



CITY OF GREENACRES, FLORIDA

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

AGENDA

Special City Council Meeting

Tuesday, January 18, 2005 ~ 7:00 p.m.

Mayor and City Council

Samuel J. Ferreri, Mayor
Michael V. Mortimer, Deputy Mayor

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Charles E. Shaw, Councilman	District III
Theresa L. Whalen, Councilwoman	District IV

Administration

Wadie Atallah, City Manager
Pamela S. Terranova, City Attorney
Deborah S. Manzo, Assistant City Manager
Sondra K. Hill, City Clerk

American with Disabilities Act: In accordance with the provisions of the American 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 Sondra K. Hill, City Clerk, at the Greenacres City Hall, 5985 Tenth Avenue North, Greenacres, Florida. Phone No. 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. **T. D. D. Number 642-2026.**

Agenda
Special City Council Meeting
City Hall Council Chambers
Tuesday ~ January 18, 2005 ~ 7:00 p.m.

Notice: If any person decides to appeal any decision of the City Council at this meeting, he/she will need a record of the proceedings and for this purpose, he/she needs to ensure that a verbatim record of the proceedings is made, the record must include the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105. The City of Greenacres does not prepare or provide such verbatim record.

I. Call To Order and Roll Call.

II. Pledge of Allegiance to the Flag.

III. Comments From the Floor for Agenda Items Only.

IV. Agenda.

A. Agenda Approval.

1. Additions, deletions, or substitutions to the Agenda.
2. Motion to approve and adopt entire agenda as set.

B. Special Business.

1. Recognition of the Public Safety Department's 2004 Citizens Education Program Graduating Class. - Chief Gregory Smith.
2. Cool Zone Video Presentation – Michele Thompson, Leisure Services Director.

C. Consent Agenda.

1. Official Minutes: Regular Council Meeting of January 3, 2005. – Sondra K. Hill, City Clerk.
2. Bid Award: Custodial Services, Project No. 05-003; request authorization to award bid to Industrial Sanitation Counselors in the amount of \$69,960 for custodial services, and pursuant to Staff Memo. – Jeffrey A. Price, Director of Finance.

D. Regular Agenda.

1. Donation: Computer Equipment to Local Schools. – Jeffrey A. Price, Director of Finance.

2. **Dillman-Cleary Annexation Settlement and Interlocal Agreement.**

- a. **Resolution No 2005-03**; approving the agreement between Palm Beach County and the City of Greenacres (attached hereto as Exhibit "A") for settlement of the current litigation entitled Palm Beach County v. City of Greenacres, Palm Beach County Circuit Court Consolidated Appellate Case No. 502004ca010323 XXXXMB; and authorizing the appropriate City officials to obtain and execute all necessary documents to effectuate said settlement. – Pamela S. Terranova, City Attorney.
- b. **Resolution No. 2005-02**; authorizing the execution of an **Interlocal Agreement** between the City of Greenacres and Palm Beach County, pursuant to Chapter 171.046, Florida Statutes providing for the **annexation** of four enclaves together totaling approximately 23.01 acres located on the north and south sides of Dillman Road, west of Jog Road and providing for the acceptance by the City of jurisdiction over Dillman Road between Cleary Road and Jog Road; providing for transmittal to the Palm Beach County Board of County Commissioners for subsequent action; providing for an effective date; and pursuant to **Staff Memo**. – Thomas J. Lanahan, Director of Planning & Engineering.

3. **City Manager's Review.** – Samuel J. Ferreri, Mayor.

V. **Comments from the Floor.**

VI. **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](#)
[Public Works Department Report](#)

VII. **City Attorney's Report.**

VIII. **Mayor and City Council Reports.**

IX. **Adjournment.**

City's "Web Site" <http://www.ci.greenacres.fl.us>

City Council Agendas and Backup Material
 City History and Demographics
 City Council Photos and Biographies
 Departmental Information
 Employment Opportunities
 Other Public Agency Informational Links

NOTICE OF COUNCIL MEETINGS

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.

January 2005 - Calendar of Meetings and Events

01-17-2005	Holiday: "Martin Luther King Day" City offices closed except Public Safety Department	----
01-18-2005	Special City Council Meeting	7:00 p.m.
01-19-2005	Planning Commission Meeting	7:00 p.m.
01-21-2005	Winter Concert – Free Music - "Persuaders" – Country Greenacres Community Park	7:00 - 9:00 p.m.
01-22-2005	Paint Your Heart Out	8:00 a.m. to 12:00 p.m.
01-25-2005	12:00 Noon – Opening of Filing & Qualifying Period Office of Mayor - Office of City Council District I and V	12:00 Noon

February 2005 - Calendar of Meetings and Events

02-07-2005	Regular City Council Meeting	7:00 p.m.
02-08-2005	12:00 Noon – Closing of Filing & Qualifying Period Office of Mayor - Office of City Council District I and V	12:00 Noon
02-09-2005	Planning Commission Meeting	7:00 p.m.
02-11-2005	Winter Concert – Free Music - "Love on the Lawn" Greenacres Community Park	6:00 – 9:00 p.m.
02-17-2005	Regular Code Enforcement Board Meeting	7:00 p.m.
02-18-2005	"Concert in the Park" – Free Music - John I. Leonard Band Greenacres Community Park	7:00 – 9:00 p.m.
02-19-2005	"Daddy ~ Daughter Date Night" Greenacres Community Center	6:30 – 9:00 p.m.
02-21-2005	Holiday: "President's Day" City offices closed except Public Safety Department	----
02-22-2005	Special City Council Meeting	7:00 p.m.
02-23-2005	Planning Commission Meeting	7:00 p.m.

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. If you have any questions about the agenda, please contact Sondra K. Hill, City Clerk, at 642-2006.