



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting and FY 2017 Budget Hearing

Thursday, September 8, 2016 – 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

Andrea McCue, City Manager

James D. Stokes, City Attorney

Joanna L. Cunningham, 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 upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting by contacting the City Clerk at Greenacres City Hall, 5800 Melaleuca Lane in Greenacres; Phone (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 ordinance are available upon request in the City Clerk's Office.

Web Site: <http://www.ci.greenacres.fl.us>

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 Chapter 286.0105, F.S., 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 2017 Proposed Budget.**

A. **Ordinances:**

1. **PUBLIC HEARING:** [Ordinance No. 2016-32](#): 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, 2016; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; and pursuant to [Staff Memo](#) – James McInnis, Acting Finance Director.
2. **PUBLIC HEARING:** [Ordinance No. 2016-33](#): First reading; adopting an operating budget for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; and pursuant to [Staff Memo](#) – James McInnis, Acting Finance Director.

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 FY 2017 Budget Workshop of July 28, 2016 – Joanna L. Cunningham, City Clerk.
 2. **Official Minutes:** City Council Meeting of August 1, 2016 – Joanna L. Cunningham, City Clerk.
 3. **Official Minutes:** City Council FY 2017 Workshop of August 10, 2016 – Joanna L. Cunningham, City Clerk

4. [Official Minutes](#): City Council Meeting of August 15, 2016 – Joanna L. Cunningham, City Clerk.
5. [Resolution No. 2016-31](#): Authorizing the execution of an [Interlocal Agreement](#) between the City of Greenacres and Palm Beach County, pursuant to Chapter 171.046, Florida Statutes, providing for the annexation of one enclave totaling approximately 0.16 acres located on the south side of Lake Worth Road approximately 515 feet west of South Military Trail at 4644 Lake Worth Road; providing for transmittal to the Palm Beach County Board of County Commissioners for subsequent action; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
6. [Resolution No. 2016-39](#): Imposing liens against residential property, pursuant to section 15-30, City Of Greenacres Code.; pursuant to [Staff Memo](#) – James McInnis, Acting Finance Director.

7. Regular Agenda.

- A. **PUBLIC HEARING:** [Ordinance No. 2016-22](#): Second Reading; Annexing three parcels of land totaling approximately 6.7784 acres, located at the southwest corner of Lake Worth Road and South Military Trail at 4558 and 4562 Lake Worth Road and 4065 South Military Trail, as requested by the Planning and Engineering Department in accordance with Chapter 171.0413 of the Florida Statutes; providing for redefining the boundary lines of the City of Greenacres to include the subject property in the City's Official Boundary 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.
- B. **PUBLIC HEARING:** [Ordinance No. 2016-23](#): 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 three parcels of land totaling approximately 6.7784 acres, located at the southwest corner of Lake Worth Road and South Military Trail at 4558 and 4562 Lake Worth Road and 4065 South Military Trail, from a Palm Beach County designation of Urban Infill (PBC UI) to a City of Greenacres designation of Commercial (CM), as requested by the Planning and Engineering Department; 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.

- C. **PUBLIC HEARING:** [Ordinance No. 2016-24](#): Second Reading; Approving the application for a zoning change for three parcels of land totaling approximately 6.7784 acres, located at the southwest corner of Lake Worth Road and South Military Trail at 4558 and 4562 Lake Worth Road and 4065 South Military Trail, from a Palm Beach County zoning designation of Urban Infill (PBC UI) to a City of Greenacres zoning designation of Commercial Intensive (CI), as requested by the Planning and Engineering Department; 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.
- D. **PUBLIC HEARING:** [Ordinance No. 2016-27](#): First Reading; Amending the Conservation, Infrastructure, Future Land Use, Intergovernmental Coordination, and Capital Improvement Elements of the City's Comprehensive Plan to implement the findings of the required evaluation and appraisal review; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the State Division of Community Development and other reviewing agencies; 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.
- E. [Ordinance No. 2016-34](#): First Reading; Providing for imposition of a moratorium on the submittal, processing and issuance of any zoning application, request for zoning approval, development order, permit, or business tax receipt involving uses related to medical cannabis; providing for a one year term to be extended if necessary; providing for geographic boundaries of applicability; providing for early termination upon passage of ordinances regulating medical cannabis uses in the city prior to expiration of the moratorium; providing for conflicts; providing for severability; and providing an effective date; pursuant to [Staff Memo](#) – James D. Stokes, City Attorney.
- F. [Bid Award No.17-001](#): Award of Bid No.17-001 for the Website Design, Development and Implementation; pursuant to Staff Memo – Monica Powery, Purchasing Administrator.
- G. **City Attorney Additional Compensation.**
- H. **City Manager Performance Evaluation**
- I. [Council Policy No. 14 – Council Communication with Staff](#): James D. Stokes, City Attorney

8. Comments from the Public.

9. Discussion Items:

- A. [Council Policy No. 19 – City Attorney Responsibilities](#): Councilwoman Judith Dugo District III

10. Staff Comments.

- A. City Manager’s 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 Meetings or Workshops may be called whenever necessary. Council agendas are posted on the City’s website no later than Friday prior to each Council meeting. A public copy of the complete agenda is available for review in the City Clerk’s Office at City Hall. Questions regarding the agenda may be directed to the City Clerk at (561) 642-2006.

September 2016 - Calendar of Meetings and Events

09-05-16	Labor Day Observance - City Offices Closed	
09-05-16	City Council Meeting – Cancelled	
09-07-16	Code Enforcement Board Meeting	3:00 p.m.
09-07-16	Planning Commission Meeting Cancelled	7:00 p.m.
09-08-16	PSOFFRP Board of Trustees	3:00 p.m.
09-08-16	City Council & FY 2017 Budget Hearing	7:00 p.m.
09-13-16	City Council & FY 2017 Budget Hearing	7:00 p.m.
09-21-16	Planning Commission Meeting	7:00 p.m.

October 2016 - Calendar of Meetings and Events

10-03-16	City Council Meeting	7:00 p.m.
10-05-16	Planning Commission Meeting	7:00 p.m.
10-17-16	City Council Meeting	7:00 p.m.
10-19-16	Planning Commission Meeting	7:00 p.m.
10-26-16	Code Enforcement Board Meeting	3:00 p.m.