



CITY OF GREENACRES, FLORIDA

AGENDA City Council Meeting

Monday, July 15, 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 June 17, 2013 – Denise McGrew, City Clerk.
 2. **Resolution No. 2013-29:** Authorizing the **First Addendum** to the agreement between the City of Greenacres and Lake Worth Sharks, Inc. for the organization, management and operation of the City's Recreational Co-Ed Youth Soccer League and use of the City's soccer fields and facilities; 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.
 3. **Resolution No. 2013-30:** Authorizing the Traffic Control Jurisdiction Agreement, **Exhibit "A"**, between the City of Greenacres – Department of Public Safety, and the Pine Ridge North II Condominium Association, located at the northwest corner of Cresthaven Boulevard and Sherwood Forest Boulevard; repealing Resolution 84-17; and authorizing the appropriate City Officials to execute the Traffic Control Jurisdiction Agreement; pursuant to **Staff Memo** – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director

4. **Countywide FY 2014 JAG:** Approving the distribution of FY 2014 JAG funds by the Palm Beach County Criminal Justice Commission; pursuant to [Staff Memo](#) – Michael L. Porath, Public Safety Director.
5. **Bid Award:** Award of Bid No. 13-007 for landscape materials to Odums Sod and QuinCo Corporation as the lowest responsive and responsible bidders in the total amount of \$40,000.00; pursuant to [Staff Memo and Bid Tabulation](#) – Thomas Hughes, Finance Director.

6. **Regular Agenda.**

- A. **Proposed Millage Rate and Announcement of the FY 2014 Budget Public Hearing Dates:** Approving the setting of the proposed millage rate at 5.4284 and setting the public hearing dates for September 10, 2013 and September 16, 2013; pursuant to [Staff Memo](#) – Thomas Hughes, Finance Director.
- B. **Resolution No. 2013-28:** Authorizing the execution of the [Interlocal Agreement](#) to jointly pursue a [Complaint](#) against Florida Public Utilities Corporation (FPUC) for payment of [Franchise Fees](#), and providing for an effective date; pursuant to [Staff Memo](#) – Thomas Hughes, Finance Director.
- C. **Contract Award:** Approving a contract award to DesignShop Display Communications, Inc. for exhibits and displays for the Greenacres Historical Society Museum; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

7. **Comments from the Public.**

8. **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.**

9. **Mayor and City Council Reports.**

10. **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.

July 2013 - Calendar of Meetings and Events

07-15-13	City Council Meeting	7:00 p.m.
07-17-13	Planning Commission Meeting - Cancelled	

August 2013 - Calendar of Meetings and Events

08-05-13	City Council Meeting	7:00 p.m.
08-07-13	Planning Commission Meeting	7:00 p.m.
08-19-13	City Council Meeting	7:00 p.m.
08-21-13	Planning Commission Meeting	7:00 p.m.
08-28-13	Code Enforcement Board Meeting	3:00 p.m.