



CITY OF GREENACRES, FLORIDA

AGENDA **City Council Meeting**

Monday, May 19, 2014 – 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 May 5, 2014 – Denise McGrew, City Clerk.
 2. **2014 Scholarship Committee:** Requesting ratification of the Scholarship Committee’s recommendation for the winners of five (5) Scholarship Awards. – Councilwoman Paula Bousquet, Scholarship Committee Chair.
 3. **Resolution No. 2014-08:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
 4. **Proclamation:** “National Hurricane Preparedness Week” for May 25 – May 31, 2014– Samuel J. Ferreri, Mayor.
 5. **Proclamation:** “National Missing Children’s Day” for May 25, 2014 – Samuel J. Ferreri, Mayor.
 6. **Resolution No. 2014-11:** Supporting the continued exploration and development of John Prince Park as a location for a Major League

Baseball franchise spring training camp, pursuant to [Staff Memo](#) – Wadie Atallah, City Manager.

7. Regular Agenda.

- A. **PUBLIC HEARING** [Ordinance No. 2014-04](#): Second Reading; Annexing two parcels of land totaling approximately 5.114 acres, located on the north side of Bowman Street approximately 300 feet east of Haverhill Road at 4924 2nd Street, as requested by the petitioner, Julian Bryan & Associates, agent for the owner, HH Bowman, LLC; providing for redefining the boundary lines of the City of Greenacres to include the subject property in the City's official boundary 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.
- B. **PUBLIC HEARING** [Ordinance No. 2014-05](#): Second 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 two parcels of land totaling approximately 5.114 acres, located on the north side of Bowman Street approximately 300 feet east of Haverhill Road at 4924 2nd Street, from a Palm Beach County designation of Medium Residential 5 (PBC MR 5) to a City of Greenacres designation of Residential-Medium Density (City RS-MD), as requested by the petitioner, Julian Bryan & Associates, agent for the owner, HH Bowman, LLC; 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.
- C. **PUBLIC HEARING** [Ordinance No. 2014-06](#): Second Reading; Approving the application for a zoning change for two parcels of land totaling approximately 5.114 acres, located on the north side of Bowman Street approximately 300 feet east of Haverhill Road at 4924 2nd Street, from a Palm Beach County zoning designation of Residential Multifamily (PBC RM) to a City of Greenacres zoning designation of Residential Medium-2 (City RM-2), as requested by the petitioner, Julian Bryan & Associates, agent for the owner, HH Bowman, LLC; 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.
- D. **PUBLIC HEARING** [Resolution No. 2014-10](#): Authorizing the submittal of FY 2014 Justice Assistance Grant (JAG) Program application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and authorizing the City Manager to sign all grant documents and accept award of the grant, and authorizing the Director of Finance with signature authority responsible for implementing the grant for the

procurement of law enforcement equipment and technology to be used by the Public Safety Department for law enforcement; and providing for an effective date; pursuant to [Staff Memo](#) – Michael L. Porath, Public Safety 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.

May 2014 - Calendar of Meetings and Events

05-19-14	City Council Meeting	7:00 p.m.
05-21-14	Planning Commission Meeting – Cancelled	
05-26-14	Memorial Day Holiday – City Offices Closed	

June 2014 - Calendar of Meetings and Events

06-02-14	City Council Meeting	7:00 p.m.
06-04-14	Planning Commission Meeting	7:00 p.m.
06-11-14	Code Enforcement Board Meeting	3:00 p.m.
06-16-14	City Council Meeting & FY 2015 Budget Workshop	7:00 p.m.
06-18-14	Planning Commission Meeting	7:00 p.m.

July 2014 - Calendar of Meetings and Events

07-02-14	Planning Commission Meeting	7:00 p.m.
07-04-14	July 4 th Holiday Observance - City Offices Closed	
07-04-14	“Ignite the Nite” Event Greenacres Community Park	5:00 p.m. – 10:00 p.m.
07-07-14	City Council Meeting	7:00 p.m.
07-16-14	Planning Commission Meeting	7:00 p.m.
07-21-14	City Council Meeting	7:00 p.m.
07-23-14	Code Enforcement Board Meeting	3:00 p.m.