting Planning & Engineering Director.

- B. **Ordinance No. 2017-01:** First Reading; Amending Chapter 14, Traffic and Vehicles, Article I entitled "In General" and Article II entitled "Stopping, Standing, Parking" and repeal of Article III of the City of Greenacres Code of Ordinances 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.
- 8. **Comments from the Public.**
- 9. **Discussion Items:**
 - A. Recommended Surtax Projects for 2017 – Andrea McCue, City Manager
 - B. Decision on Surtax Oversight Committee.
 - C. Presentation of Council Salary Comparison Information. – Andrea McCue, City Manager
 - D. Board Appointment -Board of Trustees Member; pursuant to Staff Memo. – Andrea McCue, City Manager
- 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.**
- 11. **Mayor and City Council Reports.**
- 12. **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

01-31-17	Zoning Board of Appeals - CANCELLED	7:00 p.m.
01-31-17	Candidate Qualifying Begins	Noon

February 2017 - Calendar of Meetings and Events

02-01-17	Planning Commission Meeting	7:00 p.m.
02-02-17	Charter Review Committee	5:30 p.m.
02-06-17	City Council Meeting	7:00 p.m.
02-14-17	Candidate Qualifying Ends	Noon
02-16-17	Charter Review Committee	10:30 a.m.
02-20-17	City Council Meeting - CANCELLED	7:00 p.m.