



## CITY OF GREENACRES, FLORIDA

### **AGENDA** **City Council Meeting**

**Monday, August 18, 2014 – 7:00 p.m.**

**City Hall Council Chambers**  
**5800 Melaleuca Lane**

#### **Mayor and City Council**

**Samuel J. Ferreri, Mayor**

<b>John Tharp, Deputy Mayor</b>	<b>District I</b>
<b>Peter A. Noble, Councilman</b>	<b>District II</b>
<b>Judith Dugo, Councilwoman</b>	<b>District III</b>
<b>Jonathan G. Pearce, Councilman</b>	<b>District IV</b>
<b>Paula Bousquet, Councilwoman</b>	<b>District V</b>

#### **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 August 4, 2014 – Denise McGrew, City Clerk.
    2. **Proclamation:** “Firefighter Appreciation Month” – Samuel J. Ferreri, Mayor.
    3. **Bid Award:** Award of Bid No. 14-008 for Ramblewood Drainage Improvements to the lowest responsive, responsible bidder Johnson Davis, Inc. for the Base Bid amount of \$218,080.00 and Alternate No. 2 in the amount of \$15,028.00, with a contract completion time of seventy five (75) days; pursuant to **Staff Memo and Bid Tabulation** – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
    4. **Resolution No. 2014-23:** Authorizing the execution of an **Interlocal Agreement** for information technology network services by and between Palm Beach County and the City of Greenacres, replacing the existing interlocal Palm Beach County Agreement R2012-1025 dated 7/10/2012 as authorized by Resolution 2012-13 and authorizing the appropriate City Officials to execute the Agreement; pursuant to **Staff Memo** –Thomas Hughes, Finance Director.

5. **Approval of Settlement:** Pending litigation matter entitled Joel Chandler v. City of Greenacres; pursuant to [Staff Memo](#) – Pamela S. Terranova, City Attorney.

7. **Regular Agenda.**

- A. **PUBLIC HEARING** [Resolution No. 2014-09:](#) Approving the application for a Special Exception to allow an indoor recreational amusement (Lucky Duck) in a Commercial Intensive (CI) zoning district, located at 3745 South Military Trail, as requested by the petitioner, Corporate Property Services, Inc., agent for the owner, Seaglates Investment Co.; 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. **PUBLIC HEARING** [Ordinance No. 2014-08:](#) Second 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.
- C. **PUBLIC HEARING** [Ordinance No. 2014-07:](#) First Reading; Amending Chapter 16, Article III District Regulations, Division 16 Mixed Use Development-Original Section, Sections 16-575, 16-577 through 16-579, and 16-588; to align the allowable uses with the purpose and intent of the MXD-OS zoning district, increase minimum lot size, and clarify applicability of certain nonconformity provisions; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

8. **Comments from the Public.**

9. **Discussion Items:**

- A. FY 2015 Budget Update; pursuant to [Staff Memo](#) – Thomas Hughes, Director of Finance

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**

08-18-14	City Council Meeting	7:00 p.m.
08-20-14	Planning Commission Meeting	7:00 p.m.
08-29-14	PSOFF Pension Plan – Board of Trustees Meeting	9:00 a.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.