



CITY OF GREENACRES, FLORIDA

AGENDA **City Council Meeting**

Monday, May 6, 2013 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

Rochelle Gaenger, Deputy Mayor
John Tharp, Councilman
Peter A. Noble, Councilman
Jonathan G. Pearce, Councilman
Paula Bousquet, Councilwoman

District III
District I
District II
District IV
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. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of April 15, 2013 – Denise McGrew, City Clerk.
 2. **2013 Scholarship Committee:** Requesting ratification of the Scholarship Committee’s recommendation for the winners of five (5) Scholarship Awards. – Deputy Mayor Rochelle Gaenger, Scholarship Committee Chair.
 3. **Proclamation:** “National Kids to Parks Day” for May 18, 2013 – Samuel J. Ferreri, Mayor.
 4. **Proclamation:** “Rock ‘n Roll Sunday” for May 19, 2013 – Samuel J. Ferreri, Mayor.
 5. **Proclamation:** “EMS Week” for May 19–25, 2013 – Samuel J. Ferreri, Mayor.
 6. **Proclamation:** “National Missing Children’s Day” for May 25, 2013 – Samuel J. Ferreri, Mayor.

7. **Consultant Selection:** Requesting approval for Staff to negotiate agreement for the provision of displays for the Greenacres Historical Society Museum; pursuant to [Staff Memo](#) – Thomas Hughes, Finance Director.
6. **Regular Agenda.**
 - A. **Ordinance No. 2013-03:** First reading; Amending Chapter 6, Franchises, Article V, Solid Waste, Division 1, Section 6-276 Franchise Agreement, of the City of Greenacres Code to add a fourth addendum ([Exhibit 5](#)) to the franchise agreement; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to [Staff Memo](#) – Thomas Hughes, Finance Director.
7. **Comments from the Public.**
8. **Discussion Item:**
 - A. **Ira Van Bullock Park Master Plan:** Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
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.

May 2013 - Calendar of Meetings and Events

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.

June 2013 - Calendar of Meetings and Events

06-03-13	City Council Meeting	7:00 p.m.
06-05-13	Planning Commission Meeting	7:00 p.m.
06-17-13	City Council Meeting & FY 2014 Budget Workshop	7:00 p.m.
06-19-13	Planning Commission Meeting	7:00 p.m.