



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting & FY 2013 Budget Workshop

Monday, June 18, 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. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting, June 4, 2012 – Denise McGrew, City Clerk.
 2. **Board Reappointments:** Board reappointments of E. Barrett Atwood, Sr. and Jean Banick to the Board of Trustees for the Public Safety Officers and Firefighters Retirement Plan, and Frank Simon to the Code Enforcement Board; pursuant to Council Memo – Samuel J. Ferreri, Mayor.
 3. **Proclamation:** “Parks and Recreation Month” for July 2012 – Samuel J. Ferreri, Mayor.
 4. **Resolution No. 2012-15:** Authorizing the **FY 2013 School Readiness Child Care Program Agreement** between the Early Learning Coalition of Palm Beach County and the City of Greenacres for the Youth Programs Division School Readiness Program Services; and authorizing the Mayor to sign the Agreement and City Officials to effectuate implementation of the terms of the Agreement; pursuant to **Staff Memo** – Michele Thompson, Leisure Services Director.
 5. **Resolution No. 2012-16:** Authorizing the **FY 2013 Afterschool Program Provider Agreement** between the Early Learning Coalition

of Palm Beach County and the City of Greenacres for the Youth Programs Division Continue-To-Care Afterschool (CTC-A) Scholarship Services; and authorizing the Mayor to sign the Agreement and City Officials to effectuate implementation of the terms of the Agreement; pursuant to [Staff Memo](#) – Michele Thompson, Leisure Services Director.

6. **[Resolution No. 2012-17](#)**: 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 A & B Canals; authorizing the Mayor to execute the Agreement; and authorizing the appropriate City Officials to administer the grant; pursuant to [Staff Memo](#) – Carlos Cedeño, Public Works Director.
7. **[Countywide FY 2013 JAG](#)**: Approving the distribution of FY 2013 JAG funds by the Palm Beach County Criminal Justice Commission; pursuant to [Staff Memo](#) – Michael L. Porath, Public Safety Director.
8. **[Forfeiture Fund Expenditure](#)**: Authorizing the expenditure of \$25,144.37 from the Forfeiture Fund for the purchase of fencing for the outside evidence storage area, and workstations for the Records Section and Criminal Investigations Bureau for the Public Safety Department, in accordance with F.S. 932.7055(5)(c)3; pursuant to [Staff Memo](#) – Michael L. Porath, Public Safety Director.

6. **Regular Agenda.**

- A. **[Site Plan \(SP-12-01\) Approval – Verona Estates](#)**: Site Plan approval for the construction of 53 single family residences on an 11.908 acre site located on the northeast corner of Haverhill Road and Nash Trail; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Asst. City Manager/Planning and Engineering Director.
- B. **[Naming one of the Educational Scholarships in Memory of the Former Councilmember Norman W. Rose](#)**: pursuant to Staff Memo – Samuel J. Ferreri, Mayor.

7. **Comments from the Public.**

8. **FY 2013 Budget Workshop.**

- A. **General Overview** - Wadie Atallah, City Manager.
- B. **General Fund**
- C. **Non-Departmental Funds**
 1. **Special Revenue Funds.**

- 2. Debt Service Funds.
- 3. Capital Projects Funds.

D. **Concluding Remarks**

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.

June 2012 - Calendar of Meetings and Events

06-18-12	City Council Meeting & FY 2013 Budget Workshop	7:00 p.m.
06-20-12	Planning Commission Meeting- Cancelled	

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.