



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting & FY 2014 Budget Workshop

Monday, June 17, 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>

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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. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of June 3, 2013 – Denise McGrew, City Clerk.
 2. **Proclamation:** “National Recreation and Parks Month” for July 2013 – Samuel J. Ferreri, Mayor.
 3. **Resolution No. 2013-25:** Authorizing the **FY 2014 School Readiness Child Care Provider Agreement** between the Early Learning Coalition of Palm Beach County and the City of Greenacres for the Youth Programs Division School Readiness Program; and authorizing the Mayor to sign the agreement and City Officials to effectuate implementation of the terms of the agreement; pursuant to **Staff Memo** – Michele Thompson, Leisure Services Director.
 4. **Resolution No. 2013-26:** Authorizing the **FY 2014 Afterschool Program Provider Agreement** between the Early Learning Coalition of Palm Beach County and the City of Greenacres for the Youth Programs Division Continue-To-Care Afterschool (CTC-A) Scholarship Program; and authorizing the Mayor to sign the agreement and City Officials to effectuate implementation of the terms of the agreement; pursuant to **Staff Memo** – Michele Thompson, Leisure Services Director.

5. **Canals A&B Change Order:** Approval of Change Order No. 1 to the contract with Shenandoah General Construction Company in the amount of \$45,000.00; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
6. **Resolution No. 2013-27:** Ratifying the Law Enforcement Operations Lieutenants Collective Bargaining Agreement (attached hereto as [Exhibit “A”](#)) between the City of Greenacres and the Palm Beach County Police Benevolent Association for the period of June 3, 2013, through September 30, 2015; and authorizing the appropriate City Officials to effectuate the terms of the agreement; pursuant to [Staff Memo](#) – Wadie Atallah, City Manager.
7. **Woodbridge Plaza Replat:** Approval of the replat of the Woodbridge Plaza located on the northwest corner of Forest Hill Boulevard and South Jog Road for a Walgreen’s Pharmacy with drive-thru; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

6. **Regular Agenda.**

- A. **PUBLIC HEARING:** **Ordinance No. 2013-04:** Second Reading; Amending Greenacres City Code, Chapter 8, entitled Licenses and Business Regulations, Article III, Business Taxes; amending the Business Tax Receipt Rate Structure as authorized by Section 205.0535(4), Florida Statutes; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to [Staff Memo](#) – Michael Grimm, Building Director.
- B. **PUBLIC HEARING:** **Resolution No. 2013-23:** Approving the application for a Special Exception Amendment to increase the capacity from 150 children to 250 children for a previously approved private elementary school within a Commercial Intensive (CI) Zoning District, located at 6300 Lake Worth Road, as requested by Jean Ranck, agent for the owner, LZBFG of South Florida, LLC; providing for repeal of conflicting resolutions; pursuant to [Staff Memo](#) and [Staff Report](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- C. **Resolution No. 2013-24:** Authorizing the submittal of FY 2013 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.
- D. **City Manager Performance Evaluation – Samuel J. Ferreri, Mayor.**

7. **Comments from the Public.**

8. **[FY 2014 Budget Workshop.](#)**

A. **[General Overview](#)** - Wadie Atallah, City Manager.

1. General Fund
2. Special Revenue Funds.
3. Debt Service Funds.
4. Capital Projects Funds.

D. **Concluding Remarks**

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.

June 2013 - Calendar of Meetings and Events

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

July 2013 - Calendar of Meetings and Events

07-01-13	City Council Meeting - Cancelled	7:00 p.m.
07-04-13	July 4th Holiday Observance - City Offices Closed Ignite the Nite” Event Greenacres Community Park	5:00 p.m. – 10:00 p.m.
07-03-13	Planning Commission Meeting - Cancelled	
07-11-13	Code Enforcement Board Meeting	3:00 p.m.
07-15-13	City Council Meeting	7:00 p.m.
07-17-13	Planning Commission Meeting	7:00 p.m.