



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, August 10, 2015 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

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

Administration

Wadie Atallah, City Manager
James D. Stokes, 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.**
 - A. Palm Beach County Sheriff's Office Proposal for providing Law Enforcement services in the City.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of July 20, 2015 – Denise McGrew, City Clerk.
 2. **Resolution No. 2015-28:** Authorizing the execution of an Interlocal Agreement for creation of the Palm Beach Metropolitan Planning Organization, including expanding its membership to include the City of Greenacres and the Village of Royal Palm Beach as full members and adding the Village of Palm Springs as a member; and providing an effective date; pursuant to Staff Memo – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
 3. **Countywide FY 2015 JAG:** Approving the distribution of FY 2016 JAG funds by the Palm Beach County Criminal Justice Commission; pursuant to Staff Memo – Michael L. Porath, Public Safety Director.

4. **[FY15 CIP Adjustment](#)**: Authorizing a budget adjustment for FY15 CIP Project No. 303-190, Park Lighting Enhancement, to revise the scope of the project to delete the parking area lighting upgrade at Freedom Park and add the parking area lighting upgrade at the Community Center at Ira Van Bullock Park; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

7. **Regular Agenda.**

- A. **[Ordinance No. 2015-22](#)**: First Reading; Amending Chapter 7, Sections 7-1 through 7-3 of the City of Greenacres Code, as it pertains to Emergency Medical Service Transport Rates; 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. **[Council Policy No. 18 Fund Balance Policy](#)**: Authorizing revisions to the policy; pursuant to [Staff Memo](#) – Thomas Hughes, Finance Director.

8. **Comments from the Public.**

9. **Discussion Items:**

- A. [Foreclosure Registration Program](#)

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 2015 - Calendar of Meetings and Events

08-10-15	City Council Meeting	7:00 p.m.
08-17-15	City Council Meeting	7:00 p.m.
08-18-15	City Council - FY 2016 Budget Workshop	7:00 p.m.
08-19-15	Planning Commission Meeting – Cancelled	
08-24-15	City Council - FY 2016 Budget Workshop	7:00 p.m.

September 2015 - Calendar of Meetings and Events

09-02-15	Planning Commission Meeting	7:00 p.m.
09-03-15	City Council & FY 2016 Budget Hearing	7:00 p.m.
09-16-15	City Council & FY 2016 Budget Hearing	7:00 p.m.
09-16-15	Planning Commission Meeting – Cancelled	