



## CITY OF GREENACRES, FLORIDA

### AGENDA

City Council Meeting & FY 2016 Budget Hearing

Wednesday, September 16, 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>

**Agenda**  
**City Council Meeting & FY 2016 Budget Hearing**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Wednesday, September 16, 2015 - 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 2016 Proposed Budget.**
  - A. **Ordinances:**
    1. **PUBLIC HEARING:** **Ordinance No. 2015-24:** 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, 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:** Second 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 17, 2015 – Denise McGrew, City Clerk.

2. **Official Minutes:** City Council FY 2016 Budget Workshop of August 18, 2015 – Denise McGrew, City Clerk.
3. **Proclamation:** “Oasis Compassion Agency Awareness Month” for October 2015 – Denise McGrew, City Clerk.
4. **Resolution No. 2015-33:** Authorizing staff actions to procure those items approved in the Fiscal Year 2016 Budget; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
5. **Resolution No. 2015-34:** Authorizing budget adjustments within the FY 2015 Total Operating Budget; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
6. **Resolution No. 2015-35:** Adopting a Capital Improvements Program for Fiscal Years 2016-2021; pursuant to **Staff Memo** and **Exhibit A** – Thomas Hughes, Finance Director.
7. **Resolution No. 2015-36:** Providing for automatic amendment of the Fiscal Year 2016 Budget to reflect outstanding encumbered orders of Fiscal Year 2015; providing that the cost of those expenditures are to be paid from funds carried forward from Fiscal Year 2015; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
8. **Resolution No. 2015-38:** Authorizing the **FY 2016 Agreement** between the City of Greenacres and Greenacres Youth Baseball, Inc. for the use of city ball fields and facilities; authorizing the Mayor to sign the Agreement and City Officials to effectuate implementation of the terms of the Agreement; pursuant to **Staff Memo** – Michele Thompson, Leisure Services Director.

**8. Regular Agenda.**

- A. **Award of Bid No. 15-012:** Park Restroom Renovations; Award of Bid No. 15-012 to the lowest responsive, responsible bidder, ARZ Builders, Inc., for the base bid amount of \$99,000.00, with a contract completion time of 90 calendar days; pursuant to **Staff Memo and Bid Tabulation** – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- B. **Ordinance No. 2015-26:** Authorizing the sale of real property more particularly described as Greenacres Plat 2 Lots 15 and 16, Block 22 in the City of Greenacres, Florida, to the Greenacres City Post No. 258 of the American Legion, Inc., which currently leases said property under the Lease Agreement dated June 1999 between the City of Greenacres and Greenacres City Post No. 258 of the American Legion, Inc.; authorizing the termination of said lease agreement upon closing of sale, and

authorizing the appropriate City Officials to close the sale; pursuant to [Staff Memo](#) – Wadie Atallah, City Manager.

9. **Comments from the Public.**

10. **Discussion Items:**

A. **Council Policy No. 7 – Citizens Comments from the Floor**

B. **Council Policy No. 19 – City Attorney Responsibilities**

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**

09-16-15	City Council & FY 2016 Budget Hearing	7:00 p.m.
09-16-15	Planning Commission Meeting – <b>Cancelled</b>	

**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.