



## CITY OF GREENACRES, FLORIDA

### **AGENDA** City Council Meeting

Monday, August 4, 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 July 21, 2014 – Denise McGrew, City Clerk.
    2. **Resolution No. 2014-21:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
    3. **Countywide FY 2015 JAG:** Approving the distribution of FY 2015 JAG funds by the Palm Beach County Criminal Justice Commission; pursuant to **Staff Memo** – Michael L. Porath, Public Safety Director.
    4. **Bid Award:** Award of Bid No. 14-006 for the installation of the Tenth Avenue North Sanitary Sewer System (Phases IV and V) to Foster Marine Contractors, Inc. as the lowest responsive and responsible bidder in the amount of \$855,645.00; pursuant to **Staff Memo** and **Bid Tabulation** – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

**7. Regular Agenda.**

- A. **PUBLIC HEARING Resolution No. 2014-18:** Approving the application for a Special Exception to allow a House of Worship in a Mixed Use Development-Original Section (MXD-OS) Zoning District, located at 5050 10th Avenue North, as requested by the petitioner, Cius Joseph, agent for the owner, Assemnlee de Dieu de Lake Worth, Inc. (aka Assemblée de Dieu de Lake Worth, Inc.); 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.
- B. **Site Plan Amendment (SP-84-07A) – Assemblée de Dieu of Lake Worth, Inc.:** Site Plan Amendment approval for a House of Worship located on the southeast corner of Walker Avenue and 10<sup>th</sup> Avenue North at 5050 10<sup>th</sup> Avenue North; pursuant to [Staff Memo](#) and [Staff Report](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- C. **Site Plan (SP-14-01) Approval – Bowman Pines:** Site Plan approval for a single family home development located on the north side of Bowman Street approximately 300 feet east of Haverhill Road at 4924 2nd Street; pursuant to [Staff Memo](#) and [Staff Report](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- D. **Resolution No. 2014-20:** Approving the [Agreement](#) between the City of Greenacres and Architecture Green LLO, for professional architectural/engineering design services for the expansion of the Greenacres Community Center; authorizing the appropriate City Officials to execute the Agreement; and providing for an effective date; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- E. **Ordinance No. 2014-08:** First Reading; Amending Chapter 8, Article III, Section 8-49 of the Greenacres City Code, entitled “Contractors License Requirements” and amending Chapter 8, Article IV, Section 8-76 of the Greenacres City Code, entitled “Registration of Businesses Without Locations or Offices Within the City”; 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.

**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.

**August 2014 - Calendar of Meetings and Events**

08-04-14	City Council Executive Session	6:00 p.m.
08-04-14	City Council Meeting	7:00 p.m.
08-06-14	Planning Commission Meeting	7:00 p.m.
08-18-14	City Council Meeting	7:00 p.m.
08-20-14	Planning Commission Meeting	7:00 p.m.

**September 2014 - Calendar of Meetings and Events**

09-01-14	City Council Meeting – <b>Rescheduled</b> <b>Labor Day Holiday Observed</b> - City offices closed	
09-03-14	Code Enforcement Board Meeting	3:00 p.m.
09-03-14	Planning Commission Meeting	7:00 p.m.
09-09-14	City Council & FY 2015 Budget Hearing	7:00 p.m.
09-15-14	City Council & FY 2015 Budget Hearing	7:00 p.m.
09-17-14	Planning Commission Meeting	7:00 p.m.