



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, March 2, 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.** None.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of February 2, 2015 – Denise McGrew, City Clerk.
 2. **Resolution No. 2015-04:** Imposing liens against residential property, pursuant to Section 15-30, City of Greenacres Code; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
 3. **Resolution No. 2015-05:** Urging members of the Florida Legislature to support issues of importance to Florida municipalities during the 2015 Legislative Session; pursuant to **Staff Memo** – Wadie Atallah, City Manager.
 4. **Resolution No. 2015-07:** Authorizing the execution of the **Fiscal Year 2014-2015 Interlocal Agreement** between Palm Beach County and the City of Greenacres for the reimbursement of Emergency Medical Services Grant Equipment in the amount of \$50,100.00; and providing for an effective date; pursuant to **Staff Memo** – Michael L. Porath, Public Safety Director.

5. **Resolution No. 2015-08:** Authorizing the execution of the amended Fiscal Year 2013-2014 Community Development Block Grant (CDBG) **Agreement** for Phases 4 and 5 of the 10th Avenue North Sewer Extension in the Original Section; and providing for an effective date; pursuant to **Staff Memo** – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
6. **Resolution No. 2015-09:** Authorizing the execution of the amended Fiscal Year 2013-2014 Community Development Block Grant (CDBG) Area of Hope **Agreement** for renovation of the Community Hall and 500 Perry Buildings in the Original Section; and providing for an effective date; pursuant to **Staff Memo** – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
7. **Resolution No. 2015-10:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
8. **Purchase Approval:** Approval of the purchase to Stryker EMS for the purchase of EMS Stretchers for the Department of Public Safety in the amount of \$ 50,100.00; pursuant to **Staff Memo** – Michael L. Porath, Public Safety Director.
9. **Proclamation:** “Public Procurement Recognition Month” for March 2015 – Samuel J. Ferreri, Mayor.

7. **Regular Agenda.**

- A. **PUBLIC HEARING** **Ordinance No. 2015-01:** Second Reading; Amending the Capital Improvement Element of the City's Comprehensive Plan to reflect recent changes, as requested by the Planning and Engineering Department; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Division of Community Development; providing for inclusion in the Comprehensive Plan; and providing for an effective date; pursuant to **Staff Memo**, **Staff Report** and **Exhibit “B”** – Thomas J. Lanahan, Assistant City Manager/ Planning & Engineering Director.
- B. **PUBLIC HEARING** **Ordinance No. 2015-02:** First Reading; Amending the Recreation and Open Space Element of the City's Comprehensive Plan to update projections and reflect recent changes, as requested by the Planning and Engineering Department; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Division of Community Development; providing for inclusion in the Comprehensive Plan; and providing for an effective date; pursuant to **Staff Memo** and **Staff Report** – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

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. [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.

March 2015 - Calendar of Meetings and Events

03-02-15	City Council Meeting	7:00 p.m.
03-04-15	Planning Commission Meeting	7:00 p.m.
03-10-15	“Municipal Election Day”	7:00 a.m. to 7:00 p.m.
03-16-15	City Council Meeting	7:00 p.m.
03-18-15	Planning Commission Meeting	7:00 p.m.

April 2015 - Calendar of Meetings and Events

04-01-15	Planning Commission Meeting	
04-04-15	“Egg’stravaganza” Event Greenacres Community Park	10:00 a.m. – 1:30 p.m.
04-06-15	City Council Meeting - Cancelled	
04-11-15	“Great Greenacres Clean-Up” Event Community Center	9:00 a.m. – 1:00 p.m.
04-15-15	Planning Commission Meeting	7:00 p.m.
04-20-15	City Council Meeting	7:00 p.m.
04-24-15	“Arbor Day” Celebration City Hall	10:00 a.m.
04-29-15	Code Enforcement Board Meeting	3:00 p.m.