



CITY OF GREENACRES, FLORIDA

AGENDA City Council Meeting

Monday, February 3, 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. **Special Business:** None
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of January 6, 2014 – Denise McGrew, City Clerk/Administrative Services Director.
 2. **Resolution No. 2014-02:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
 3. **RFP Award:** Award of RFP No. 14-002 for upgrading of the Card Access Systems for City Hall, Public Safety Station Nos. 1 and 2, and 301 Swain Boulevard to FiSec Technology Convergence, LLC in the amount of \$36,365.00; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
 4. **Purchase Order:** Approval of the Purchase Order to Key Track, Inc. for the purchase of a KeyTrak System for the Department of Public Safety in the amount of \$21,209.00; pursuant to **Staff Memo** – Michael L. Porath, Public Safety Director.

7. Regular Agenda.

- A. **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.
- B. **Bid Award:** Award of Bid No. 14-001 for renovations of the Community Hall to Hartzell Construction, Inc. as the lowest responsive and responsible bidder in the total amount of \$432,236.00 including the base bid and alternate bids (\$388,374.00 and \$43,862.00, respectively); pursuant to [Staff Memo and Bid Tabulation](#) – Thomas Hughes, Finance Director.
- C. **Resolution No. 2014-03:** Urging members of the Florida Legislature to support issues of importance to Florida Municipalities during the 2014 Legislative Session; pursuant to [Staff Memo](#) – Wadie Atallah, City Manager.

8. Comments from the Public.**9. Discussion Items: None****10. 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.**

11. Mayor and City Council Reports.**12. 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.

February 2014 - Calendar of Meetings and Events

02-03-14	City Council Meeting	7:00 p.m.
02-05-14	Planning Commission Meeting – Cancelled	
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.

March 2014 - Calendar of Meetings and Events

03-03-14	City Council Meeting	7:00 p.m.
03-05-14	Planning Commission Meeting	7:00 p.m.
03-11-14	"Municipal Election Day"	7:00 a.m. to 7:00 p.m.
03-17-14	City Council Meeting	7:00 p.m.
03-19-14	Planning Commission Meeting	7:00 p.m.