



CITY OF GREENACRES, FLORIDA

AGENDA City Council Meeting

Monday, March 17, 2014 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

John Tharp, Councilman	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>

Agenda
City Council Meeting
City Hall Council Chambers
5800 Melaleuca Lane
Monday, March 17, 2014 - 7:00 p.m.

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. **Announcement of 2014 Election Results and Oaths of Office:** – Denise McGrew, City Clerk.

Council District II	Peter Noble
Council District III	Judith Dugo
Council District IV	Jonathan G. Pearce
 - B. **Presentation:** 2013 President’s Volunteer Service Award Winners; pursuant to **Staff Memo** - Samuel J. Ferreri, Mayor.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of March 3, 2014 – Denise McGrew, City Clerk/Administrative Services Director.
 2. **Board Reappointments:** Reappointments of Arthur Harrell and Dannette Fitzgerald to the Zoning Board of Adjustments and Appeals; pursuant to Council Memo – Samuel J. Ferreri, Mayor
 3. **Proclamation:** “Mayors’ Day of Recognition for National Service” for April 1, 2014 – Samuel J. Ferreri, Mayor.

4. **Proclamation:** “Water Conservation Month” for April 2014 – Samuel J. Ferreri, Mayor.
5. **Resolution No. 2014-05:** Imposing liens against residential property, pursuant to Section 15-30, City of Greenacres Code; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
6. **Resolution No. 2014-06:** Authorizing the submittal of an Application to the Palm Beach County Department of Economic Sustainability for Community Development Block Grant Funding for FY 2014-2015, for the First Street Stormwater Drainage Enhancement in the Original Section; and authorizing the appropriate City Officials to execute all necessary documents; pursuant to **Staff Memo** – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

7. **Regular Agenda.**

- A. **Receive and File:** Presentation of **FY 2013 Comprehensive Annual Financial Report (CAFR)** by Auditing Firm of Marcum LLP – Thomas Hughes, Finance Director.
- B. **PUBLIC HEARING** **Ordinance No. 2014-01:** 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.
- C. **PUBLIC HEARING** **Ordinance No. 2014-02:** Second Reading; Amending Chapter 16, Article III District Regulations, Division 15 Mixed Use Development-Office, Sections 16-559 through 16-561 and Section 16-563; to align the allowable uses with the purpose and intent of the MXD-O zoning district; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to **Staff Memo** and **Staff Report** – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- D. **PUBLIC HEARING** **Resolution No. 2014-01:** Approving the application for a Special Exception to allow a planned unit development in a Residential Low-3 (RL-3) Zoning District, located on the west side of Ranchette Road approximately 275 feet south of Summit Boulevard, as requested by the petitioner, Land Design South, agent for the owners, John P. & Ruth W. Dietel, James M. & Jolene C. Hurd, and J.J. & Joyce M. Murray; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to **Staff Memo** and **Staff Report** – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

- E. **Site Plan (SP-13-07) Approval:** Site Plan approval for the construction of a planned unit development on property located on the west side of Ranchette Road 275 feet south of Summit Boulevard; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Assistant City Manager/Planning and Engineering Director.

 - F. **Ordinance No. 2014-03:** First Reading; Amending Chapter 3, Animals, Sections 3-1 and 3-8 and creating a new Section 3-8; to revise definitions and add regulations concerning the breeding and sale of dogs and cats; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; 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 2014 - Calendar of Meetings and Events

03-17-14	City Council Meeting	7:00 p.m.
03-19-14	Planning Commission Meeting – Cancelled	

April 2014 - Calendar of Meetings and Events

04-02-14	Planning Commission Meeting – Cancelled	
04-07-14	City Council Meeting	7:00 p.m.
04-12-14	“Great Greenacres Clean-Up” Event Community Center	9:00 a.m. – 1:00 p.m.
04-16-14	Planning Commission Meeting	7:00 p.m.
04-19-14	“Egg’stravaganza” Event Greenacres Community Park	10:00 a.m. – 1:30 p.m.
04-21-14	City Council Meeting – Cancelled	
04-25-14	“Arbor Day” Celebration City Hall	10:00 a.m.
04-30-14	Code Enforcement Board Meeting	3:00 p.m.