



CITY OF GREENACRES, FLORIDA

AGENDA City Council Meeting

Monday, April 15, 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	District II
John Tharp, Councilman	District I
Rochelle Gaenger, 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.
 - B. **Designation of Deputy Mayor:** Samuel J. Ferreri, Mayor.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of March 18, 2013 – Denise McGrew, City Clerk.
 2. **Board Reappointments:** Board reappointments of Anthony Vona to the Code Enforcement Board, Robert Clements and Christopher Witt to the Planning Commission, and Betty Anne Litowsky to the Zoning Board of Adjustments & Appeals; pursuant to Staff Memo – Samuel J. Ferreri, Mayor.
 3. **Proclamation:** “Safe Digging Month” for April 2013 – Samuel J. Ferreri, Mayor.
 4. **Proclamation:** “Florida Military Family and Community Covenant Day” for April 17, 2013 – Samuel J. Ferreri, Mayor.

5. **Proclamation:** “National Volunteer Week” for April 21–27, 2013 – Samuel J. Ferreri, Mayor.
6. **Proclamation:** “Municipal Clerks Week” for May 5-11, 2013 – Samuel J. Ferreri, Mayor.
7. **Proclamation:** “National Public Works Week” for May 19-25, 2013 – Samuel J. Ferreri, Mayor.
8. **Forfeiture Fund Expenditure:** Requesting authorization for the use of funds for the qualifying purchase and installation of a surveillance system inside and outside Public Safety Headquarters, and a card access control system for the law enforcement offices located at 301 Swain Boulevard; pursuant to Staff Memo – Michael L. Porath, Public Safety Director.
9. **Resolution No. 2013-15:** Authorizing the submittal of an application to the Palm Beach County Department of Economic Sustainability for Community Development Block Grant Funding for FY 2013-2014, for 10th Avenue North Sewer Extension Phase IV and V in the Original Section; and authorizing the appropriate City Officials to execute all necessary documents; pursuant to **Staff Memo** – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
10. **Resolution No. 2013-16:** Authorizing the submittal of an application to the Palm Beach County Department of Economic Sustainability for Community Development Block Grant Area Of Hope Funding for FY 2013-2014, for renovation of the Community Hall and 500 Perry Buildings in the Original Section; and authorizing the appropriate City Officials to execute all necessary documents; pursuant to **Staff Memo** – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
11. **Resolution No. 2013-17:** Authorizing the submittal of the Fiscal Year 2014 Bulletproof Vest Partnership (BVP) Grant Application for the purchase of twenty (20) bulletproof vests used by Law Enforcement Personnel within the Department of Public Safety, in the City of Greenacres, Florida: authorizing the appropriate City Officials to apply for and administer the grant and providing for an effective date.; pursuant to **Staff Memo** – Michael L. Porath, Public Safety Director.

7. **Regular Agenda.**

- A. **PUBLIC HEARING:** **Ordinance No. 2013-01:** Second 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.

- B. **PUBLIC HEARING:** [Resolution No. 2013-11](#): Approving the application for a special exception to allow a convenience store with fuel sales in a Commercial Intensive (CI) Zoning District, located on the southwest corner of Melaleuca Lane and South Military Trail at 4771 South Military Trail, as requested by the petitioner, Bohler Engineering, LLC, agent for the owner, Cumberland Farms, Inc.; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- C. **Site Plan (SP-13-01) Approval** – Cumberland Farms Site Plan approval for the construction of a convenience store with fuel sales located on the southwest corner of Melaleuca Lane and South Military Trail at 4771 South Military Trail; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Assistant City Manager/Planning and 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.

April 2013 - Calendar of Meetings and Events

04-15-13	City Council Meeting	7:00 p.m.
04-17-13	Planning Commission Meeting - Cancelled	
04-26-13	“Arbor Day” Celebration City Hall	10:00 a.m.
04-30-13	Zoning Board of Adjustments & Appeals	7:00 p.m.

May 2013 - Calendar of Meetings and Events

05-01-13	Planning Commission Meeting – Cancelled	
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.