



# CITY OF GREENACRES, FLORIDA

## **AGENDA** **City Council Meeting**

**Monday, May 4, 2015 – 7:00 p.m.**

**City Hall Council Chambers**  
**5800 Melaleuca Lane**

### **Mayor and City Council**

**Samuel J. Ferreri, Mayor**

<b>Jonathan G. Pearce, Deputy Mayor</b>	<b>District IV</b>
<b>Lisa Rivera, Councilwoman</b>	<b>District I</b>
<b>Peter A. Noble, Councilman</b>	<b>District II</b>
<b>Judith Dugo, Councilwoman</b>	<b>District III</b>
<b>Paula Bousquet, Councilwoman</b>	<b>District V</b>

### **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 April 20, 2015 – Denise McGrew, City Clerk.
    2. **Proclamation:** “Municipal Clerks Week” for May 3–9, 2015 – Samuel J. Ferreri, Mayor.
    3. **Proclamation:** “World Lupus Day” for May 10, 2015 – Samuel J. Ferreri, Mayor.
    4. **Proclamation:** “National Kids to Parks Day” for May 16, 2015 – Samuel J. Ferreri, Mayor.
    5. **Proclamation:** “EMS Week” for May 17-23, 2015 – Samuel J. Ferreri, Mayor.
    6. **Proclamation:** “National Public Works Week” for May 17-23, 2015 – Samuel J. Ferreri, Mayor.

7. **Resolution No. 2015-15:** Authorizing the submittal of the Fiscal Year 2015 Bulletproof Vest Partnership (BVP) Grant Application for the purchase of twenty-five (25) bulletproof vests used by law enforcement personnel within the Department of Public Safety, in the City of Greenacres, Florida; authorizing the appropriate City Officials to apply for and administer the grant and providing for an effective date; pursuant to [Staff Memo](#) – Michael L. Porath, Public Safety Director.
8. **Emergency Medical Supplies Purchase Order:** Authorization to increase the sole sources FY 2015 purchase order to the PBC Health Care District from \$9,999 to \$14,999 for pharmaceuticals, drugs, and other medical supplies used in the Emergency Medical Services response vehicles; pursuant to [Staff Memo](#) – Michael L. Porath, Public Safety Director.

## 7. **Regular Agenda.**

- A. **Ordinance No. 2015-14:** First Reading; Amending Chapter 1 of the City of Greenacres Code of Ordinances, entitled General Provisions, by creating Section 1-25, to be entitled “Civil Rights” providing freedom from discrimination within the City in employment and all other activities; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to [Staff Memo](#) – Wadie Atallah, City Manager.
- B. **PUBLIC HEARING** **Resolution No. 2015-11:** Approving the application for a Special Exception to allow a drive-in/fast food restaurant in a Commercial Intensive (CI) Zoning District, located on the north side of Lake Worth Road approximately 450 feet west of South Military Trail at 4507 Lake Worth Road, as requested by the petitioner, Robling Architecture Construction, Inc., agent for the owner, Jaha Holdings, LLC; 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.
- C. **Site Plan (SP-76-03A) Approval – KFC Renovation:** Site Plan amendment for a drive-in/fast food restaurant located on the north side of Lake Worth Road approximately 450 feet west of South Military Trail at 4507 Lake Worth Road; pursuant to [Staff Memo](#) and [Staff Report](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- D. **PUBLIC HEARING** **Ordinance No. 2015-02:** Second 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.

- E. **[Ordinance No. 2015-07](#)**: First Reading; Amending the future land use map of the future land use element of the City’s Comprehensive Plan, to change the future land use designation of one parcel of land totaling approximately 0.24 acres, located at the northeast corner of Empire Way and Chariot Circle, from Residential-Medium Density (RS-MD) to Recreation/Open Space (RO), 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.
  - F. **[Ordinance No. 2015-08](#)**: First Reading; Approving the application for a zoning change for three parcels of land totaling approximately 1.45 acres, located east of South Haverhill Road and north of the I-13 Canal, from Residential Low-3 (RL-3) to Government Use (GU), and for three parcels of land totaling approximately 1.91 acres, located east of South Haverhill Road and north of Melaleuca Lane, from Residential Medium-1 (RM-1) to Government Use (GU), as requested by the Planning and Engineering Department; providing for changes to the official zoning map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
  - G. **[City Council Policy No. 12](#)** – Appointment of Deputy Mayor.
  - H. **[City Council Policy No. 14](#)** – Council Communication with Staff Members.
8. **Comments from the Public.**
9. **Discussion Items:**
- A. [City Council Policy No. 18 – Fund Balance Policy.](#)
  - B. [City Council Policy No. 22 – City Council Travel.](#)
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.

**May 2015 - Calendar of Meetings and Events**

05-04-15	City Council Meeting	7:00 p.m.
05-06-15	Planning Commission Meeting – <b>Cancelled</b>	
05-11-15	City Council - FY 2016 Budget Planning Workshop	7:00 p.m.
05-18-15	City Council Meeting	7:00 p.m.
05-20-15	Planning Commission Meeting – <b>Cancelled</b>	
05-25-15	Memorial Day Holiday – City Offices Closed	

**June 2015 - Calendar of Meetings and Events**

06-01-15	City Council Meeting	7:00 p.m.
06-03-15	Planning Commission Meeting	7:00 p.m.
06-11-15	Code Enforcement Board Meeting	3:00 p.m.
06-15-15	City Council Meeting & FY 2016 Budget Workshop	7:00 p.m.
06-17-15	Planning Commission Meeting	7:00 p.m.