



## CITY OF GREENACRES, FLORIDA

### **ACTION REPORT** **Special City Council Meeting**

**Monday, October 24, 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 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 (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. ALL PRESENT**
2. **Pledge of Allegiance to the Flag.**
3. **Comments From the Public for Agenda Items Only.**
4. **Agenda Approval. APPROVED 5-0.**
  - 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. None.**
7. **Regular Agenda.**
  - A. **Resolution No. 2016-45:** Appointing a Special Magistrate for Code Enforcement pursuant to Ordinance 2016-07; authorizing the Mayor to execute an engagement agreement with the selected individuals; and providing for an effective date; pursuant to Staff Memo- James D. Stokes, City Attorney. **ADOPTED RESOLUTION 2016-45 4-1 W/COUNCILMAN NOBLE OPPOSED. APPOINTED MYRNABELLE ROCHE SPECIAL MAGISTRATE**
  - B. **Resolution No. 2016-46:** Appointing an Alternate Special Magistrate for Code Enforcement pursuant to Ordinance 2016-07; authorizing the Mayor to execute an engagement agreement with the selected individuals; and providing for an effective date; pursuant to Staff Memo- James D. Stokes, City Attorney. **ADOPTED RESOLUTION 2016-46 AS AMENDED BY DELETING WORD "ALTERNATE" 4-1 W/COUNCILMAN NOBLE OPPOSED. APPOINTED EUGENE STEINFELD SPECIAL MAGISTRATE**
8. **Adjournment. 7:40PM**

**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 2016 - Calendar of Meetings and Events**

10-26-16	Code Enforcement Board Meeting	3:00 p.m.
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**November 2016 - Calendar of Meetings and Events**

11-02-16	Planning Commission Meeting <b>CANCELLED</b>	7:00 p.m.
11-07-16	City Council Meeting	7:00 p.m.
11-11-16	Veterans Day Holiday – <b>City Offices Closed</b>	
11-16-16	Planning Commission Meeting	7:00 p.m.
11-21-16	City Council Meeting- <b>Tentative</b>	7:00 p.m.
11-24-16	Thanksgiving Holiday – <b>City Offices Closed</b>	
11-25-16	Thanksgiving Holiday – <b>City Offices Closed</b>	
11-29-16	Zoning Board of Adjustments- <b>Tentative</b>	7:00 p.m.
11-30-16	Code Enforcement Board Meeting	3:00 p.m.