



## CITY OF GREENACRES, FLORIDA

### **AGENDA** City Council Meeting

Monday, January 5, 2015 – 7:00 p.m.

City Hall Council Chambers  
5800 Melaleuca Lane

#### **Mayor and City Council**

Samuel J. Ferreri, Mayor

John Tharp, Deputy Mayor	District I
Peter A. Noble, Councilman	District II
Judith Dugo, Councilwoman	District III
Jonathan G. Pearce, Councilman	District IV
Paula Bousquet, Councilwoman	District V

#### **Administration**

Wadie Atallah, City Manager  
Pamela S. Terranova, City Attorney  
Denise McGrew, 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 (large print) upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting City Clerk Denise McGrew at Greenacres City Hall, 5800 Melaleuca Lane, Greenacres, Florida. Phone No. 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 Palm Beach County Ordinance are available upon request in the City Clerk's Office.

*Web Site: <http://www.ci.greenacres.fl.us>*

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**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 F.S. 286.0105, 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:** Recognition for years of service - Robert Botkin, Building Board of Adjustments and Appeals – Samuel J. Ferreri, Mayor.
6. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Resolution No. 2015-02:** Authorizing the execution of the FY 2014-2015 Community Development Block Grant (CDBG) [Agreement](#) for the First Street Stormwater Drainage Enhancement in the Original Section; pursuant to [Staff Memo](#) -Thomas J. Lanahan, Assistant City Manager/ Planning & Engineering Director.
7. **Regular Agenda.**
  - A. **PUBLIC HEARING** **Ordinance No. 2014-11:** Second Reading; Amending Chapter 5 of the City of Greenacres Code entitled “Fire Prevention And Protection”, Section 5-3 to adopt the [2013 Edition of the Florida Fire Prevention Code](#) together with the local amendments thereto as conformed to the City’s Operational Standards; Section 5-8, to clarify the frequency of inspections; 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 L. Porath, Public Safety Director.

- B. [Resolution No. 2015-01](#): Dedicating a portion of Gladiator Park within Palm Beach Villas II to Palm Beach County for South Haverhill Road right-of-way and authorizing the execution of a [Warranty Deed](#); pursuant to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/ Planning & Engineering Director.
8. **Comments from the Public.**
9. **Discussion Item:**
- A. [Interlocal Agreement for Coordinated School Planning](#)
- Proposed update to an existing Interlocal Agreement for School Concurrency; pursuant to [Staff Memo](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
10. **Staff Comments.**
- A. **City Manager's Report.**
1. [Building Department Report](#)
  2. [Finance Department Report](#)
  3. [Leisure Services Department Report](#)
  4. [Planning & Engineering Department Report](#)
  5. [Public Safety Department Report](#)
  6. [Public Works Department Report](#)
- 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 or workshop meetings may be called on the second and fourth Mondays of the month, or whenever necessary. Council Agendas are posted on the City's website on the Friday prior to each Council meeting. A public copy of the complete agenda is also available for review in the City Clerk's Office at City Hall. Questions regarding the agenda should be directed to the City Clerk at 642-2006.

### January 2015 - Calendar of Meetings and Events

01-05-15	City Council Meeting	7:00 p.m.
01-19-15	<b>Martin Luther King Day Holiday</b> – City Offices Closed City Council Meeting – <b>Cancelled</b>	
01-21-15	Planning Commission Meeting	7:00 p.m.
01-27-15	Opening of Qualifying and Filing for Public Office Office of the Mayor and City Council Districts I and V Municipal Election – March 10, 2015	Noon
01-28-15	Code Enforcement Board Meeting	3:00 p.m.

### February 2015 - Calendar of Meetings and Events

02-02-15	City Council Meeting	7:00 p.m.
02-04-15	Planning Commission Meeting	7:00 p.m.
02-10-15	Closing of Qualifying and Filing for Public Office Office of the Mayor and City Council Districts I and V Municipal Election – March 10, 2015	Noon
02-16-15	<b>President's Day Holiday</b> – City Offices Closed City Council Meeting – <b>Cancelled</b>	
02-18-15	Planning Commission Meeting	7:00 p.m.