



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting & FY 2015 Budget Hearing

Tuesday, September 9, 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. **First Hearing - FY 2015 Proposed Budget.**
 - A. **General Overview:** Wadie Atallah, City Manager
 - B. **Ordinances:**
 1. **PUBLIC HEARING:** **Ordinance No. 2014-09:** 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, 2014; 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. 2014-10:** First reading; adopting an operating budget for the Fiscal Year beginning October 1, 2014 and ending September 30, 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.
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 18, 2014 – Denise McGrew, City Clerk.
2. **Forfeiture Fund Expenditure:** Requesting authorization for the use of funds for the qualifying purchase of crime prevention program materials to be utilized by the Public Safety Department; pursuant to **Staff Memo** – Michael L. Porath, Public Safety Director.

8. **Regular Agenda.**

- A. **PUBLIC HEARING** **Resolution No. 2014-22:** Approving the application for a Special Exception to allow a Commercial Communication Tower in a Government Use (GU) zoning district, located within the City of Greenacres Municipal Complex at 5800 Melaleuca Lane approximately 1,200 feet south of Melaleuca Lane, as requested by the petitioner, RG Towers, LLC; 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 (SP-14-02) Approval:** Site Plan approval for the construction of a cell tower on property located within the Greenacres Municipal Complex located at 5800 Melaleuca Lane, approximately 1,200 feet south of Melaleuca Lane behind the Public Works Building; pursuant to **Staff Memo** and **Staff Report** – Thomas J. Lanahan, Assistant City Manager/Planning and Engineering Director.
- C. **Resolution No. 2014-28:** Authorizing the **Lease Agreement** between the City of Greenacres and RG Towers, LLC, establishing the terms and conditions for the lease of real property consisting of approximately 400 square feet of land for the purpose of installing, removing, replacing, maintaining and operating, at its sole expense, a wireless communication facility or other electronic signal transmission device or technology, including related antenna equipment and fixtures, and accessory ground equipment; located at the Greenacres Municipal Complex at 5800 Melaleuca Lane; authorizing the appropriate City Officials to execute the lease agreement; and providing for an effective date; pursuant to **Staff Memo** – Wadie Atallah, City Manager.
- D. **PUBLIC HEARING** **Ordinance No. 2014-07:** Second 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.

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 2014 - Calendar of Meetings and Events

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 - Cancelled	7:00 p.m.

October 2014 - Calendar of Meetings and Events

10-01-14	Planning Commission Meeting	7:00 p.m.
10-06-14	City Council Meeting	7:00 p.m.
10-15-14	Code Enforcement Board Meeting	3:00 p.m.
10-15-14	Planning Commission Meeting	7:00 p.m.
10-20-14	City Council Meeting	7:00 p.m.