



## CITY OF GREENACRES, FLORIDA

### AGENDA

#### City Council Meeting

Monday, December 7, 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 | District IV  |
| Lisa Rivera, Councilwoman        | District I   |
| Peter A. Noble, Councilman       | District II  |
| Judith Dugo, Councilwoman        | District III |
| Paula Bousquet, Councilwoman     | District V   |

#### Administration

Thomas J. Lanahan, Acting 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**  
**Monday, December 7, 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. **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.**
  - A. **Presentation of Proclamation:** “Recognition of Randall B. Hall” – Samuel J. Ferreri, Mayor.
  - B. **PBSO Merger Update:** Michael L. Porath, Public Safety Director and Captain Sean Murray, PBSO.
6. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meeting of November 2, 2015 – Denise McGrew, City Clerk.
    2. **Official Minutes:** City Council Meeting of November 16, 2015 – Denise McGrew, City Clerk.
    3. **Official Minutes:** Special City Council Meeting of November 30, 2015 – Denise McGrew, City Clerk.
    4. **American Legion Post 258:** Sale of Property to the Greenacres American Legion Post 258 located at 364 Swain Boulevard; pursuant to **Staff Memo** – James D. Stokes, City Attorney.

5. **Proclamation:** “Welcoming the 2015 Haitian Heroes Youth Conference” on December 17, 2015 – Samuel J. Ferreri, Mayor.

7. **Regular Agenda.**

- A. **Resolution No. 2015-47:** Setting forth the City's intent to use the uniform method of collecting a non-ad valorem special assessment levied within the entire incorporated area of the City; stating a need for such levy to fund the City's Fire Services; providing for transmittal to the Florida Department of Revenue, the Palm Beach County Tax Collector, and the Palm Beach County Property Appraiser; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Acting City Manager.

8. **Comments from the Public.**

9. **Discussion Items:**

- A. [Gladiator Park Renovation](#) – Thomas J. Lanahan, Acting City Manager.

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.

**December 2015 - Calendar of Meetings and Events**

|          |  |           |
|----------|--|-----------|
| 12-07-15 | City Council Meeting                           | 7:00 p.m. |
| 12-12-15 | Special City Council Meeting                   | 9:00 a.m. |
| 12-16-15 | Planning Commission Meeting                    | 7:00 p.m. |
| 12-21-15 | City Council Meeting                           | 7:00 p.m. |
| 12-24-15 | <b>Christmas Holiday</b> – City Offices Closed |           |
| 12-25-15 | <b>Christmas Holiday</b> – City Offices Closed |           |

**January 2016 - Calendar of Meetings and Events**

|          |  |                  |
|----------|--|------------------|
| 01-01-16 | <b>New Year's Day Holiday</b> – City Offices Closed  |                  |
| 01-04-16 | City Council Meeting   | 7:00 p.m.        |
| 01-05-16 | Zoning Board of Adjustments & Appeals Meeting  | 7:00 p.m.        |
| 01-06-16 | Planning Commission Meeting  | 7:00 p.m.        |
| 01-18-16 | <b>Martin Luther King Day Holiday</b> – City Offices Closed<br>City Council Meeting – <b>Cancelled</b> |                  |
| 01-20-16 | Planning Commission Meeting  | 7:00 p.m.        |
| 01-27-16 | Code Enforcement Board Meeting   | 3:00 p.m.        |
| 01-29-15 | <b>"Concert in the Park"</b><br>Greenacres Community Park  | 7:00 – 9:00 p.m. |