



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, June 4, 2012 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

Peter A. Noble, Deputy Mayor

John Tharp, Councilman

Rochelle Gaenger, Councilwoman

Jonathan G. Pearce, Councilman

Paula Bousquet, Councilwoman

District II

District I

District III

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. **Special Business:**
 - A. **Presentation:** Check presentation for exercise equipment at Community Park – Douglas Moore and Estelle Friedman – Kiwanis Club.
 - B. **Presentation:** 2012 Educational Scholarship Award Recipients – Samuel J. Ferreri.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting, May 7, 2012 – Denise McGrew, City Clerk.
 2. **Board Reappointment:** Board reappointment of Merle Fine to the Code Enforcement Board; pursuant to Staff Memo – Samuel J. Ferreri, Mayor.
 3. **Emergency Medical Supplies Purchase Order:** Authorization to increase an FY 2012 purchase order to the PBC Health Care District from \$9,999 to \$14,499 for pharmaceuticals, drugs, and other medical supplies used in the Emergency Medical Services response vehicles; pursuant to Staff Memo. – Michael L. Porath, Public Safety Director.

7. Regular Agenda.

- A. [Resolution No. 2012-13](#): Authorizing the execution of an [Interlocal Agreement](#) for information technology network services by and between Palm Beach County and the City of Greenacres and authorizing the appropriate City Officials to execute the Agreement; pursuant to [Staff Memo](#) – Thomas Hughes, Finance Director.
- B. [Resolution No. 2012-14](#): Authorizing the execution of the Hazard Mitigation Grant Program (HMGP) [Agreement](#) with the State of Florida Division of Emergency Management for the enhancement of the Villa Del Trio Storm Sewer System, and authorizing the Mayor to execute the Agreement and authorizing appropriate City Officials to administer the grant; pursuant to [Staff Memo](#) – Carlos Cedeño, Public Works 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 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 for review. If you have any questions regarding the agenda, please contact the City Clerk at 642-2006.

June 2012 - Calendar of Meetings and Events

06-04-12	City Council Meeting	7:00 p.m.
06-06-12	Planning Commission Meeting	7:00 p.m.
06-06-12	PSO/FF Pension Plan Board of Trustees Meeting	8:00 a.m.
06-12-12	Zoning Board of Adjustments and Appeals Meeting	7:00 p.m.
06-18-12	City Council Meeting & FY 2013 Budget Workshop	7:00 p.m.
06-20-12	Planning Commission Meeting	7:00 p.m.

July 2012 - Calendar of Meetings and Events

07-02-12	City Council Meeting	7:00 p.m.
07-04-12	Observance of July 4th Holiday - City Offices Closed "Ignite the Nite" Event Greenacres Community Park	5:00 p.m. – 10:00 p.m.
07-04-12	Planning Commission Meeting - Cancelled	
07-11-12	Code Enforcement Board Meeting	3:00 p.m.
07-16-12	City Council Meeting	7:00 p.m.
07-18-12	Planning Commission Meeting	7:00 p.m.