



## CITY OF GREENACRES, FLORIDA

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

### AGENDA

#### Regular City Council Meeting

Monday, March 7, 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**  
**City Council Meeting**  
**City Hall Council Chambers**  
**Monday ~ March 7, 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. Consent Agenda.**

1. **Official Minutes:** Special Council Meeting of February 22, 2005. – Sondra K. Hill, City Clerk.
2. **Proclamation:** “National Fair Housing Month” – April, 2005. – Samuel J. Ferreri, Mayor.
3. **Resolution No. 2005-10;** authorizing the **2005 Agreement** between the City of Greenacres and the Greenacres Little League for the use of City ball fields and facilities; authorizing the appropriate City Officials to execute the 2005 agreement; and pursuant to **Staff Memo.** – Michele Thompson, Director of Leisure Services.
4. **Resolution No. 2005-12;** authorizing the execution of the agreement between the City of Greenacres and Braman Palm Beach, Inc. for the funding of expenses and the conveyance of right-of-way for the improvement of Southview Road; providing for an effective date; and pursuant to **Staff Memo.** – Thomas J. Lanahan, Planning and Engineering Director.
5. **Plat Approval: CVS Pharmacy at Mil-Lake Plaza;** Subject property is located at the intersection of Lake Worth Road and Military Trail; and pursuant to **Staff Memo.** – Thomas J. Lanahan, Planning and Engineering Director.

6. **Bid Award: Project No. 05-001 - Martin Avenue Improvements.** – Request bid award to Florida Blacktop, Inc., in the amount of \$77,568 for improvements on Martin Avenue; and pursuant to [Staff Memo](#). - Lynda Venne, Purchasing Administrator.
7. **Contract Award: Quotation No. 07-005 - Public Works Facility.** - Request contract award to Apex Environmental in the amount of \$13,895 for mold remediation at the Public Works facility; and pursuant to [Staff Memo](#) and [Tabulation Sheet](#). – Jeff Price, Finance Director.
8. **Ratification of the Scholarship Committee Membership** – Pursuant to [Staff memo](#). – Wadie Atallah, City Manager.

**C. Regular Agenda.**

1. **PUBLIC HEARING: Ordinance No. 2005-01; second and final reading;** amending the Retirement Plan and Trust for the Firefighters and Public Safety Officers of the City of Greenacres, to prospectively reduce certain retirement benefits to the minimum level required by Statute; providing for the repeal of conflicting provisions; providing for severability; providing for an effective date; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
2. **PUBLIC HEARING: Ordinance No. 2005-02; second and final reading;** amending the Retirement Plan and Trust for the Firefighters and Public Safety Officers of the City of Greenacres, to implement certain extra retirement benefit improvements; providing for the repeal of conflicting provisions; providing for severability; providing an effective date; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
3. **Ordinance No. 2005-03; first reading;** annexing one parcel of land totaling approximately 2.174 acres, located approximately 398 feet east of Jog Road at the end of 33<sup>rd</sup> Court South, as requested by the petitioner, Jane Perez, agent for the owners, Vicnel, Inc.; providing for redefining the boundary lines of the City of Greenacres to include the subject property in the City's Official Boundary Map; providing for repeal of conflicting ordinances; providing for severability; providing for an effective date; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning and Engineering Director.

**V. Comments from the Floor.**

**VI. City Manager's Report.**

1. [Building Report](#)
2. [Finance Report](#)
3. [Leisure Services Report](#)
4. [Planning & Engineering Report](#)
5. [Public Safety Report](#)
6. [Public Works 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.

**March 2005 - Calendar of Meetings and Events**

03-02-2005	<b>Canceled:</b> Planning Commission Meeting	7:00 p.m.
03-07-2005	Regular City Council Meeting and	7:00 p.m.
03-07-2005	Joint City Council / Local Planning Agency Workshop Meeting	7:45 p.m.
<b>03-08-2005</b>	<b>NO Municipal General Election</b>	---
03-16-2005	Planning Commission Meeting	7:00 p.m.
<b>03-19-2005</b>	<b>"Greenacres-Fest" – A Community Celebration Greenacres Community Center</b>	10:00 a.m. 2:00 p.m.
03-21-2005	Regular City Council Meeting	7:00 p.m.
<b>03-25-2005</b>	<b>Winter Concert in the Park "The Fabulons" – (Oldies) at the Community Park</b>	<b>7:00 p.m. to 9:00 p.m.</b>
<b>03-26-2005</b>	<b>Egg'stravaganza Greenacres Community Park</b>	<b>10:00 a.m. to 1:00 p.m.</b>
03-29-2005	Zoning Board of Adjustments and Appeals	7:00 p.m.
03-31-2005	Special Code Enforcement Board Meeting	7:00 p.m.

**April 2005 - Calendar of Meetings and Events**

04-04-2005	Regular City Council Meeting	7:00 p.m.
04-06-2005	Planning Commission Meeting	7:00 p.m.
04-07-2005	<b>Canceled:</b> Code Enforcement Board Meeting	7:00 p.m.
04-18-2005	Regular City Council Meeting	7:00 p.m.
04-20-2005	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.