



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, July 17, 2023 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

AGENDA

Mayor and City Council

Joel Flores, Mayor

Peter A. Noble, Deputy Mayor

John Tharp, Councilmember, District I

Judith Dugo, Councilmember District III

Susy Diaz, Councilmember, District IV

Paula Bousquet, Councilmember, District V

Administration

Andrea McCue, City Manager

Christy Goddeau, City Attorney

Glen J. Torcivia, City Attorney

Quintella Moorer, City Clerk

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

SPECIAL BUSINESS

1. **Proclamation:** 12th Annual KidsFit Jamathon, July 19, 2023. - Wil Romelus, Executive Director of Digital Vibez.
2. **Proclamations:** Parks and Recreation Month and Parks Professionals Day, July 21, 2023. - Jean Francois, Recreation Manager.
3. **Presentation:** Lobbyist Legislative Update. - Joseph Salzverg, Gray Robinson.
4. **Presentation:** Transportation Planning Agency Citizen's Advisory Committee Update. - Aquannette Thomas, Vice President Valley Community Bank.
5. **Presentation:** Annual Comprehensive Financial Report. - Teri Beiriger, Director of Finance and Ron Bennet, CPA, Nowlen, Holt and Miner, PA.
6. **Presentation:** Youth Programs Building Presentation. - JoNae Cromartie, Song Associates, Inc.

CONSENT AGENDA

7. **Official Council Minutes:** City Council Meeting and City Council Special Meeting Minutes, June 5, 2023. - Quintella L. Moorer, City Clerk.
8. **Resolution 2023-23:** Approving the agreement between the city of Greenacres and Shellard lighting designs LLC, to provide holiday lighting and decorations at Samuel J. Ferreri Community Park; authorizing the appropriate city officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

9. First Amendment EMS Shelter Staffing Agreement. - Brian Fuller, Fire Chief, Fire Rescue .

REGULAR AGENDA

10. **PUBLIC HEARING: Ordinance 2023-06: Second 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 4.993 acres, located at 6645 Chickasaw Road from a City of Greenacres designation Residential Medium density (RS-RM) to a City of Greenacres designation of Residential High Density (RS-RH) as requested by Coteleur & Hearing agent for the owner, MF Associates Greenacres LLC.; providing for repeal of conflicting ordinances, severability, transmittal, inclusion in the comprehensive plan; and an effective date. - Denise Malone, Director of Development and Neighborhood Services.
11. **PUBLIC HEARING: Ordinance 2023-07:Second Reading:** Approving a zoning change and official zoning map amendment for a parcel of land totaling approximately 4.993 acres, located at 6645 Chickasaw Road from a City of Greenacres designation of Residential Medium-2 (RM-2) to a City of Greenacres designation of Residential High (RH), as requested by the petitioner, Coteleur & Hearing, agent for the owner, MF Associates Greenacres LLC; providing for changes to the official zoning map, repeal of conflicting ordinances, severability; and providing for an effective date. - Denise Malone, Director of Development and Neighborhood Services.
12. **Florida League of Cities Annual Conference Voting Delegate:** Each municipality sending representatives to the Annual Conference must designate one of the current officials as a Voting Delegate to cast their votes at the Annual Business Session. - Andrea McCue, City Manager.

DISCUSSION ITEM

13. Fire Assessment - Councilmember Judith Dugo.
14. Education Advisory Committee - Andrea McCue, City Manager.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

15. Community and Recreation Services Report.
16. Development and Neighborhood Services Department Report.
17. Finance Report.
18. Fire Rescue Report.
19. Information Technology Report.
20. Palm Beach Sheriff's Office District 16 Report.
21. Public Works Report.
22. Purchasing Report.
23. Youth Programs Report.

CITY ATTORNEY'S REPORT

MAYOR AND CITY COUNCIL REPORT

ADJOURNMENT**Upcoming City Council Meetings**

August 7, 2023.

August 21, 2023.

Meeting Records Request

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 FS. 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.

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, whenever necessary. Council Agendas are posted on the City's website on the Friday prior to each Council meeting. A copy of the meeting audio and the complete agenda may be requested at CityClerk@greenacresfl.gov or 561-642-2006.

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 upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting City Clerk Quintella Moorer 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.



CITY COUNCIL SPECIAL MEETING

City of Greenacres, Florida

Monday, June 05, 2023 at 7:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

MINUTES

Mayor and City Council

Joel Flores, Mayor

Peter A. Noble, Deputy Mayor

John Tharp, Councilmember, District I

Judith Dugo, Councilmember District III

Susy Diaz, Councilmember, District IV

Paula Bousquet, Councilmember, District V

Administration

Andrea McCue, City Manager

Christy Goddeau, City Attorney

Glen J. Torcivia, City Attorney

Quintella Moorer, City Clerk

CALL TO ORDER AND ROLL CALL

Mayor Flores called the meeting to order at 7:10pm and City Clerk Moorer called the roll. Councilmembers Diaz and Bousquet were absent.

AGENDA APPROVAL

Motion made by Councilmember Dugo to approve the agenda. Seconded by Councilmember Tharp.

Voting Yea: Deputy Mayor Noble, Councilmember Tharp, and Councilmember Dugo.

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

REGULAR AGENDA

Fiscal Year 2024

1. Capital Improvement Project Review. - Andrea McCue, City Manager.

Ms. McCue stated she would review capital improvement projects, new positions, and city events.

Ms. McCue noted she did not have all of the final numbers therefore she was highlighting where the City stood currently. She stated the Property improvement program was doing well and if funds were not used for commercial they would be moved to residential. Art in public places and educational scholarship funds would remain and were doing well.

Ms. McCue highlighted the 301 New Growth Fund that included various projects such as Tyler Energov software mitigation, Emergency operation center, City Hall complex, and Safe streets and roads for all. The ending balance proposed for 2024 was \$6,917.770.

Mayor Flores stated he would love to see the Council meetings live streamed for residents and suggested adding the feature to the budget.

Ms. McCue reviewed the 303 Parks and Recreation fund mentioning updated play structure, irrigation systems, court resurfacing and solar lighting. The proposal end balance was \$241,588.

The 304 fund was the reconstruction and maintenance which would take care of equipment replacement, copier machine, vehicle replacement, in particular an EV vehicle, roof replacement, painting projects, air conditioner units at various city buildings, roadway resurfacing, striping, markings, and HVAC replacement along with fire rescue equipment. She stated the end balance was \$498,137.

Ms. McCue reviewed the 305 Infrastructure Surtax fund highlighting the City received \$23 million dollars from the one penny, she stated it would sunset soon but would put together a PowerPoint to detail all the projects that were completed.

Ms. McCue stated the upcoming projects included play structure replacements, vehicle replacements, fire rescue generator, septic to sewer, and Gladiator lake enhancement; with a ending fund balance of \$4.9 million.

The 306 American Rescue Plan fund was planned for the Youth Program building and in 2024 a new Fire Station. The ending fund balance was planned for \$6.9 million.

2. New Positions. - Andrea McCue, City Manager.

Ms. McCue recommended fourteen new positions for the City due to an increase of City businesses, projects and events. She reviewed the positions and departments. The total proposed positions were \$1,068,435.00.

Councilmember Dugo suggested a fire assessment fee be issued to cover the cost of positions or a part-time passport service associate employee. Ms. McCue did recall a fire assessment fee discussion but was not approved. The Council agreed to Ms. McCue researching some consideration for a fire assessment fee and a discussion be added to upcoming agenda item. She also mentioned some data regarding the fire assessment was shared with the City of Atlantis.

She reviewed the Law Enforcement services agreement which would increase by three percent.

Ms. McCue stated the ad valorem data was provided recently and the City was 13 percent over the previous year.

She reported the forecast for revenue was \$38 million and the expenditures were \$48 million.

Mayor Flores felt indoor pickle ball court could be a place capitalized funds; he felt an entry fee could generate revenue and create a unique experience.

Ms. McCue stated she would do some research on the idea.

3. City Events. - Andrea McCue, City Manager.

Ms. McCue highlighted the upcoming 2024 events including the overhaul of Artzy and National Night Out against crime.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEM

CITY MANAGER'S REPORT

Ms. McCue thanked Staff for their hard work on the budget.

MAYOR AND CITY COUNCIL REPORT

None.

ADJOURNMENT

8:10PM.

Joel Flores
Mayor

Quintella Moorer, CMC
City Clerk

Date Approved: _____



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, June 05, 2023 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

MINUTES

Mayor and City Council

Joel Flores, Mayor

Peter A. Noble, Deputy Mayor

John Tharp, Councilmember, District I

Judith Dugo, Councilmember District III

Susy Diaz, Councilmember, District IV

Paula Bousquet, Councilmember, District V

Administration

Andrea McCue, City Manager

Christy Goddeau, City Attorney

Glen J. Torcivia, City Attorney

Quintella Moorer, City Clerk

CALL TO ORDER AND ROLL CALL

Mayor Flores called the meeting to order at 6PM and City Clerk Moorer called the Roll. Councilmembers Bousquet and Diaz were absent.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Motion made by Councilmember Dugo to approve the agenda with the removal of Agenda Item 10 Seconded by Councilmember Tharp.

Voting Yea: Deputy Mayor Noble, Councilmember Tharp, and Councilmember Dugo.

Mayor Flores also welcomed the City's two summer interns to the meeting, Ms. Lily Stewart and Mr. Stiles Higgins.

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

SPECIAL BUSINESS

- 1. Presentation:** Legislative Update. - The Honorable State Senator Bobby Powell, District 24.

Senator Powell updated the Council regarding various Bills such as Legal Instrument Bill 286, Abandonment of historic cemeteries, Florida museums of black history, elections, and affordable housing. He also mentioned funding awarded to Greenacres for phase one of the Septic to Sewer project and the Youth Programs building. Senator Powell thanked the Council for their time. The Mayor thanked Senator Powell and Staff for their hard work.

- 2. Proclamation:** National Gun Violence Awareness Day, June 2, 2023. - Kathy Valentine.
Ms. Moorer read the proclamation by title.
Ms. Valentine thanked the City for the acknowledgement.
Photos were taken.
- 3. Proclamation:** Code Enforcement Officers Week, June 5-9, 2023. - Denise Malone, Director of Development and Neighborhood Services Department.
Ms. Moorer read the proclamation by title.
Ms. Malone and Staff thanked the City for the acknowledgment.
Photos were taken.
Mayor Flores presented Deputy Mayor Noble with a League of Cities proclamation celebrating his 25 years of service in local government.

CONSENT AGENDA

- 4. Official Council Minutes:** City Council Meeting Minutes, May 15, 2023. - Quintella L. Moorer, City Clerk.
- 5. Resolution 2023-22:** Authorizing the execution of the FY 2022-2023 Interlocal Agreement between Palm Beach County and the City of Greenacres for the full reimbursement of Emergency Medical Services Grant equipment in the amount of \$15,562.74; and providing for an effective date. - Brian Fuller, Fire Chief, Fire Rescue.
- 6. Board Appointment of the Board of Adjustment and Appeals Board:** Appointing Vania Siffrant to serve a four (4) year unlimited staggered term. - Andrea McCue, City Manager.
Motion made by Councilmember Dugo to approve the Consent Agenda. Seconded by Councilmember Tharp.
Voting Yea: Deputy Mayor Noble, Councilmember Tharp, and Councilmember Dugo.

REGULAR AGENDA

- 7. Ordinance 2023-06: 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 4.993 acres, located at 6645 Chickasaw Road from a City of Greenacres designation Residential Medium density (RS-RM) to a City of Greenacres designation of Residential High Density (RS-RH) as requested by Cotleur & Hearing agent for the owner, MF Associates Greenacres LLC.; providing for repeal of conflicting ordinances, severability, transmittal, inclusion in the comprehensive plan; and an effective date. - Denise Malone, Director of Development and Neighborhood Services.

Ms. Moorer read the ordinance by title.

George Missimer and Jeanne Ducharme, of Cotleur and Hearing representing the applicant regarding agenda items 7 and 8. Ms. Ducharme requested to amend the land use map to a Residential high density. She said the land use was compatible and comprehensive to the surrounding area. Ms. Ducharme stated the developer agreed to add landscaping around the buffer.

Ms. Malone provided some background information on the site plan. She stated there was surrounding compatibility with the site plan. Staff determined the site plan was consistent with the City's comprehensive plan. Staff and the Planning Board of Adjustments recommended approval of Ordinance 2023-06.

Deputy Mayor Noble did not agree with high density residential in Greenacres and felt it would create more congestion in the area. He felt medium residential was better.

Mr. Missimer stated the change was a low change, with garages and plenty of buffering.

Mayor Flores asked Staff what was the status of Chickasaw Road project. Ms. McCue stated they were waiting on the County's agreement to move forward with the canal piping.

Mr. Missimer stated the applicant was committed to moving forward with the project.

Motion made by Councilmember Dugo to approve Ordinance 2023-06 on First Reading
Seconded by Councilmember Tharp.

Voting Nay: Deputy Mayor Noble.

- 8. Ordinance 2023-07: First Reading:** Approving a zoning change and official zoning map amendment for a parcel of land totaling approximately 4.993 acres, located at 6645 Chickasaw Road from a City of Greenacres designation of Residential Medium-2 (RM-2) to a City of Greenacres designation of Residential High (RH), as requested by the petitioner, Coteleur & Hearing, agent for the owner, MF Associates Greenacres LLC; providing for changes to the official zoning map, repeal of conflicting ordinances, severability; and providing for an effective date. - Denise Malone, Director of Development and Neighborhood Services.

Ms. Moorer read the ordinance by title.

Ms. Malone provided some site history beginning in 2014. She stated the request was to move to a Residential High and the area was comparable, no safety issues, and had met criteria for development.

Staff and Planning Board of Adjustment recommended approval of Ordinance 2023-07.

Deputy Mayor Noble did not agree with the zone changing and felt the City was not ready to increase the density. He felt it was better to revisit after the piping was completed.

Motion made by Councilmember Tharp to approve Ordinance 2023-07 on First Reading
Seconded by Councilmember Dugo.

Voting Nay: Deputy Mayor Noble.

- 9. PUBLIC HEARING: Ordinance 2023-08: First Reading:** Amending the Comprehensive Plan, more specifically to adopt a multiple future land use designation, in its entirety as contained herein; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Department of Economic Development; providing for inclusion in the Comprehensive Plan; and providing for an effective date. - Denise Malone, Director of Development and Neighborhood Services.

Ms. Moorer read the ordinance by title.

Ms. Malone stated the ordinance created a multiple future land use designation. She stated it allowed for increase in land density and would require Council approval. The idea to create this use was to place emphasis on obtainable housing and require incentives for performance measures. Staff and the Planning Board recommended approval.

Deputy Mayor Noble said he would not vote since two other Councilmembers were absent and he wanted time to do more research.

Ms. Malone explained the approval process would take two to three months before returning to Council.

Mayor Flores questioned what standards were considered obtainable housing and what was the price level. Ms. Malone stated it was not included in the plan and the land regulations would define and narrow down. Mayor Flores wanted the Council to discuss and define those projects to ensure the housing would be obtainable.

Motion made by Councilmember Dugo to approve Ordinance 2023-08 Seconded by Councilmember Tharp.

Voting Nay: Deputy Mayor Noble.

10. QUASI-JUDICIAL PUBLIC HEARING: Resolution 2023-16: Approving the petition for a Special Exception to allow a fast-food drive through restaurant in a Commercial Intensive (CI) zoning district, located within the River Bridge Centre on the Southwest corner of Forest Hill Boulevard and South Jog Road, as requested by the petitioner, Andrew Savage, agent for the owner, Publix; providing for repeal of conflicting resolutions; and providing for an effective date.- Denise Malone, Director of Development and Neighborhood Services.

Agenda Item 10 was removed from the Agenda by the Council.

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Commissioner Michele Barnett, District 3 introduced himself as a new resident and looked forward to working the Council.

CITY MANAGER'S REPORT

Ms. McCue stated the City would host a community meeting June 6, 6:30pm at the Community Center to address concerns, questions and educate the residents regarding the septic to sewer project. The next Let's Talk conversation would take place June 7 on water safety. She also recognized the Youth Programs Department for the re approval of their accreditation.

CITY ATTORNEY'S REPORT

No report.

MAYOR AND CITY COUNCIL REPORT

Councilmember Tharp: congratulated Fire Rescue on the first chili cook off and on taking home the win of the best chili.

ADJOURNMENT

7:03PM

Joel Flores
Mayor

Quintella Moorer, CMC
City Clerk

Date Approved: _____



ITEM SUMMARY

MEETING DATE: July 17, 2023

FROM: Monica Powery, Director of Purchasing

SUBJECT: Award of RFP No. 23-011 Holiday Lights Display

BACKGROUND

The City of Greenacres desires to hire an experienced and qualified contractor to provide holiday lighting and decorations at Samuel J. Ferreri Community Park. The RFP was advertised by the City's Purchasing Department on April 2, 2023.

ANALYSIS

The proposals were opened on May 3, 2023 with five (5) proposers responding. The attached tabulation sheet summarizes the responses received. The Selection Committee was comprised of the following City personnel: Director of Community & Recreation Services Department, Events Coordinator, Public Facilities Supervisor and the Director of Purchasing as the chair.

On June 13, 2023, the Selection Committee held a meeting to discuss, evaluate and rank all the firms. The attached tabulation sheets summarizes the committee's final ranking.

FINANCIAL INFORMATION

Sufficient funds are budgeted in the FY 2024 Budget in Community & Recreation Services Department cost center.

LEGAL

The recommendation for award is in accordance with the requirements of City policies and procedures.

STAFF RECOMMENDATION

Approval of Resolution No. 2023-23 authorizing execution of a one-year agreement with the option for four (4) additional one-year renewals for RFP No. 23-011 Holiday Lights Display to Shellard Lighting Designs LLC.

RESOLUTION NO. 2023-23

A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE CITY OF GREENACRES AND SHELLARD LIGHTING DESIGNS LLC, TO PROVIDE HOLIDAY LIGHTING AND DECORATIONS AT SAMUEL J. FERRERI COMMUNITY PARK; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City is in need of a vendor to provide holiday lighting and decorations at Samuel J. Ferreri Community Park; and

WHEREAS, The Purchasing Department (the "Department") issued Request for Proposal No. 23-011 (the "RFP"); and

WHEREAS, the RFP was advertised on the legal notices section of the Palm Beach Post on April 2, 2023, and a notice was also sent to one hundred thirty-eight (138) prospective proposers via DemandStar; and

WHEREAS, on May 3, 2023 at 3:00 p.m. EST, the RFP closed and the Purchasing Department (the "Department") received five (5) responses which were reviewed by the Department to ensure the responses met the RFP requirements. All proposals received were determined to be both responsive and responsible; and

WHEREAS, the Selection Committee (the "Committee") met on June 13, 2023 to discuss and evaluate the firms to determine which would be in the best interest of the City; and

WHEREAS, the Committee recommends that the City Council approved award of the RFP to Shellard Lighting Designs LLC and authorize the execution of the contract.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, THAT:

SECTION 1. The City Council hereby authorizes the Agreement between the City of Greenacres and Shellard Lighting Designs LLC.

Resolution No. 2023-23 | Holiday Lights Display

Page No. 2

SECTION 2. The City Council authorizes the appropriate City Officials to execute the Agreement.

SECTION 3. This Resolution shall be effective upon its adoption.

RESOLVED AND ADOPTED this 17 of day of July 2023

Voted:

Joel Flores, Mayor

John Tharp, Council Member, *District I*

Attest:

Voted:

Quintella Moorer, City Clerk

Peter Noble, Deputy Mayor

Voted:

Judith Dugo, Council Member, *District III*

Voted:

Susy Diaz, Council Member, *District IV*

Voted:

Paula Bousquet, Council Member, *District V*

Approved as to Form and Legal Sufficiency:

Glen J. Torcivia, City Attorney



ITEM SUMMARY

MEETING DATE: July 17, 2023

FROM: Brian Fuller, Fire Chief, Fire Rescue

SUBJECT: First Amendment EMS Shelter Staffing Agreement

BACKGROUND

Interlocal agreement R-2018-0685 ("Agreement"), which was executed on May 1, 2018, with an effective date of April 11, 2018, by and between Palm Beach County ("County") and the City of Greenacres ("City") (collectively, the "Parties"). the Agreement has an initial term of five (5) years from the effective date, with an initial expiration date of April 11, 2023. This agreement provides that the parties may mutually agree to renew the Agreement for another term of five (5) years, which must be documented in a written amendment executed by both parties.

ANALYSIS

In exchange for the City's commitment to staff emergency shelters with Emergency Medical Services Staff, the County agreed to reimburse the City for costs incurred to the extent such costs were eligible costs in accordance with FEMA's Recovery Policy RP 9523.6 and applicable FEMA guidance

FINANCIAL INFORMATION

The County shall reimburse the City incurred costs of the EMS staff as mutual aid costs to the extent such are eligible costs in accordance with the Federal Emergency Management Agency (FEMA)'s Recovery Policy RP 9523.6 and applicable FEMA guidance. Within thirty (30) days of the declaration of a local state of emergency for which assistance was requested, the City shall submit to the County representative, documentation substantiating the actual costs incurred to the satisfaction of the County's Public Safety Department, Division of Emergency Managements office, the State of Florida Division of Emergency Management and/or FEMA as required for the County to apply for and process the reimbursement request. As applicable, the City may request the County approval to submit its own claim for reimbursement.

LEGAL

The agreement has been prepared in accordance with City Code requirements.

STAFF RECOMMENDATION

Approval of the FY 2023 first amendment to interlocal agreement between Palm Beach County and the City of Greenacres for the staffing of emergency shelters by emergency medical services staff.



ITEM SUMMARY

MEETING DATE: July 17, 2023

FROM: Denise Malone, Development & Neighborhood Services Director

SUBJECT: **Ordinance 2023-06, CPA-23-02**
Future Land Use Amendment for 6645 Chickasaw Road, Garden Square

BACKGROUND

Cotleur & Hearing, agent for MF Associates Greenacres LLC, to approve a small-scale Future Land Use Amendment to change approximately 4.993 acres from Residential Medium Density (RS-RM) to Residential High (RS-HD) Density. The site is located at 6645 Chickasaw Road.

The Development Review Committee reviewed this proposal and recommended approval, followed by the Planning and Zoning Board of Appeals recommending approval by a vote of 5-0 at their meeting on May 11, 2023. The City Council approved this petition as presented by staff at first reading on June 5, 2023, by a vote of 2-1.

ANALYSIS

The proposed City of Greenacres RS-HD Future Land Use designation allows a maximum residential development density of 10 dwelling units per net acre. The net density is defined as the specific area of land exclusive of all public and private rights-of-way within the proposed development. The City does not allow for the use of a determination using gross density, TDRs, or density bonuses for workforce housing.

Like the Residential Medium (RS-MD) Future Land Use designation, the City's Residential High (RS-HD) Future Land Use designation allows for townhouse residential development, but at a higher density potential. The proposed (RS-HD) Future Land Use designation for the site is consistent with the existing development pattern in the area.

FINANCIAL INFORMATION

N/A

LEGAL

Ordinance 2023-06 was prepared in accordance with all applicable State Statutes and City Code requirements.

STAFF RECOMMENDATION

Approval of CPA-23-02 through the adoption of Ordinance 2023-06

ORDINANCE NO. 2023-06

AN ORDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, 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 4.993 ACRES, LOCATED AT 6645 CHICKASAW ROAD FROM A CITY OF GREENACRES DESIGNATION RESIDENTIAL MEDIUM DENSITY (RS-RM) TO A CITY OF GREENACRES DESIGNATION OF RESIDENTIAL HIGH DENSITY (RS-RH) AS REQUESTED BY COTLEUR & HEARING AGENT FOR THE OWNER, MF ASSOCIATES GREENACRES LLC; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, TRANSMITTAL, INCLUSION IN THE COMPREHENSIVE PLAN; AND AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Greenacres, pursuant to the Community Planning Act, and in accordance with all of its terms and provisions, has prepared and adopted a Comprehensive Plan which has been certified by the State of Florida; and

WHEREAS, Cotleur & Hearing, agent for the property owner MF Associates Greenacres LLC, is herein known as the "Petitioner" for the herein described property; and

WHEREAS, the Petitioner is requesting to change the land use designation for the subject property from a City of Greenacres future land use designation of Residential Medium Density (RS-RM) to a City of Greenacres future land use designation of Residential High Density (RS-RH) and include the new designation on the City's Future Land Use Map; and

WHEREAS, the Local Planning Agency for the City of Greenacres has held a duly advertised public hearing on May 11, 2023, and has recommended approval of the Petitioner's request (petition CPA-23-02) to amend the City's Comprehensive Plan, Future Land Use Element's Future Land Use Map; and

WHEREAS, the City Council of the City of Greenacres has conducted a duly advertised public hearing to receive comments on CPA-23-02 concerning the proposed amendment to the Comprehensive Plan and has considered all comments received as required by state law and local ordinance; and

Ordinance No. 2023-06 | Garden Square Land Use Amendment

Page No. 2

WHEREAS, the City Council finds that the proposed amendment to the City's Comprehensive Plan is consistent with the City's goals and objectives in the Comprehensive Plan and is in the best interest of the citizens of the City of Greenacres.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, THAT:

Section 1. The foregoing recitals are incorporated into this Ordinance as true and correct finds of the City Council of the City of Greenacres.

Section 2. Future Land Use Map Designation

The Future Land Use Map in the City's Comprehensive Plan is hereby amended to change the designation of the subject property from a City of Greenacres future land use designation of Residential Medium Density (RS-RM) to a City of Greenacres future land use designation of Residential High Density (RS-RH) for the Property, which is legally described as follows:

Legal Description

6645 Chickasaw Road (PCN: 18-42-43-27-05-022-0360)

TRACT 36, BLOCK 22, "PALM BEACH FARMS COMPANYS PLAT NO. 3" ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGES 45 THROUGH 54 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA

SAID LANDS SITUATED IN THE CITY OF GREENACRES, PALM BEACH COUNTY, FLORIDA AND CONTAIN 4.993 ACRES, MORE OR LESS.

Ordinance No. 2023-06 | Garden Square Land Use Amendment

Page No. 3

MAP**Section 3. Authorization to Make Changes.**

The Planning, GIS, and Engineering Division is authorized to make the necessary Future Land Use map change to the Comprehensive Plan to reflect the change authorized by this Ordinance.

Section 4. Repeal of Conflicting Ordinances.

All Ordinances or parts thereof or parts of the code conflicting or inconsistent with the provisions of this Ordinance are hereby repealed.

Section 5. Severability

If any section, part of a section, paragraph, sentence, clause, phrase or word of this Ordinance is for any reason held or declared to be unconstitutional, inoperative or void, such holdings of invalidity shall not affect the remaining portion of this Ordinance and it shall be construed to have been the legislative intent to pass the Ordinance without such unconstitutional, invalid or inoperative part therein, and the remainder of this Ordinance after the exclusion of such part or parts shall be deemed to be held valid as if such part or parts had

Ordinance No. 2023-06 | Garden Square Land Use Amendment

Page No. 4

not been included therein, or if this Ordinance or any of the provisions thereof shall be held inapplicable to any person, group of persons, property, kind of property, circumstances, or set of circumstances, such holdings shall not affect the applicability thereof to any other person, property or circumstances.

Section 6. Transmittal to the DEO.

The Planning, GIS and Engineering Division shall send copies of this Ordinance, all supporting documentation and the future land use map amendment to the Treasure Coast Regional Planning Council (TCRPC) and the State Land Planning Agency (Department of Economic Opportunity) (DEO).

Section 7. Inclusion in the Comprehensive Plan.

It is the intention of the City Council, entered as hereby ordained, that the Comprehensive Plan of the City of Greenacres, Florida, shall be amended to include the amendment to the Future Land Use Map as stated herein.

Section 8. Effective Date

The effective date of this Comprehensive Plan amendment shall be thirty-one (31) days following the adoption of this Ordinance in accordance with the provisions of Chapter 163.3187(5)(c), Florida Statutes.

Ordinance No. 2023-06 | Garden Square Land Use Amendment

Page No. 5

Passed on the first reading this 5th day of June, 2023.

PASSED AND ADOPTED on the second reading this 17th day of July, 2023.

Voted:

Joel Flores, Mayor

John Tharp, Council Member, *District I*

Attest:

Voted:

Quintella Moorer, City Clerk

Peter Noble, Deputy Mayor

Voted:

Judith Dugo, Council Member, *District III*

Voted:

Susy Diaz, Council Member, *District IV*

Voted:

Paula Bousquet, Council Member, *District V*

Approved as to Form and Legal Sufficiency:

Glen J. Torcivia, City Attorney



ITEM SUMMARY

MEETING DATE: July 17, 2023

FROM: Denise Malone, Development & Neighborhood Services Director

SUBJECT: **Ordinance 2023-07, ZC-23-01**
Zoning Change for 6645 Chickasaw Road; Square Garden

BACKGROUND

Cotleur & Hearing, agent for MF Associates Greenacres LLC. to approve a zoning change request from the Residential Medium -2 (RM-2) to a Residential High (RH). The site is located at 6645 Chickasaw Road.

A request by the property owner for a change in the zoning district (ZC-23-01) for a 4.993-acre parcel from City Residential Medium 2 (RM-2) to City Residential High (RH). The parcel fronting Chickasaw Road is currently vacant. A concurrent application for a Future Land Use designation change is also requested to allow a Future Land Use designation change from Residential Medium Density (RS-RM) to Residential High (RS-HD) Density.

The Development Review Committee reviewed the amendment and recommended approval, followed by the Planning and Zoning Board of Appeals recommending approval by a vote of 5-0 at their meeting on May 11, 2023. The City Council approved this petition as presented by staff on first reading June 5, 2023, by a vote of 2-1.

ANALYSIS

Staff has determined that the proposed Residential High (RH) zoning district is consistent with the existing land use pattern in the area. The subject property is bound by residential uses to the east, west, south, and north. To the west and north are multi-family complexes which are similar to the proposed project. Although to the south and east are single family residences, the subject property will be developed to ensure there is minimal impact upon these properties. Both the current and proposed zoning districts allow for townhouse development.

FINANCIAL INFORMATION

N/A

LEGAL

Ordinance 2023-07 was prepared in accordance with all applicable State Statutes and City Code requirements.

STAFF RECOMMENDATION

Approval of ZC-23-01 through the adoption of Ordinance 2023-07.

ORDINANCE NO. 2023-07

AN ORDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, APPROVING A ZONING CHANGE AND OFFICIAL ZONING MAP AMENDMENT FOR A PARCEL OF LAND TOTALING APPROXIMATELY 4.993 ACRES, LOCATED AT 6645 CHICKASAW ROAD FROM A CITY OF GREENACRES DESIGNATION OF RESIDENTIAL MEDIUM-2 (RM-2) TO A CITY OF GREENACRES DESIGNATION OF RESIDENTIAL HIGH (RH), AS REQUESTED BY THE PETITIONER, COTLEUR & HEARING, AGENT FOR THE OWNER, MF ASSOCIATES GREENACRES LLC; PROVIDING FOR CHANGES TO THE OFFICIAL ZONING MAP, REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Petitioner, Cotleur & Hearing (agent for MF Associates Greenacres LLC), is requesting a Zoning Change of one (1) parcel of land totaling approximately 4.993 acres more or less, from a City of Greenacres zoning designation of Residential Medium -2 (RM-2) to a City of Greenacres zoning designation of Residential High (RH); and

WHEREAS, the Planning and Zoning Board of Appeals held a duly advertised public hearing on May 11, 2023, and reviewed the application for a Zoning Change as detailed in the Development Review Committee Staff Report and Recommendation, Exhibit "A", dated April 24, 2023, incorporated herein by reference (as revised) and recommends [*approval by a vote of 2-1 or by a unanimous vote*]; and

WHEREAS, the City Council of the City of Greenacres conducted first reading on June 5, 2023 and a duly advertised public hearing for the second reading on July 17, 2023) and considered all testimony and evidence presented and other comments made concerning the proposed Zoning Change and amendment to the Official Zoning Map as required by state law and local ordinance; and

Ordinance No. 2023-07 | Garden Square Rezoning

Page No. 2

WHEREAS, the City Council deems approval of this Ordinance to be in the best interest of the residents and citizens of the City of Greenacres.

WHEREAS, the City Council of the City of Greenacres further finds that, in accordance with Exhibit "A", "Development Review Committee Report and Recommendation", dated April 24, 2023 (as revised), the proposed Zoning Change and Zoning Map amendment to change the zoning designation of one (1) parcel of land totaling approximately 4.993 acres more or less, from a City of Greenacres zoning designation of Residential Medium-2 (RM-2) to a City of Greenacres zoning designation of Residential High (RH) is in the best interests of the City and serves a valid public purpose.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, THAT:

Section 1. Recitals. The foregoing recitals are incorporated into this Ordinance as true and correct findings of the City Council of the City of Greenacres.

Section 2. Zoning Change and Zoning Map Amendment.

The request by the Petitioner to change the zoning designation for one (1) parcel of land totaling approximately 4.993 acres more or less, from a City of Greenacres zoning designation of Residential Medium-2 (RM-2) to a City of Greenacres zoning designation of Residential High (RH), is hereby granted for the property located at 6645 Chickasaw Road, legally described as follows:

Legal Description

6645 Chickasaw Road (PCN: 18-42-43-27-05-022-0360)

TRACT 36, BLOCK 22, "PALM BEACH FARMS COMPANYS PLAT NO. 3" ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGES 45 THROUGH 54 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA

SAID LANDS SITUATED IN THE CITY OF GREENACRES, PALM BEACH COUNTY, FLORIDA AND CONTAIN 4.993 ACRES, MORE OR LESS.

Ordinance No. 2023-07 | Garden Square Rezoning

Page No. 3

MAP**Section 3. Authorization to Make Changes.**

That the Planning, GIS, and Engineering Division is further directed to make the necessary changes to the City of Greenacres Official Zoning Map to reflect the changes authorized by this Ordinance.

Section 4. Repeal of Conflicting Ordinances.

All Ordinances or parts thereof or parts of the Code conflicting or inconsistent with the provisions of this Ordinance are hereby repealed.

Section 5. Severability

If any section, part of a section, paragraph, sentence, clause, phrase or word of this Ordinance is for any reason held or declared to be unconstitutional, inoperative or void, such holdings of invalidity shall not affect the remaining portion of this Ordinance and it shall be construed to have been the legislative intent to pass the Ordinance without such unconstitutional, invalid or inoperative part therein, and the remainder of this Ordinance after the exclusion of such part or parts shall be deemed to be held valid as if such part or parts had not been included therein, or if this Ordinance or any of the provisions thereof shall be held

Ordinance No. 2023-07 | Garden Square Rezoning

Page No. 4

inapplicable to any person, group of persons, property, kind of property, circumstances, or set of circumstances, such holdings shall not affect the applicability thereof to any other person, property or circumstances.

SECTION 6. Effective Date

The provisions of this Ordinance shall become effective consistent with the effective date of Ordinance No. 2023-07, which is the companion small scale comprehensive plan amendment ordinance (changing the Future Land Use designation for the property).

Ordinance No. 2023-07 | Garden Square Rezoning

Page No. 5

Passed on the first reading this 5th day of June, 2023.

PASSED AND ADOPTED on the second reading this 6th day of July, 2023.

Voted:

Joel Flores, Mayor

John Tharp, Council Member, *District I*

Attest:

Voted:

Quintella Moorer, City Clerk

Peter Noble, Deputy Mayor

Voted:

Judith Dugo, Council Member, *District III*

Voted:

Susy Diaz, Council Member, *District IV*

Voted:

Paula Bousquet, Council Member, *District V*

Approved as to Form and Legal Sufficiency:

Glen J. Torcivia, City Attorney



To: Key Official

From: Eryn Russell, Florida League of Cities

Date: June 6, 2023

Subject: 97th Annual Conference Voting Delegate Information

The Florida League of Cities Annual Conference will be held at the Hilton Orlando Bonnet Creek in Orlando, Florida, from August 10-12, 2023. This conference will provide valuable educational opportunities to help Florida's municipal officials serve their citizenry more effectively.

We ask that each member municipality sending delegates to the Annual Conference designate one of their officials to cast their votes at the Annual Business Session, which will be held on **Saturday, August 12**. Election of League leadership and adoption of resolutions are undertaken during the business meeting. One official from each municipality will vote on matters affecting the League.

In accordance with the League's by-laws, each municipality's vote is determined by population, and the League will use the Estimates of Population from the University of Florida.

Conference registration materials were sent to each municipality via the League's e-newsletter and are available online at flcities.com.

If you have any questions about voting delegates, please email erussell@flcities.com. **Voting delegate forms must be received by the League no later than July 31, 2023.**

Attachments: Form Designating Voting Delegate



97th Annual Conference
Florida League of Cities, Inc.
August 10-12, 2023
Orlando, Florida

It is important that each member municipality sending delegates to the Annual Conference of the Florida League of Cities designate one of their officials to cast their votes at the Annual Business Session. League By-Laws require each municipality to select one person to serve as the municipality's voting delegate. *Municipalities do not need to adopt a resolution to designate a voting delegate.*

Please fill out this form and return it to the League office so that your voting delegate may be properly identified. **Voting delegate forms must be received by the League no later than July 31, 2023.**

Designation of Voting Delegate

Name of Voting Delegate: _____

Title: _____

Delegate Email: _____

Municipality of: _____

AUTHORIZED BY:

 Name

 Title

Return this form to:
 Eryn Russell
 Florida League of Cities, Inc.
 Post Office Box 1757
 Tallahassee, FL 32302-1757
 Email: erussell@flcities.com



City of Greenacres

5800 Melaleuca Lane • Greenacres • Florida • 33463-3515
Ph: 561-642-2017 • Fax: 561-642-2004 • Email: cm@ci.greenacres.fl.us

Item # 13.

Samuel J. Ferreri
Mayor

Andrea McCue
City Manager

July 21, 2016

Mrs. Denise McGrew, City Clerk
City of Greenacres
5800 Melaleuca Lane
Greenacres, Florida

Re: Ordinance 2016-21

Mrs. McGrew:

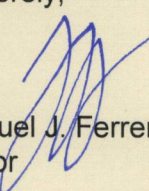
In accordance with the City of Greenacres Charter, Article VI, Section 6. - Mayor's Approval on Ordinances, I hereby exercise my right of veto of Ordinance 2016-21 by not signing the ordinance within my five-day period.

My objections, to be considered by the City Council at the next meeting, are based on the lack of justification for the use of the funds that would be generated by the fire protection ordinance as follows:

1. The proposed additional staffing was proposed by a city council member with no evidence of the need based on general fire practice including call volume and/ response availability.
2. The use of funds in the fire protection assessment fee are not being proposed to more equitably apportion the cost of service to the categories generating and reduce the tax burden on those that have a lower call demand, but actually to generate additional revenue without having to notify the public of a higher ad valorem tax hike.
3. The council discussion that the city has inferior equipment that needs to be repaired or replaced without justification, and needs the fee for such replacement without budgeting for the equipment. In fact, the professional staff recommendation in the budget is for the equipment to be replaced in future years, more in line with the equipment useful life.

In accordance with Article VI, Section 6, if, by the second regular Council meeting following written receipt of my objections, the Council shall then pass the ordinance by a two-thirds vote of the entire Council, it shall become a law. If the Council fails to do so within the specified time, the ordinance shall be deemed to have failed.

Sincerely,


Samuel J. Ferreri
Mayor

Cc: City Manager
City Attorney
City Council

ORDINANCE NO. 2016-21

AN ORDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, RELATING TO THE PROVISION OF FIRE SERVICES, FACILITIES, AND PROGRAMS THROUGHOUT THE INCORPORATED AREAS OF THE CITY OF GREENACRES, FLORIDA; AUTHORIZING THE IMPOSITION AND COLLECTION OF FIRE PROTECTION ASSESSMENTS AGAINST PROPERTY; PROVIDING CERTAIN DEFINITIONS INCLUDING A DEFINITION FOR THE TERM "FIRE PROTECTION ASSESSMENT"; ESTABLISHING A PROCEDURE FOR IMPOSING FIRE PROTECTION ASSESSMENTS; PROVIDING THAT FIRE PROTECTION ASSESSMENTS CONSTITUTE A LIEN ON ASSESSED PROPERTY UPON ADOPTION OF ASSESSMENT ROLL; PROVIDING THAT THE LIEN FOR A FIRE PROTECTION ASSESSMENT, COLLECTED PURSUANT TO SECTIONS 197.3632 AND 197.3635, FLORIDA STATUTES, UPON PERFECTION SHALL ATTACH TO THE PROPERTY ON THE PRIOR JANUARY 1, THE LIEN DATE FOR AD VALOREM TAXES; PROVIDING THAT A PERFECTED LIEN SHALL BE EQUAL IN RANK AND DIGNITY WITH THE LIENS OF ALL STATE, COUNTY, DISTRICT OR MUNICIPAL TAXES AND ASSESSMENTS AND SUPERIOR IN DIGNITY TO ALL OTHER PRIOR LIENS, MORTGAGES, TITLES AND CLAIMS; AUTHORIZING THE IMPOSITION OF INTERIM ASSESSMENTS; PROVIDING A PROCEDURE FOR THE COLLECTION OF FIRE PROTECTION ASSESSMENTS; PROVIDING A MECHANISM FOR THE IMPOSITION OF ASSESSMENTS ON GOVERNMENT PROPERTY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS; pursuant to Article VIII, Section 2(b), Florida Constitution and Sections 166.021 and 166.041, Florida Statutes, the City Council of the City of Greenacres has the home rule power to impose special assessments on properties which receive a special benefit from a service provided by the City; and

WHEREAS; the service costs assessed must be fairly and reasonably apportioned among the properties which receive the special benefit; and

WHEREAS; fire suppression, prevention and other fire services protect the value and integrity of improvements to real property and protect the use and enjoyment of such property; and

WHEREAS; the availability of comprehensive fire services reduces the cost of fire insurance and enhance the market perception and property values; and

WHEREAS; the City Council desires to develop an annual recurring special assessment program to fund the assessable costs of providing fire services, excluding emergency medical services (EMS);

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF GREENACRES, FLORIDA, AS FOLLOWS:

Section 1. Fire Protection Assessments

* * * * *

A. Definitions:

Annual Rate Resolution means the resolution establishing the rate at which a Fire Protection Assessment for a specific Fiscal Year will be computed. The Final Assessment Resolution shall constitute the Annual Rate Resolution for the initial Fiscal Year in which a Fire Protection Assessment is imposed or reimposed.

Assessed Property means all parcels of land included on the Assessment Roll that receive a special benefit from the delivery of the fire protection services, programs or facilities identified in the Initial Assessment Resolution or a subsequent Preliminary Rate Resolution.

Assessment Roll means the special assessment roll relating to a Fire Protection Assessment approved by a Final Assessment Resolution.

Building means any structure, whether temporary or permanent, built for support, shelter or enclosure of persons, chattel, or property of any kind, including mobile homes. This term shall include the use of land in which lot or spaces are offered for use, rent or lease for the placement of mobile homes, recreational vehicles, or the like for residential purposes.

Building Permit means an official document or certificate issued by the City, under the authority of ordinance or law, authorizing the construction or siting of any Building within the City. The term Building Permit shall also include set up or tie down permits for those structures or Buildings, such as a mobile home, that do not require a Building Permit in order to be constructed.

City means the City of Greenacres, Florida.

City Clerk means the City Clerk of the City of Greenacres.

City Council means the City Council of the City of Greenacres, Florida.

City Manager means the Chief Administrative Officer of the City, designated by the City Council to be responsible for coordinating Fire Protection Assessments or such person's designee.

County means Palm Beach County, Florida.

Final Assessment Resolution means the resolution which shall confirm, modify, or repeal the Initial Assessment Resolution and which shall be the final proceeding for the initial imposition of Fire Protection Assessments.

Fire Protection Assessment means a special assessment lawfully imposed by the City Council against Assessed Property to fund all or any portion of the cost of the provision of fire protection services, facilities, or programs providing a special benefit to property as a consequence of possessing a logical relationship to the value, use, or characteristics of the Assessed Property.

Fire Protection Assessed Cost means the amount determined by the City Council to be assessed in any Fiscal Year to fund all or any portion of the cost of the provision of fire protection services, facilities, or programs which provide a special benefit to Assessed Property, and shall include, but not be limited to, the following components: (1) the cost of physical construction, reconstruction or completion of any required facility or improvement; (2) the costs incurred in any required acquisition or purchase; (3) the cost of all labor, materials, machinery, and equipment; (4) the cost of fuel, parts, supplies, maintenance, repairs, and utilities; (5) the cost of computer services, data processing, and communications; (6) the cost of all lands and interest therein, leases, property rights, easements, and franchises of any nature whatsoever; (7) the cost of any indemnity or surety bonds and premiums for insurance; (8) the cost of salaries, volunteer pay, workers' compensation insurance, pension or other employment benefits; (9) the cost of uniforms, training, travel, and per diem; (10) the cost of construction plans and specifications, surveys and estimates of costs; (11) the cost of engineering, financial, legal, and other professional services; (12) the costs of compliance with any contracts or agreements entered into by the City to provide fire protection services; (13) all costs associated with the structure, implementation, collection, and enforcement of the Fire Protection Assessments, including any service charges of the Tax Collector and/or Property Appraiser and amounts necessary to offset discounts received for early payment of Fire Protection Assessments pursuant to the Uniform Assessment Collection Act or for early payment of Fire Protection Assessments collected; (14) all other costs and expenses necessary or incidental to the acquisition, provision, or construction of fire protection services, facilities, or programs, and such other expenses as may be necessary or incidental to any related financing authorized by the City Council by subsequent resolution; (15) a reasonable amount for contingency and anticipated delinquencies and uncollectible Fire Protection Assessments; and (16) reimbursement to the City or any other Person for any moneys advanced for any costs incurred by the City or such Person in connection with any of the foregoing components of Fire Protection Assessed Cost. In the event the City also imposes an impact fee upon new growth or development for fire protection related capital improvements, the Fire Protection Assessed Cost shall not include costs attributable to capital improvements necessitated by new growth or development that

will be paid by such impact fees. Fire protection services include, but are not limited to, fire suppression, prevention, education and inspection services and first response medical services.

Fiscal Year means that period commencing October 1st of each year and continuing through the next succeeding September 30th, or such other period as may be prescribed by law as the fiscal year for the City.

Government Property means property owned by the United States of America or any agency thereof, a sovereign state or nation, the State of Florida or any agency thereof, a county, a special district or a municipal corporation.

Initial Assessment Resolution means the resolution which shall be the initial proceeding for the identification of the Fire Protection Assessed Cost for which an assessment is to be made and for the imposition of a Fire Protection Assessment.

Maximum Assessment Rate means the highest rate of a Fire Protection Assessment established by the City Council in an Initial Assessment Resolution or Preliminary Rate Resolution and confirmed by the City Council in the Final Assessment Resolution or Annual Rate Resolution.

Ordinance means this Fire Protection Assessment Ordinance.

Owner shall mean the Person reflected as the owner of Assessed Property on the Tax Roll.

Person means any individual, partnership, firm, organization, corporation, association, or any other legal entity, whether singular or plural, masculine or feminine, as the context may require.

Preliminary Rate Resolution means the resolution initiating the annual process for updating the Assessment Roll and directing the reimposition of Fire Protection Assessments pursuant to an Annual Rate Resolution.

Property Appraiser means the Palm Beach County Property Appraiser.

Tax Collector means the Palm Beach County Tax Collector.

Tax Roll means the real property ad valorem tax assessment roll maintained by the Property Appraiser for the purpose of the levy and collection of ad valorem taxes.

Uniform Assessment Collection Act means Sections 197.3632 and 197.3635, Florida Statutes, or any successor statutes authorizing the collection of non-ad valorem assessments on the same bill as ad valorem taxes, and any applicable regulations promulgated thereunder.

B. Interpretation.

Unless the context indicates otherwise, words importing the singular number include

the plural number, and vice versa; the terms hereof, hereby, herein, hereto, hereunder and similar terms refer to this Ordinance; and the term hereafter means after, and the term heretofore means before, the effective date of this Ordinance. Words of any gender include the correlative words of the other genders, unless the sense indicates otherwise.

C. General Findings.

It is hereby ascertained, determined, and declared that:

(1) Pursuant to Article VIII, Section 2(b), Florida Constitution, and Sections 166.021 and 166.041, Florida Statutes, the City Council has all powers of local self-government to perform municipal functions and to render municipal services in a manner not inconsistent with law, and such power may be exercised by the enactment of City ordinances.

(2) The City Council may exercise any governmental, corporate, or proprietary power for a municipal purpose except when expressly prohibited by law, and the City Council may legislate on any subject matter on which the Florida Legislature may act, except those subjects described in (a), (b), (c), and (d) of Section 166.021(3), Florida Statutes. The subject matter of paragraphs (a), (b), (c), and (d) of Section 166.021(3), Florida Statutes, are not relevant to the imposition of assessments related to fire protection services, facilities or programs of the City. The purpose of this Ordinance is to provide procedures and standards for the imposition of city-wide Fire Protection Assessments under the general home rule powers of a municipality to impose special assessments; to authorize a procedure for the funding of fire protection services, facilities, or programs providing special benefits to property within the City; and to legislatively determine the special benefit provided to Assessed Property from the provision of combined fire control and first response medical services by the City under its consolidated fire protection program.

(3) On February 22, 2016, the City Council adopted Resolution 2016-09, authorizing an agreement with the Palm Beach County Property Appraiser, and on April 18, 2016, adopted Resolution No. 2016-08, authorizing an agreement with the Palm Beach County Tax Collector, declaring its intent to use the uniform method of collection for non-ad valorem assessments under Section 197.3632, Florida Statutes. The City subsequently provided the Palm Beach County Property Appraiser and the Palm Beach County Tax Collector with the required notices by registered mail as required under Section 197.3632, Florida Statutes.

(4) The annual Fire Protection Assessments to be imposed shall constitute non-ad valorem assessments within the meaning and intent of the Uniform Assessment Collection Act.

(5) The Fire Protection Assessments are imposed by the City Council, not the Palm Beach County Board of County Commissioners, Property Appraiser or Tax Collector. The duties of the Property Appraiser and Tax Collector are ministerial.

D. Legislative Determination of Special Benefit to Property.

It is hereby ascertained and declared that the fire protection services, facilities, and programs provide a special benefit to property that is improved by the existence or construction of a Building based upon the following legislative determinations:

- (1) Fire protection services possess a logical relationship to the use and enjoyment of improved property by protecting the value of the improvements and structures through the provision of available fire protection services; protecting the life and safety of intended occupants in the use and enjoyment of improvements and structures within improved parcels; lowering the cost of fire insurance by the presence of a professional and comprehensive fire protection program within the City; and containing the spread of fire incidents occurring on vacant property with the potential to spread and endanger the structures and occupants of improved property.
- (2) The combined fire suppression and first response medical services of the City under its existing consolidated fire protection program enhance and strengthen the relationship of such services to the use and enjoyment of Buildings within improved parcels of property within the areas served by the City.
- (3) The combined fire control and first response medical services of the City under its existing consolidated fire protection program enhance the value of business and commercial property that is improved by the existence or construction of a Building; this enhanced value can be anticipated to be reflected in the rental charge or value of such business or commercial property.

E. General Authority.

- (1) The City Council is hereby authorized to impose an annual Fire Protection Assessment to fund all or any portion of the Fire Protection Assessed Cost upon benefitted property at a rate of assessment based on the special benefit accruing to such property from the City's provision of fire protection services, facilities, or programs.
- (2) The amount of the Fire Protection Assessment imposed in a Fiscal Year against a parcel of Assessed Property shall be determined pursuant to an apportionment methodology based upon a classification of property designed to provide a fair and reasonable apportionment of the Fire Protection Assessed Cost among properties on a basis reasonably related to the special benefit provided by fire protection services, facilities, or programs funded with assessment proceeds.
- (3) Nothing contained in this Section shall be construed to require the imposition of Fire Protection Assessments against Government Property.

F. Initial Proceedings.

The initial proceeding for the imposition of a Fire Protection Assessment shall be the adoption of an Initial Assessment Resolution by the City Council; (1) containing a brief and general description of the fire protection services, facilities, or programs to be provided; (2) determining the Fire Protection Assessed Cost to be assessed; (3)

describing the method of apportioning the Fire Protection Assessed Cost and the computation of the Fire Protection Assessment for specific properties; (4) establishing an estimated assessment rate for the upcoming Fiscal Year, (5) establishing a Maximum Assessment Rate, if desired by the City Council, and (6) directing the City Manager to prepare the initial Assessment Roll; publish the required notice, and mail the notice using information available from the Tax Roll.

G. Initial Assessment Roll.

(1) The City Manager shall prepare, or direct the preparation of, the initial Assessment Roll, which shall contain the following:

- a. A summary description of all Assessed Property conforming to the description contained on the Tax Roll;
- b. The name of the Owner of Record of the Assessed Property as shown on the Tax Roll; and
- c. The amount of the Fire Protection Assessment to be imposed against each such parcel of Assessed Property.

(2) The initial Assessment Roll shall be retained by the City Manager and shall be open to public inspection. The foregoing shall not be construed to require that the Assessment Roll be in printed form if the amount of the Fire Protection Assessment for each parcel of property can be determined by use of a computer terminal available to the public.

H. Notice by Publication.

Upon completion of the Initial Assessment Roll, the City Manager shall publish, or direct the publication of, once in a newspaper of general circulation within the City, a notice stating that at a meeting of the City Council on a certain day and hour, not earlier than 20 calendar days from such publication, which meeting shall be a regular, adjourned, or special meeting, the City Council will hear objections of all interested persons to the Final Assessment Resolution which shall establish the rate of assessment and approve or amend the aforementioned Initial Assessment Roll. The published notice shall conform to the requirements set forth in the Uniform Assessment Collection Act. Such notice shall include: (1) a geographic depiction of the property subject to the Fire Protection Assessment; (2) a brief and general description of the fire protection services, facilities, or programs to be provided; (3) the rate of assessment including a Maximum Assessment Rate in the event one was adopted; (4) the procedure for objections; (5) the method by which the Fire Protection Assessment will be collected; and (6) a statement that the Initial Assessment Roll is available for inspection at the Office of the City Manager and all interested persons may ascertain the amount to be assessed against a parcel of Assessed Property at the office of the City Manager.

I. Notice by Mail.

In addition to the required published notice, the City Manager shall provide notice, or direct the provision of notice, of the proposed Fire Protection Assessment by first class

mail to the Owner of each parcel of property (except Government Property) subject to the Fire Protection Assessment. Such notice shall include: (1) the purpose of the Fire Protection Assessment; (2) the rate of assessment to be levied against each parcel of property, including a Maximum Assessment Rate in the event one was adopted; (3) the unit of measurement applied to determine the Fire Protection Assessment; (4) the number of such units contained in each parcel of property; (5) the total revenue to be collected by the City from the Fire Protection Assessment; (6) a statement that failure to pay the Fire Protection Assessment will cause a tax certificate to be issued against the property or foreclosure proceedings to be instituted, either of which may result in a loss of title to the property; (7) a statement that all affected Owners have a right to appear at the hearing and to file written objections with the City Council within 20 days of the notice; and (8) the date, time, and place of the hearing. The mailed notice shall conform to the requirements set forth in the Uniform Assessment Collection Act. Notice shall be mailed, at least 20 calendar days prior to the hearing, to each Owner at such address as is shown on the Tax Roll. Notice shall be deemed mailed upon delivery thereof to the possession of the United States Postal Service. The City Manager may provide proof of such notice by affidavit. Failure of the Owner to receive such notice due to mistake or inadvertence shall not affect the validity of the Assessment Roll nor release or discharge any obligation for payment of a Fire Protection Assessment imposed by the City Council.

J. Adoption of Final Assessment Resolution.

At the day and time named in such notice, or to which an adjournment or continuance may be taken by the City Council, the City Council shall receive any oral or written objections of interested persons and may then, or at any subsequent meeting of the City Council adopt the Final Assessment Resolution which shall: (1) confirm, modify, or repeal the Initial Assessment Resolution with such amendments, if any, as may be deemed appropriate by the City Council; (2) establish the rate of assessment to be imposed in the upcoming Fiscal Year; (3) establish a Maximum Assessment Rate that may be imposed in the event such rate was adopted; (4) approve the Initial Assessment Roll, with such amendments as it deems just and right; and (5) determine the method of collection. The adoption of the Final Assessment Resolution by the City Council shall constitute a legislative determination that all parcels assessed derive a special benefit from the fire protection services, facilities, or programs to be provided or constructed and a legislative determination that the Fire Protection Assessments are fairly and reasonably apportioned among the properties that receive the special benefit. All written objections to the Final Assessment Resolution shall be filed with the City Manager at or before the time or adjourned time of such hearing. The Final Assessment Resolution shall constitute the Annual Rate Resolution for the initial Fiscal Year in which Fire Protection Assessments are imposed or reimposed hereunder.

K. Effect of Final Assessment Resolution.

The Fire Protection Assessments for the initial Fiscal Year shall be established upon adoption of the Final Assessment Resolution. The adoption of the Final Assessment Resolution shall be the final adjudication of the issues presented (including, but not limited to, the determination of special benefit and fair apportionment

to the Assessed Property; the method of apportionment and assessment; the initial rate of assessment; the Maximum Assessment Rate, if any; the Initial Assessment Roll; and the levy and lien of the Fire Protection Assessments), unless proper steps shall be initiated in a court of competent jurisdiction to secure relief within 20 days from the date of the City Council action on the Final Assessment Resolution. The Assessment Roll, as approved by the Final Assessment Resolution, shall be delivered to the Tax Collector, as required by the Uniform Assessment Collection Act, or such other official as the City Council by resolution shall designate.

L. Adoption of Annual Assessment Resolution.

(1) The City Council shall adopt an Annual Rate Resolution during its budget adoption process for each Fiscal Year following the initial Fiscal Year for which a Fire Protection Assessment is imposed hereunder.

(2) The initial proceedings for the adoption of an Annual Rate Resolution shall be the adoption of a Preliminary Rate Resolution by the City Council: (a) containing a brief and general description of the fire protection services, facilities, or programs to be provided; (b) determining the Fire Protection Assessed Cost to be assessed for the upcoming Fiscal Year; (c) establishing the estimated assessment rate for the upcoming Fiscal Year; (d) establishing or increasing a Maximum Assessment Rate, if desired by the City Council; (e) authorizing the date, time, and place of a public hearing to receive and consider comments from the public and consider the adoption of the Annual Rate Resolution for the upcoming Fiscal Year; and (f) directing the City Manager to (g) update the Assessment Roll, (h) provide notice by publication and first class mail to affected Owners in the event circumstances described in subsection (i) of this Section so require, and (j) directing and authorizing any supplemental or additional notice deemed proper, necessary or convenient by the City.

(3) The Annual Rate Resolution shall establish the rate of assessment to be imposed in the upcoming Fiscal Year and approve the Assessment Roll for the upcoming Fiscal Year with such adjustments as the City Council deems just and right. The Assessment Roll shall be prepared in accordance with the method of apportionment set forth in the Initial Assessment Resolution, or any subsequent Preliminary Rate Resolution, together with modifications, if any, that are provided and confirmed in the Final Assessment Resolution or any subsequent Annual Rate Resolution.

(4) Nothing herein shall preclude the City Council from providing annual notification to all Owners of Assessed Property.

(5) The City Council may establish or increase a Maximum Assessment Rate in an Initial Assessment Resolution or Preliminary Rate Resolution and confirm such Maximum Assessment Rate in the event notice of such Maximum Rate Assessment has been included in the required notices.

(6) In the event that (a) the proposed Fire Protection Assessment for any Fiscal Year exceeds the rates of assessment adopted by the City Council including a Maximum Assessment Rate, if any, that were listed in the notices previously provided to the Owners of Assessed Property; (b) the purpose for which the Fire Protection

Assessment is imposed or the use of the revenue from the Fire Protection Assessment is substantially changed from that represented by notice previously provided to the Owners of Assessed Property; (c) Assessed Property is reclassified or the method of apportionment is revised or altered resulting in an increased Fire Protection Assessment from that represented by notice previously provided to the Owners of Assessed Property; or (d) an Assessment Roll contains Assessed Property that was not included on the Assessment Roll approved for the prior Fiscal Year, notice shall be provided by publication and first class mail to the Owners of such Assessed Property as provided by law. Such notice shall substantially conform with the notice requirements and inform the Owner of the date, time, and place for the adoption of the Annual Rate Resolution. The failure of the Owner to receive such notice due to mistake or inadvertence shall not affect the validity of the Assessment Roll nor release or discharge any obligation for payment of a Fire Protection Assessment imposed by the City Council.

(7) As to any Assessed Property not included on an Assessment Roll approved by the adoption of the Final Assessment Resolution or a prior year's Annual Rate Resolution, the adoption of the succeeding Annual Rate Resolution shall be the final adjudication of the issues presented as to such Assessed Property (including, but not limited to, the determination of special benefit and fair apportionment to the Assessed Property, the method of apportionment and assessment, the rate of assessment, the establishment or increase of a Maximum Assessment Rate, the Assessment Roll, and the levy and lien of the Fire Protection Assessments), unless proper steps shall be initiated in a court of competent jurisdiction to secure relief within 20 days from the date of the City Council action on the Annual Rate Resolution. Nothing contained herein shall be construed or interpreted to affect the finality of any Fire Protection Assessment not challenged within the required 20-day period for those Fire Protection Assessments previously imposed against Assessed Property by the inclusion of the Assessed Property on an Assessment Roll approved in the Final Assessment Resolution or any subsequent Annual Rate Resolution.

(8) The Assessment Roll, as approved by the Annual Rate Resolution, shall be delivered to the Tax Collector as required by the Uniform Assessment Collection Act, or by such other official as the City Council by resolution shall designate. If the Fire Protection Assessment against any property shall be sustained, reduced, or abated by the court, an adjustment shall be made on the Assessment Roll.

M. Lien of Fire Protection Assessments.

Upon the adoption of the Assessment Roll, all Fire Protection Assessments shall constitute a lien against Assessed Property equal in rank and dignity with the liens of all state, county, district, or municipal taxes and special assessments. Except as otherwise provided by law, such lien shall be superior in dignity to all other prior liens, mortgages, titles, and claims, until paid. The lien for a Fire Protection Assessment shall be deemed perfected upon adoption by the City Council of the Final Assessment Resolution or the Annual Rate Resolution, whichever is applicable. The lien for a Fire Protection Assessment collected under the Uniform Assessment Collection Act shall attach to the property included on the Assessment Roll as of the prior January 1, the

lien date for ad valorem taxes imposed under the Tax Roll. The lien for a Fire Protection Assessment collected under the alternative method of collection shall be deemed perfected upon adoption by the City Council of the Final Assessment Resolution or the Annual Rate Resolution, whichever is applicable, and shall attach to the property on such date of adoption.

N. Revisions to Fire Protection Assessments.

If any Fire Protection Assessment made under the provisions of this Section is either in whole or in part annulled, vacated, or set aside by the judgment of any court, or if the City Council is satisfied that any such Fire Protection Assessment is so irregular or defective that the same cannot be enforced or collected, or if the City Council has failed to include or omitted any property on the Assessment Roll which property should have been so included, the City Council may take all necessary steps to impose a new Fire Protection Assessment against any property benefited by the Fire Protection Assessed Costs, following as nearly as may be practicable, the provisions of this Section and in case such second Fire Protection Assessment is annulled, vacated, or set aside, the City Council may obtain and impose other Fire Protection Assessments until a valid Fire Protection Assessment is imposed.

O. Immateriality of Procedural Irregularities.

Any informality or irregularity in the proceedings in connection with the levy of any Fire Protection Assessment under the provisions of this Section shall not affect the validity of the same after the approval thereof, and any Fire Protection Assessment as finally approved shall be competent and sufficient evidence that such Fire Protection Assessment was duly levied, that the Fire Protection Assessment was duly made and adopted, and that all other proceedings adequate to such Fire Protection Assessment were duly had, taken, and performed as required by this Section; and no variance from the directions hereunder shall be held material unless it be clearly shown that the party objecting was materially injured thereby.

P. Correction of Errors and Omissions.

(1) No act of error or omission on the part of the Property Appraiser, Tax Collector, City Manager, City Council, or their deputies or employees, shall operate to release or discharge any obligation for payment of a Fire Protection Assessment imposed by the City Council under the provision of this Section.

(2) When it shall appear that any Fire Protection Assessment should have been imposed against a parcel of property specially benefited by the provision of fire protection services, facilities, or programs, but that such property was omitted from the Assessment Roll; or such property was erroneously assessed; or was not listed on the Tax Roll as an individual parcel of property as of the effective date of the Assessment Roll approved by the Annual Rate Resolution for any upcoming Fiscal Year, the City Council may, upon provision of a notice by mail provided to the Owner of the omitted or erroneously assessed parcel in the manner and form provided, impose the applicable Fire Protection Assessment for the Fiscal Year in which such error or omission is discovered, in addition to the applicable Fire Protection

Assessment due for the prior two Fiscal Years. Such Fire Protection Assessment shall constitute a lien against Assessed Property equal in rank and dignity with the liens of all state, county, district, or municipal taxes and special assessments, and superior in rank and dignity to all other prior liens, mortgages, titles, and claims in and to or against the real property involved, shall be collected as provided, and shall be deemed perfected on the date of adoption of the resolution imposing the omitted or delinquent assessments.

(3) Prior to the delivery of the Assessment Roll to the Tax Collector in accordance with the Uniform Assessment Collection Act, the City Manager shall have the authority at any time, upon his or her own initiative or in response to a timely filed petition from the Owner of any property subject to a Fire Protection Assessment, to reclassify property based upon presentation of competent and substantial evidence, and correct any error in applying the Fire Protection Assessment apportionment method to any particular parcel of property not otherwise requiring the provision of notice pursuant to the Uniform Assessment Collection Act. Any such correction shall be considered valid ab initio and shall in no way affect the enforcement of the Fire Protection Assessment imposed under the provisions of this Section. All requests from affected property owners for any such changes, modifications or corrections shall be referred to, and processed by, the City Manager and not the Property Appraiser or Tax Collector.

(4) After the Assessment Roll has been delivered to the Tax Collector in accordance with the Uniform Assessment Collection Act, any changes, modifications, or corrections thereto shall be made in accordance with the procedures applicable to correcting errors and insolvencies on the Tax Roll upon timely written request and direction of the City Manager.

Q. Interim Assessments.

(1) An interim Fire Protection Assessment may be imposed against all property for which a Building Permit is issued after the adoption of the Annual Rate Resolution. The amount of the interim Fire Protection Assessment shall be calculated upon a monthly rate, which shall be one-twelfth of the annual rate for such property computed in accordance with the Annual Rate Resolution for the Fiscal Year for which the interim Fire Protection Assessment is being imposed. Such monthly rate shall be imposed for each full calendar month remaining in the Fiscal Year. In addition to the monthly rate, the interim Fire Protection Assessment may also include an estimate of the subsequent Fiscal Year's Fire Protection Assessment. Issuance of the Building Permit without the payment in full of the interim Fire Protection Assessment shall not relieve the Owner of such property of the obligation of full payment. Any interim Fire Protection Assessment not collected prior to the issuance of the Building Permit may be collected pursuant to the Uniform Assessment Collection Act, under the alternative collection method provided, or by any other method authorized by law. Any interim Fire Protection Assessment shall be deemed due and payable on the date the Building Permit was issued and shall constitute a lien against such property as of that date. Said lien shall be equal in rank and dignity with the liens of all state, county, district or municipal taxes and special assessments, and superior in rank and dignity to all other liens, encumbrances, titles and claims in and to or against the real property involved and shall be deemed perfected upon the issuance of the Building Permit.

(2) In the event a Building Permit expires prior to completion of the Building for which it was issued, and the applicant paid the interim Fire Protection Assessment at the time the Building Permit was issued, the applicant may within 90 days of the expiration of the Building Permit apply for a refund of the interim Fire Protection Assessment. Failure to timely apply for a refund of the Fire Protection Assessment shall waive any right to a refund.

(3) The application for refund shall be filed with the City and contain the following:

- a. The name and address of the applicant;
- b. The location of the property and the tax parcel identification number for the property which was the subject of the Building Permit;
- c. The date the Fire Protection Assessment was paid; and
- d. The date the Building Permit was issued and the date of expiration.

(4) After verifying that the Building Permit has expired and that the Building has not been completed, the City shall refund the interim Fire Protection Assessment paid for such Building.

(5) A Building Permit which is subsequently issued for a Building on the same property which was subject of a refund shall pay the interim Fire Protection Assessment as required.

R. Method of Collection.

(1) Unless otherwise directed by the City Council, the Fire Protection Assessments shall be collected pursuant to the uniform method provided in the Uniform Assessment Collection Act, and the City shall comply with all applicable provisions of the Uniform Assessment Collection Act. Any hearing or notice required may be combined with any other hearing or notice required by the Uniform Assessment Collection Act or other provision of law.

(2) The amount of a Fire Protection Assessment to be collected using the uniform method pursuant to the Uniform Assessment Collection Act for any specific parcel of benefitted property may include an amount equivalent to the payment delinquency, delinquency fees and recording costs for a prior year's assessment for a comparable service, facility, or program provided, (a) the collection method used in connection with the prior year's assessment did not employ the use of the uniform method of collection authorized by the Uniform Assessment Collection Act, (b) notice is provided to the Owner as required under the Uniform Assessment Collection Act, and (c) any lien on the affected parcel for the prior year's assessment is supplanted and transferred to such Fire Protection Assessment upon certification of a non-ad valorem roll to the Tax Collector by the City.

S. Alternative Method of Collection.

In lieu of utilizing the Uniform Assessment Collection Act, the City Council may elect

to collect the Fire Protection Assessments by any other method which is authorized by law or under the alternative collection method provided by this Section:

(1) The City Council shall provide Fire Protection Assessment bills by first class mail to the Owner of each affected parcel of property, other than Government Property. The bill or accompanying explanatory material shall include:

- a. a brief explanation of the Fire Protection Assessment;
- b. a description of the unit of measurement used to determine the amount of the Fire Protection Assessment;
- c. the number of units contained within the parcel;
- d. the total amount of the Fire Protection Assessment imposed against the parcel for the appropriate period;
- e. the location at which payment will be accepted;
- f. the date on which the Fire Protection Assessment is due;
- g. a statement that the Fire Protection Assessment constitutes a lien against Assessed Property equal in rank and dignity with the liens of all state, county, district or municipal taxes and other non-ad valorem assessments.

(2) The City Council shall have the right to foreclose and collect all delinquent Fire Protection Assessments in the manner provided by law for the foreclosure of mortgages on real property or appoint or retain an agent to institute such foreclosure and collection proceedings. A Fire Protection Assessment shall become delinquent if it is not paid within 30 days from the date payment was due, as identified. The City Council or its agent shall notify any property owner who is delinquent in payment of his or her Fire Protection Assessment within 60 days from the date such assessment was due. Such notice shall state in effect that the City Council or its agent will either:

- a. initiate a foreclosure action or suit in equity and cause the foreclosure of such property subject to a delinquent Fire Protection Assessment in a method now or hereafter provided by law for foreclosure of mortgages on real property, or
- b. cause an amount equivalent to the delinquent Fire Protection Assessment, not previously subject to collection using the uniform method under the Uniform Assessment Collection Act, to be collected on the tax bill for a subsequent year.

(3) All costs, fees and expenses, including reasonable attorney fees and title search expenses, related to any foreclosure action as described herein shall be included in any judgment or decree rendered therein. At the sale pursuant to decree in any such action, the City may be the purchaser to the same extent as any Person. The City Council or its agent may join in one foreclosure action the collection of Fire Protection Assessments against any or all property assessed in accordance with the provisions hereof. All delinquent Owners whose property is foreclosed shall be liable for an apportioned amount of reasonable costs and expenses incurred by the City Council and its agents, including reasonable attorney fees, in collection of such delinquent Fire Protection Assessments and any other costs incurred by the City Council as a result of such delinquent Fire Protection Assessments and the same shall be collectible as a part of or in addition to, the costs of the action.

(4) In lieu of foreclosure, any delinquent Fire Protection Assessment and the costs,

fees and expenses attributable thereto, may be collected pursuant to the Uniform Assessment Collection Act; provided however, that:

- a. notice is provided to the Owner in the manner required by the Uniform Assessment Collection Act and this Section, and
- b. any existing lien of record on the affected parcel for the delinquent Fire Protection Assessment is supplanted by the lien resulting from certification of the Assessment Roll, as applicable, to the Tax Collector.

(5) Notwithstanding the City Council's use of an alternative method of collection, the City Manager shall have the same power and authority to correct errors and omissions as provided to him or other City officials.

(6) Any City Council action required in the collection of Fire Protection Assessments may be by resolution.

T. Government Property.

(1) In the event Fire Protection Assessments are imposed against Government Property, the City Council shall provide Fire Protection Assessment bills by first class mail to the Owner of each affected parcel of Government Property. The bill or accompanying explanatory material shall include (a) a brief explanation of the Fire Protection Assessment, (b) a description of the unit of measurement used to determine the amount of the Fire Protection Assessment, (c) the number of units contained within the parcel, (d) the total amount of the parcel's Fire Protection Assessment for the appropriate period, (e) the location at which payment will be accepted, and (f) the date on which the Fire Protection Assessment is due.

(2) Fire Protection Assessments imposed against Government Property shall be due on the same date as all other Fire Protection Assessments and, if applicable, shall be subject to the same discounts for early payment.

(3) A Fire Protection Assessment shall become delinquent if it is not paid within 30 days from the date payment was due. The City Council shall notify the Owner of any Government Property that is delinquent in payment of its Fire Protection Assessment within 60 days from the date such assessment was due. Such notice shall state that the City Council will initiate a mandamus or other appropriate judicial action to compel payment.

(4) All costs, fees and expenses, including reasonable attorney fees and title search expenses, related to any mandamus or other action as described herein shall be included in any judgment or decree rendered therein. All delinquent Owners of Government Property against which a mandamus or other appropriate action is filed shall be liable for an apportioned amount of reasonable costs and expenses incurred by the City, including reasonable attorney fees, in collection of such delinquent Fire Protection Assessments and any other costs incurred by the City Council as a result of such delinquent Fire Protection Assessments and the same shall be collectible as a part of or in addition to, the costs of the action.

(5) As an alternative to the foregoing, a Fire Protection Assessment imposed against Government Property may be collected as a surcharge on a utility bill provided to such Government Property in periodic installments with a remedy of a mandamus action in the event of non-payment. The City Council may contract for such billing services with any utility, whether or not such utility is owned by the City.

U. Applicability.

The provisions of this Section and the City Council's authority to impose assessments pursuant hereto shall be applicable throughout the City.

V. Alternative and Additional Method.

(1) This Section shall be deemed to provide an additional and alternative method for the doing of the things authorized hereby and shall be regarded as supplemental and additional to powers conferred by other laws, and shall not be regarded as in derogation of any powers now existing or which may hereafter come into existence. This Section, being necessary for the welfare of the inhabitants of the City, shall be liberally construed to effect the purposes hereof.

(2) Nothing herein shall preclude the City Council from directing and authorizing, by resolution, the combination with each other of (a) any supplemental or additional notice deemed proper, necessary, or convenient by the City, (b) any required notice, or (3) any notice required by law, including the Uniform Assessment Collection Act.

* * * * *

Section 2. Repeal of Conflicting Ordinances

All ordinances or parts thereof or parts of the Code conflicting or inconsistent with the provisions of this ordinance are hereby repealed.

Section 3. Severability

If any section, part of a section, paragraph, sentence, clause, phrase or word of this Ordinance is for any reason held or declared to be unconstitutional, inoperative or void, such holdings of invalidity shall not affect the remaining portion of this Ordinance and it shall be construed to have been the legislative intent to pass the Ordinance without such unconstitutional, invalid or inoperative part therein, and the remainder of this Ordinance after the exclusion of such part or parts shall be deemed to be held valid as if

such part or parts had not been included therein, or if this Ordinance or any of the provisions thereof shall be held inapplicable to any person, group of persons, property, kind of property, circumstances, or set of circumstances, such holdings shall not affect the applicability thereof to any other person, property or circumstances.

Section 4. Effective Date

The provisions of this Ordinance shall become effective upon its adoption.

Passed on the first reading this 20th day of June, 2016.

PASSED AND ADOPTED on the second reading this 18th of July, 2016.

Samuel J. Ferreri
Mayor

Voted
 (yes)

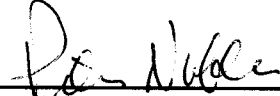
Jonathan G. Pearce
Deputy Mayor

Attest:

Denise McGrew
City Clerk

 yes

Lisa Rivera
Councilwoman, District I

 NO

Peter Noble
Councilman, District II

 (yes)

Judith Dugo
Councilwoman, District III

 NO

Paula Bousquet
Councilwoman, District V

Approved as to Form and Legal Sufficiency:



James D. Stokes
City Attorney

CITY OF GREENACRES

OFFICIAL MINUTES TRACKING

Council/Board: City Council Meeting & FY 17 Budget Workshop
 Meeting Date: 7-18-16
 Transcribed by: muf No. of Pages: 24 Transcription Time: _____

REVIEW OF MINUTES

Reviewed By:

Name/Initials	Date	Revisions	
<u>Tome</u>	<u>7-26-16</u>	☒ Yes	☐ No
		☐ Yes	☐ No
		☐ Yes	☐ No
		☐ Yes	☐ No
		☐ Yes	☐ No

APPROVAL OF MINUTESMeeting Date: 8-1-16Motion By: Bousquet Seconded By: NahleCheck One: ☒ Approved ☐ Tabled ☐ Denied Vote: 5/0Changes requested by Council or Board? ☐ Yes ☒ No

If yes, note changes: _____

Date Scanned and Filed: _____ By: _____



OFFICIAL MINUTES

CITY OF GREENACRES
5800 Melaleuca Lane
Greenacres, FL 33463

CITY COUNCIL MEETING & FY 17 Budget Workshop
Monday, July 18, 2016– 7:00 PM

1. Call To Order and Roll Call.

Mayor Ferreri called the City Council Meeting and FY 17 Budget Workshop of Monday, July 18, 2016 to order at 7:00 p.m. Denise McGrew, City Clerk/Administrative Services Director, called the roll.

ROLL CALL:

Council Present:

Samuel J. Ferreri, Mayor
 Jonathan G. Pearce, Deputy Mayor
 Lisa Rivera, Councilwoman
 Peter A. Noble, Councilman
 Judith Dugo, Councilwoman
 Paula Bousquet, Councilwoman

Staff Present:

Andrea McCue, City Manager
 Thomas Lanahan, Asst. City Manager/P&E Director
 James D. Stokes, City Attorney
 Denise McGrew, City Clerk/Admin. Services Director
 Michael Grimm, Director/Building
 Jim McInnis, Acting Finance Director/Finance
 Mark Pure, Fire Chief/Fire Rescue Department
 Michele Thompson, Director/Leisure Services
 Carlos Cedeño, Director/Public Works
 Melody Larson, Assistant to the City Clerk

Attendees from Public: 29
 Press: 2

2. Pledge of Allegiance to the Flag.

Mayor Samuel J. Ferreri called for a Moment of Silence to remember those who had recently lost their lives around the world and in the line of duty. He followed with the Pledge of Allegiance.

3. Comments From the Public for Agenda Items Only.

Mayor Ferreri asked if there were comments from the public; hearing none, he continued with the Agenda.

4. Agenda Approval.

A. Additions, deletions, or substitutions to the Agenda.

B. Motion to approve and adopt entire agenda as set.

Mayor Ferreri inquired if there were any additions, deletions or substitutions to the Agenda. He asked to move Regular Agenda Item A to be placed after Regular Agenda Item C and then called for a motion.

MOTION: Councilwoman Dugo made a motion to approve the Agenda as amended. Councilwoman Bousquet seconded the motion.

VOTE ON THE MOTION: **In Favor:** Deputy Mayor Pearce, Councilwoman Rivera, Councilman Noble, Councilwoman Dugo, and Councilwoman Bousquet.

Motion carried: 5 - 0.

5. Special Business.**A. PBSO Monthly Report – Captain Sean Murray**

Captain Sean Murray provided the number of business checks, traffic citations and warnings, field information reports, arrests and vehicle burglaries for the month of June, three of which were PBSO patrol cars. He reported that vehicle accidents were slightly down; that the “Harmony in the Streets” program had reached its capacity of 70 children; Walmart had donated 30 bikes for community youth; the Citizens on Patrol (C.O.P.) program was greenlighted with twelve (12) volunteers and in-service training is ongoing. He reported that the “Ignite the Nite” July 4th celebration had 15 officers present at the event. He recognized Deputy Noe Gomez and Ray Fuentes who received a special commendation medal for saving the life of a shooting victim and Detective D’Angelo received an indictment by a grand jury on a 2015 double-murder case. He reminded residents to use the “See Something, Say Something” app as part of PBSO’s “Connect and Protect” program.

Mayor Ferreri called on Council members for comments.

Deputy Mayor Pearce asked Capt. Murray to review the number of traffic citations issued to date, an update on the prostitution rings and information on the drug drop box.

Capt. Murray provided the number of traffic citations, reported on PBSO’s arrests and reverse sting activities to eliminate prostitution occurring outside the City’s boundaries. In May, 15 arrests were made. He talked about the “Pill Drop” program located at District 16 where unused or expired prescription drugs (no needles) can be dropped off between the hours of 8:00 a.m. - 4:30 p.m. Monday-Friday. Needles must be dropped off at the Department of Health.

6. Consent Agenda.

A. Mayor Ferreri asked Council if they wished to pull any of the seven (7) Consent Agenda items; hearing none, he called for a motion.

1. **Official Minutes:** City Council Workshop of June 2, 2016 – Denise McGrew, City Clerk.
2. **Official Minutes:** City Council Meeting of June 6, 2016 – Denise McGrew, City Clerk.
3. **Official Minutes:** City Council Meeting of June 20, 2016 – Denise McGrew, City Clerk.
4. **Plat Approval (SP-15-05):** Approval of the Plat for Family Dollar located on the north side of Tenth Avenue North between Jackson and Walker Avenues; pursuant to Staff Memo and Plat – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
5. **Florida League of Cities (FLC) Annual Conference Voting Delegate:** Designation of the Voting Delegate for the 90th Annual FLC Conference to be held in Hollywood, FL on August 18-20, 2016; pursuant to Council Memo – Samuel J. Ferreri, Mayor.
6. **Resolution No. 2016-30:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; pursuant to Staff Memo – James McInnis, Acting Finance Director.
7. **Countywide FY 2016 JAG:** Approving the distribution of FY 2016 JAG funds by the Palm Beach County Criminal Justice Commission; pursuant to Staff Memo – Andrea McCue, City Manager.

MOTION: Councilwoman Rivera made a motion to approve the seven (7) Consent Agenda items. Councilwoman Dugo seconded the motion.

VOTE ON THE MOTION: **In Favor:** Deputy Mayor Pearce, Councilwoman Rivera, Councilman Noble, Councilwoman Dugo, and Councilwoman Bousquet.

Motion carried: 5 - 0.

7. **FY 2017 Budget Workshop – Follow-up:** Andrea McCue, City Manager and James McInnis, Acting Finance Director.

City Manager Andrea McCue reported that a cost analysis on the new positions based on Council's direction at the June 20, 2016 City Council Meeting and FY 17 Budget Workshop would be presented. She noted that some assumptions such as the fire assessment were included in order to determine the impact on the FY 17 Budget. She reviewed the Budget Calendar from June to October and the proposed T.R.I.M. public hearing dates of September 8th and 13th.

Mrs. McCue noted that the positions being shown were submitted by the Departments together with the positions proposed by Council. She cautioned Council that the amounts budgeted were based on the anticipated start date in FY 17 of each position, not for a 12-month period. Not all will be filled by October 1, 2016. The total amount for FY 17 is estimated at \$787,405. Additionally, there was a request for three (3) PBSO positions: law enforcement aide, a community service aide and a motor deputy sheriff for an additional \$322,016. Another \$35,025 has also been included for a Youth Development Specialist for Leisure Services whose funds will come out of the (105) Fund. The total amount for all positions for FY 17 is \$1,144,446 as filled, and \$1,569,472 fully burdened by FY 18.

Mayor Ferreri asked for an explanation for the audience of the 105 Fund.

Assistant City Manager Thomas J. Lanahan explained that the 105 Fund is an enterprise fund used for the City's afterschool program funded by grant monies from the Children's Services Council (CSC). Funds are based on enrollment and reimbursements are used to staff the program. The City's program is now Gold Seal Certified which increased the funding. The additional \$35,025 will come from that Fund and not from the General Fund.

Discussion followed on the 105 Fund being an enterprise fund, simply being a bookkeeping entry, accounting for staff, recouping all or a percentage of the grant funding, being based on the number of children who participate in the program, being a successful program.

Councilwoman Dugo questioned the position for a Plans Examiner. She asked if the City currently had such a position and if so, who performed those duties?

Mr. Lanahan explained that all positions listed here are in addition to current staffing. The Building Official currently serves as the Plans Examiner. He pointed out that on the revenue side, the Building Department has vastly exceeded the permit revenue for FY 16 since the workload has increased substantially.

Councilwoman Bousquet asked if some of the work of the Plans Examiner position was being outsourced. She asked if there will be some type of savings to offset the cost of an employee.

Mr. Lanahan said yes, the City has a contract with an outside firm that has provided inspector support and plans review when needed. There may be a need for inspections and a lesser need for plans review.

Councilwoman Rivera questioned the cost of the proposed receptionist position for the Fire Rescue Department being high. Regarding the proposed firefighter/EMT positions, she questioned if the Fire Rescue Department had room to accommodate those positions efficiently?

Mrs. McCue explained that for Firefighters \$50,000 is for a fully-burdened position (including benefits). Housing accommodations are available and shifts would be staggered. The space created after current renovations would need to be looked at again.

Fire Protection Services Assessment – Mrs. McCue explained that based on Council discussions of \$60 for single/family residential units, \$38 for multi-family, etc., it is estimated that \$1 million in revenue would be generated.

The General Fund Revenue & Expenditure Summary – Assuming the fire protection services assessment program is implemented and generates \$1,009,088, and assuming the millage rate remains at 6.0854 mills, new personnel at a cost of \$787,405 and 3 new PBSO positions at a cost of \$322,016, provides a deficit of \$459,171 for FY 17.

Councilwoman Rivera asked, for sake of conversation, the fire assessment could always be dropped, correct?

Mrs. McCue pointed out that once Council establishes fire assessment rates, Council can lower them but they cannot be increased once the Final Assessment Resolution is passed. If the fire assessment is decreased, the amount of revenue would also decrease.

Mayor Ferreri questioned the \$400,00 increase in personnel slated for the middle of FY 17. He asked what type of increase in assessments would the City be considering? If Council does not raise the millage rate, then the City must count on reserves to cover the \$459,171; that leaves another \$400,000 off the base (no salary or health benefits included). As we buy down our reserve funds and get closer to our 25% safety net, the City will have less to rely on in the future.

Mrs. McCue pointed out that in FY 18 personnel costs are fully burdened assuming a 4% increase for salary and health. If Council continues with the fire assessment program and keeps the millage rate flat with no rolled-back rate, it does not increase the millage.

Operating Millage Rates – Mrs. McCue stated that the FY 16 millage rate of 6.0854 generated \$1.5 million in property tax revenues. Increases in property tax revenue due to new construction is estimated at \$741,375. Looking at a rolled-back rate of 5.6109 mills, \$45,828 would be generated mainly due to new construction.

Average Property Taxes for Single-Family Homes - The impact on homes for non-homesteaded properties, using \$150,000 assessed value and keeping the ad valorem rate of 6.0854, the increase in taxes would be \$82.74, plus a \$60 fire protection assessment totaling \$142.74 in City taxes.

For homesteaded properties, the increase would be \$13.69 plus a \$60 fire protection assessment totaling \$73.69 in City taxes.

For non-homesteaded condos with an assessed value of \$40,000, the increase would be \$22.06 plus a \$38.00 fire protection assessment, totaling \$60.06 in City taxes. For homesteaded condos, the increases would be \$3.65 plus a \$38.00 fire protection assessment, totaling \$41.65 in City taxes.

Councilman Noble questioned using the market value of \$40,000 for homesteaded condos noting that some are worth much more. If the market value of a condo was \$80,000 the taxes would be double.

Councilwoman Dugo asked what was the percentage of single-family homes versus condominiums in the City.

Mr. Lanahan replied, 60/40, 65/35.

Councilwoman Bousquet pointed out that on a \$40,000 home, the ad valorem is \$94.00 and the fire assessment is \$38.00, which is roughly a 40% increase in taxes. She stated that she would rather raise revenue through the millage rate than a flat across-the-board assessment.

Deputy Mayor Pearce pointed out that there is a 10 mill cap of which the City is already at 6.0854 mills. When municipalities raise their millage rates, they never come down. By implementing a non-ad valorem assessment, everyone pays. These funds are earmarked for the City's Fire Rescue Department for fire equipment. Once the City is fully staffed and funded, the fire protection assessment can be eliminated, instead of raising the millage.

Councilwoman Bousquet disagreed. "You won't get rid of the fire protection assessment, any more than you will roll back taxes, which the City has done in the past. This is an unfair tax and Council is punishing residents who live in less valued homes; you're hitting seniors living on fixed incomes."

Councilman Noble agreed, stating that seniors do in fact have a lower tax rate for a reason. "I don't know how fair it is to say they're not paying their share and therefore the City has to tax them. With respect to the \$1 million generated by the fire assessment, those funds can only be used for fire equipment, not as revenue. Also to be considered is that the City is expecting to receive \$2 to \$3 million from the 1 cent surtax if approved by voters in November". He therefore did not feel this tax was necessary.

Councilwoman Dugo pointed out that the City has a choice of either raising taxes or implementing a fire assessment. No one is taking into account the purpose of the assessment which is needed to replace a 2001 platform ladder truck that the City cannot order parts for because the company went out of business. There is another fire engine that needs replacing and the City is having difficulty finding parts. General firefighting equipment is also needed as well as extrication equipment. For \$5/month she could not see why it could not be provided. How otherwise do you pay for these items? They're not included in the budget. She believed the fire assessment was a fair and equitable assessment.

Councilwoman Rivera asked if instead of a fire assessment, if the funds are taken from the General Fund or the Unassigned Reserves, "would that not drop the City below the required 25% mark?"

Mrs. McCue explained that Council has two options; assuming the City moves forward with the fire assessment, it is estimated to generate \$1 million which would provide a deficit of \$459,171 for FY 17, due to the new positions being added. By removing the fire assessment, the City is looking at a \$1.4 million deficit.

Councilwoman Rivera pointed out that without a fire assessment, the millage rate would have to be raised. She asked staff if District 1 contained the highest number of single-family homes than other districts and noted that most are rentals.

Mr. Lanahan explained although this is not something the Planning and Engineering Department tracks, he believed both District I and III have the majority of the single-family homes with some in District II with Lake Worth Hills. Districts IV and V have the majority number of condominiums.

Mayor Ferreri asked if the fire assessment does not pass, how much millage would be needed to generate the \$1.4 million?

Mrs. McCue replied, 1 mill equates to \$1 million for every \$1 billion of property value.

Mayor Ferreri pointed out that the City is nowhere near the 10 mill cap. For the last 29 years, the millage rate and taxes have been kept down. When the fire assessment issue was first raised, he thought it would replace the ad-valorem. Instead, the City is keeping the ad valorem the same and adding \$1.4 million. The question now is do we need to add all these positions in one year or should they be phased in over a 2-3 year period?

Councilwoman Bousquet noted that talking about seniors, the City recently raised the ambulance transport fees by \$300, and the seniors are the ones most affected. Medicare does not cover those added costs. So the argument that seniors do not pay their fair share of services is unfounded.

Councilwoman Dugo reminded Council that the fire assessment fee study was approved by Council on July 6, 2015. On February 1, 2016, Government Services Group was awarded the contract. It has been more than a year and Council is arguing about the study.

Councilman Noble pointed out that Council approved the study, not the assessment. He noted there are some Council that are good at looking at numbers. He believed it was being shown there is more of a need for revenue much greater than expenses. He believed many of the new positions being proposed could be staggered and not filled all in one year. He asked about the City's surplus.

Mrs. McCue with a deficit of \$459,171 and the cost of the new positions, the Unassigned Fund Balance for FY 16 was \$9,072,168. For General Fund for FY 17, less the transfers, our General Fund expenses including the new personnel and the 3 PBSO positions, would be \$26,094,312. She reminded Council that Council Policy No. 18 requires an Unassigned Fund Balance Reserve of 25% of operating expenses for the current fiscal year. Therefore, 25% of the \$26,094,312 comes to \$6,523,578. When you subtract \$9,072,168 - \$6,523,578 = \$2,548,590; our projections for the end of FY 16 are higher than the \$9 million.

Councilman Noble reiterated that the Unassigned Fund Balance is \$9 million and the 25% translates to \$6.5 million which gives the City a little leeway. This would be a good time to use the Fund Balance since typically revenues come in higher than expected.

Mayor Ferreri pointed out that over the last year, the City was taking money from the CIP and rolling them into the City's surplus. Previously, Council voted 3/2 to fund the purchase of fire trucks from the CIP by rolling the funds back into the City's surplus. In the past, the City would fund CIP purchases out 6 years and set money aside for such purposes. Now there are other needs.

Councilmembers discussed \$100,000 for hurricanes and reimbursements by FEMA; the amount of the Contingency Fund; funds from the Unassigned Reserve to fund the \$3.5 million Community Center renovations which is currently under budget; the City's low debt; still paying for the construction of the Municipal Complex; consider taking \$1 million from

the General Fund to fund the needs of the Fire Rescue Department; the available cushion of \$2.5 million; looking at the long term implications and the ability of lowering the fire assessment (if passed); Council's ability to raise or reduce the fire assessment every year; the possibility of the 1 cent infrastructure surtax passing in November, and the estimated \$2.3 million/year for the next 10 years.

Mrs. McCue concluded her follow-up presentation of the FY 17 Budget.

Mayor Ferreri clarified his position on not including all of the proposed new positions in one fiscal year. He stated it appears that this is a quick response to promises made to add firefighters. He clarified that Council agreed to conduct a fire assessment fee study to determine the cost of assessment which came to over \$3.5 million with the maximum assessable amount of \$177 per single-family units. Council has now decided on assessing single-family units at \$60 and condos at \$38 and keeping the millage rate the same due to additional personnel. Even though the economy is improving, he noted that he lives in a homeowner association where 21% of properties are delinquent in paying their maintenance fees; some are in foreclosure. Not everyone is fully recovered; the stock market has done poorly for seniors on fixed incomes. Council must take everything into consideration and look at the big picture. Yes, improvements are needed and can be done in an orderly fashion. The City needs \$400,000+ without any other need being considered.

8. Regular Agenda:

- B. **PUBLIC HEARING:** **Ordinance No. 2016-21:** Second Reading; Relating to the provision of fire services, facilities, and programs throughout the incorporated areas of the City of Greenacres, Florida; authorizing the imposition and collection of fire protection assessments against property; providing certain definitions including a definition for the term "Fire Protection Assessment"; establishing a procedure for imposing fire protection assessments; providing that fire protection assessments constitute a lien on assessed property upon adoption of the assessment roll; providing that the lien for a Fire Protection Assessment, collected pursuant to Sections 197.3632 and 197.3635, Florida Statutes, upon perfection shall attach to the property on the prior January 1, the lien date for ad valorem taxes; providing that a perfected lien shall be equal in rank and dignity with the liens of all state, county, district or municipal taxes and assessments and superior in dignity to all other prior liens, mortgages, titles and claims; authorizing the imposition of interim assessments; providing a procedure for the collection of fire protection assessments; providing a mechanism for the imposition of assessments on government property; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; pursuant to Staff Memo – Andrea McCue, City Manager.

Denise McGrew, City Clerk, read Ordinance No. 2016-21 into the record on second reading.

Mrs. McCue reported that on July 6, 2015, Council considered the process to impose a Citywide non-ad valorem special assessment to fund fire protection services and directed staff to place sufficient funds in the FY 16 budget to cover a fire assessment rate study. An RFP was issued on November 22, 2015 and on February 1, 2016, Council awarded the study to Government Services Group (GSG) who presented their

findings at the June 2, 2016 Council workshop exempting government and institutional properties. On June 20, 2016, Council approved Ordinance No. 2016 on first reading.

GSG presented a 5-year Average Proforma Assessable Budget using a Historical Demand Methodology comprised of one year's worth of service calls was conducted. The maximum amount that can be funded is \$3,510,767 for a 5-year period. Mrs. McCue noted that Council approval is needed to move forward, if not approved on 2nd reading, the Initial Fire Assessment Resolution will not be needed.

Mayor Ferreri called on Council members for comments.

Councilwoman Dugo asked how many cities have a fire assessment.

Sandy Melgarejo of GSG, reported that in Palm Beach County, Boynton Beach has had an assessment for over 10 years and West Palm Beach has had one since 2008; most cities in Broward County also have assessments. She reported that GSG has worked on over 100 fire assessments throughout the State.

Mayor Ferreri pointed out that this doesn't have the same lien implications like not paying your taxes; it's more like a garbage bill lien. "What is the status of holding a lien for non-payment and what is the collection rate?"

Mrs. Melgareja explained that a fire assessment is a Home Rule revenue source; the ordinance is procedural and allows the option to implement a fire assessment. In order to consider the second part of the process, the City would need to adopt the Final Assessment Resolution to establish the rates. If collected on the tax bill it would have the same enforcement mechanism as your taxes. If not paid, a tax deed will be sold. The City would still get their portion and the homeowner would lose their property. She referred Councilmembers to the Method of Collection and Alternative Method of Collection. (Pg. 13 of the study). She estimated the collection rate of 98-100%.

City Attorney James Stokes agreed; the Ordinance provides the option of collecting either way. It's a matter of the dignity of the lien which has the same dignity as taxes; it has superiority, and even includes the mortgage of the property. If the assessment is placed on the tax bill, the Tax Collector will charge the City to do so or the City can do it ourselves. Even if the property is lost due to non-payment of taxes, the City still receives its share.

Councilwoman Dugo asked the City Attorney if the mortgage holder would notify the homeowner if the assessment is not paid.

Mr. Stokes explained most homeowners pay their taxes through their mortgage company. This will appear as another line item on their tax bill.

Mayor Ferreri opened the meeting to the public. He asked if anyone was in favor of, Ordinance No. 2016-21 to come forward. Seeing no one come forward, he asked anyone opposed to Ordinance No. 2016-21 to come forward and state their name for the record. He reminded the audience to limit their comments to 3 minutes.

Sandra Bernstein, a resident of River Bridge for over 20 years, noted that 2,000 calls were made to residents to appear at this meeting. She noted that residents are very

upset about this assessment but didn't want to show because they are aware that the same three Council members pass things they don't want. Her children have trouble paying their mortgage and maintenance fees as it is. If Council continues to add on taxes, young people won't be able to afford their homes and will either move back in with their parents or move out. Seniors are on a fixed income that does not increase every year. "I cannot afford for Council to continue adding onto my taxes; it will force me and many others to move out of Greenacres. You say it is for the Fire Department; that it is necessary." She believed it has more to do with promises made to the Fire Department who supported their campaigns.

Denise Rutherford of Ramblewood Circle stated that she received information from PBSO showing what they do for the citizens of Greenacres. However, she had not heard from the Fire Rescue Department. She asked, how many fires have occurred in a week, a month, a year?

Deputy Mayor Pearce pointed out that Greenacres also provides Fire Rescue services to the City of Atlantis.

Mathew Ledger, Vice President of Public Policy for the Realtors Association of the Palm Beaches, stated that the argument of other cities having fire assessments is silly. "As the governing body of Greenacres, you're holding taxpayer's money in your hands. They are angry. Tonight Council is asking residents to pay an additional fire assessment tax plus increase property taxes." He urged Council members to be fiscally responsible.

Jane Justice of Park Point stated that she received a call about this. She noted that she is not a senior citizen and pointed out that many have a decrease in income with homeowner association fees. She is considering moving out of Greenacres. "What is the Afterschool Fund and from where does the reimbursed revenue come?"

Mayor Ferreri explained how the City had a problem with latchkey children. So the City looked at where tax dollars were going and how the City could get some of that money back to help local youth. The Children's Services Council (CSC), a countywide taxing authority, was collecting millions of dollars from Greenacres taxpayers and there were no programs in close proximity. The City solicited the CSC for 2 years and the funds returned to the City created the Cool Zone and Hot Spot programs. Families pay on a sliding scale and the program currently has 150 kids in the program.

Ms. Justice stated that it was obvious that Councilwoman Dugo is pushing the fire assessment through, "enough is enough". She recalled a campaign flyer saying she would not raise taxes.

John Daley, a resident of Pine Ridge South II, for clarification asked, "So a private company has made a 5-year cost projection establishing a cost of \$60 for single-family residential units; is that a flat rate for 5 years or the cost to implement the program for 5 years?"

Mayor Ferreri explained that the study was done to determine the cost to provide fire protection services that was projected out 5 years. The Council chose a rate of 30% of the maximum rate allowed for a single-family residential unit. This rate would be revisited each year.

Mrs. Melgarejo noted it represents an average of the operating costs and equipment for one year projected out for a 5-year period.

Mr. Daley emphasized that those costs are already being paid through property taxes. The assessment would be to pay for equipment and personnel. He asked if a projection had been made for the new positions being proposed for the Fire Rescue Department for the next 5 years? "With the anticipated revenue, will any of those funds be used to pay for the new personnel being proposed and where is this revenue coming from?"

Mrs. Melgarejo believed that none of the new positions were included in the fee study.

Mayor Ferreri explained that the new personnel would be paid for through current property tax revenues and the millage is proposed to remain the same. He explained that the PBC Property Appraiser has already provided municipalities with their assessed property values for 2017, so the City knows the numbers.

Mr. Daley asked if property taxes are increasing and the expenses of the Fire Rescue Department are met through the General Fund, is it necessary to implement a fire assessment?

Mrs. McCue reported that the taxable value for 2017 is \$1,526,929,752; a 9.06% increase from 2016. The total taxable value for Greenacres is \$8.9 million.

Mr. Daley asked if the City had projected out the full cost including benefits for the new positions, was this a wish list from department heads. He urged Council to take a hard look at the numbers.

Norman Tursky, Vice President of Pine Ridge South II Homeowners Association, stated with a \$9 million surplus there will be a \$1.1 million fire assessment. "With the \$2.5 million in reserves and looking to spend \$1.1 million, the money should come from the Unassigned Reserve, not be added on later. Let's use it now, if it's needed later, then we'll add the fire assessment. Right now, the fire assessment is not needed. If the money is in the bank, don't take it out of our pockets again."

Benjamin Wade of 3550 South 57th Avenue, pointed out that the only reason other cities have fire assessments is because they were broke and couldn't afford to pay their fire personnel. Greenacres has a contract with the City of Atlantis. "What is the cost of that contract and what is the cost the County would have charged Atlantis?"

Mrs. McCue reported approximately \$804,000 is what Greenacres charges the City of Atlantis. It is a 5-year contract and we are in the first year of the 5-year renewal. The renewal begins October 1st.

Mr. Wade stated the City could present Atlantis with a new contract increased by \$200,000 and over the 5-year period the \$1 million will be collected.

Mayor Ferreri explained that the contract with Atlantis is already in place. Atlantis did receive a better deal than with the County which allows the City to operate Station 2. The cost to run Station 2 remains the same with or without a contract with Atlantis

since the number of calls and staffing are the same. Yearly increases are built into the contract.

Bryce Sartori of the Realtors Association of the Palm Beaches, read a 2015 Greenacres press release that the Insurance Office has given Greenacres a PPC rating of 2 out of a 1-10 rating with 1 being the best. "This rating was for fire protection. The City is looking at a triple tax increase: the fire assessment, an increase in ad valorem taxes and a possible 1 cent sales tax. The sales tax alone will hit seniors on fixed incomes the hardest. This fee is a deterrent for future homeowners. Does Greenacres want to be the city that deters future homeowners. He urged Council to be fiscally responsible."

Michelle Goldstein of River Bridge, a school teacher, talked about her monthly homeowner associations fees, plus the fire assessment her pay check does not goes up. She urged Council to find a balance.

George Carnai, an 87-year old retired engineer, explained that he lives on social security with a home that has been paid off. He stated he cannot afford his home but cannot afford to lose his home. Greenacres has been a great city to live in. He stated he lives from check to check and cannot afford any additional taxes.

Howard Reich, an 18-year resident of River Bridge, said he listened to the numbers and believed it is a case of asset management. There's a lot of money floating around with insufficient data. He recommended that Council not approve the fire assessment until they have a handle on all the numbers.

Sandra Bernstein, commented that with the proposed 1 cent sales tax, the City is looking to receive \$2.3 mil for the next 10 years. There's the money the City needs.

Mayor Ferreri closed the meeting to the public and called for comments from Council members.

Councilman Noble stated that the City does not need to pass this Ordinance now; there is no urgency.

Mayor Ferreri asked for how long is the fee study valid.

Mrs. Melgarejo stated that the study is good for 3-5 years. If the Ordinance alone passes, the City would not have to move forward with the program this year; the additional procedures could be followed later.

MOTION: Deputy Mayor Pearce made a motion to approve Ordinance No. 2016-21 on second reading establishing a City-wide Fire Protection Services Assessment Program. Councilwoman Dugo seconded the motion.

Discussion on the Motion:

Councilman Noble stated that it is important to talk about citizens on fixed incomes

who cannot control their expenses and are just getting by.

VOTE ON THE MOTION: **In Favor:** Deputy Mayor Pearce, Councilwoman Rivera and Councilwoman Dugo.
Opposed: Councilman Noble and Councilwoman Bousquet.

Motion carried: 3 - 2. (Mayor Ferreri vetoed Ordinance 2016-21.

- C. **Resolution No. 2016-26:** Determining the Fire Service Assessed Costs and the Services, Facilities or Programs to be provided; establishing the estimated rates for the Fire Protection Assessment against property located within the City for the Fiscal Year commencing October 1, 2016; directing an update to the Assessment Roll; establishing the date and time of a public hearing; and providing for an effective date; pursuant to Staff Memo – Andrea McCue, City Manager.

Denise McGrew, City Clerk, read Resolution No. 2016-26 into the record.

Mrs. McCue explained that adoption of this Resolution is the next step in the process of implementing a fire protection assessment. She reported that various rates were presented to Council by GSG and on June 20, 2016, Council directed staff to calculate the annual fees for the following categories:

Category	Cost per year
Single-Family Residential	\$60 per dwelling unit
Multi-Family (Condos)	\$38 per dwelling unit
Commercial	\$0.12 per square foot
Industrial/Warehouse	\$0.02 per square foot
Institutional	\$0.10 per square foot

This amount represents 33.50% of the 5-year average assessable budget amount and the total estimated net revenue is \$1,009,088. She noted that the Resolution provides for the exemption of government and institutional tax-exempt properties.

MOTION: Deputy Mayor Pearce made a motion to approve Resolution 2016-26 as presented. Councilwoman Dugo seconded the motion.

Discussion on the Motion:

Councilwoman Dugo asked without the fire assessment, if \$1 million is taken from the Unassigned Reserves to take care of this year's needs, what happens next year? Our reserve balance decreases. What if we have a major disaster, where does the money come from? Can we increase the fire assessment for Atlantis?

Mrs. McCue explained that in looking at the variance of \$2.5 million cushion and with a \$459,171 deficit that includes the fire assessment, without the fire assessment, the deficit would increase to \$1,489,171. With the \$2.5 million

cushion, the deficit could be covered if the millage remains at 6.0854 mills. If Council decides to use the rolled-back rate, the \$459,171 deficit would increase to over \$800,000. When looking at the total number of positions budgeted for FY 17 the cost for those positions is \$1.1 million and rises to \$1.5 million in FY 18. In FY 18, the cushion will no longer exist to cover the deficit.

Councilwoman Bousquet noted that if we need the money next year Council can reconsider the fire assessment.

Deputy Mayor Pearce reminded Council that the fire union contract negotiations take place next year so Council is trying to get ahead of the game. "Once Council takes money from reserves, a special assessment cannot replenish those reserves". He pointed out that at least three fire rescue/EMS personnel have to man each ambulance transport vehicle that is why the fire engines appear on the scene. He reminded the audience that additional revenues will be coming in FY 17 to help offset the costs.

Discussion between Council and Mrs. Melgarejo followed on the September 8th and 13th budget hearings, setting the millage rate, the August 15th public hearing for the fire assessment, public notices being mailed on July 25th.

Mayor Ferreri called for a vote on the motion.

**VOTE ON
THE MOTION:**

In Favor: Deputy Mayor Pearce and Councilwoman Dugo.

Opposed: Councilwoman Rivera, Councilman Noble, and Councilwoman Bousquet.

Motion failed: 2 - 3.

**SUBSTITUTE
MOTION:**

Councilwoman Rivera made a motion to approve the Initial Fire Protection Services Assessment Resolution No. 2016-16 reducing the assessment for single-family residential units to \$30 and recalculating the fees for multi-family, commercial, industrial/warehouses and institutional. Councilwoman Dugo seconded the motion for discussion purposes.

Discussion on the Motion:

Mrs. Melgarejo explained with a \$25 single-family residential unit, a \$16 multi-family residential unit, commercial properties at \$0.06 per square foot, industrial/warehouse at \$0.01 per square foot and institutional at \$0.05 per square foot assessment, it would net the City approximately \$408,000. She offered to work out the calculations for a \$30 assessment.

Mayor Ferreri asked if Council could simply cut the fees by 50%?

Mrs. Melgarejo explained that due to rounding it might not come out to exactly half the fees discussed earlier.

Councilwoman Rivera stated she has heard what the residents are saying and wants to meet in the middle or use reserves to cover the deficit. She recommended reducing the fire assessment to \$30 per single-family residential unit.

Councilwoman Dugo asked Councilwoman Rivera if she was intending to raise the millage rate or just dip into reserves.

Councilwoman Rivera explained that her position is to satisfy all parties concerned and using the \$2.5 million in reserves would meet the needs of the Fire Rescue Department.

Councilwoman Bousquet stated that she was against a fire assessment in principle and even a \$30 assessment might not seem high for some but she believed it should be reconsidered next year.

Councilman Noble stated now is not the time to consider a fire assessment; it can be considered at another time.

**VOTE ON
THE MOTION**

In Favor: Deputy Mayor Pearce, Councilwoman Rivera, and Councilwoman Dugo.

Opposed: Councilman Noble and Councilwoman Bousquet.

Motion carried: 3 - 2.

City Attorney James Stokes reminded staff that the figures in the original Resolution will need to be changed to reflect Council's vote.

Mayor Ferreri asked Mr. Stokes if he had looked into the Mayor's veto power of Ordinance No. 2016-21 implementing the program.

Mr. Stokes explained that once an ordinance is passed, it must be signed by the Mayor within 5 days. If the Mayor does not sign the ordinance, he has 5 days to submit his objections. The ordinance must appear on an agenda within the next two Council meetings and must receive a 2/3 majority vote in order to pass.

Councilwoman Dugo wanted to know who dropped the ball when renegotiating the contract with the City of Atlantis for fire and emergency services.

Mr. Stokes explained in most large cities there are contract administrators; in the City of Greenacres, most departments handle their own. He explained that an analysis of the calls received by Atlantis and the average cost is \$1,500 per call which is above the ongoing rate of \$1,300 per call within the County.

Deputy Mayor Pearce stated he voted against the current contract with Atlantis because the rates were too low. The City of Boynton Beach receives \$915,000 annual to service the Town of Ocean Ridge who has 200 residents less than the City of Atlantis. Greenacres is well under market value. He instructed Mr. Stokes to review the contract but was denied; hence the reason for the fire assessment.

- A. **FY 2017 Budget - Proposed Millage Rate and Announcement of the Public Hearing Dates:** Approving the setting of the proposed millage rate and setting the public hearing dates for September 8, 2016 and September 13, 2016; pursuant to Staff Memo – Andrea McCue, City Manager and James McInnis, Acting Finance Director.

Acting Finance Director Jim McInnis, reported that the issuance by the Palm Beach County Property Appraiser's Office of the Certified Taxable Values begins the Truth In Millage (TRIM) process. As part of the FY 17 budget process, Council must establish a millage rate, set the September public hearing dates, and staff must notify the Property Appraiser's Office by July 28, 2016 pursuant to State Statutes. Mr. McInnis reported that property values have increased for the fourth consecutive year following a 47% decline in property values between 2008-2013. The Certified Gross Taxable Value for operating purposes for 2017 is \$1,526,929,752 or 9.1% more than last year's final gross taxable value of \$1,400,025, 067 and is due to a rise in property values plus new construction of \$8,514,995.

Based on the proposed FY 17 budgeted revenues and expenditures (including the \$1 million fire assessment), together with the proposed new positions, staff recommends maintaining the current millage rate of 6.0854 mills for FY 17, creating a projected deficit of \$459,171. The projected deficit can be managed responsibly by using unassigned fund balance reserves while maintaining a minimum of unassigned fund balance in excess of 25% of budgeted operating expenditures as required by Council Policy No. 18.

Maintaining the millage rate of 6.0854 mills for FY 17, would generate \$741,375 in additional ad valorem revenues or 9.1% over FY 16. Florida Statutes require the City to calculate a rolled-back millage rate equivalent to the millage rate that would generate the same property tax revenue levied in the prior year which is 5.6109 mills that would generate \$8,567,450 before discounting the property tax revenue for paying early (up to 4%).

Mr. McInnis reminded Council that once the millage rate is included in the TRIM advertisement, the rate can be lowered by cannot be raised. Therefore, staff recommends setting the proposed millage rate at 6.0854 mills for FY 17 and setting the two TRIM hearings for September 8th and 13th.

Mayor Ferreri called for a motion to set the TRIM hearing dates.

MOTION: Councilwoman Dugo made a motion to approve setting the T.R.I.M. public hearing dates for September 8th and 13th. Councilman Noble seconded the motion.

VOTE ON THE MOTION: **In Favor:** Deputy Mayor Pearce, Councilwoman Rivera, Councilman Noble, Councilwoman Dugo, and Councilwoman Bousquet.

Motion carried: 5 - 0.

Mayor Ferreri noted that Council has three (3) options to consider:

- 1) Approve a reduced fire assessment which produces a projected deficit of \$459,171 which equates to approximately \$1 million, taking \$1 million out of the Unassigned Reserves.
- 2) Eliminate the fire assessment, take \$1.5 million from the Unassigned Reserve.
- 3) Raise the millage ½ mill which would generate approximately \$500,000.

He called for a motion to set the millage rate for FY 17.

MOTION: Councilman Noble made a motion to use the rolled-back millage rate of 5.6109 mills. No one seconded the motion

Motion failed.

SUBSTITUTE MOTION: Councilwoman Dugo made a motion to keep the millage rate of 6.0854 mills. Councilwoman Rivera seconded the motion.

VOTE ON THE MOTION: **In Favor:** Deputy Mayor Pearce, Councilwoman Rivera, Councilwoman Dugo and Councilwoman Bousquet.

Opposed: Councilman Noble.

Motion carried: 4 - 1.

- D. **PUBLIC HEARING:** **Ordinance No. 2016-25:** Second Reading; Amending Chapter 4, entitled "Buildings and Building Regulations", of the City of Greenacres Code to include the "2016 Revised Amendments to Chapter One of the Florida Building Code 5th Edition" and therein revise the membership of the Building Board of Adjustment and Appeals, 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.

Denise McGrew, City Clerk, read Ordinance No. 2016-25 into the record on second reading.

Building Director Michael Grimm reported that the Building Board of Adjustments and Appeals (BBAA) was established through local administrative amendments to the Florida Building Code. The BBAA hears timely appeals of decisions made by the Building Official and the Fire Marshal. The BBAA can continue reviewing Florida Fire Protection Code cases as long as 1 member of the Board is a fire protection professional. Ordinance No. 2016-25 is to adjust our local amendment to Chapter One of the Florida Building Code to include a member of the fire protection industry. Therefore, staff recommends approval of Ordinance No. 2016-25.

Mayor Ferreri called on Council members for comments; hearing none, he opened the meeting to the public. He asked if anyone was in favor of, or opposed to, Ordinance No. 2016-25 to come forward. Seeing no one come forward, he closed the meeting to the public and called for a motion.

MOTION: Councilwoman Bousquet made a motion to approve Ordinance No. 2016-25 on second reading. Deputy Mayor Pearce seconded the motion.

VOTE ON THE MOTION: **In Favor:** Deputy Mayor Pearce, Councilwoman Rivera, Councilman Noble, Councilwoman Dugo, and Councilwoman Bousquet.

Motion carried: 5 - 0.

- E. **PUBLIC HEARING:** **Ordinance No. 2016-26:** Second Reading; Amending Chapter 8 of the City of Greenacres Code entitled "Licenses and Business Regulations", Article II ("Alcoholic Beverages") to add Section 8-29 ("Public Possession or Consumption"); incorporating by reference the Palm Beach County ordinance on public possession or consumption of alcoholic beverages; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to Staff Memo – James D. Stokes, City Attorney.

Denise McGrew, City Clerk, read Ordinance No. 2016-26 into the record on second reading.

City Attorney James Stokes stated that Ordinance No. 2016-26 opts into the County's Public Possession or Consumption Ordinance governing open container use as requested by Councilwoman Dugo.

Mayor Ferreri called on Council members for comments; hearing none, he opened the meeting to the public. He asked if anyone was in favor of, or opposed to, Ordinance No. 2016-26 to come forward. Seeing no one come forward, he closed the meeting to the public and called for a motion.

MOTION: Councilwoman Dugo made a motion to approve Ordinance No. 2016-26 on second reading. Councilwoman Rivera seconded the motion.

VOTE ON THE MOTION: **In Favor:** Deputy Mayor Pearce, Councilwoman Rivera, Councilman Noble, Councilwoman Dugo, and Councilwoman Bousquet.

Motion carried: 5 - 0.

- F. **Ordinance No. 2016-14:** First 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 Plan 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.

Denise McGrew, City Clerk, read Ordinance No. 2016-14 into the record on first reading.

Mr. Grimm reported that in order for City residents to obtain low-cost flood insurance, the City has participated in the National Flood Insurance Program (NFIP) since August 1977. NFIP requires the City to adopt ordinances that meet or exceed FEMA requirements to reduce losses due to floods.

The Florida Department of Emergency Management (DEM) assists and monitors local community floodplain management. The City has adopted previous versions of the DEM Model Floodplain regulations.

In 2010, the Florida Building Code (FBC) through International Code floodplain regulations required local municipalities statewide to make changes to their Floodplain Management Regulations and the local Administrative Amendments to the FBC.

Ordinance No. 2016-14 is the new state-approved model adopted to our local conditions and contains regulatory language, is coordinated between the FBC and NFIP for consistency and requires FBC exempt buildings to comply with the NFIP, clarifies the Building Official as the Floodplain Administrator and establishes different responsibilities, contains higher standards to protect lives and property and enables the City to obtain a better CRS score to help lower insurance rates by 5%.

Mr. Grimm stated that the City currently has no special flood areas and FEMA has produced proposed flood maps (not yet in effect) with designated AE zones.

Residences in AE zones with Fannie Mae or Freddie Mac-backed mortgages will be required to obtain flood insurance. Staff recommends approval of Ordinance No. 2016-14 on first reading.

Mayor Ferreri called on Council members for comments.

Councilman Noble recalled at one time flood insurance rates were high and affected property owners selling their homes. He asked if that has changed.

Mr. Grimm explained that if a property is below the Base Flood Elevation (BFE), rates could be high. He did not expect to have many instances of that happening in Greenacres because the freeboard level is 1 foot above the base level. To improve those levels, the building would have to be raised.

MOTION: Councilman Noble made a motion to approve Ordinance No. 2016-14 on first reading. Councilwoman Rivera seconded the motion.

Discussion on the Motion:

Mayor Ferreri questioned when updated FEMA maps would be finalized since he recalled some properties falling in flood zones. Anything built after 1980, the freeboard would be well above what the City set.

Mr. Grimm explained that it used to be 18" above the crown of the road was in effect for some time. He referred to the Assistant City Manager for the dates of new FEMA maps. He noted that residents will have a timeframe to purchase flood insurance to be grandfathered in.

Assistant City Manager Thomas J. Lanahan reported that the effectiveness of the maps is approximately one year from now. There are still some review processes underway, then FEMA will complete their revisions and send out notices and publish an advertisement. The City then has six (6) months to adopt the changes. As for affected properties, thousands of parcels and millions of dollars in insurance were saved as a result of the City's appeals which appear to have been accepted. He urged residents to obtain flood insurance now to save. There are a few small areas in the Original Section and some in Lake Worth Hills.

Councilwoman Dugo recalled one of the areas the City appealed was the south end of River Bridge.

Mr. Lanahan reported that the appeal cost the City \$20,000 but the savings to residents far exceeded that amount.

VOTE ON THE MOTION: **In Favor:** Deputy Mayor Pearce, Councilwoman Rivera, Councilman Noble, Councilwoman Dugo, and Councilwoman Bousquet.

Motion carried: 5 - 0.

- G. **Board Appointments:** Reappointments and/or appointments to the Public Safety Officers and Firefighters Board of Trustees; pursuant to Staff Memo – Andrea McCue, City Manager.

Mrs. McCue reported that at the direction of Council, a new nomination period was established for the BOT that ended on July 11, 2016. She reported that one application was received for appointment by Arnold Silverman. Current Board member Anderson Thelusme notified the City of his intent to withdraw from the Board. Staff recommends appointment of Mr. Silverman to the BOT with a term expiration date of July 18, 2020.

MOTION: Councilwoman Dugo made a motion to appoint Arnold Silverman to the Public Safety Officers/Firefighters Board of Trustees. Councilwoman Bousquet seconded the motion.

VOTE ON THE MOTION: **In Favor:** Deputy Mayor Pearce, Councilwoman Rivera, Councilman Noble, Councilwoman Dugo, and Councilwoman Bousquet.

Motion carried: 5 - 0.

9. **Comments from the Public.** None.

10. **Discussion Item:**

- A. **City Council Policy No. 14 – Council Communication with Staff** – James D. Stokes, City Attorney.

Mr. Stokes reported receiving some comments from Council members and asked for Council's direction.

Mayor Ferreri suggested that this policy be given to the Charter Review Committee for inclusion in the Charter as is the case with many other municipalities

MOTION: Councilwoman Rivera made a motion to defer this item to the August 1, 2016 City Council meeting. Councilwoman Bousquet seconded the motion.

VOTE ON THE MOTION: **In Favor:** Deputy Mayor Pearce, Councilwoman Rivera, Councilman Noble, Councilwoman Dugo, and Councilwoman Bousquet.

Motion carried: 5 - 0.

B. **City Attorney Evaluation Form** – Andrea McCue, City Manager.

Mrs. McCue stated back in May, Council discussed a review of the City Attorney. The City Clerk used an ICMA evaluation form from their website for Council acceptance or revisions to the form.

Mayor Ferreri asked Council if they were in agreement with the form provided.

MOTION: Deputy Mayor made a motion to approve the form as presented. Councilwoman Bousquet seconded the motion.

VOTE ON THE MOTION: **In Favor:** Deputy Mayor Pearce, Councilwoman Rivera, Councilman Noble, Councilwoman Dugo, and Councilwoman Bousquet.

Motion carried: 5 - 0.

Deputy Mayor Pearce referred to an email that was sent to the Mayor and Council by the City Attorney regarding his fees for negotiating the PBSO contract as well as other projects worked on above and beyond his duties. "We finally have that number"

and he asked if everyone had read the email. He requested Council's authorization to meet with the City Attorney to negotiate and bring something back to Council for consideration.

Councilwoman Dugo stated she did not receive the referenced email.

Mayor Ferreri felt it should be part of the City Attorney's evaluation.

Councilwoman Rivera said she did not have a problem with Deputy Mayor Pearce sitting down with the City Attorney for negotiations, but first wanted to see the evaluation comments.

Councilwoman Dugo asked if the Mayor and Council members would be the only ones evaluating the City Attorney and recommended they include comments from Department heads as well.

The Mayor, Council members and staff agreed that as a Charter Officer, the City Attorney should be evaluated only by the Mayor and Council.

Deputy Mayor Pearce wanted Council to vote on conducting the evaluation and authorize negotiations at the same meeting. He also suggested conducting an evaluation of the City Manager at the same time using the same ICMA form.

Mayor Ferreri called for consensus;

Councilman Noble: Wait.

Councilwoman Dugo: Wait for the evaluation.

Councilwoman Rivera: Ok with doing both and negotiations.
Councilwoman Bousquet: Wait.

The consensus was 3/2 to wait on the negotiations until the evaluation is completed.

11. Staff Comments:

A. **City Manager's Report:** None.

B. **City Attorney's Report.** None.

12. Mayor and City Council Reports.

Deputy Mayor Pearce

Deputy Mayor Pearce thanked Leisure Services Director Michele Thompson and staff on the successful "Ignite the Nite" event for July 4th. He also thanked PBSO Capt. Murray.

Councilwoman Rivera

Councilwoman Rivera thanked Leisure Services Director Michele Thompson for executing a wonderful "Ignite the Nite" and commended Capt. Murray for providing a large police presence during the event and his efforts in making the City safe.

Councilwoman Dugo

Councilwoman Dugo echoed Councilwoman Bousquet's comments about the budget and noted it was a pleasure hearing from them. She also thanked Fire Chief Mark Pure.

Councilwoman Bousquet

Councilwoman Bousquet complimented Mrs. McCue and Mr. McInnis on their excellent budget presentation on such a short notice.

Mayor Ferreri

Mayor Ferreri congratulated Mrs. McCue and her staff for their budget presentation.

13. Adjournment.

Councilwoman Rivera moved to adjourn the meeting, seconded by Councilwoman Dugo. The meeting adjourned at 10:09 p.m.

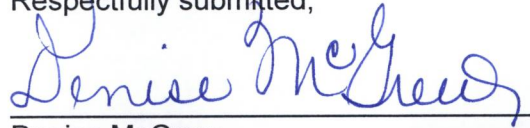
CITY COUNCIL



Samuel J. Ferreri
Mayor

/mel

Respectfully submitted,



Denise McGrew,
City Clerk/Administrative Services Director

Date Approved: 8-1-16



ITEM SUMMARY

MEETING DATE: July 17, 2023

FROM: Andrea McCue, City Manager, Administration

SUBJECT: Education Advisory Committee Establishment

BACKGROUND

The City is committed to promoting and supporting excellence in education to the children that reside in the City and those that attend the City's nine (9) schools. The City Council provided direction to staff to explore Education Advisory Committee's in other communities in an effort to determine how to structure a committee in the City.

ANALYSIS

The following municipalities provided information on their committees:

Town of Jupiter

- Advisory board with seven (7) members, one appointed by each member of Council, two (2) At-Large and two (2) alternates appointed by a majority of the Council. Two (2) year terms.
- Appointees must be Town residents. Parents are allowed. No teachers from any of the schools in the Town.
- Quarterly meetings.

City of Boca Raton

- Established a Task Force in 2018 to review and report on public school capacity, construction, and renovation, extended for an additional year in 2019 to review and report on school safety and technology.
- Seven (7) members, three (3) members must be parents attending schools in the City. All members must be residents of the City.
- Quarterly meetings.

City of West Palm Beach

- Advisory board with ten (10) members, includes two (2) student members. City Commissioner serves as Liaison to the Committee
- Appointees must be City residents.
- Meets the 4th Thursday of each month.

Village of Royal Palm Beach

- Advisory board with five (5) members and one (1) alternate. Two (2) year terms. Councilmember liaison and one (1) RPBHS student liaison
- Appointees must be Village residents and have a background in education or parent of a child in a Village school. No PBCSD employees.
- Oversees the Villages Educational Scholarship Program.
- Committee meets based on an established schedule to include scholarship activities and school showcases.

Village of Wellington

- Advisory board with seven (7) members, one appointed by each member of Council, two (2) At-Large appointed by a majority of the Council. Two (2) year terms.
- Must be Village residents.
- Quarterly meetings.
- Assists with educational scholarships.

FINANCIAL INFORMATION

Committee members are not paid. Any other costs associated with the establishment of

LEGAL

City Attorney will assist in the development of a Resolution establishing a Committee should the Council direct staff to do so.

STAFF RECOMMENDATION

Based on the review of the data received and in order to improve and enhance communication between the City and its nine (9) public schools, the Palm Beach County School District and all other private schools located within the City, staff is recommending the establishment of an Education Advisory Committee which would promote and provide public awareness for programs, opportunities, and initiatives of all schools in the City; recognize and promote accomplishments of students and educators; monitor school district activities and report on those impacting the City as needed.



Department Report

MEETING DATE: July 17, 2023
FROM: Michele Thompson, Director, Community & Recreation Services
SUBJECT: Community & Recreation Services Dept. – May & June Reports

ADMINISTRATION

PERFORMANCE MEASUREMENT	THIS PERIOD	FY2023 TO DATE	FY 2023 BUDGET
No. of Contracts Executed/Renewed	1	1	2
No. of Collaborative Partnerships	3	18	25
No. of Vendor/Independent Contractor Agreements	3	20	21
No. of Educational Scholarship Applications R'cd	0	21	15
No. of Community Events Coordinated	1	6	9
No. of Event Participants	4,300	27,196	31,500
No. of Little Free Libraries (LFL)*/Story Walk	0	30/2	32/2
No. of Business Sponsorships	6	15	20

FACILITY RENTALS

FACILITY RENTALS	THIS PERIOD	FY2023 TO DATE	FY 2023 BUDGET
Fields/Concession Stands	103	522	875
Pavilions	80	373	400
Center Facility	113 ¹	643 ¹	800
Monthly Center Attendance	7,563	32,690	-

¹ 111 Additional Free Rentals: **50** Gym: YP/Adult & Teen Open Gym/BB League, **12** Banquet Room: PBSO/Let's Talk/Ballroom Dancing/FR/LOC/World Tai Chi/HOA Annual, **3** Room 1: PBSO/Wawa/HOA Annual, **1** Room 2: Spotlighters, **12** Room 3: Senior Social, **2** Room 4: AARP/LOC, **14** Community Park: PB Square Dance/Employee Picnic, **20** Freedom Park: Tai Chi

REVENUE

FACILITY RENTALS REVENUE	THIS PERIOD	FY2023 TO DATE	FY2023 PROJECTED
Rental Revenue Generated	\$15,070.74	\$96,518.10	\$132,799

ATHLETICS

YOUTH ATHLETICS	THIS PERIOD	FY2023 TO DATE	FY2023 PROJECTED
FY23 Co-ed Fall Soccer (9/26/22-12/16/22) • Registration Period 8/1/22 – 9/26/22	-	199	180
FY23 Co-ed Spring Soccer (3/6/23-5/19/23) • Registration Period 1/9/23 – 3/3/23	-	257	220
FY23 Co-ed Winter Basketball (12/5/22-3/9/23) • Registration Period 9/6/22 – 11/2/22	-	120	120
FY23 Spring Skill Development Basketball Program (Monthly Attendance)	137	137	-
Co-ed Summer Basketball Skills Camp	34	34	40

Athletic Sponsors: Renaissance Charter School and Greenacres Nissan

COMMUNITY SERVICES

CROS MINISTRIES FOOD PANTRY DATES	NO. OF HOUSEHOLDS	NO. OF INDIVIDUALS
April 13 th & 27 th	42/51	96/108
May 11 th & 25 th	60/0	127/0
June 8 th & 22 nd	50/32	106/64
TOTAL YTD	673	1,406

SENIOR PROGRAMS

SENIOR SOCIAL	SPONSORS	NO. OF PARTICIPANTS YTD
Games/Bingo/Special Events Mon - Fri. (5x12)	Humana; Prominence; Dedicated Senior; PBSO; Youth Programs	330

FY23 EVENTS & SPONSORSHIPS

EVENTS	SPONSORS/PARTNERS	FY2023 EXPENSE	FY2023 ATTENDEES
Holiday in the Park (12/3/22)	\$7,500: Greenacres Nissan; Waste Management; Humana; Sunshine Health; FPL; State Farm; Cayuga Centers; Renaissance Charter School (Wellington); Rosenthal/Levy/S/S; Forest Hill Orthodontics	\$14,845	5,200
Fiesta de Pueblo (1/7/23)	Co-Sponsored w/ Fiesta de Pueblo, Inc.	\$1,058	10,000
Artzy Eve. at City Hall (1/21/23)	\$2,500: Renaissance Charter; Nissan; Waste Management	\$4,800	1,500
Daddy Daughter Dance (2/18/23)	\$1,000: Humana; Waste Management	\$3,875	66
Egg'stravaganza (4/8/23)	\$9,500: Waste Management; Nissan; State Farm; Ed's; Tapatia; Dedicated Sr. Medical Ctr.; Renaissance Charter School at Wellington; Renaissance Charter School (Summit); Rosenthal, Levy, Simon & Sosa	\$11,229	4,800
Rock-n-Roll Sunday/FR Chili Cook-Off (5/21/23)	\$2,000: Nissan; Florida Blue Co-Sponsored Event	\$6,447	4,300
Ignite the Night (7/4/23)	\$13,500: FPL; Waste Management; Nissan; Renaissance Charter School (Summit); Zambelli (in-kind); Renaissance Charter School at Wellington; Wawa (In-kind); State Farm	\$41,780	
<i>Back2School</i> Supply Distribution (7/28/23)	\$5,500: Humana; Waste Management, Ed's Food and Deli, Tapatia, Greenacres Nissan	\$6,200	



Department Report

MEETING DATE: July 17, 2023

FROM: Denise Malone, Development & Neighborhood Services Director

SUBJECT: May 1, 2023 through June 27, 2023

Development & Neighborhood Services

Planning & Engineering Division

NEW CASES

Mint Eco Car Wash

Minor site plan amendment (SP-22-04A) to comply with conditions of approval to add tree and shrubs to screen the car wash tunnel from lake worth road and to relocate the lift station to the east side of the property to address water utility comments.

Bethesda Tabernacle

A request by the owner for a request for a site and development plan approval (SP-99-04C) to modify the previously approved site plan and a special exception (SE-23-01) to for a house of worship and develop a 28,930 square foot House of Worship use and accessory uses at 4901 Lake Worth Road.

Greenacres Bowl

A request by the owner for a request for a site and development plan approval (SP-73-02C) to create a landscape plan. The site is located at 6126 Lake Worth Road)

CURRENT PLANNING CASES

BA-23-02 - 465 Swain Blvd.

A request by the owner for a variance to allow for 3 driveway entrances instead of the approved 2 existing driveway entrances (Scheduled for PZBA meeting on July 13, 2023)

CPA-23-01

A Comprehensive Plan Text Amendment to create a new Multiple Land Use (MLU) Designation providing for a mixture of high density residential if tiered density bonus provisions are met and non-residential uses. (Scheduled for the PZBA meeting on May 11, 2023 and scheduled for City Council first reading on June 5, 2023.)

3130 Perry Avenue

A site and development plan (SP-22-03) for a vacant parcel to construct a 6241 sq. ft office space totaling 4 bays for flexible office space use. The site is located on the northeast corner of Perry Avenue and 10th Avenue South. (Awaiting receipt of DRC comments response and outside agency approvals

ANX-08-01

Annexation into the City of various road rights-of-way per Interlocal Annexation Agreement (ANX-07-05). (Staff review)

CPA-22-01

A City-initiated request for a comprehensive plan text and map amendment as required by the State Evaluation and Appraisal View (EAR) due to be transmitted to the State by September 1, 2023. (Scheduled for the PZBA meeting on May 11, 2023)

Church of God 7th Day of Palm Beach

A request by the applicant for a site plan amendment (SP-08-01C) to change the metal roof to asphalt shingle due to cost constraints. The site is located at 3535 S. Jog Road. Scheduled for the DRC meetings April 14 and April 21, 2022. Scheduled for City Council on May 2, 2022. The City Council postponed until applicant is ready for certificate of occupancy.

Chick Fil A Greenacres

A request by the owner for: 1) a site and development plan (SP-85-12RR) approval to construct a 4,646 fast food restaurant with a drive-thru window; 2) a special exception (SE-21-03) request to allow a fast food/drive thru restaurant in a commercial intensive zoning district; and 3) a variance (BA-23-01) request to reduce the east and west landscape buffers from 10' to 3' and the north landscape buffer from 25' to 7' and to delete the pass-by lane required for a fast-food restaurant located at 6714 Forest Hill Blvd in the Riverbridge Center. The site is located in the River Bridge Centre on the southwest corner of Forest Hill Blvd and S. Jog Road. Scheduled for PZBA meeting on May 11, 2023. Resubmittal for the site plan received on June 20, 2023. The special exception is scheduled for City Council on June 5, 2023 was withdrawn and will be rescheduled.)

Iglesia Bautista Libre Emmanuel – 5083 Lake Worth Rd

A request by the property owner for a major site plan amendment (SP-22-05A) and a special exception request (SE-22-04) to allow a house of worship within an existing building located within a Commercial Intensive zoning district and a variance request (BA-22-01) to allow for a reduction in the front and rear landscape buffers. The site is located at 5083 Lake Worth Road. (DRC reviewed on October 13, 2022. The applicant requested a postponement for the variance petition from the PZBA meeting on December 8, 2022, rescheduled to the April, 2023 meeting. A time extension to respond to DRC comments was requested and approved which will expire on April 19, 2023. Scheduled for DRC on June 15, 2023).

Interlocal Annexation 2022

Annexation (ANX-22-02) of sixteen enclaves located on Chickasaw and Wry Road into the City through an Interlocal Agreement with Palm Beach County.

Mesocore

A request by Aaron Taylor, representative of the property owner, Joseph Esposito, for Site Plan (SP-23-02) approval of a .73 acre site into a four single family unit development on the east side of Haverhill Road at 4970 Canal 14 Road). (Awaiting receipt of DRC comments response of April 26, 2023)

Orchid Cove

A request by Aaron Taylor, representative of the property owner, US Nursing Group Florida, LLC, for Site Plan (SP-23-01) approval of a twelve duplex unit development on the west side of Jog Road at 1105 S Jog Road. (Awaiting receipt of DRC comments response of April 26, 2023)

SITE PLAN AMENDMENTS

Astro Skating Center

A request by the owner for a minor site plan amendment (SP-75-02A-B) to change the color scheme of the exterior building and to modify their landscape plan. The site is located at 3100 S Jog Road.

Potentia Academy Site Plan Amendment

The petitioner is requesting a minor site plan amendment (SP-11-01D) to add a portable 1,269 sq. ft. classroom. The site is located at 4784 Melaleuca Lane. (Awaiting receipt of remaining fees for Major Site plan amendment. Time extension granted until May 3, 2023)

Taco Bell

A minor site plan amendment (SP-18-05B) to rework the drive-thru to allow for stacking, add required escape lane, update landscaping and exterior and sign changes to the building. The site is located at 6265 Lake Worth Road.

RESIDENTIAL PERMITS

Catalina Estates

Plat application received on May 16, 2019. Comments letter sent to applicant on July 17, 2019, resubmittal received on August 25, 2019 and approved by City Council on October 7, 2019. Project being built. Zoning, landscape and building inspections are being conducted when requested. Final inspections have been completed. Ready for closeout

Ranchette Road Townhomes

Plat Application received on March 23, 2021. Comments letter sent to applicant on May 17, 2021, resubmittal received on June 1, 2021. Final plat received and utility permit reviewed by City's engineer. Plat approved by City Council on October 4, 2021. Utilities permit approved by City's consulting engineer on 10/1/2021. Pre-construction meeting held on November 19, 2021. On September 16, 2022 final walk through was completed TCJA received under staff review.

Blossom Trail (Nash Trail)

Plat application received on July 8, 2022. Complete submittal of application received. (Under staff review).

NON RESIDENTAL PERMITS

Church of God 7th Day (3535 S Jog Road)

The building permit and engineering permit are both issued for the development. Stop work order was issued by Building Official on September 28, 2018. Subsequent meetings have been held with Building Official and Consultant Engineer as well as DNS staff. Code enforcement has provided a time certain of July 19th to bring the exterior code maintenance items into compliance. Planning and Building Divisions are addressing outstanding site plan, engineering plan, and permit items.

Palm Beach Christian Academy

Revision to building permit received on November 1, 2021 comments sent to applicant on November 17, 2021, waiting on outside agency permits and resubmittal to address City's engineer comments. Utility permit approved August 4, 2022. Waiting on applicant to advise on proposed future use of property.

GIS

Banner Location Maps

Banner locations provided by Public Works to be digitized and kept in GIS format. Database and individual maps were created to show locations of banners.

Public School Attendance Maps

Maps requested by City Manager to show attendance zones for elementary, middle, and high schools within the Greenacres, Palm Springs, Atlantis and PBC areas.

Hurricane FEMA Flood Map

Updated the City's FEMA flood map with latest FEMA flood zone and description for Administration's office hurricane guide.

BTR/Fire/Finance Fees Map/Database

Map all active/inactive BTR licenses to create a citywide database that will combine to show active fees for fire inspections and BTRs. This effort attempts to provide a workaround for Fire, Finance and Business Tax to query and record all fees attached to BTRs. The goal is to use GIS as a central database that can be used in the field for fire inspections and in house by Finance staff.

Hurricane Map Preparation

Update maps and roadway atlas with new streets and city boundary data.

Finance Asset Management

Assist the Finance Department with the mapping of all major and minor assets. This effort provides spatial visualization of all assets and database for quick access. The purpose is to assist with FEMA and insurance reimbursement.

TEMPORARY USE PERMITS

TU-2023-1574 – Ignite the Night - Issued

A request by the City of Greenacres for a temporary use event to be held on July 4, 2023 ("Ignite the Night."). There will be food trucks, vendors, entertainment and fireworks held from 5:30 pm to 10:00 pm at Samuel J. Ferreria Community Park, 2905 S. Jog Road.

TU-2023-1748 – Holy Fireworks Temporary Use Permit @ 3100 Jog Road - Issued

A request by Anthony Pasquino for a temporary use permit to set up a tent and banner from June 27th 2023 through July 4, 2023, at the closed Atlantis Skateway property, now known as Astro Skati Center. The hours of operation will be from 9:00 am to 9:00 pm to sell seasonal fireworks and sparkle

TU-2023-1997 – El Festival Familiar – In Process

A request for Temporary Use Permit approval for a free cultural event to unite the Hispanic community sponsored by Hispanos Unidos to be held on Saturday, September 9, 2023 from 12 noon to 6:00 pm to be held at Samuel J. Ferrari park, 2905 S. Jog Road. The event will have Live Entertainment, Food trucks, Merchandise Vendors and Amusement games/rides.

FY 2023 Data:

Case	Current Period	FY 2023 to Date	FY 2023 Budget
Annexation	0	1	2
Comprehensive Plan Amendment	0	2	5
Zoning Changes	0	3	3
Special Exceptions	0	3	5
Site Plans	0	3	5
Site Plan Amendments	1	6	14
Variances	0	1	4
Zoning Text Amendments	0	5	5

Inspection Type	Current Period	FY 2023 to Date	FY 2023 Budget
Landscaping	0	97	131
Zoning	0	45	121
Engineering	4	20	100

Building Division

Building Department Report (May 1, 2023 – June 27, 2023)

1) ADMINISTRATION:

- a) Researched and completed ninety-six (92) lien searches providing open and/or expired permit information.
- b) Researched and completed thirty-five (36) records requests for historical permits.

2) PERMITS/INSPECTIONS:

PERMITS/INSPECTIONS	DURING THIS PERIOD	FYTD 2023
New Applications Received / Permits Created	183	1996
Applications Approved	103	639
Applications Canceled	2	38
Applications Denied	2	26
Applications Reopened	1	30
Permits Issued	171	1773
Permits Completed	163	1717
Permits Canceled	6	56
Permits Reopened	22	332
Permits Expired	3	62
Inspections Performed	414	6323
Construction Value of Permits Issued	\$2,682,184.52	\$25,290,784.97
Construction Reinspection Fees	\$600.00	\$7,450
Extension/Renewal Fees	\$2,036.38	\$34,381.76
CO's Issued	9	68
CC's Issued	0	2
Temporary CO's Issued	0	1

3) BUSINESS AND CONTRACTOR REGISTRATION:

(See Attached Summary Reports)

4) PERMIT APPLICATIONS IN PLAN REVIEW – PRINCIPAL NEW OR REMODEL PROJECTS:

PROJECT	ADDRESS	SIZE	DESCRIPTION	PERMIT#
Planet Fitness	6488 Lake Worth Rd		Interior Remodel	2023-2140
Gyro GR	6852 Forest Hill	1682	Interior Remodel	2023-1965

Smoothie King	3899 S Jog	1,000	Interior Buildout	2023-1731
Ice Cream Shop	4509 Lake Worth Rd	1,066	Interior Remodel Change	2023-0373

5) PROJECTS IN PROGRESS – PRINCIPAL REMODELING/RENOVATION:

PROJECT	ADDRESS	SIZE	DESCRIPTION	PERMIT #
Fire Station	2905 S Jog		Interior Remodel	2023-1733
McDonalds	6581 Forest Hill Blvd		Interior Remodel	2023-0639
Paymore	2930 S Jog Rd		Tenant Improvement	2023-1218
Salon	3951 S Jog Rd	5,165	Interior Renovation – Convert Mercantile to Business Occupancy	2023-0425
Mochinut Shop	6722 Forest Hill Blvd	1,987	Construct New Coffee Donut Shop	2022-3927
Publix	6790 Forest Hill Blvd		Interior Remodel – Interior Décor Scheme & Layout Changes	2022-3630
Taco Bell	6265 Lake Worth Rd	4,235	Interior & Exterior Remodel, by-pass lane, walk-up window	2023-0329
Public Storage	6351 Lake Worth Rd		Interior Remodel	2022-2283
Palm Beach Christian Academy	5208 S Haverhill Rd	4,250	Sitework – Utilities, Paving, Excavation	2021-3295
Convenience Store/Laundry	5470 10 th Ave N	1,604 sq.ft.	Interior Remodel – Add Coin Laundry to Convenience Store	2021-1191
Ministries in Bethel	3950 S 57 th Ave	6,939 sq.ft.	House of Workship	2021-0365
Church of God 7 th Day	3535 S Jog Rd	11,500 sq. ft.	New Church	2016-2382

6) PROJECTS IN PROGRESS – PRINCIPAL NEW CONSTRUCTION:

PROJECT	ADDRESS/LOCATION	UNITS OR SQ. FT. APPROVED	UNITS C.O.'D
Single Family	310 Walker Ave	1 S/F	0
Single Family	344 Fleming Ave	1 S/F	0
Single Family	240 Walker Ave	1 S/F	0
Single Family	236 Walker Ave	1/SF	0

Blossom Trail	5595 S Haverhill Rd/Common Area	76 S/F 154 T/H	0
Ranchette Townhomes	1093 Ranchette Rd / Common Area	74 T/H	0
Catalina Estates	4500 Catalina Way / Common Area	20 S/F	15

Code Enforcement Division

Code Division Report (May 1, 2023 – June 27, 2023)

CODE ENFORCEMENT	DURING THIS PERIOD	FYTD 2023
Inspections Related to Active Code Cases	392	1456
New Cases Started	126	374
Cases Complied	101	401
Current Open Cases	211	1619
Notices Sent	146	1258
Illegal Signs Removed from right-of-way	92	1507
Inspections Not Related to Active Code Cases	194	1833
Complaints Received and Investigated	32	134
Warning Tickets	134	1509

Code Enforcement - STATS					
	NOTICES		INSPECTIONS	COMPLAINTS	WRITTEN WARNINGS
	MAILED	SIGNS			
OCTOBER 2022	152	145	338	16	322
NOVEMBER 2022	161	135	370	15	210
DECEMBER 2022	107	321	206	12	194
JANUARY 2023	161	269	208	10	198
FEBRUARY 2023	175	200	169	16	131
MARCH 2023	196	263	187	24	194
APRIL 2023	94	82	235	12	141
MAY 2023	156	113	169	24	146
JUNE 2023	146	92	194	32	134
JULY 2023					
AUGUST 2023					
SEPTEMBER 2023					



License Activity Report

Activity Date Range 05/01/23 - 06/23/23

Summary Listing

License Type	Category	Application Received	Application Denied	Application Approved	New License Issued	License Renewed	License Revoked	License Canceled
Food Service - Food Service / Bar / Lounge	Business	2	0	0	2	0	0	0
General Retail - General Retail	Business	3	0	0	2	3	0	0
General Service - General Service	Business	10	0	0	11	2	0	0
Home - Home Based Business	Business	14	0	0	14	5	0	0
Industrial - Industrial	Business	1	0	0	1	0	0	0
Professional - Professional	Business	11	0	0	11	0	0	0
Rental Unit - Rental Unit	Business	15	0	0	22	18	0	0
Grand Totals		56	0	0	63	28	0	0

CITY OF GREENACRES
Licensing Revenue Summary Report
 Licensing Revenue Summary Report - Summary
 From Date: 05/01/2023 - To Date: 06/23/2023

Item # 16.

Charge Code	No. of Billing Transactions	No. of Adjustment Transactions	Billed Amount	Adjustments	Net Billed
License Type: Food Service-Food Service / Bar / Lounge					
Food-Food Service	4	0	\$370.74	\$0.00	\$370.74
Food Per Seat-Food Per Seat	2	0	\$325.50	\$0.00	\$325.50
Com Inspection-Commercial Inspection	3	0	\$207.00	\$0.00	\$207.00
Transfer-Transfer	1	0	\$25.00	\$0.00	\$25.00
Collection Fee-Collection Fee	1	0	\$25.00	\$0.00	\$25.00
Delinquent > 150-Delinquent Over 150 Days	1	0	\$100.00	\$0.00	\$100.00
License Type Food Service-Food Service / Bar / Lounge Totals	12	0	\$1,053.24	\$0.00	\$1,053.24
License Type: General Retail-General Retail					
General Retail-General Retail Sq Feet	4	0	\$969.59	\$0.00	\$969.59
Com Inspection-Commercial Inspection	3	0	\$207.00	\$0.00	\$207.00
Collection Fee-Collection Fee	1	0	\$25.00	\$0.00	\$25.00
Delinquent >150-Delinquent Over 150 Days	1	0	\$100.00	\$0.00	\$100.00
License Type General Retail-General Retail Totals	9	0	\$1,301.59	\$0.00	\$1,301.59
License Type: General Service-General Service					
General Service-General Service	13	0	\$866.12	\$0.00	\$866.12
Com Inspection-Commercial Inspection	11	0	\$759.00	\$0.00	\$759.00
Collection Fee-Collection Fee	2	0	\$50.00	\$0.00	\$50.00
Delinquent > 150-Delinquent Over 150 Days	2	0	\$200.00	\$0.00	\$200.00
Cosmetology-Cosmetology / Barber	1	0	\$38.68	\$0.00	\$38.68
License Type General Service-General Service Totals	29	0	\$1,913.80	\$0.00	\$1,913.80
License Type: Home-Home Based Business					
Home-Home Based Business	17	0	\$839.14	\$0.00	\$839.14
Collection Fee-Collection Fee	4	0	\$100.00	\$0.00	\$100.00
Delinquent >150-Delinquent Over 150 Days	4	0	\$400.00	\$0.00	\$400.00
License Type Home-Home Based Business Totals	25	0	\$1,339.14	\$0.00	\$1,339.14
License Type: Industrial-Industrial					
Industrial Sq Ft-Industrial Square Feet	1	0	\$81.45	\$0.00	\$81.45

Pages: 1 of 2 6/26/2023 10:56:30 AM

Licensing Revenue Summary Report

Licensing Revenue Summary Report - Summary

From Date: 05/01/2023 - To Date: 06/23/2023

Charge Code	No. of Billing Transactions	No. of Adjustment Transactions	Billed Amount	Adjustments	Net Billed
Com Insp-Commercial Inspection	1	0	\$69.00	\$0.00	\$69.00
License Type Industrial-Industrial Totals	2	0	\$150.45	\$0.00	\$150.45
License Type: Professional-Professional	5	0	\$305.10	\$0.00	\$305.10
Professional-Professional	4	0	\$81.24	\$0.00	\$81.24
Cosmetology-Cosmetology / Barber	2	0	\$97.66	\$0.00	\$97.66
Real Estate-Real Estate Broker / Ins Agents	11	0	\$484.00	\$0.00	\$484.00
License Type Professional-Professional Totals					
License Type: Rental Unit-Rental Unit	31	0	\$950.74	\$0.00	\$950.74
Rental Unit-Rental Unit	17	0	\$1,100.00	\$0.00	\$1,100.00
Rental Insp-Rental Inspection	1	0	\$21.00	\$0.00	\$21.00
Rental Re-Insp-Rental Re-Inspection	12	0	\$300.00	\$0.00	\$300.00
Collection Fee-Collection Fee	12	0	\$1,200.00	\$0.00	\$1,200.00
Delinquent >150-Delinquent Over 150 Days	73	0	\$3,571.74	\$0.00	\$3,571.74
License Type Rental Unit-Rental Unit Totals					



Department Report

MEETING DATE: July 17, 2023

FROM: Teri Lea Beiriger, Director of Finance

SUBJECT: Department of Finance Activity Report

BACKGROUND

The following report provides activity within the Department of Finance for the reporting period from May 1 through June 30, 2023.

In brief, the Finance Department:

- Staff attended several training classes and workshops at the 2023 Governor's Hurricane Conference.
- Continued to collaborate with DNS (BTR and Code Enforcement) to reconcile outstanding Miscellaneous Billing balances.
- Awarded the FY 2021 GFOA Popular Annual Financial Reporting Award.
- Introduced the interns to financial aspects of the City with an overview of Accounts Payable, Accounts Receivable, Sales Tax and Grants.
- Temporarily assigned the Grants Coordinator duties to the Accountant.
- Grants:
 - Received \$5,000.00 from the Safety Grant.
 - Received \$92,127.02 reimbursement funding for the assistance with Hurricane Ian.
 - Submitted and awarded Cybersecurity grant agreement with the State of Florida.
 - Submitted application for Community Funding Project.

The Finance Department has, and continues to, work on efficiencies to better serve our internal and external customers.



Department Report

MEETING DATE: July 17, 2023

FROM: Brian Fuller, Fire Chief

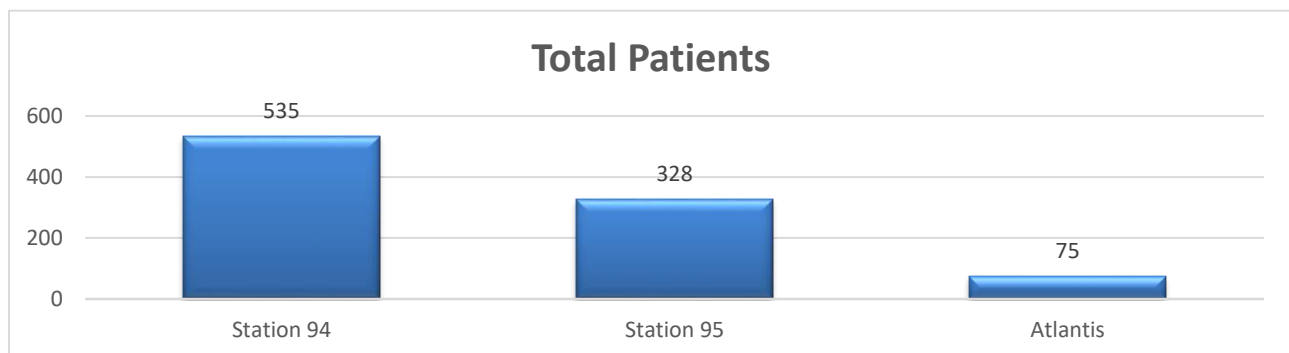
SUBJECT: Fire Rescue May-June Report

FR CALLS

CALLS	MONTHLY TOTALS
Total Alarms dispatched in May and June	1,226
Average alarms per day	19.46
Total calls this fiscal year	5,371

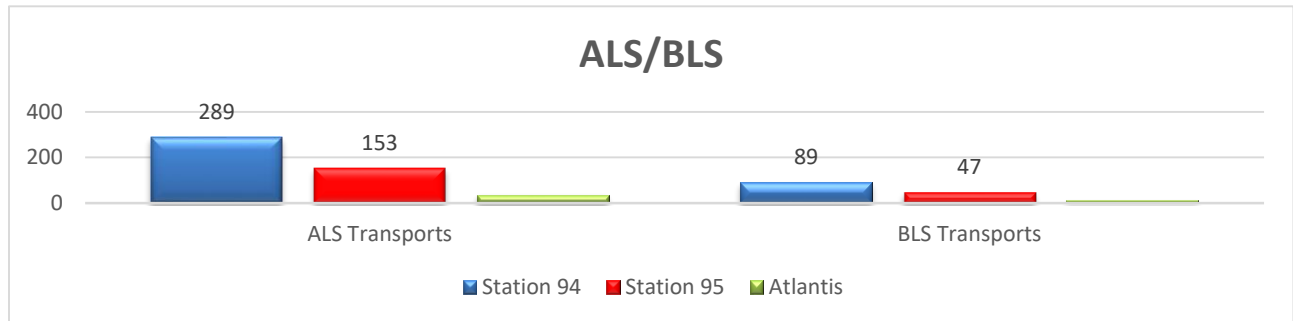
In May and June 2023, 863 patients were treated for Emergency Medical related services. Of those patients, 75 were in the City of Atlantis. These requests include a single unit responding to assist a person who has fallen to the floor, a cardiac arrest requiring multiple units and a combination of personnel, advanced skills, and equipment.

Service Calls, Cancels, and Public Assists totaled 178. The requests include, but are not limited to, persons locked out of home, water evacuation, animal problem, police assist, defective elevator, and canceled due to wrong address.



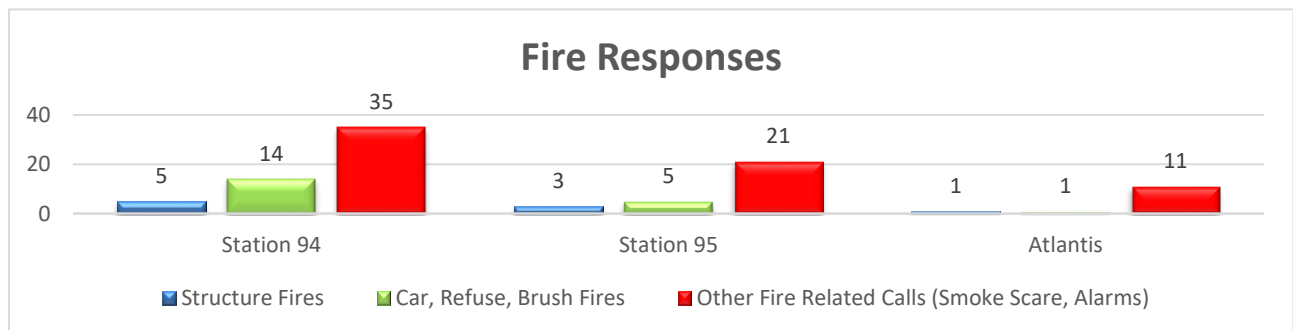
ALS/BLS

Fire Rescue transported 578 patients to a hospital or 67% of the patients we were called to treat. The majority of those (442) required Advanced Life Support procedures. ALS emergencies require additional personnel, specialized equipment, and skills. Often, an EMT or Paramedic will be taken from the ALS Engine to accompany the one person in the rear of the Rescue to assist with life-saving therapies.



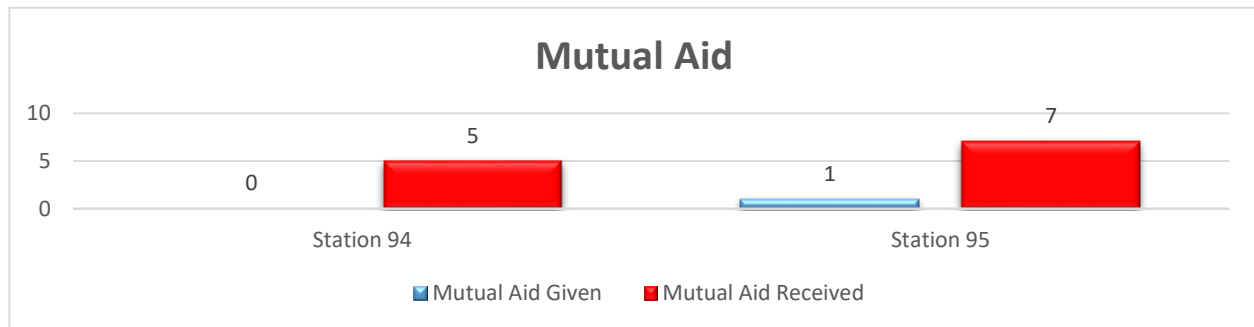
FIRE RESPONSES

Fire Rescue responded to 56 calls for a fire or smoke related emergency. There were nineteen (19) requiring an escalated response to a car, brush, or refuse fire; eight (8) were in a residential or commercial structure.



MUTUAL AID

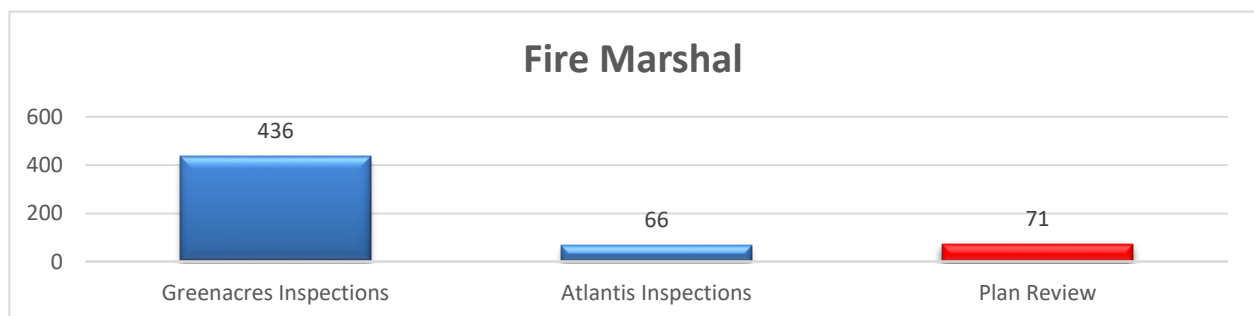
Mutual aid is the sending or receiving of emergency resources (apparatus, personnel) to or from another entity or agency upon request. No community has sufficient resources to handle every emergency of all sizes. Therefore, neighboring agencies work together through a system called Mutual Aid. That system is designed to be limited to large events that tax the resources beyond the normal capabilities of the community.



FIRE MARSHAL

Fire Prevention and Protection focuses on protecting people and property from fire through fire safety inspections, fire plans review, fire cause and origin investigations, and public education. In addition, the Fire Marshal provides fire safety lectures, attends land development meetings, and testifies at code enforcement hearings.

Inspections	502
Plans Review	71
Dollar Loss due to fire	\$29,800



SPECIAL SERVICES

Blood Pressure Screenings	0
Presentations, Station Tours/Attendees	5/92
Persons Trained in CPR	0



Department Report

MEETING DATE: July 17, 2023

FROM: Georges Bayard, Director, Information Technology

SUBJECT: Department of Information Technology – May-June 2023 Activity Report

DEPARTMENT HIGHLIGHTS

The following report provides the highlights of activity within the Information Technology Department for the reporting period from May 1 to June 30, 2023.

1. The Tyler Technologies Enterprise Permitting & Licensing (EPL) cloud migration project is still in Stage 2 - Assess & Define. Tyler and Greenacres staff continue to work on mapping current processes and workflows to the new system, with significant assistance from the City's contracted Building Official. Terms and Conditions are being renegotiated with the vendor for a more fully customized implementation process. A revised Go-Live date is to be determined.
2. Continued work to prepare the building at 301 Swain Blvd to be occupied by Fire Rescue staff, requiring network connectivity to Palm Beach County Fire Rescue and installation of overhead paging equipment. Palm Beach County Network Services is in the process of installing fiber optic network connectivity at no charge to the City. Installation of security cameras and access control is nearly complete.
3. IT has begun the process to implement a suite of complimentary cybersecurity services offered by the state as part of the Florida Local Government Cybersecurity Grant Program. Fully funded by the Florida Digital Service (FL[DS]), these services will replace certain budgeted cybersecurity expenses and add new layers of security and support, and include the following:
 - a. Security Operations Platform that will gather information from all security systems (i.e. endpoint protection, firewall, authentication event logs, remote access, etc.) in one centralized portal, monitored by IT staff as well as an external Security Operations Center (SOC) that can also assist in remediating any potential issues.
 - b. E-mail Security management, providing comprehensive filtering of inbound and outbound email, with powerful tools such as immediate removal of a suspicious message from all City mailboxes.
 - c. External Attack Surface Management, providing constant monitoring of the City's Internet-facing resources for potential vulnerabilities.

The FL[DS] Cybersecurity Operations Center (CSOC) will provide monitoring and support in case of potential incidents. Their implementation deadline is 9/30/2023.

-
4. Deployed a new cloud-based digital signage solution for the dynamic display of informational content to the public on wall-mounted televisions in Community Center and Youth Programs.
 5. Monthly KnowBe4 simulated phishing test results:
 - a. **May:** Links clicked: 1; attachments opened: 2; replied: 0; Phish-prone users (vulnerable to phishing attacks): 2% (down from 3.9% during the previous month's campaign).
 - b. **June:** Links clicked: 0; attachments opened: 0; replied: 0; Phish-prone users (vulnerable to phishing attacks): 0% (down from 2% during the previous month's campaign).

City personnel had a perfect score in the last phishing campaign, exhibiting secure online behavior across the board. By paying attention to inbound email messages and not opening unexpected links or attachments, all contributed to the City's good cyber hygiene. We were proud of this result and will continue to promote this level of caution and monitor for compliance.

SERVICE DESK REQUESTS

May 2023

DEPARTMENT	CURRENT PERIOD	FY 2023 YTD	FY 2023 BUDGET
Administration	10	58	-
Community & Recreation Services	7	35	-
Development & Neighborhood Svcs.	18	131	-
Finance	9	55	-
Fire Rescue	5	37	-
Information Technology	2	15	-
Public Works	5	30	-
Purchasing	3	18	-
Youth Programs	6	24	-
Total Service Desk Requests	65	403	500

June 2023

DEPARTMENT	CURRENT PERIOD	FY 2023 YTD	FY 2023 BUDGET
Administration	4	62	-
Community & Recreation Services	10	45	-
Development & Neighborhood Svcs.	15	146	-
Finance	6	61	-
Fire Rescue	4	41	-
Information Technology	1	16	-
Public Works	4	34	-
Purchasing	2	20	-
Youth Programs	5	29	-
Total Service Desk Requests	51	454	500



Department Report

MEETING DATE: July 17, 2023

FROM: Captain Tristram Moore, PBSO District 16

SUBJECT: PBSO District 16 June 2023 Report
(Time Period 06/01/23 – 06/26/23)

CAD CALLS

CAD CALLS	MONTHLY TOTALS
Business / Residence Checks (Self-Initiated)	1,431
Traffic Stops (Self-Initiated)	531
Calls for Service	1,823
All CAD Calls - Total	3,785
Total Calls for Service – FY 2022 (October 2022 – September 2023)	34,467

Data Source: CADS/Premier 1
*Omit Miscellaneous Calls

(Stats from 06/01/23 – 06/26/23)

Note: P1 is a dynamic system. Meaning that #'s can change from what was previously reported in the event there is a location or call type re-classification/modification.

SUMMARY

During the month there were 3,785 generated calls within the District and 52% of these calls were self-initiated.

TRAFFIC ACTIVITY

DISTRICT 16 PERSONNEL	
Total Citations	Total Warnings
154	212

Data Source: D16 Office Staff/Monthly Report
(Stats from 06/01/23 – 06/26/23)

PBSO MOTORS UNIT	
Total Citations	Total Warnings
267	141

Data Source: D16 Office Staff
(Stats from 06/01/23 – 06/25/23)

COMMUNITY POLICING EVENTS

- 06/03/23: Big Brothers Big Sisters Bowling Event
- 06/13/23: Sheriff for the Day
- 06/15/23: Animal Crime Investigations at Cherry Road
- 06/16/23: Cox Science Center Field Trip
- 06/19/23 – 06/19/23: Harmony in the Streets at the Greenacres Community Center
- 06/26/23 – 06/30/23: Pick Wick Summer Camp with PBSO Community Partners

STREET CRIMES UNIT

- The District 16 Street Crimes Unit conducted a traffic stop on a bicycle and the suspect was arrested for a beverage violation. A search after the arrest found the suspect in possession of cocaine, bath salts, and marijuana. The suspect was charged accordingly.
- The District 16 Street Crimes Unit received probable cause charges to arrest a suspect for battery on a LEO, possession of cocaine, possession of heroin, and residential burglary. The suspect was located and arrested.

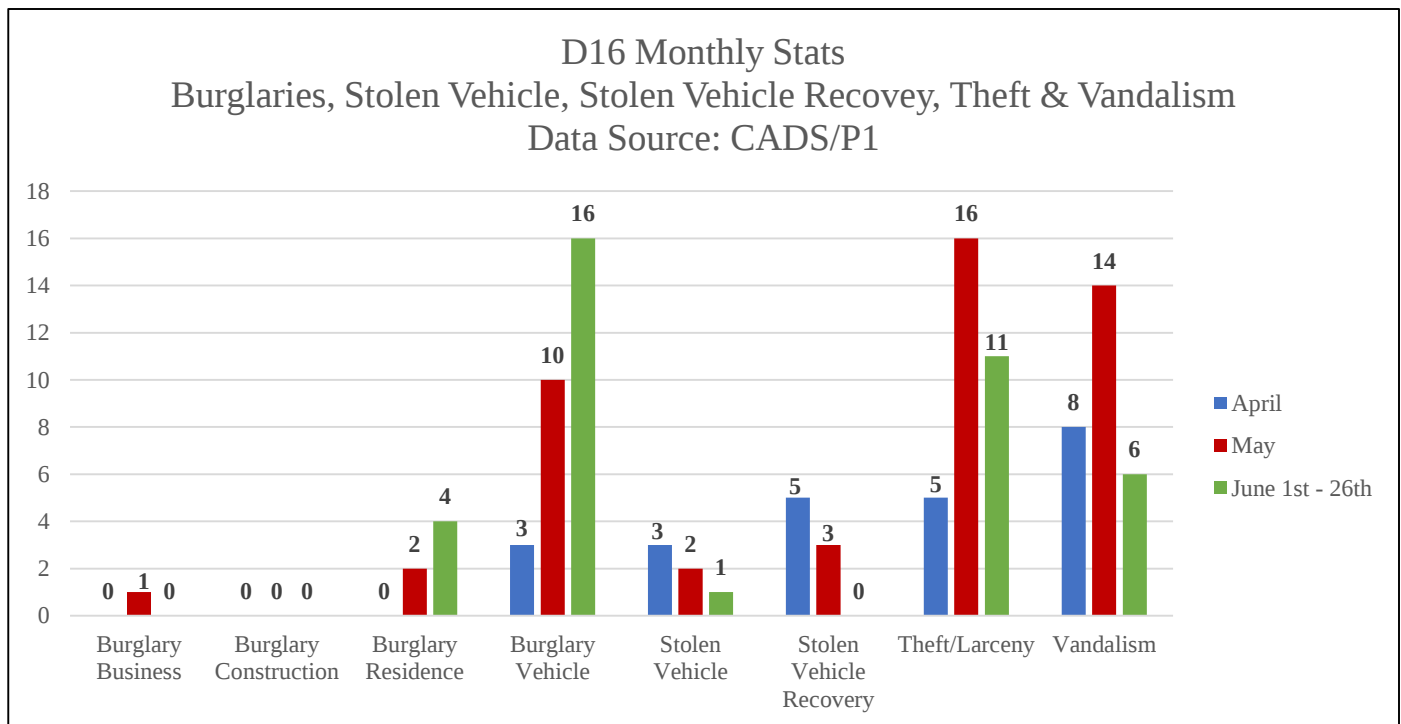
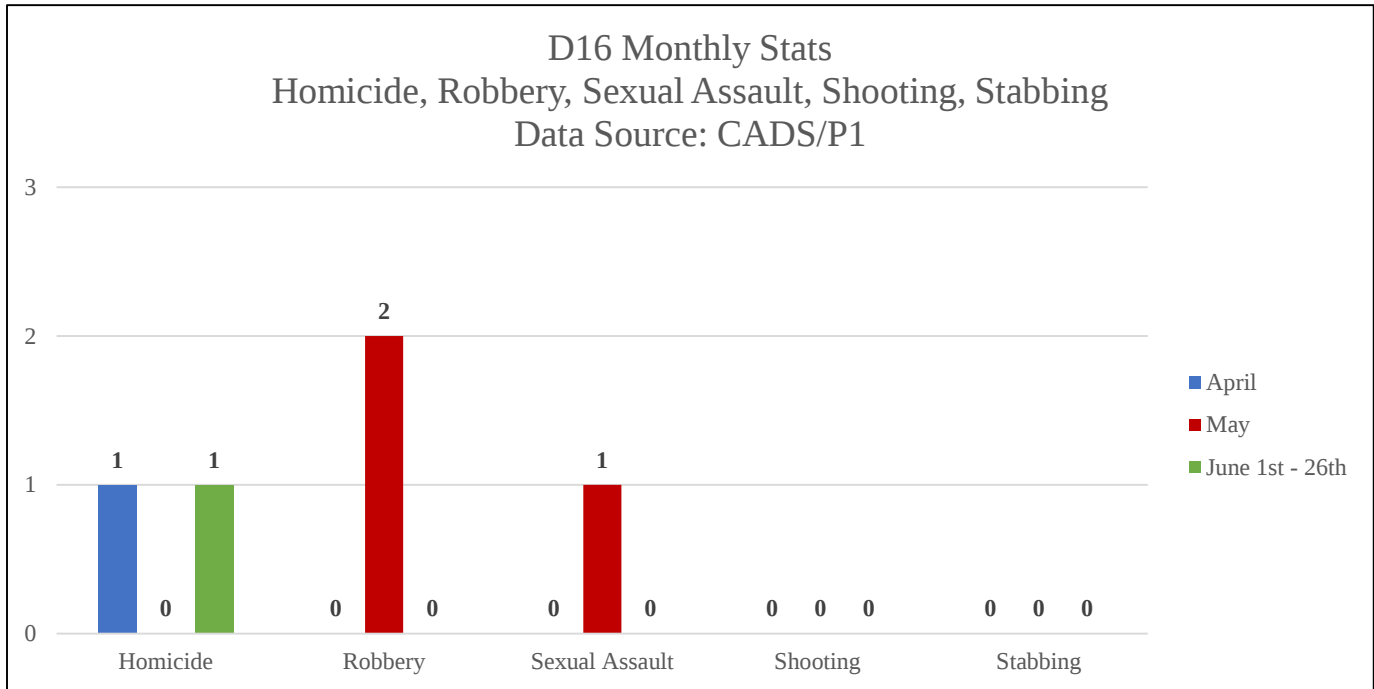
PROPERTY DETECTIVES

- The District 16 Detectives investigated a felony criminal mischief to a clubhouse where multiple windows were smashed and the victim sustained a loss of \$2000. A suspect was positively identified, probable cause for arrest was established, and the District 16 Street Crimes Unit was able to make the apprehension. During a post Miranda interview, the suspect confessed to these crimes and this case is cleared by arrest.
- The District 16 Detectives investigated a fraud where the victim sustained a loss of \$42,000. It was discovered that an employee with an issued business credit card traveled to a business and over the course of seven hours charged \$42,000 at this business. The suspect was positively identified and probable cause for arrest was established. The District 16 Street Crimes Unit located the suspect who confessed to all of these crimes. ~~Brave~~ The suspect was transported to the jail and this case was cleared by arrest.
- The District 16 Detectives investigated three vehicle burglaries that occurred in the city where several stolen credit cards were used. The suspect using the stolen credit cards was identified, probable cause was established, and the suspect was arrested by the District 16 Street Crimes Unit. Detectives then obtained a residential search warrant, located the suspects' clothing and victim's property. Another warrant positively identified a second suspect who actually committed the vehicle burglaries for the first suspect. The second suspect was arrested for all three burglaries.

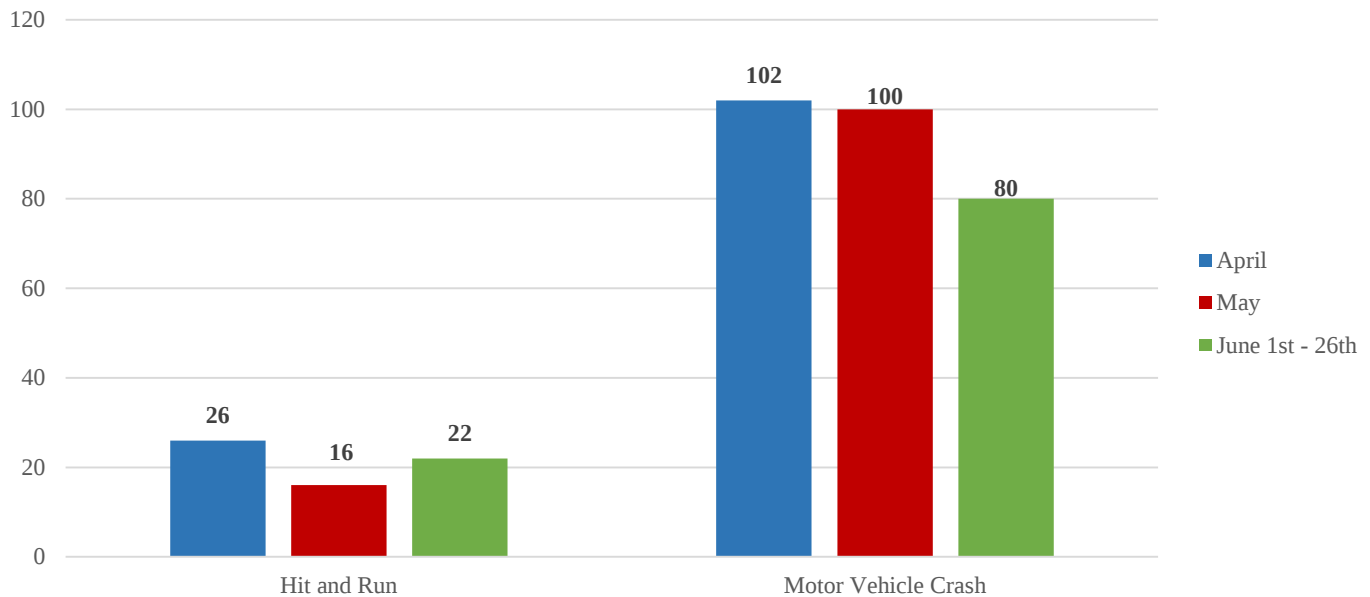
DATA ANALYSIS

The data included in this report is charted and graphed to illustrate and compare changes over a specific time period. These charts and graphs are utilized to assist in determining crime trends and to measure enforcement efforts. This data is utilized in conjunction with

other analysis to develop directed patrol and various enforcement activities. The analysis included on these pages is presented as a brief highlight to explain the salient points of this report.



D16 Monthly Stats
Hit and Run & Motor Vehicle Crash
Data Source: CADS/P1



TOP ACCIDENT LOCATIONS FOR 06/01/23 – 06/26/23
CASE NUMBER INCIDENTS

LOCATION	CASE NUMBER COUNT
S Jog Road / Cresthaven Boulevard	5
6294 Forest Hill Boulevard	5
Sherwood Forest Boulevard / 10th Avenue N	4
Lake Worth Road / S Jog Road	3
10th Avenue N / S Jog Road	3
Forest Hill Boulevard / S Jog Road	3



Department Report

MEETING DATE: July 17, 2023

FROM: Captain Tristram Moore, PBSO District 16

SUBJECT: PBSO District 16 Report - May 2023

CAD CALLS

CAD CALLS	MONTHLY TOTALS
Business / Residence Checks (Self-Initiated)	750
Traffic Stops (Self-Initiated)	563
Calls for Service	2,498
All CAD Calls - Total	3,811
Total Calls for Service – FY 2022 (October 2022 – September 2023)	30,682

Data Source: CADS/Premier 1

*Omit Miscellaneous Calls

Note: P1 is a dynamic system. Meaning that #'s can change from what was previously reported in the event there is a location or call type re-classification/modification.

SUMMARY

During the month, there were 3,811 generated calls within the District and 34% of these calls were self-initiated.

TRAFFIC ACTIVITY

DISTRICT 16 PERSONNEL	
Total Citations	Total Warnings
245	285

Data Source: D16 Office Staff/Monthly Report

PBSO MOTORS UNIT	
Total Citations	Total Warnings
275	146

Data Source: D16 Office Staff/Weekly Stats

COMMUNITY POLICING EVENTS

- 05/02/23: "Sheriff for a Day" with Olivia
- 05/02/23: Assisted the PBSO Homeless Intervention Team with reuniting a family by sending them back to Pennsylvania.
- 05/05/23: Liberty Park Field Day with Deputy Cruz and District 1 Community Policing Unit
- 05/04/23: Business Partnership Program Audit Training
- 05/09/23: Meeting with Benito Gaspar for Anti-Bullying Program
- 05/12/23: Liberty Park Field Day with Therapy Dog Unit
- 05/17/23: District 16 Perfect Attendance Bicycle Give-a-Way (11 Schools, 55 Bicycles)
- 05/17/23: Homeless Outreach Project. Provided homeless with clothing, cell phone, bicycle, and job interview at Wawa.
- 05/19/23: Liberty Park Field Day with Therapy Dog Unit
- 05/22/23: Rock-N-Roll Sunday/Greenacres Chili Cook Off

STREET CRIMES UNIT

- District 16 Street Crimes Unit conducted a traffic stop where probable cause to search the vehicle was established and the driver was arrested for possession of a controlled substance without a prescription and possession of a firearm by a convicted felon.
- The District 16 Street Crimes Unit received probable cause to arrest a suspect for an outstanding warrant and grand theft. The suspect was located in District 16 in possession of crack cocaine and crystal methamphetamine. The suspect was charged accordingly.

PROPERTY DETECTIVES

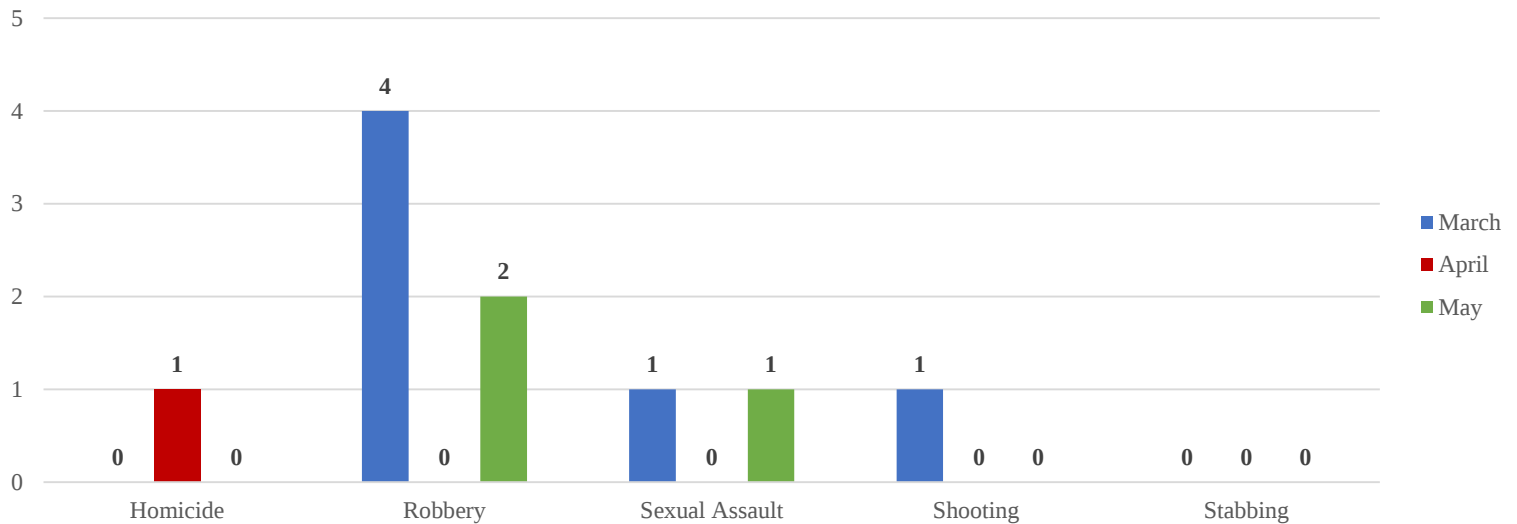
- Deputies responded to a burglary to a vehicle where the victim provided a suspect vehicle description. Three to four suspects ran away on foot leaving behind burglary tools, multiple victims property to include key fobs, and credit cards that were located in the vehicle. Road Patrol was able to take three suspects into custody. Detectives were called out to assume the investigation and established that there were three separate burglaries. All three suspects were charged burglary and this case is cleared by arrest.
- District 16 Detectives investigated multiple burglaries and a stolen vehicle where the suspect was positively identified. The District 16 Street Crimes Unit located and apprehend the suspect. These cases were cleared by arrest.
- District 16 Detectives investigated the theft of a high-end bicycle from WAWA. Two suspects were positively identified. One suspect cut the lock for the other suspect to ride away on. The District 16 Street Crimes Unit located and apprehended both suspects; both provided confessions.

DATA ANALYSIS

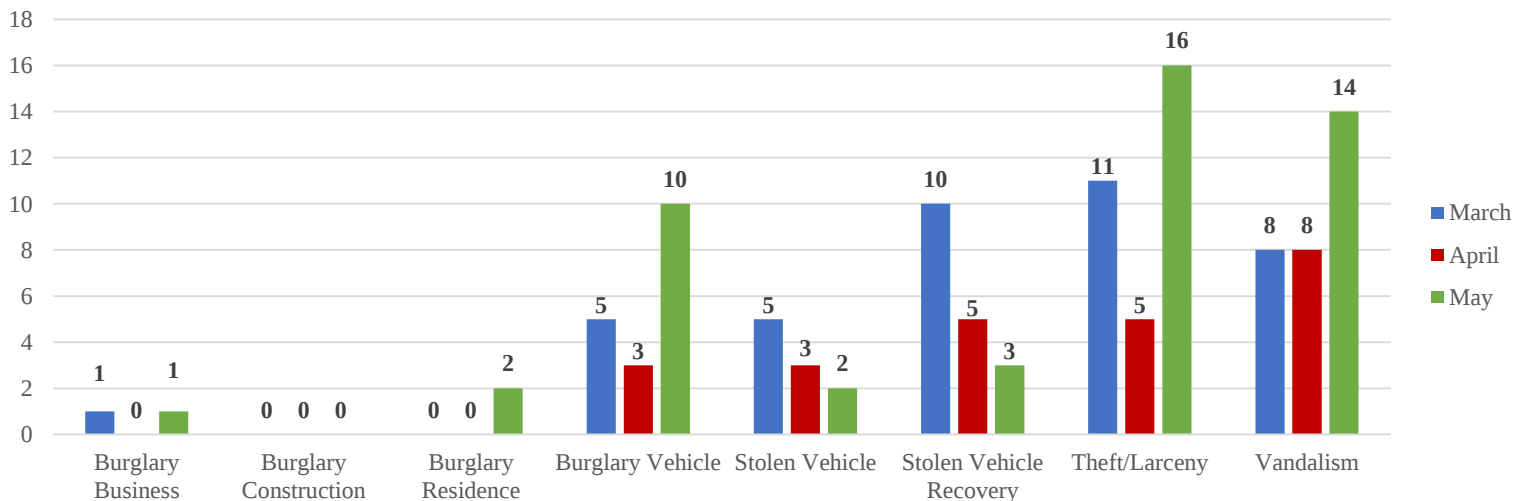
The data included in this report is charted and graphed to illustrate and compare changes over a specific time period. These charts and graphs are utilized to assist in determining

crime trends and to measure enforcement efforts. This data is utilized in conjunction with other analysis to develop directed patrol and various enforcement activities. The analysis included on these pages is presented as a brief highlight to explain the salient points of this report.

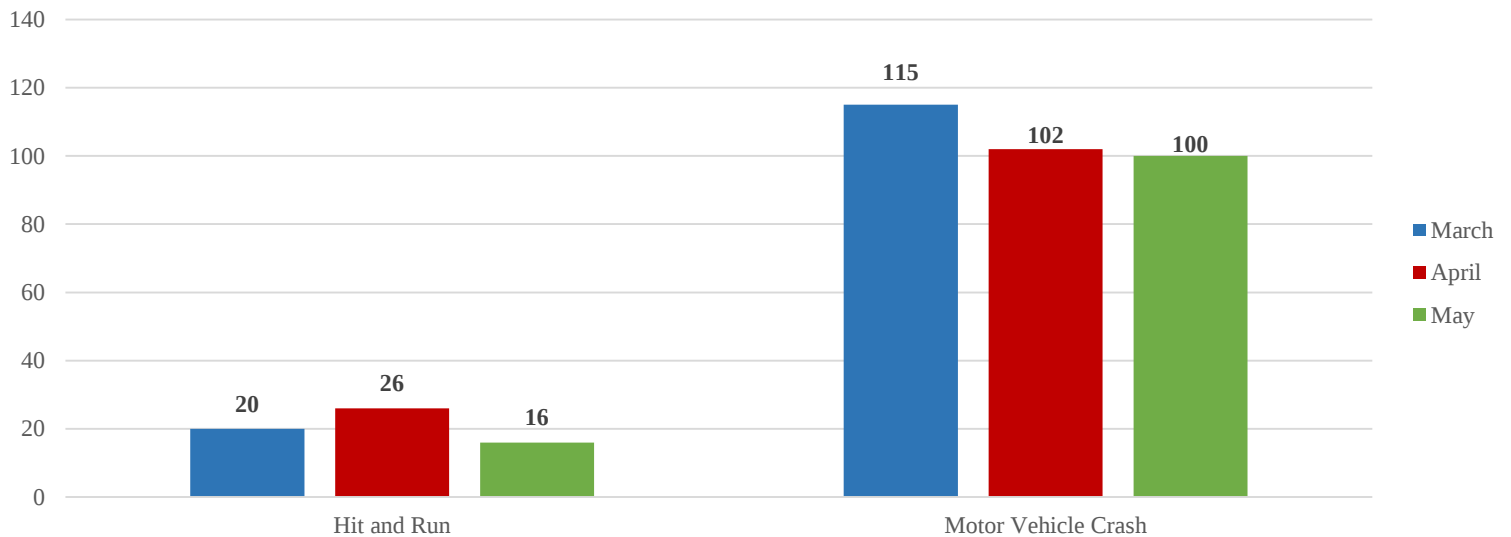
D16 Monthly Stats
Homicide, Robbery, Sexual Assault, Shooting, Stabbing
Data Source: CADS/P1



D16 Monthly Stats
Burglaries, Stolen Vehicle, Stolen Vehicle Recovery, Theft & Vandalism
Data Source: CADS/P1



D16 Monthly Stats
Hit and Run & Motor Vehicle Crash
Data Source: CADS/P1



TOP ACCIDENT LOCATIONS FOR MAY 2023
CASE NUMBER INCIDENTS

LOCATION	CASE NUMBER COUNT
Forest Hill Boulevard / S Jog Road	9
S Jog Road / 10th Avenue N	8
S Jog Road / Lake Worth Road	6
S Jog Road / Cresthaven Boulevard	6
Lake Worth Road / S Haverhill Road	6



Department Report

MEETING DATE: July 17, 2023

FROM: Carlos Cedeño, Public Works Director

SUBJECT: Public Works Department Report

DEPARTMENT HIGHLIGHTS

Listed below is a brief summary of the activities undertaken by the Public Works Department during the period of May1, 2023 through June 30, 2023.

1. ADMINISTRATION:

- Coordinated the replacement of the play structure and rubber play surface at Ramblewood Park, along with a new perimeter fence.
- Coordinated the exterior painting and installation of new awnings for the Youth Programs Building.
- Hosted a public meeting with residents of the Original Section and discussed the construction of the Swain Blvd North phase 1 sewer project. (CIP-193)

2. ROADS AND DRAINAGE MAINTENANCE

- Assisted the Purchasing Department with specifications for a new median and alleyways landscape maintenance bid.
- Staff installed new sod and mulch to the tree beds on the Haverhill Rd. south medians.
- Oak trees and Black Olive trees overhanging along Biscayne Blvd and Biscayne Dr were trimmed for better visibility.
- Installed holiday banners in preparation for July 4th.
- Six (6) inlets on S 38th Ct were cleaned and jetted.

3. VEHICLE MAINTENANCE

- Supervisor attended the Governors Hurricane Conference.
- Performance testing was conducted on all fire engines.
- Supervisor passed the ASE testing A1 Engine Building and Repair, and A3 Manual Transmission.
- Mechanics and Supervisor attended a Purchasing Department training session on Specification Writing.

4. BUILDING SERVICES

- Coordinated annual backflow inspections of twenty (20) systems throughout the City.
-

-
- Assisted the Purchasing Department with specification for a new Landscape maintenance bid.

5. PARKS MAINTENANCE

- Coordinated the installation of 6 LED light fixtures and poles at the Freedom Park Volleyball Courts.
 - Park benches and new tables were installed around the new playground area at Veterans Park.
-



Department Report

MEETING DATE: July 17, 2023

FROM: Monica Powery, Director, Purchasing

SUBJECT: Department of Purchasing Activity Report

DEPARTMENT HIGHLIGHTS

The following report provides the highlights of activity within the Department of Purchasing for the reporting period from May 1 through June 30.

- a. 23-002 Gladiator Lake Drainage Enhancements – This bid was advertised on November 22, 2022 and opened on February 1, 2023 with one (1) bid received. Under staff review.
- b. 23-008 Landscape Maintenance of Canals & Medians – This bid was advertised on May 24, 2023 and opened on June 28, 2023 with six (6) bids received. Under staff review.
- c. 23-010 Banking Services – This RFP was advertised on June 18, 2023 and closes on July 19, 2019.
- d. 23-011 Holiday Lights Display – This RFP was advertised on April 2, 2023 and closed on May 3, 2023 with five (5) proposals received. The Selection Committee met on June 13, 2023 to review and evaluate the proposals. The Selection Committee recommends award to Shellard Lighting Designs LLC. To go before Council for approval at the meeting held on July 17, 2023.
- e. 23-013 Banquet Hall Upgrade – This bid was advertised on March 19, 2023 and opened on April 19, 2023 with two (2) bids received. Under staff review.
- f. 23-014 Uniforms for Fire Rescue – This bid was advertised on April 2, 2023 and opened on April 19, 2023 with one (1) bid received. Council approved award to Seacoast Embroidery, Inc. at the meeting held on May 15, 2023.
- g. Solicitations In Progress – Credit Card Services; Banking Services; Landscape Maintenance Services for Facilities and Parks; Pressure Cleaning Services; HVAC and Ice Machine Repair; Medical Supplies and Printing of City Stationery.
- h. Training – One (1) training session was held covering how to properly write scopes of work for solicitations for employees.

DEPARTMENT ACTIVITY

ACTIVITY	CURRENT PERIOD	FY 2023 YTD
Purchase Orders Issued	69	525
Purchase Order Amounts	\$ 2,130,453.48	\$ 36,562,919.05
Solicitations Issued	2	21
Solicitations in Progress	3	-
Central Store Requests	13	47
Contracts Managed	60	60
Purchasing Card Purchases	603	2,378
Purchasing Card Transactions	\$ 86,710.24	\$ 349,228.97
No. of Training Sessions Conducted	1	8
Towing Revenue*	\$ 4087.00	\$ 25,259.00

*The City has not yet received the revenue collected for June 2023.



Youth Programs Department Monthly Report

MEETING DATE: July 17, 2023

FROM: Jowie Mohammed, Director of Youth Programs

SUBJECT: May & June 2023 Department Report

PROGRAMMING

- May - Nineteen (19) days of after-school provided and transportation from six (6) schools within City limits.
- June – Twenty-one (21) days of summer camp provided with transportation to and from field trips. Camp hours are 7:30a.m. – 5:30p.m. with breakfast and snacks provided at no cost to families.

PERFORMANCE MEASUREMENTS

PERFORMANCE MEASUREMENT	AVERAGE THIS PERIOD	FY 2023 TO DATE	FY 2023 BUDGET
# of Participants	69	94	150
# of Participants in Sierra Club ICO	22	10	25
# of Licenses Coordinated	1	1	1
# of MOU's Coordinated	3	2	6
# of Part.'s in Teen Advisory Council (TAC)	5	5	7
# of Part.'s in TOP Program	40	40	15
# of Part.'s in Garden Club	29	19	20
# of Presidential Volunteer Service Hours	2450	4400	8,000

FINANCIAL INFORMATION

GRANTS COORDINATED	AVERAGE THIS PERIOD	FY 2023 TO DATE	FY 2023 BUDGET
Early Learning Coalition	\$19,040.57	\$164,984.27	\$316,817
Parent & Registration Fees	\$24,876.40	\$66,553.59	\$185,419
Youth Services Department SEL Grant	\$7,700.80	\$53,905.12	\$77,000
Textile Funds	\$4,160.00	\$4,865.00	\$18,000
Community Foundation Grant (Summer)	\$33,525.00	\$33,525.00	-

C.A.R.E.S REPORT

- To end the school year for Yellow team (k-1st) and Green team (2nd- 3rd) in the month of May, the CARES program held an end of the year Jr. Garden Club party which was hosted by the Oleander Garden Club where the youth reflected on the projects from the past school year.
- To finish off the school year for the month of May Red team (4th-5th) were able to finish the school year with an end of the year activity with their Expanded Learning Opportunity Green Mouse Academy HADO (AR Dodgeball) where they competed in a tournament style game for various prizes.
- On Friday June 2nd Red team (4th-5th) began the Expanded Learning Opportunity (ELO) Florida Fishing Academy where they learned about Florida's marine life and how to fish. On Tuesday June 16th they were able to finish off the Florida Fishing Academy ELO by going on a drift boat to go fishing.
- On Monday June 5th youth from Yellow team (k-1st) and Green team (2nd- 3rd) began Lake Worth Playhouse where an instructor teaches youth a choreographed song and dance routine that will perform for friends and families at the Lake Worth Playhouse theater on Wednesday July 19th.

TEEN PROGRAMS REPORT

- Hot Spot celebrated their last T.O.P meeting at Cheddar's restaurant. Students were able to order any items they wanted as well as dessert. It was a great way to end T.O.P for the 2022-2023 school year amongst friends and the community they built together.
- On May 21st a small group of teen volunteers went out to support Fire Rescue at the first annual Chili Cookoff. The teens were able to taste over 15 different chillies' as well as provide any support to the chillis cooking staff.
- On June 1st our two seniors were celebrated at the annual T.O.P Senior Send-Off. They were also gifted with laptops, printers, clothing supplies, and other college necessities as they embark on their college journeys.
- On June 20th some of our teens helped renovate the garden area with the Oleander Garden club in preparation for the upcoming year. They removed old garden structures, placed soil in the garden beds, and removed weeds and garbage from the garden.
- During the month of June (summer camp) we had 37 middle and high school youth enrolled, 11 High Schoolers and 26 middle schoolers. With the help of the Community Foundation Grant and Textile funds the Teen program has averaged 25 students per day (as of 6/23/23).