



CITY OF GREENACRES, FLORIDA

AGENDA **City Council Meeting**

Monday, May 20, 2013 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

Rochelle Gaenger, Deputy Mayor
John Tharp, Councilman
Peter A. Noble, Councilman
Jonathan G. Pearce, Councilman
Paula Bousquet, Councilwoman

District III
District I
District II
District IV
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, May 20, 2013 - 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. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of May 6, 2013 – Denise McGrew, City Clerk.
 2. **Proclamation:** “National Hurricane Preparedness Week” for May 26 – June 1, 2013 – Samuel J. Ferreri, Mayor.
 3. **Resolution No. 2013-19:** 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. **Resolution No. 2013-20:** Approving the **First Amendment** to Interlocal Agreement between Palm Beach County, Florida and the City of Greenacres for Palm Beach County to provide access to the Public Safety Trunked Radio System to the City, and providing for an effective date; pursuant to **Staff Memo** – Michael L. Porath, Public Safety Director.
 5. **Resolution No. 2013-21:** Authorizing the submittal of a Hazard Mitigation Grant Program (HMGP) Grant Application to the State of Florida Executive Office of the Governor, Division of Emergency Management, for the Ramblewood Circle/Harwich Court Storm Sewer System Enhancement Project, and authorizing the City Manager to execute the associated application documents and to administer the grant; pursuant to **Staff Memo** – Carlos Cedeño, Public Works Director.

6. **Resolution No. 2013-22:** Authorizing the submittal of a Hazard Mitigation Grant Program (HMGP) Grant Application to the State of Florida Executive Office of the Governor, Florida Division of Emergency Management, for the Community Hall Wind Retrofit Project, and authorizing the City Manager to execute the associated application documents and to administer the grant; pursuant to **Staff Memo** – Carlos Cedeño, Public Works Director.

6. **Regular Agenda.**

- A. **PUBLIC HEARING:** **Ordinance No. 2013-03:** Second reading; Amending Chapter 6, Franchises, Article V, Solid Waste, Division 1, Section 6-276 Franchise Agreement, of the City of Greenacres Code to add a **Fourth Addendum (Exhibit 5)** to the Franchise Agreement; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
- B. **Ordinance No. 2013-02:** First reading; Approving the application for a zoning change for one parcel of land totaling approximately 4.34 acres, located on the south side of Lake Worth Road approximately 1,360 feet east of South 57th Avenue at 5400 Lake Worth Road, from a City of Greenacres designation of Commercial General (CG) to Commercial Intensive (CI), as requested by the petitioner, Miller Land Planning, Inc., agent for the owner, Famous Industries, Inc.; 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.

7. **Comments from the Public.**

8. **Discussion Item:**

- A. **Sunday Alcohol Sales Hours:** Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

9. **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.**

10. **Mayor and City Council Reports.**

11. **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 agenda will also be available at the City Hall Cashier's window for review. Questions regarding the agenda should be directed to the City Clerk at 642-2006.

May 2013 - Calendar of Meetings and Events

05-20-13	City Council Meeting	7:00 p.m.
05-27-13	Memorial Day Holiday – City Offices Closed	
05-29-13	Code Enforcement Board Meeting	3:00 p.m.

June 2013 - Calendar of Meetings and Events

06-03-13	City Council Meeting	7:00 p.m.
06-05-13	Planning Commission Meeting – Rescheduled	
06-12-13	Planning Commission Meeting	7:00 p.m.
06-17-13	City Council Meeting & FY 2014 Budget Workshop	7:00 p.m.
06-19-13	Planning Commission Meeting - Cancelled	7:00 p.m.
06-25-13	Zoning Board of Adjustments & Appeals	7:00 p.m.