



CITY OF GREENACRES, FLORIDA

AGENDA City Council Meeting

Monday, December 15, 2014 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

John Tharp, Deputy Mayor	District I
Peter A. Noble, Councilman	District II
Judith Dugo, Councilwoman	District III
Jonathan G. Pearce, Councilman	District IV
Paula Bousquet, Councilwoman	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. **Special Business.** None.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of November 17, 2014 – Denise McGrew, City Clerk.
 2. **Resolution No. 2014-35:** Authorizing the **Banking Services Agreement** between the City of Greenacres and BankUnited, N.A., and authorizing the Mayor to execute the agreement and providing for an effective date; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
 3. **Resolution No. 2014-37:** Authorizing the execution of fund transfers on behalf of the City of Greenacres and authorizing the signatures of certain officers to sign checks drawn on City bank accounts; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
 4. **Resolution No. 2014-41:** Authorizing the Traffic Control Jurisdiction Agreement, **Exhibit “A”**, between the City of Greenacres – Department of Public Safety, and the Verona Estates Homeowners Association, located on the northeast corner of South Haverhill Road and Nash Trail; and authorizing the appropriate City Officials to execute the Traffic Control Jurisdiction Agreement; pursuant to **Staff Memo** -

Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

5. [Resolution No. 2014-42](#): Providing notice of the 2015 Municipal General Election to be held on March 10, 2015, pursuant to the City Charter, Articles I through IV, and Chapters 97 through 106, Florida Statutes; designating the date, time and place to qualify and file for the Offices of Mayor and City Council District Seats I and V for the 2015 General Election; setting filing fees; authorizing the appointment of election boards for sixteen (16) precincts in eight (8) polling locations; authorizing the City Clerk to serve as the Filing Officer; authorizing the Palm Beach County Supervisor of Elections and the City Clerk to serve as the Canvassing Board for the City; and providing for the Supervisor of Elections to count the ballots and certify the results; pursuant to [Staff Memo](#) – Denise McGrew, City Clerk/Administrative Services Director.
6. [Resolution No. 2014-43](#): Authorizing the Execution of the Agreement for Election Services between the Palm Beach County Supervisor of Elections and the City of Greenacres; and authorizing the Mayor to execute the Agreement; pursuant to [Staff Memo](#) – Denise McGrew, City Clerk/Administrative Services Director.

7. **Regular Agenda.**

- A. **PUBLIC HEARING** [Resolution No. 2014-33](#): Approving the application for a Special Exception to allow a drive-in/fast food restaurant in a Commercial Intensive (CI) zoning district, located on the northwest corner of South Jog Road and Lake Worth Road at 3887 South Jog Road, as requested by the petitioner, Corporate Property Services, Inc., agent for the owner, Gator Green Acres, Ltd.; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- B. **Site Plan (PCD-84-01R) Approval – Wendy’s**: Site Plan amendment for a drive-in/fast food restaurant located on the northwest corner of South Jog Road and Lake Worth Road at 3887 South Jog Road in Greenacres Plaza; pursuant to [Staff Memo](#) and [Staff Report](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- C. **PUBLIC HEARING** [Resolution No. 2014-39](#): Abandoning and vacating a portion of a drainage easement located on the Plat of Greenacres Plaza, as recorded in Plat Book 50, pages 116 and 117 of the official records of Palm Beach County, Florida, as requested by Corporate Property Services, Inc., agent for the owner, Gator Green Acres Ltd.; providing for repeal of conflicting resolutions; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#) and [Exhibit “A”](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

- D. **PUBLIC HEARING** [Resolution No. 2014-40](#): Abandoning and vacating a portion of a utility easement located on the Plat of Greenacres Plaza, as recorded in Plat Book 50, pages 116 and 117 of the official records of Palm Beach County, Florida, as requested by Corporate Property Services, Inc., agent for the owner, Gator Green Acres Ltd.; providing for repeal of conflicting resolutions; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#) and [Exhibit "A"](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- E. **Site Plan (SP-14-03) Approval – Jog Professional**: Site Plan approval for a Medical Office Building located on the west side of South Jog Road approximately 450 feet north of Chickasaw Road; pursuant to [Staff Memo](#) and [Staff Report](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- F. **Ordinance No. 2014-11**: First Reading; Amending Chapter 5 of the City of Greenacres Code entitled ["Fire Prevention And Protection"](#), Section 5-3 to adopt the 2013 Edition of the Florida Fire Prevention Code together with the local amendments thereto as conformed to the City's Operational Standards; Section 5-8, to clarify the frequency of inspections; 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 L. Porath, Public Safety Director.
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.

December 2014 - Calendar of Meetings and Events

12-15-14	City Council Meeting	7:00 p.m.
12-17-14	Planning Commission Meeting	7:00 p.m.
12-24-14	Christmas Holiday – City Offices Closed	
12-25-14	Christmas Holiday – City Offices Closed	

January 2015 - Calendar of Meetings and Events

01-01-15	New Year's Day Holiday – City Offices Closed	
01-05-15	City Council Meeting	7:00 p.m.
01-07-15	Planning Commission Meeting	7:00 p.m.
01-19-15	Martin Luther King Day Holiday – City Offices Closed City Council Meeting – Cancelled	
01-21-15	Planning Commission Meeting	7:00 p.m.
01-27-15	Opening of Qualifying and Filing for Public Office Office of the Mayor and City Council Districts I and V Municipal Election – March 10, 2015	Noon
01-28-15	Code Enforcement Board Meeting	3:00 p.m.

February 2015 - Calendar of Meetings and Events

02-02-15	City Council Meeting	7:00 p.m.
02-04-15	Planning Commission Meeting	7:00 p.m.
02-10-15	Closing of Qualifying and Filing for Public Office Office of the Mayor and City Council Districts I and V Municipal Election – March 10, 2015	Noon
02-16-15	President's Day Holiday – City Offices Closed City Council Meeting – Cancelled	
02-18-15	Planning Commission Meeting	7:00 p.m.