



CITY OF GREENACRES, FLORIDA

AGENDA City Council Meeting

Monday, January 6, 2014 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

Rochelle Gaenger, Deputy Mayor
John Tharp, Councilman
Peter A. Noble, Councilman
Jonathan G. Pearce, Councilman
Paula Bousquet, Councilwoman

District III
District I
District II
District IV
District V

Administration

Wadie Atallah, City Manager
Pamela S. Terranova, City Attorney
Denise McGrew, City Clerk

Americans with Disabilities Act: In accordance with the provisions of the Americans with Disabilities Act (ADA), this document can be made available in an alternate format (large print) upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting City Clerk Denise McGrew at Greenacres City Hall, 5800 Melaleuca Lane, Greenacres, Florida. Phone No. 561-642-2006. **Hearing Assistance:** If any person wishes to use a Listen Aid Hearing Device, please contact the City Clerk prior to any meeting held in the Council Chambers.

Attention All Lobbyists: Palm Beach County Code of Ordinances, Article VIII, entitled "Lobbyist Registration" requires the registration of all lobbyists prior to engaging in any lobbying activity with the City Council, any City Board or Committee, or any employee as defined in the aforementioned Palm Beach County Ordinance. Copies of the Palm Beach County Ordinance are available upon request in the City Clerk's Office.

Web Site: <http://www.ci.greenacres.fl.us>

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Notice: Any person requesting the appeal of a decision of the City Council will require a verbatim record of the proceedings and for that purpose will need to ensure that such verbatim record is made. Pursuant to F.S. 286.0105, the record must include the testimony and evidence upon which the appeal is to be based. The City of Greenacres does not prepare or provide such verbatim record.

1. **Call To Order and Roll Call.**
2. **Pledge of Allegiance to the Flag.**
3. **Comments From the Public for Agenda Items Only.**
4. **Agenda Approval.**
 - A. Additions, deletions, or substitutions to the Agenda.
 - B. Motion to approve and adopt entire agenda as set.
5. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of December 16, 2013 – Denise McGrew, City Clerk/Administrative Services Director.
 2. **Forfeiture Fund Expenditure:** Requesting authorization for the use of funds for the qualifying purchase of a Key Track System and funding of the Vehicle Re-Key Project for the Public Safety Department; pursuant to [Staff Memo](#) – Michael L. Porath, Public Safety Director.
 3. **Board Appointments:** Appointment of Anderson Thelusme to the Board of Trustees for the Police Officers and Firefighters Retirement Plan, Lori Ross and Brett Brown to the Civil Service Board, and Dannette Fitzgerald to the Zoning Board of Adjustments and Appeals; pursuant to [Council Memo](#) – Samuel J. Ferreri, Mayor.
 4. **Bid Award:** Award of Bid No. 14-004 for supply and installation of in-car video cameras for Public Safety vehicles to Digital Ally, Inc. as the lowest responsive and responsible bidder in the amount of \$20,585.00; pursuant to [Staff Memo and Bid Tabulation](#) – Thomas Hughes, Finance Director.

6. Regular Agenda.

- A. **PUBLIC HEARING** [Ordinance No. 2013-05](#): Second Reading; Amending Chapter 16 Zoning Regulations, Article V Specific Developments, Division 2 Planned Unit Developments, Section 16-778, Division 3 Mobile Home Development, Section 16-799, Division 6 Apartments, Section 16-871, Division 8 Planned Office Parks, Section 16-909, Division 9 Planned Commercial Development, Sections 16-918 and 16-920, and Article VIII Off-Street Parking and Loading Regulations, Sections 16-1331 through 16-1340; to clarify, update, and enhance the regulations for parking and lighting; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- B. **PUBLIC HEARING** [Ordinance No. 2013-07](#): Second Reading; Amending Chapter 8, Article III, Section 8-49 of the Greenacres City Code, entitled “Contractors License Requirements” and amending Chapter 8, Article IV, Section 8-76 of the Greenacres City Code, entitled “Registration of Businesses Without Locations or Offices Within the City”; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to [Staff Memo](#) – Michael Grimm, Building Director.

7. Comments from the Public.**8. Staff Comments.**

- A. **City Manager’s Report.**
1. [Building Department Report](#)
 2. [Finance Department Report](#)
 3. [Leisure Services Department Report](#)
 4. [Planning & Engineering Department Report](#)
 5. [Public Safety Department Report](#)
 6. [Public Works Department Report](#)
- B. **City Attorney’s Report.**

9. Mayor and City Council Reports.**10. Adjournment.****NOTICE OF COUNCIL MEETINGS AND AGENDAS**

The first and third Monday of each month are regular meeting dates for the City Council; special or workshop meetings may be called on the second and fourth Mondays of the month, or whenever necessary. Council Agendas are posted on the City’s website on the Friday prior to each Council meeting. A public copy of the complete agenda is also available for review in the City Clerk’s Office at City Hall. Questions regarding the agenda should be directed to the City Clerk at 642-2006.

January 2014 - Calendar of Meetings and Events

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

February 2014 - Calendar of Meetings and Events

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