



## CITY OF GREENACRES, FLORIDA

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

### AGENDA

#### City Council Meeting

Monday, May 5, 2008 – 7:00 p.m.

City Hall Council Chambers  
5800 Melaleuca Lane

#### Mayor and City Council

Samuel J. Ferreri, Mayor  
Norman W. Rose, Deputy Mayor

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Charles E. Shaw, Councilman	District III
Doris A. Fouts, 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, 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. **T. D. D. Number 561-642-2026.**

**Agenda**  
**City Council Meeting**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, May 5, 2008 ~ 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. **Presentation: South Florida Water Management District re: Water Supply Planning Requirements - Ms. Laura Corry.**

**C. Consent Agenda.**

1. **Official Minutes:** City Council Meeting of April 7, 2008. – Sondra K. Hill, City Clerk.
2. **Proclamation:** “Arbor Day” – April 25, 2008. – Samuel J. Ferreri, Mayor.
3. **Proclamation:** “Municipal Clerks Week” for May 4 – 10, 2008. – Samuel J. Ferreri, Mayor.
4. **Proclamation:** “Emergency Medical Services (EMS) Week” for May 18 – 24, 2008. – Samuel J. Ferreri, Mayor.
5. **Proclamation:** “Therapy Dog Awareness Day” – May 10, 2008. – Samuel J. Ferreri, Mayor.

6. [Authorization for Sole Source – Zambelli Fireworks.](#) Request authorization to approve the contract for Zambelli Fireworks for the Fourth of July Fireworks Event in the amount of \$11,200.00; and pursuant to Staff Memo. – Michele Thompson, Director of Leisure Services.
7. [Authorization to Use City Bus:](#) Request by the Palm Beach County Police Chief's Association to use one (1) - 60 passenger bus for the Annual Conference to be held in the City of Palm Beach Gardens from June 21 to June 26, 2008; and pursuant to Staff Memo. – Phillip Ludos, Chief/Director – Public Safety Department.
8. [Resolution No. 2008-14;](#) approving the Mutual Aid Agreement between the City of Greenacres and Palm Beach County Law Enforcement Agencies for Combined Operational Assistance and Voluntary Cooperation; authorizing the appropriate City Officials to execute the agreement; providing for an effective date; and pursuant to [Staff Memo](#) and [Agreement](#). – Phillip Ludos, Chief/Director of Public Safety Department.
9. [Resolution No. 2008-16;](#) authorizing the submittal of the Fiscal Year 2009 Bulletproof Vest Partnership (BVP) Grant Application for fifty (50%) percent of the funds needed to purchase twelve (12) bulletproof vests in the amount of \$5,940; for the purpose of purchasing Threat Level II Vests with cooling packs used by law enforcement personnel within the Department of Public Safety; providing an effective date; and pursuant to [Staff Memo](#). – Phillip Ludos, Chief/Director of Public Safety Department.
10. [Resolution No. 2008-17;](#) authorizing the submittal of a Program Application and Budget for FY 2009, Contract No. 08-593, attached hereto, between the Children's Services Council of Palm Beach County and the City of Greenacres for the "Greenacres Youth Programs," an after-school program for elementary and middle school youth, from October 1, 2008 to September 30, 2009; authorizing the appropriate City Officials to execute the associated documents; and pursuant to [Staff Memo](#). – Michele Thompson, Director of Leisure Services.
11. [Resolution No. 2008-18;](#) satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; providing an effective date; and pursuant to [Staff Memo](#) and [List of Properties](#). – Jeffrey A. Price, Director of Finance.

12. [Resolution No. 2008-19](#); authorizing the Interlocal Cooperation Agreement (Exhibit "A") between Palm Beach County and the City of Greenacres enabling the City to participate in the Palm Beach County Housing and Community Development (HCD) Urban County Program for Fiscal Years 2009, 2010 and 2011; authorizing the appropriate City Officials to execute the Interlocal Cooperation Agreement; and pursuant to [Staff Memo](#) and Agreement. – Thomas J. Lanahan, Director of Planning and Engineering.

**D. Regular Agenda.**

1. **REMOVE FROM TABLE:** **PUBLIC HEARING:** [Ordinance No. 2008-06](#); second reading; amending Chapter 14, Traffic and Vehicles, Article II, Section 14-25 entitled "Definitions", Section 14-26 entitled "Designation of Restricted, Limited Areas", and Section 14-28(a) entitled "Parking on Rights-of-Way" of the Greenacres' Ordinances, regulating the parking of motor vehicles, trucks, commercial vehicles and recreational vehicles on road rights-of-way; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; providing for an effective date; and pursuant to [Staff Memo](#). – Deborah S. Manzo, Assistant City Manager.
2. **PUBLIC HEARING:** [Ordinance No. 2008-07](#); second reading; repealing, in its entirety, Chapter 6, Article II, of the Greenacres City Code entitled "Cable Television"; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; providing for an effective date; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
3. **PUBLIC HEARING:** [Ordinance No. 2008-13](#); second reading; amending Chapter 10, Personnel, Article IV, Retirement, Pensions and Other Employee Benefit Programs, Division 3, Retirement Systems authorized, Sec. 10-148 entitled "Public Safety Officers and Firefighters Retirement Plan and Trust"; amending the Florida Municipal Pension Trust Fund, Defined Benefit Plan and Trust Adoption Agreement contained in Exhibit "B-1"; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; providing for an effective date; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
4. **PUBLIC HEARING:** [Ordinance No. 2008-15](#); first reading; amending Chapter 16, Article II, Administration, Division 8, Site and Development Plans, Sections 16-201 and 16-202 to increase the Commercial Impact Fee, revise the time of collection, extend the duration of approval, and to make other updates; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; and

pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan,  
Director of Planning and Engineering.

V. **Comments from the Floor.**

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

[Building Report](#)

[Finance Report](#)

[Leisure Services Report](#)

[Planning/Engineering Report](#)

[Public Safety Report](#)

[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  
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**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.

**May 2008 - Calendar of Meetings and Events**

05-05-08	City Council Meeting	7:00 p.m.
05-07-08	Planning Commission Meeting	7:00 p.m.
05-15-08	Code Enforcement Board Meeting	7:00 p.m.
05-18-08	Rock 'n Roll Sunday Greenacres Community Park	12:00 Noon To 6:00 p.m.
05-19-08	City Council Meeting	7:00 p.m.
05-21-08	Planning Commission Meeting	7:00 p.m.
05-26-08	<b>Memorial Day Holiday</b> City offices will be closed except the Dept. of Public Safety	---
05-27-08	Zoning Board of Adjustments & Appeals	7:00 p.m.

**June 2008 - Calendar of Meetings and Events**

06-02-08	City Council Meeting	7:00 p.m.
06-04-08	Planning Commission Meeting	7:00 p.m.
06-16-08	City Council Meeting	7:00 p.m.
06-18-08	Planning Commission Meeting	7:00 p.m.
06-26-08	Code Enforcement Board 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.