



CITY OF GREENACRES, FLORIDA

AGENDA City Council Meeting

Monday, April 7, 2014 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

John Tharp, Councilman	District I
Peter A. Noble, Councilman	District II
Judith Dugo, Councilwoman	District III
Jonathan G. Pearce, Councilman	District IV
Paula Bousquet, Councilwoman	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. **Presentation:** Volunteer Board Member Recognition - Samuel J. Ferreri, Mayor.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of March 17, 2014 – Denise McGrew, City Clerk.
 2. **Board Reappointments:** Board appointments of Vern Quigley and Bert Molow to the Code Enforcement Board; reappointments of Ann Edmundson and Estelle Friedman to the Planning Commission; and appointment of Rochelle Gaenger to the Scholarship Committee; and Councilwoman Paula Bousquet as Chair of the Scholarship Committee; pursuant to Council Memo – Samuel J. Ferreri, Mayor.
 3. **Proclamation:** “Safe Digging Month” for April 2014 – Samuel J. Ferreri, Mayor.
 4. **Proclamation:** “National Arbor Day for April 25, 2014 - Samuel J. Ferreri, Mayor.

5. [Proclamation](#): “National Volunteer Week” for April 6-13, 2013 – Samuel J. Ferreri, Mayor.
 6. [Proclamation](#): “Paralyzed Veterans of America Month” for April 2014 – Samuel J. Ferreri, Mayor.
 7. [Resolution No. 2014-07](#): Abandoning and vacating a drainage easement and a Florida Power & Light Company easement located on the plat of [Wayjohn Plat No. 1](#), as recorded in Plat Book 67, Pages 128 and 129 of the official records of Palm Beach County, Florida, as requested by Juan Carlos Gavilan, agent for the owner, Jaha Holdings, LLC; providing for repeal of conflicting resolutions; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
7. **Regular Agenda.**
- A. [Designation of Deputy Mayor](#): Samuel J. Ferreri, Mayor.
 - B. **PUBLIC HEARING** [Ordinance No. 2014-03](#): Second Reading; Amending Chapter 3, Animals, Sections 3-1 and 3-8 and creating a new Section 3-8; to revise definitions and add regulations concerning the breeding and sale of dogs and cats; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
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.

April 2014 - Calendar of Meetings and Events

04-07-14	City Council Meeting	7:00 p.m.
04-12-14	"Great Greenacres Clean-Up" Event Community Center	9:00 a.m. – 1:00 p.m.
04-16-14	Planning Commission Meeting	7:00 p.m.
04-19-14	"Egg'stravaganza" Event Greenacres Community Park	10:00 a.m. – 1:30 p.m.
04-21-14	City Council Meeting – Cancelled	
04-25-14	"Arbor Day" Celebration City Hall	10:00 a.m.
04-30-14	Code Enforcement Board Meeting	3:00 p.m.

May 2014 - Calendar of Meetings and Events

05-05-14	City Council Meeting	7:00 p.m.
05-07-14	Planning Commission Meeting	7:00 p.m.
05-18-14	"Rock 'n Roll Sunday" Event Greenacres Community Park	Noon–6:00 p.m.
05-19-14	City Council Meeting	7:00 p.m.
05-21-14	Planning Commission Meeting	7:00 p.m.
05-26-14	Memorial Day Holiday – City Offices Closed	