



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, January 7, 2013 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

Peter A. Noble, Deputy Mayor

John Tharp, Councilman

Rochelle Gaenger, Councilwoman

Jonathan G. Pearce, Councilman

Paula Bousquet, Councilwoman

District II

District I

District III

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. **Presentations.**
 - A. **Recognition:** Service Recognition of Code Enforcement Board Member Vern Quigley (1998 - 2012) – Samuel J. Ferreri, Mayor.
 - B. **Recognition:** Community Service Recognition of the Kiwanis Club of Greenacres and the Western Communities – Samuel J. Ferreri, Mayor.
 - C. **PBC League of Cities Update:** Richard C. Radcliffe, Executive Director.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of December 17, 2012 – Denise McGrew, City Clerk.
 2. **Resolution No. 2013-03:** Supporting Police Officer and Firefighter Pension Plan and disability presumption reforms to make the plans sustainable, sound and secure for current and future police officers and firefighters; pursuant to **Staff Memo** – Wadie Atallah, City Manager.
 3. **Forfeiture Fund Expenditure:** Authorizing the expenditure of \$28,479.33 from the Forfeiture Fund for the purchase of equipment and materials for use in crime prevention for the Public Safety

Department, in accordance with F.S. 932.7055(5)(c)3; pursuant to [Staff Memo](#) – Michael L. Porath, Public Safety Director.

4. **Verona Estates Plat:** Plat approval for a 53 single-family development located at the northeast corner of South Haverhill Road and Nash Trail; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
5. **Board Appointment:** Appointment of Mr. Daniel J. Gaenger to the Police Officer and Firefighter Retirement Plan Board of Trustees; pursuant to [Interoffice Memo](#) - Samuel J. Ferreri, Mayor.

7. **Regular Agenda.**

- A. **PUBLIC HEARING:** **Ordinance No. 2012-15:** Second Reading; amending the Capital Improvement Element of the City's Comprehensive Plan to reflect recent changes, as requested by the Planning and Engineering Department; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Division of Community Development; providing for inclusion in the Comprehensive Plan; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Assistant City Manager/Planning and Engineering Director.

8. **Comments from the Public.**

9. **Staff Comments.**

A. **City Manager's Report.**

1. [Building Department Report](#)
2. [Finance Department Report](#)
3. [Leisure Services Department Report](#)
4. [Planning & Engineering Department Report](#)
5. [Public Safety Department Report](#)
6. [Public Works Department Report](#)

B. **City Attorney's Report.**

10. **Mayor and City Council Reports.**

11. **Adjournment.**

NOTICE OF COUNCIL MEETINGS AND AGENDAS

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

January 2013 - Calendar of Meetings and Events

01-07-13	City Council Meeting	7:00 p.m.
01-16-13	Code Enforcement Board Meeting	3:00 p.m.
01-16-13	Planning Commission Meeting	7:00 p.m.
01-21-13	Martin Luther King Day Holiday – City Offices Closed City Council Meeting – Cancelled	
01-29-13	Opening of Qualifying and Filing for Public Office Office of Mayor and City Council Districts I and V Municipal Election – March 12, 2013	Noon

February 2013 - Calendar of Meetings and Events

02-04-13	City Council Meeting	7:00 p.m.
02-06-13	Planning Commission Meeting	7:00 p.m.
02-12-13	Closing of Qualifying and Filing for Public Office Office of Mayor and City Council Districts I and V Municipal Election – March 12, 2013	Noon
02-18-13	President's Day Holiday – City Offices Closed City Council Meeting – Cancelled	
02-20-13	Planning Commission Meeting	7:00 p.m.
02-27-13	Code Enforcement Board Meeting	3:00 p.m.