



CITY OF GREENACRES, FLORIDA

AGENDA **City Council Meeting**

Monday, December 16, 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. **Special Business.**
 - A. **Legislative Update:** Representative Mark Pafford, District 86.
 - B. Introduction of Melissa Patterson, Greenacres Elementary School Principal – Chuck Shaw, PBC School Board Chairman.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of November 18, 2013 – Denise McGrew, City Clerk/Administrative Services Director.
 2. **Resolution No. 2013-50:** Providing notice of the 2014 Municipal General Election to be held on March 11, 2014, 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 City Council District Seats II, III and IV for the 2014 General Election; setting filing fees; authorizing the appointment of election boards for sixteen (16) precincts in nine (9) 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.

3. **Resolution No. 2013-51:** 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.
4. **Resolution No. 2013-53:** Authorizing the Agreement between the City of Greenacres and Action Labor of Florida, LLC, d/b/a/ Staffing Connection, for School Crossing Guard services; and authorizing the appropriate City Officials to execute and effectuate implementation of the terms of the Agreement; pursuant to Staff Memo – Thomas Hughes, Finance Director.

7. **Regular Agenda.**

- A. **PUBLIC HEARING** **Ordinance No. 2013-05:** First Reading; Amending Chapter 16 Zoning Regulations, Article V Specific Developments, Division 2 Planned Unit Developments, Section 16-778, Division 3 Mobile Home Development, Section 16-799, Division 6 Apartments, Section 16-871, Division 8 Planned Office Parks, Section 16-909, Division 9 Planned Commercial Development, Sections 16-918 and 16-920, and Article VIII Off-Street Parking and Loading Regulations, Sections 16-1331 through 16-1340; to clarify, update, and enhance the regulations for parking and lighting; 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. **Resolution No. 2013-48:** Authorizing an Interlocal Agreement (Exhibit “1”) between Palm Beach County and the City of Greenacres for city participation in the Countywide Contractor Enrollment Program in lieu of a separate city registration program; authorizing the appropriate City Officials to execute the Interlocal Agreement; directing that the agreement be sent to the Board of County Commissioners for their approval; providing for severability; and providing for an effective date; pursuant to Staff Memo – Michael Grimm, Building Director.
- C. **Ordinance No. 2013-07:** First Reading; Amending Chapter 8, Article III, Section 8-49 of the Greenacres City Code, entitled “Contractors License Requirements” and amending Chapter 8, Article IV, Section 8-76 of the Greenacres City Code, entitled “Registration of Businesses Without Locations or Offices Within the City”; 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.
- D. **Resolution No. 2013-52:** Authorizing the Lease Agreement between the City of Greenacres and RG Towers, LLC, establishing the terms and conditions for the lease of real property consisting of approximately 400

square feet of land for the purpose of installing, removing, replacing, maintaining and operating, at its sole expense, a wireless communication facility or other electronic signal transmission device or technology, including related antenna equipment and fixtures, and accessory ground equipment; located at Ira Van Bullock Park; authorizing the appropriate City Officials to execute the Lease Agreement; and providing for an effective date; pursuant to [Staff Memo](#) – Wadie Atallah, City Manager.

- E. **PUBLIC HEARING Resolution No. 2013-49:** Approving the application for a special exception to allow a commercial communication tower in a Government Use (GU) zoning district, located within Ira Van Bullock Park at the north end of Martin Avenue approximately 200 feet South of 10th Avenue North, as requested by the petitioner, RG Towers, LLC; 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 and Engineering Director.
- F. **Site Plan (SP-13-06) Approval:** Site Plan approval for the construction of a cell tower on property located within Ira Van Bullock Park at the north end of Martin Avenue approximately 200 feet South of 10th Avenue North; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Assistant City Manager/Planning and Engineering Director.
8. **Comments from the Public.**
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.

December 2013 - Calendar of Meetings and Events

12-16-13	City Council Meeting	7:00 p.m.
12-18-13	Planning Commission Meeting – Cancelled	
12-24-13	Christmas Holiday – City Offices Closed	
12-25-13	Christmas Holiday – City Offices Closed	

January 2014 - Calendar of Meetings and Events

01-01-14	New Year's Day Holiday – City Offices Closed Planning Commission Meeting – Cancelled	
01-06-14	City Council Meeting	7:00 p.m.
01-15-14	Planning Commission Meeting	7:00 p.m.
01-20-14	Martin Luther King Day Holiday – City Offices Closed City Council Meeting – Cancelled	
01-28-14	Opening of Qualifying and Filing for Public Office City Council Districts II, III and IV Municipal Election – March 11, 2014	Noon
01-29-14	Code Enforcement Board Meeting	3:00 p.m.

February 2014 - Calendar of Meetings and Events

02-03-14	City Council Meeting	7:00 p.m.
02-05-14	Planning Commission Meeting	7:00 p.m.
02-11-14	Closing of Qualifying and Filing for Public Office City Council Districts II, III and IV Municipal Election – March 11, 2014	Noon
02-17-14	President's Day Holiday – City Offices Closed City Council Meeting – Cancelled	
02-19-14	Planning Commission Meeting	7:00 p.m.