



## CITY OF GREENACRES, FLORIDA

### AGENDA

City Council Meeting and FY 2014 Budget Hearing

Monday, September 16, 2013 – 7:00 p.m.

City Hall Council Chambers  
5800 Melaleuca Lane

#### Mayor and City Council

Samuel J. Ferreri, Mayor

Rochelle Gaenger, Deputy Mayor  
John Tharp, Councilman  
Peter A. Noble, Councilman  
Jonathan G. Pearce, Councilman  
Paula Bousquet, Councilwoman

District III  
District I  
District II  
District IV  
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>

**Agenda**  
**City Council Meeting and FY 2014 Budget Hearing**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, September 16, 2013 - 7:00 p.m.**

**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. **Second Hearing - FY 2014 Proposed Budget.**
  - A. **General Overview:** Wadie Atallah, City Manager
  - B. **Ordinances:**
    1. **PUBLIC HEARING:** **Ordinance No. 2013-14:** Second 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, 2013; 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. 2013-15:** Second reading; adopting an operating budget for the Fiscal Year beginning October 1, 2013 and ending September 30, 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.
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. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.

1. **Official Minutes:** City Council Meeting of September 10, 2013 – Denise McGrew, City Clerk.
2. **Proclamation:** “Worldwide Day of Play” for September 21, 2013 – Samuel J. Ferreri, Mayor.
3. **Resolution No. 2013-36:** Imposing liens against residential property, pursuant to Section 15-30, City of Greenacres Code; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
4. **Resolution No. 2013-37:** Authorizing staff actions to procure those items approved in the Fiscal Year 2014 Budget; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
5. **Resolution No. 2013-38:** Authorizing budget adjustments within the FY 2013 Total Operating Budget; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
6. **Resolution No. 2013-39:** Adopting a Capital Improvements Program for Fiscal Years 2014-2019; pursuant to **Staff Memo** and **Exhibit** – Thomas Hughes, Finance Director.
7. **Resolution No. 2013-40:** Providing for automatic amendment of the Fiscal Year 2014 Budget to reflect outstanding encumbered orders of Fiscal Year 2013; providing that the cost of those expenditures are to be paid from funds carried forward from Fiscal Year 2013; pursuant to **Staff Memo** - Thomas Hughes, Finance Director.
8. **Resolution No. 2013-41:** Approving Contract Number WS873 for Fiscal Year 2014 (November 5, 2013 to November 4, 2014), between the Florida Department of Corrections and the City of Greenacres for the purpose of providing work squad(s); and authorizing the appropriate City Officials to execute **Contract Number WS873**; pursuant to **Staff Memo** – Carlos Cedeño, Public Works Director.
9. **Resolution No. 2013-42:** Authorizing the FY 2014 (October 1, 2013 – September 30, 2014) **Agreement** between the City of Greenacres and the Greenacres Little League for the use of city ball fields and facilities; and authorizing the Mayor to sign the Agreement and City Officials to effectuate implementation; pursuant to **Staff Memo** – Michele Thompson, Leisure Services Director.

## 7. **Regular Agenda.**

- A. **PUBLIC HEARING:** **Resolution No. 2013-33:** Approving the application for a Special Exception to allow a child care center/preschool facility in a Mixed Use Development-Office (MXD-O) Zoning District, located on the west side of South Jog Road south of Jog Park Drive at 3307 South Jog Road, as requested by the petitioner, Jon E. Schmidt & Associates, Inc., Agent for the Owner, the Maria Anna Romanelli Trust; providing for repeal of conflicting

resolutions; and providing for an effective date; and pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

- B. **Site Plan (SP-13-04) Approval – Kingswood Academy:** Site Plan approval for the construction of a child care center/preschool facility on property located on the west side of South Jog Road, south of Jog Park Drive at 3307 South Jog Road; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Assistant City Manager/Planning and Engineering Director.
  
- 8. **Comments from the Public.**
  
- 9. **Staff Comments.**
  - A. **City Manager’s Report.**
  - B. **City Attorney’s Report.**
  
- 10. **Mayor and City Council Reports.**
  
- 11. **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 2013 - Calendar of Meetings and Events**

09-16-13	City Council & FY 2014 Budget Hearing	7:00 p.m.
09-18-13	Planning Commission Meeting	7:00 p.m.

**October 2013 - Calendar of Meetings and Events**

10-02-13	Planning Commission Meeting	7:00 p.m.
10-07-13	City Council Meeting	7:00 p.m.
10-16-13	Code Enforcement Board Meeting – <b>Rescheduled</b>	
10-16-13	Planning Commission Meeting	7:00 p.m.
10-21-13	City Council Meeting	7:00 p.m.