



CITY OF GREENACRES, FLORIDA

AGENDA City Council Meeting

Monday, November 4, 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>

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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. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of October 21, 2013 – Denise McGrew, City Clerk.
 2. **Bid Award:** Award of Bid No. 14-003 for supply and delivery of Police Uniforms to Seacoast Embroidery, Inc. as the lowest responsive and responsible bidder in the amount of \$15,756.64; pursuant to **Staff Memo and Bid Tabulation** – Thomas Hughes, Finance Director.
 3. **Resolution No. 2013-45:** Authorizing the execution of the Fiscal Year 2013-2014 Community Development Block Grant (CDBG) **Agreement** for Phase 4 and 5 of the 10th Avenue North Sewer Extension in the Original Section; and providing for an effective date; pursuant to **Staff Memo** – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
 4. **Resolution No. 2013-46:** Authorizing the execution of the Fiscal Year 2013-2014 Community Development Block Grant (CDBG) Area of Hope **Agreement** for renovation of the Community Hall and 500 Perry Buildings in the Original Section; and providing for an effective date; pursuant to **Staff Memo** – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

5. **Resolution No. 2013-47:** Authorizing the execution of the **Budget Modification Agreement** between the City of Greenacres and the State of Florida Division of Emergency Management for the Hazard Mitigation Grant Program for Fiscal Year 2013 for the purpose of the Phase II Construction of A & B Canal Improvements; authorizing the Mayor to execute the agreement; and authorizing appropriate City Officials to administer the grant; pursuant to **Staff Memo** – Carlos Cedeño, Public Works Director.

6. **Regular Agenda.**

- A. **PUBLIC HEARING** **Ordinance No. 2013-06:** First Reading; Amending Chapter 8, Article II, Alcoholic Beverages, Sections 8-27 and 8-28; to revise hours of sale regulations and add certain notice requirements; 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.
- B. **PUBLIC HEARING** **Ordinance No. 2013-16:** First Reading; Amending Chapter 16, Article III District Regulations, Division 8 Office, Professional and Institutional, Section 16-423, Division 9 Commercial Neighborhood, Section 16-448, Division 10 Commercial General, Section 16-473, Division 11 Commercial Intensive, Section 16-498, Division 15 Mixed Use Development-Office, Section 16-560, and Division 16 Mixed Use Development-Original Section, Section 16-576; to remove confusing and inconsistent regulations concerning accessory uses; 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.

7. **Comments from the Public.**

8. **Discussion Item:** MXD-O Zoning District; pursuant to **Staff Memo** – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

9. **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.**

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.

November 2013 - Calendar of Meetings and Events

11-04-13	City Council Meeting	7:00 p.m.
11-06-13	Code Enforcement Board Meeting	3:00 p.m.
11-06-13	Planning Commission Meeting – Cancelled	
11-11-13	Observance of Veteran's Day Holiday City Offices Closed	
11-18-13	City Council Meeting	7:00 p.m.
11-20-13	Planning Commission Meeting	7:00 p.m.
11-22-13	"Salsa Fest" Event Greenacres Community Park	5:00 p.m. - 10:00 p.m.
11-23-13		11:00 a.m. - 10:00 p.m.
11-24-13		11:00 a.m. - 7:00 p.m.
11-28-13	Thanksgiving Holiday – City Offices Closed	
11-29-13	Thanksgiving Holiday – City Offices Closed	

December 2013 - Calendar of Meetings and Events

12-02-13	City Council Meeting	7:00 p.m.
12-04-13	Planning Commission Meeting	7:00 p.m.
12-07-13	"Lunch with Santa" Event Greenacres Community Center	11:30 a.m. – 1:30 p.m.
12-11-13	Code Enforcement Board Meeting	3:00 p.m.
12-16-13	City Council Meeting	7:00 p.m.
12-18-13	Planning Commission Meeting	7:00 p.m.
12-24-13	Christmas Holiday – City Offices Closed	
12-25-13	Christmas Holiday – City Offices Closed	