



CITY OF GREENACRES, FLORIDA

AGENDA City Council Meeting

Monday, March 18, 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. **Special Business.**
 - A. **Announcement of 2013 Election Results and Oaths of Office:** – Denise McGrew, City Clerk.

Office of Mayor	Samuel J. Ferreri
Council District I	John Tharp
Council District V	Paula Bousquet
 - B. **Presentation:** 2012 President’s Volunteer Service Award Winners; pursuant to **Staff Memo** - Samuel J. Ferreri, Mayor.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of March 4, 2013 – Denise McGrew, City Clerk.
 2. **Proclamation:** “Arbor Day” for April 26, 2013 – Samuel J. Ferreri, Mayor.
 3. **Proclamation:** “Mayors’ Day of Recognition for National Service” for April 9, 2013 – Samuel J. Ferreri, Mayor.
 4. **Proclamation:** “Water Conservation Month” for April 2013 – Samuel J. Ferreri, Mayor.

5. **Resolution No. 2013-14:** Authorizing the submittal of the 2013 National Urban and Community Forestry Grant Program Application to the Florida Department of Agriculture And Consumer Services for the purpose of enhancing the City's Urban Forestry Program; and authorizing the City Manager to execute the associated application documents and administer the grant; pursuant to [Staff Memo](#) – Carlos Cedeño, Public Works Director.
6. **Plat Approval:** Replat of Pine Grove Farm (SP-02-10); pursuant to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

7. **Regular Agenda.**

- A. **Receive and File:** Presentation of [FY 2012 Comprehensive Annual Financial Report](#) (CAFR) by Auditing Firm of Marcum Rachlin, LLP – Thomas Hughes, Finance Director.
- B. **Ordinance No. 2013-01:** First Reading; Acknowledging the corporate name change of Veolia ES Solid Waste Southeast, Inc. and assignment of Agreement to Advanced Disposal Services Solid Waste Southeast, Inc.; amending Article V, Division 1, Section 6-276 of the Greenacres City Code entitled "Award of Solid Waste Franchise to Veolia ES Solid Waste Southeast, Inc." to reflect the foregoing corporate name change; providing for severability; providing for repeal of conflicting ordinances; and providing for an effective date; pursuant to [Staff Memo](#) – Thomas Hughes, Finance Director.
- C. **Resolution No. 2013-12:** Approving the Additional Software Licenses Agreement between the City of Greenacres And New World Systems Corporation for public administration software upgrade and additional modules; authorizing the appropriate City Officials to execute the agreement; and providing for an effective date; pursuant to [Staff Memo](#) – Thomas Hughes, Finance Director.
- D. **Bid Award:** Award of Bid No. 13-001 Canals A and B Enhancement Project to Shenandoah General Construction Company as the lowest responsive and responsible bidder in the amount of \$432,941.02; pursuant to [Staff Memo](#) and [Bid Tabulation](#) – Thomas J. Lanahan, Assistant City Manager/Planning & 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.

March 2013 - Calendar of Meetings and Events

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 – Cancelled	
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.

May 2013 - Calendar of Meetings and Events

05-01-13	Planning Commission Meeting	7:00 p.m.
05-06-13	City Council Meeting	7:00 p.m.
05-15-13	Planning Commission Meeting	7:00 p.m.
05-19-13	"Rock 'n Roll Sunday" Event Greenacres Community Park	Noon–6:00 p.m.
05-20-13	City Council Meeting	7:00 p.m.
05-27-13	Memorial Day Holiday – City Offices Closed	
05-29-13	Code Enforcement Board Meeting	3:00 p.m.