



CITY OF GREENACRES, FLORIDA

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

AGENDA

City Council Meeting

Monday, April 17, 2006 ~ 7:00 p.m.

Mayor and City Council

Samuel J. Ferreri, Mayor
Richard C. Radcliffe, Deputy Mayor

Peter A. Noble, Councilman
Charles E. Shaw, Councilman
Doris A. Fouts, Councilwoman
Norman W. Rose, Councilman

District II
District III
District IV
District V

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 ~ April 17, 2006 ~ 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. 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. Special Business.

1. **Proclamation:** “National Volunteer Week” ~ April 23 – 29, 2006.
 – Samuel J. Ferreri, Mayor.

Volunteer	Department	Award/Hours	
Nat Snitkin	Administration/City Clerk	Silver	390 hrs
Bernie Stuffer	Leisure Services	Silver	272 hrs
Norman Rose	Leisure Services	Bronze	113 hrs

2. **Proclamation:** “Arbor Day” – April 28, 2006. – Samuel J. Ferreri, Mayor.

C. Consent Agenda.

1. **Official Minutes:** City Council Meeting of April 3, 2006. – Sondra K. Hill, City Clerk.
2. **Proclamation:** “Victims’ Rights Week” – April 24 – 28, 2006. – Samuel J. Ferreri, Mayor.
3. **Proclamation:** “Municipal Clerks Week” – April 30 – May 6, 2006. – Samuel J. Ferreri, Mayor

4. **Reappointments:** Code Enforcement Board - Leo Zornow; and Planning Commission - Gerald Greenstein. - Samuel J. Ferreri, Mayor.
5. **Resolution No. 2006-11;** authorizing the submittal of the Fiscal Year 2007 Palm Beach (PBC) Emergency Medical Services (EMS) Grant Application in the total amount of \$49,289.70 for funding the purchase of Automated Chest Compression Devices, to be placed in ALS Ambulances for the improvement and expansion of Emergency Medical Services within the Department of Public Safety in the City of Greenacres; and pursuant to **Staff Memo.** – Gregory P. Smith, Director of Public Safety.
6. **Resolution No. 2006-13;** authorizing the submittal of the Florida Communities Trust Florida Forever 2006 Grant Applications for Park and Open Space Acquisition in Greenacres, Florida; and pursuant to **Staff Memo.** – Thomas J. Lanahan, Director of Planning and Engineering.
7. **Resolution No. 2006-14;** authorizing the conveyance of a drainage easement, pursuant to the Interlocal Agreement with Palm Beach County for the Melaleuca Lane Widening Project/Municipal Complex Site; authorizing the appropriate City Officials to execute the drainage easement attached here to as “Exhibit A”; providing for an effective date; and pursuant to **Staff Memo.** – Wadie Atallah, City Manager.
8. **Bid Award: Project No. 06-01 – Digital Voice Recording System.** Request approval to award the bid for the Digital Voice Recording System to Stancil Solutions, Inc. in the amount of \$14,860.00; and pursuant to Staff Memo. – Jeffrey A. Price, Director of Finance.

D. Regular Agenda.

1. **Resolution No. 2006-12;** authorizing the execution of the Fiscal Year 2005 – 2006 Community Development Block Grant (CDBG) Agreement for the Disaster Recovery Initiative; providing for an effective date; and pursuant to **Staff Memo.** – Thomas J. Lanahan, Director of Planning and Engineering.

V. Comments from the Floor.

VI. City Manager’s Report.

1. **Building Report**
2. **Finance Report**
3. **Leisure 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.

April 2006 - Calendar of Meetings and Events

04-15-06	“Egg’stravaganza” – Easter Egg Hunt for Children Greenacres Community Park	10:00 a.m. to 1:00 p.m.
04-17-06	City Council Meeting	7:00 p.m.
04-19-06	Planning Commission Meeting	7:00 p.m.
04-22-06	“March of Dimes WalkAmerica” John Prince Park	8:00 a.m.
04-29-06	“Great American Clean-Up” Registration at Greenacres Community Center	8:00 a.m.

May 2006 - Calendar of Meetings and Events

05-01-06	City Council Meeting	7:00 p.m.
05-03-06	Planning Commission Meeting	7:00 p.m.
05-11-06	Code Enforcement Board Meeting	7:00 p.m.
05-15-06	City Council Meeting	7:00 p.m.
05-17-06	Planning Commission Meeting	7:00 p.m.
05-21-06	“Rock ‘n Roll Sunday” Greenacres Community Park	

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.