



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, January 9, 2012 – 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
Deborah S. Manzo, Assistant City Manager
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.

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

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

1. **Call To Order and Roll Call.**
2. **Pledge of Allegiance to the Flag.**
3. **Comments From the Public for Agenda Items Only.**
4. **Agenda Approval.**
 - A. Additions, deletions, or substitutions to the Agenda.
 - B. Motion to approve and adopt entire agenda as set.
5. **Special Business:**
 - A. **Presentation:** David DeMaio, Palm Beach County Soil and Conservation District.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of December 19, 2011 – Denise McGrew, City Clerk.
 2. **Resolution No. 2012-01:** 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** – Deborah S. Manzo, Assistant City Manager.
7. **Regular Agenda.**
 - A. **Ordinance No. 2012-01:** First 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](#), [Staff Report](#) and [Exhibit B](#) – Thomas J. Lanahan, Planning & Engineering Director.

- B. **[Ordinance No. 2012-05](#)**: First Reading; Amending Chapter 10, Personnel, Article IV, Retirement, Pensions and Other Employee Benefit Programs, Division 3, Retirement Systems Authorized, Sec. 10-148 Entitled “Public Safety Officers and Firefighters Retirement Plan and Trust”; amending the Defined Benefit Plan and [Trust Adoption Agreement](#) contained in Exhibit “B-2”; providing for repeal of conflicting ordinances; providing for inclusion in the code; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#) and [Share Plan](#). – Deborah S. Manzo, Assistant City Manager.

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 available on the Friday prior to each Council meeting. A public copy of the complete agenda, including all backup material, will be available at the Cashier’s window for review. If you have any questions regarding the agenda, please contact the City Clerk at 642-2006.

January 2012 - Calendar of Meetings and Events

01-09-12	City Council Meeting	7:00 p.m.
01-11-12	Code Enforcement Board Meeting	3:00 p.m.
01-16-12	Martin Luther King Day Holiday – City Offices Closed City Council Meeting – Cancelled	
01-18-12	Planning Commission Meeting	7:00 p.m.
01-31-12	Opening of Qualifying and Filing for Public Office City Council Districts II, III and IV Municipal Election – March 13, 2012	Noon
01-31-12	Zoning Board of Adjustments & Appeals Meeting	7:00 p.m.

February 2012 - Calendar of Meetings and Events

02-01-12	Planning Commission Meeting	7:00 p.m.
02-06-12	City Council Meeting	7:00 p.m.
02-14-12	Closing of Qualifying and Filing for Public Office City Council Districts II, III and IV Municipal Election – March 13, 2012	Noon
02-15-12	Planning Commission Meeting	7:00 p.m.
02-20-12	President's Day Holiday – City Offices Closed City Council Meeting – Cancelled	
02-29-12	Code Enforcement Board Meeting	3:00 p.m.