



## CITY OF GREENACRES, FLORIDA

### **AGENDA** City Council Meeting

Monday, March 4, 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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**5800 Melaleuca Lane**  
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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. Introduction of Ed Tierney, John I. Leonard High School Principal – Chuck Shaw, PBC School Board Chairman.
6. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meeting of February 4, 2013 – Denise McGrew, City Clerk.
    2. **Proclamation:** Proclamation for “Purchasing Month” for March 2013 – Samuel J. Ferreri, Mayor.
    3. **Resolution No. 2013-07:** Authorizing the Agreement for banking services between SunTrust Bank and the City of Greenacres and authorizing the appropriate City Officials to execute the **Treasury Management Master Agreement** and **Treasury Management Terms and Conditions**; and authorizing an effective date; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
    4. **Resolution No. 2013-08:** Authorizing the **Interlocal Agreement (Exhibit “1”)** between Palm Beach County and the City of Greenacres to reimburse the City for water main improvements constructed by the City at the County’s request; authorizing the appropriate City Officials to execute the Interlocal Agreement; and directing that the agreement be sent to the Board of County Commissioners for their approval; pursuant

to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

5. **[Resolution No. 2013-09](#)**: Accepting the conveyance to the City of Greenacres by Seaglates Investment Company of approximately 0.1285 acres of land running east-west between Wallace Street and Military Trail approximately 1,300 feet north of Lake Worth Road and commonly known as Bowman Street, as evidenced by that certain Warranty Deed attached hereto as [Exhibit "A"](#); providing for repeal of conflicting resolutions; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
  6. **[Resolution No. 2013-10](#)**: Authorizing the execution of the Fiscal Year [2012-2013 Interlocal Agreement](#) between Palm Beach County and the City Of Greenacres for the reimbursement of emergency medical services grant equipment in the amount of \$68,000.00; and providing for an effective date; pursuant to [Staff Memo](#) – Michael L. Porath, Public Safety Director.
  7. **[Bid Award](#)**: Award of Bid No. 13-002 for the installation of the Tenth Avenue North Sanitary Sewer System (Phase III) to Man Con, Inc. as the lowest responsive and responsible bidder in the amount of \$282,974.70 and Alternate No. 1 in the amount of \$42,854.80 for the installation of the water main interconnection; pursuant to [Staff Memo](#) and [Bid Tabulation](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
  8. **[Council Policy No. 16](#)**: Revision to Charitable Contributions and Education Scholarships policy to specify Scholarship Committee members and terms of service; pursuant to [Staff Memo](#) – Wadie Atallah, City Manager.
  9. **[Scholarship Committee Appointments](#)**: Appointment of Scholarship Committee members; pursuant to [Council Memo](#) – Samuel J. Ferreri, Mayor.
  10. **[Board Appointments](#)**: Appointment of Russell Snively and LaVerne Beres to full members of the Code Enforcement Board, and Tacara Chambers to a full member of the Planning Commission; pursuant to [Council Memo](#) – Samuel J. Ferreri, Mayor.
7. **Regular Agenda.**
- A. **Site Plan (SP-12-04) Approval – Harvest Pines**: Site Plan approval for the construction of a single family residential subdivision located on the south side of Melaleuca Lane, approximately 1,600 feet east of Sherwood Forest Boulevard at 5650 Melaleuca Lane; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Assistant City Manager/Planning and Engineering Director.
8. **Discussion Item:**
- A. **Ira Van Bullock Park Master Plan**

**9. Comments from the Public.****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 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.

**March 2013 - Calendar of Meetings and Events**

03-04-13	City Council Meeting	7:00 p.m.
03-06-13	Planning Commission Meeting – <b>Cancelled</b>	
03-18-13	City Council Meeting	7:00 p.m.
03-20-13	Planning Commission Meeting	7:00 p.m.
03-26-13	Zoning Board of Adjustments and Appeals	7:00 p.m.
03-30-13	"Egg'stravaganza" Event Greenacres Community Park	10:00 a.m. – 1:30 p.m.

**April 2013 - Calendar of Meetings and Events**

04-01-13	City Council Meeting – <b>Cancelled</b>	
04-03-13	Planning Commission Meeting	7:00 p.m.
04-10-13	Code Enforcement Board Meeting	3:00 p.m.
04-13-13	"Great Greenacres Clean-Up" Event Community Center	8:00 a.m. – 1:30 p.m.
04-15-13	City Council Meeting	7:00 p.m.
04-17-13	Planning Commission Meeting	7:00 p.m.
04-26-13	"Arbor Day" Celebration City Hall	10:00 a.m.