



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, October 19, 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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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. **Comments From the Public for Agenda Items Only.**
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 Meeting of October 5, 2015 – Denise McGrew, City Clerk.
 2. **Award of Bid No. 15-011:** Printing Services for City Publications; Award of Bid No. 15-011 to the lowest responsive, responsible bidder, Printing Corp of the Americas, Inc., for the bid amount of \$26,100; pursuant to **Staff Memo** and Bid Tabulation – Thomas A. Hughes, Finance Director.
 3. **Resolution No. 2015-42:** Authorizing the termination of the Interlocal Agreements between the City of Greenacres and Palm Beach County for the Public Safety Trunked Radio System Direct Access Agreement and Maintenance Agreement; authorizing the appropriate City Officials to effectuate the termination of the agreements; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to **Staff Memo** - Thomas A. Hughes, Finance Director.
 4. **National League of Cities (NLC) Annual Conference Voting Delegate and Alternate:** Designating Mayor Ferreri as Voting Delegate for the Annual Business Meeting to be held in Nashville,

TN on November 7, 2014; pursuant to [Council Memo](#) – Samuel J. Ferreri, Mayor.

7. Regular Agenda.

- A. **PUBLIC HEARING:** [Ordinance No. 2015-23](#); Second Reading; Amending Chapter 7 of the City of Greenacres Code of Ordinances, entitled Health, Sanitation and Nuisances, for the inclusion of a new Article VI to be entitled “Mortgage Foreclosure Registration”; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to [Staff Memo](#) – Michael Grimm, Building Director.
- B. [Resolution No. 2015-41](#); Imposing regulatory fees for the registration of real property in foreclosure; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to [Staff Memo](#) – Michael Grimm, Building Director.
- C. [Resolution No. 2015-44](#); Approving the Agreement between the City of Greenacres and Community Champions Corporation for the provision of services authorized pursuant to Ordinance 2015-23 “Mortgage Foreclosure Registration”; authorizing the appropriate City Officials to execute the [Agreement](#); and providing for an effective date; pursuant to [Staff Memo](#) – Michael Grimm, Building Director.
- D. **PUBLIC HEARING:** [Ordinance No. 2015-27](#); First Reading; Amending Chapter 16, Article II Administration, Division 9 Site and Development Plans, Section 16-201 to increase the commercial impact fee; 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.
- E. [Ordinance No. 2015-17](#); First Reading; Amending Chapter 2, Administration, Article VII, Finance, Division 2, Purchases and Contracts, Sections 2-211 through 2-220 of City of Greenacres Code; to delete obsolete regulations and include current statutory thresholds and purchasing standards and practices; providing for severability; providing for inclusion in code and providing for an effective date; pursuant to [Staff Memo](#) - Thomas A. Hughes, Finance Director.
- F. [Ordinance No. 2015-28](#); First Reading; Amending the City of Greenacres Budget for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016, inclusive; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#) and [Exhibit 1](#)- Thomas A. Hughes, Finance Director.
- G. [City Council Policy No. 18 Amendment](#); Fund Balance Policy; pursuant to [Staff Memo](#) – Thomas A. Hughes, Finance Director.

- H. **Appointment of MPO Voting Member and Alternate:** Appointment of a voting member and alternate to serve on the Metropolitan Planning Organization (MPO); pursuant to [Staff Memo](#) – Wadie Atallah, City Manager.

- 8. **Comments from the Public.**

- 9. **Discussion Items:** None.

- 10. **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.**

- 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 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.

October 2015 - Calendar of Meetings and Events

10-19-15	City Council Meeting	7:00 p.m.
10-21-15	Planning Commission Meeting – Cancelled	
10-27-15	Zoning Board of Adjustments & Appeals	7:00 p.m.
10-28-15	Code Enforcement Board Meeting	3:00 p.m.

November 2015 - Calendar of Meetings and Events

11-02-15	City Council Meeting	7:00 p.m.
11-04-15	Planning Commission Meeting	7:00 p.m.
11-11-15	Observance of Veteran’s Day Holiday City Offices Closed	
11-16-15	City Council Meeting	7:00 p.m.
11-18-15	Planning Commission Meeting	7:00 p.m.
11-26-15	Thanksgiving Holiday – City Offices Closed	
11-27-15	Thanksgiving Holiday – City Offices Closed	