



## CITY OF GREENACRES, FLORIDA

### AGENDA

City Council Meeting and FY 2015 Budget Workshop

Monday, June 16, 2014 – 7:00 p.m.

City Hall Council Chambers  
5800 Melaleuca Lane

#### Mayor and City Council

Samuel J. Ferreri, Mayor

John Tharp, Deputy Mayor	District I
Peter A. Noble, Councilman	District II
Judith Dugo, 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>

**Agenda**  
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**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, June 16, 2014 - 7:00 p.m.**

**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. **Legislative Update:** Representative Mark Pafford, District 86.
  - B. **Presentation:** 2014 Educational Scholarship Award Certificates – Samuel J. Ferreri.
6. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meeting of May 19, 2014 – Denise McGrew, City Clerk.
    2. **Resolution No. 2014-12:** Authorizing the FY 2015 School Readiness Child Care **Provider Agreement**, along with the **First Amendment** to the Agreement, between the Early Learning Coalition of Palm Beach County and the City of Greenacres for the Youth Programs Division Afterschool Program; and authorizing the Mayor to execute the Agreement and City Officials to effectuate implementation of the terms of the Agreement; pursuant to **Staff Memo** – Michele Thompson, Leisure Services Director.
    3. **Resolution No. 2014-13:** Authorizing the FY 2015 Children's Services Council (CSC) Scholarship Program **Provider Agreement**, along with the **First Amendment** to the Agreement, between the Early

Learning Coalition of Palm Beach County and the City of Greenacres for the Youth Programs Division Afterschool Program; and authorizing the Mayor to execute the Agreement and City Officials to effectuate implementation of the terms of the Agreement; pursuant to [Staff Memo](#) – Michele Thompson, Leisure Services Director.

4. **[Resolution No. 2014-16:](#)** 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 Department of Economic Sustainability (DES) Urban County Program for Fiscal Years 2015, 2016 and 2017; and authorizing the appropriate City Officials to execute the Interlocal Cooperation Agreement; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
5. **[Resolution No. 2014-17:](#)** Ratifying the addendum to the 2013-2015 Law Enforcement Operations Lieutenants Collective Bargaining Agreement (attached hereto as Exhibit "A") between the City of Greenacres and the Palm Beach County Police Benevolent Association; authorizing the appropriate City Officials to effectuate the terms of the addendum to the Agreement; pursuant to [Staff Memo](#) – Wadie Atallah, City Manager.
6. **[Community Center Expansion – Selection of Architectural/Engineering Consultant:](#)** Approving the selection committee's recommendation for the ranking of three (3) short listed firms and authorization for staff to enter into negotiations with the top ranked firm, consistent with the CCNA; pursuant to [Staff Memo](#) and [Exhibits](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director and Thomas Hughes, Finance Director.
7. **[Proclamation:](#)** "National Parks and Recreation Month" for July 2014 – Samuel J. Ferreri, Mayor.

7. **[Regular Agenda.](#)** None.

8. **[Comments from the Public.](#)**

9. **[Discussion Items:](#)**

A. [Shopping Cart Regulations.](#)

B. [Open Container Regulations.](#)

10. **[FY 2015 Budget Workshop.](#)**

A. **[General Overview](#)** - Wadie Atallah, City Manager.

1. **[General Fund](#)**

- 2. Special Revenue Funds.
- 3. Debt Service Funds.
- 4. Capital Projects Funds.

D. **Concluding Remarks**

11. **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.**

12. **Mayor and City Council Reports.**

13. **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 complete agenda is also available for review in the City Clerk’s Office at City Hall. Questions regarding the agenda should be directed to the City Clerk at 642-2006.

**June 2014 - Calendar of Meetings and Events**

06-16-14	City Council Meeting & FY 2015 Budget Workshop	7:00 p.m.
06-18-14	Planning Commission Meeting – <b>Cancelled</b>	
06-24-14	Zoning Board of Adjustments and Appeals	7:00 p.m.

**July 2014 - Calendar of Meetings and Events**

07-02-14	Planning Commission Meeting – <b>Cancelled</b>	
07-04-14	July 4 <sup>th</sup> Holiday Observance - City Offices Closed	
07-04-14	“Ignite the Night” Event Greenacres Community Park	5:30 p.m. – 10:00 p.m.
07-07-14	City Council Meeting	7:00 p.m.
07-16-14	Planning Commission Meeting	7:00 p.m.
07-21-14	City Council Meeting	7:00 p.m.
07-23-14	Code Enforcement Board Meeting	3:00 p.m.