



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting & FY 2016 Budget Hearing

Thursday, September 3, 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

Lisa Rivera, Councilwoman

Peter A. Noble, Councilman

Judith Dugo, Councilwoman

Paula Bousquet, Councilwoman

District IV

District I

District II

District III

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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5800 Melaleuca Lane
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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. **First Hearing - FY 2016 Proposed Budget.**
 - A. **Ordinances:**
 1. **PUBLIC HEARING:** **Ordinance No. 2015-24:** First reading; establishing a taxable valuation and levying an ad valorem tax on property located within the Corporate Limits of Greenacres, Florida, for the year ending December 31, 2015; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; and pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
 2. **PUBLIC HEARING:** **Ordinance No. 2015-25:** First reading; adopting an operating budget for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; and pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
4. **Comments From the Public for Agenda Items Only.**
5. **Agenda Approval.**
 - A. Additions, deletions, or substitutions to the Agenda.
 - B. Motion to approve and adopt entire agenda as set.
6. **Special Business.** None
7. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of August 10, 2015 – Denise McGrew, City Clerk.

8. Regular Agenda.

- A. **PUBLIC HEARING:** Ordinance No. 2015-09: Second Reading; Amending the future land use map of the future land use element of the City's Comprehensive Plan, to change the future land use designation of two parcels of land totaling approximately 1.443 acres, located approximately 350 feet east of the E-3 canal along the north side of Lake Worth Road, from Residential-Low Density (RS-LD) to Commercial (CM), as requested by the petitioner, Urban Design Kilday Studios, agent for the owner, Vistalmar Investments, LLC; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Division of Community Development; providing for inclusion in the Comprehensive Plan; 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. 2015-10: Second Reading; Approving the application for a zoning change for four parcels of land totaling approximately 2.799 acres, located approximately 350 feet east of the E-3 canal along the north side of Lake Worth Road, from Residential Low-3 (RL) to Commercial Intensive (CI), and for one parcel of land totaling approximately 1.741 acres, located at 5385 Lake Worth Road, from Commercial General (CG) to Commercial Intensive (CI), as requested by the petitioner, Urban Design Kilday Studios, agent for the owners, Vistalmar Investments, LLC and Professional Golf Car Corporation of Florida; 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.
- C. **PUBLIC HEARING:** Resolution No. 2015-13: Approving the application for a special exception to allow a motor vehicle dealership in a Commercial Intensive (CI) zoning district, located approximately 350 feet east of the E-3 canal on the north side of Lake Worth Road at 5385 Lake Worth Road, as requested by the petitioner, Urban Design Kilday Studios, agent for the owners, Vistalmar Investments, LLC and Professional Golf Car Corporation of Florida; 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.
- D. **Site Plan (SP-15-02) Approval – Greenacres Nissan:** Site Plan approval for a motor vehicle dealership located approximately 350 feet east of the E-3 Canal on the north side of Lake Worth Road at 5385 Lake Worth Road; pursuant to Staff Memo and Staff Report - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

- E. **PUBLIC HEARING:** **Ordinance No. 2015-15:** Second Reading; Changing the date of the March 2016 General Election to coincide with the statewide Presidential Preference Primary; providing for a qualifying and filing period; providing for the City Clerk to provide a copy of this Ordinance to the Palm Beach County Supervisor of Elections; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; pursuant to Staff Memo – Denise McGrew, City Clerk/Administrative Services Director.
 - F. **PUBLIC HEARING:** **Ordinance No. 2015-22:** Second Reading; Amending Chapter 7, Sections 7-1 and 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.
 - G. **Award of Bid No. 15-002:** Award of Bid No. 15-002 to the lowest responsive, responsible bidder, Sisca Construction Services, LLC, for the base bid amount of \$2,499,900.00, Alternate No. 1 in the amount of \$222,250.00 and Alternate No. 2 in the amount of \$13,825.00, with a contract completion time of 275 calendar days; pursuant to Staff Memo and Bid Tabulation – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
 - H. **Council Policy No. 18:** Fund Balance Policy; pursuant to Staff Memo – Thomas Hughes, Finance Director.
9. **Comments from the Public.**
10. **Discussion Items:** None.
11. **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.**
12. **Mayor and City Council Reports.**
13. **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.

September 2015 - Calendar of Meetings and Events

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	

October 2015 - Calendar of Meetings and Events

10-05-15	City Council Meeting	7:00 p.m.
10-07-15	Planning Commission Meeting	7:00 p.m.
10-19-15	City Council Meeting	7:00 p.m.
10-21-15	Planning Commission Meeting	7:00 p.m.
10-28-15	Code Enforcement Board Meeting	3:00 p.m.