



**CITY OF GREENACRES, FLORIDA**

**AGENDA  
City Council Meeting**

**Monday, August 1, 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 - District IV

Lisa Rivera, Councilwoman - District I

Peter A. Noble, Councilman - District II

Judith Dugo, Councilwoman - District III

Paula Bousquet, Councilwoman - District V

**Administration**

Andrea McCue, 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>

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 July 18, 2016 – Denise McGrew, City Clerk.
2. **Resolution No. 2016-19:** Authorizing the Third Addendum to renew **the Agreement** between the City of Greenacres and Lake Worth Sharks, Inc. for the organization, management and operation of the City’s Co-Ed Recreational Youth Soccer League and use of the City’s soccer fields and facilities; and authorizing the Mayor to sign the agreement and City Officials to effectuate implementation of the terms of the Agreement; pursuant to **Staff Memo** – Michele Thompson, Leisure Services Director.
3. **Resolution No. 2016-27:** Approving **Contract Number W1020** between the Florida Department of Corrections and the City of Greenacres for the purpose of providing work squad(s) to the City during Fiscal Year 2017; authorizing the appropriate City Officials to execute Contract Number W1020 Amendment #1; providing for transmittal to the Department of Corrections; and providing for an effective date; pursuant to **Staff Memo** – Carlos Cedeño, Public Works Director.
4. **Resolution No. 2016-28:** Repealing Resolution Number 2009-22; and establishing a new schedule of building permit fees pursuant to Section 4-2 of the Greenacres Code; and providing for an effective date; pursuant to **Staff Memo** – Michael Grimm, Building Director.
5. **Resolution No. 2016-29:** To implement performance measures to achieve eligibility for Community Rating System; and providing for an effective date; pursuant to **Staff Memo** – Michael Grimm, Building Director.
6. **Resolution No. 2016-32:** Authorizing the submittal of FY 2016 Justice Assistance Grant (JAG) Program application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and authorizing the City Manager to sign all grant documents and accept award of the grant, and authorizing the City Manager with signature authority responsible for implementing the grant for the procurement of law enforcement equipment and technology to be used by law

enforcement; and providing for an effective date; pursuant to [Staff Memo](#) – James McInnis, Acting Finance Director.

7. **Regular Agenda.**

- A. **PUBLIC HEARING: [Ordinance No. 2016-14](#)**; Second Reading; Amending the City of Greenacres Code of Ordinances to repeal Chapter 4, Building Regulations, Article I, In General, Section 4-3, Flood Damage Prevention and Floodplain Management Regulations; to adopt a new Chapter 4, Building Regulations, Article III, Floodplain Management; to adopt flood hazard maps; to designate a Floodplain Administrator, to adopt procedures and criteria for development in flood hazard areas and for other purposes; and to adopt local technical amendments to the Florida Building Code; providing for a fiscal impact statement; providing for applicability; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in the Code; and providing for an effective date; pursuant to [Staff Memo](#) – Michael Grimm, Building Director.
  
- B. **[Ordinance No. 2016-18](#)**; First Reading; Annexing one parcel of land totaling approximately 0.895 acres, located at the northeast corner of Lake Worth Road and Scott Road at 6239 Lake Worth Road, as requested by the petitioner, Fernando Prieto, Agent for the Owner, Soma Lake Worth Investor, LLC; providing for redefining the boundary lines of the City of Greenacres to include the subject property in the City's Official Boundary Map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
  
- C. **[Ordinance No. 2016-19](#)**; First Reading; Amending the future land use map of the future land use element of the City's Comprehensive Plan, to change the future land use designation of one parcel of land totaling approximately 0.895 acres, located at the northeast corner of Lake Worth Road and Scott Road at 6239 Lake Worth Road, from a Palm Beach County designation of Commercial High with an underlying 5 units per acre (PBC CH 5) to a City of Greenacres designation of Commercial (CM), as requested by the petitioner, Fernando Prieto, agent for the owner, Soma Lake Worth Investor, LLC; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Division of Community Development; providing for inclusion in the Comprehensive Plan;

and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

- D. [Ordinance No. 2016-20](#): First Reading; Approving the application for a zoning change for one parcel of land totaling approximately 0.895 acres, located at the northeast corner of Lake Worth Road and Scott Road at 6239 Lake Worth Road, from a Palm Beach County zoning designation of Commercial General (PBC CG) to a City of Greenacres zoning designation of Commercial General (CG), as requested by the petitioner, Fernando Prieto, agent for the owner, Soma Lake Worth Investor, LLC; providing for changes to the Official Zoning Map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
  
  - E. [Ordinance No. 2016-21](#): Presentation of [Objections](#) and Reconsideration—Andrea McCue, City Manager.
  
  - F. **City Attorney Performance Evaluation.**
  
  - G. **City Manager Performance Evaluation.**
  
  - H. **Council Policy No. 14 – Council Communication with Staff:** James D. Stokes, City Attorney.
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- 8. **Comments from the Public.**
  
  - 9. **Discussion Items:** None.
  
  - 10. **Staff Comments.**

A. **City Manager's 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.

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

08-01-16 City Council Meeting 7:00 p.m.

08-03-16 Planning Commission Meeting 7:00 p.m.

08-15-16 City Council Meeting 7:00 p.m.

08-17-16 Planning Commission Meeting 7:00 p.m.

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

09-07-16 Code Enforcement Board Meeting 3:00 p.m.

09-07-16 Planning Commission Meeting 7:00 p.m.

09-08-16 City Council & FY 2017 Budget Hearing 7:00 p.m.

09-13-16 City Council & FY 2017 Budget Hearing 7:00 p.m.

09-21-16 Planning Commission Meeting 7:00 p.m.