



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, July 16, 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 18, 2012 – Denise McGrew, City Clerk.
 2. **Florida League of Cities (FLC) Annual Conference Voting Delegate and Alternate:** Designating Councilwoman Paula Bousquet as Voting Delegate and Deputy Mayor Peter Noble as Alternate for the 86th Annual Conference to be held in Hollywood, FL on August 23-25, 2012; pursuant to **Council Memo** – Samuel J. Ferreri, Mayor.
6. **Regular Agenda.**
 - A. **Proposed Millage Rate and Announcement of the FY 2013 Budget Public Hearing Dates:** Approving the setting of the proposed millage rate at 5.65 and setting the public hearing dates for September 10, 2012 and September 19, 2012; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
 - B. **Resolution No. 2012-19:** Authorizing the **FY 2012-2013 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.

- C. **[Resolution No. 2012-21](#)**: Strongly supporting the County’s continued allocation of the \$12.50 funds to the municipalities pursuant to County Resolution No. R-2002-0192, which serves to enhance the County’s Intergovernmental Communications Plan; and strongly supporting the County’s disbursement of the \$12.50 funds to cover expenses for all municipalities that have radio systems that are functionally interoperable with the County’s Radio System; and providing for an effective date; pursuant to [Staff Memo](#) – Wadie Atallah, City Manager.
 - D. **[Resolution No. 2012-22](#)**: Authorizing the [Marketing Agreement](#) between the City of Greenacres and Utility Service Partners Private Label, Inc., d/b/a Service Line Warranties Of America pursuant to the National League Of Cities Service Line Warranty Program; and authorizing the Mayor to sign the Agreement and City Officials to effectuate its implementation; and providing for an effective date; pursuant to [Staff Memo](#) – Wadie Atallah, City Manager.
- 7. **Presentation**: Foreclosure Registry Program – Jonathan Pearce, Councilman.
 - 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 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.

July 2012 - Calendar of Meetings and Events

07-16-12	City Council Meeting	7:00 p.m.
07-18-12	Planning Commission Meeting – Cancelled	

August 2012 - Calendar of Meetings and Events

08-01-12	Planning Commission Meeting	7:00 p.m.
08-06-12	City Council Meeting	7:00 p.m.
08-15-12	Planning Commission Meeting	7:00 p.m.
08-20-12	City Council Meeting	7:00 p.m.
08-22-12	Code Enforcement Board Meeting	3:00 p.m.

September 2012 - Calendar of Meetings and Events

09-03-12	City Council Meeting – Rescheduled Labor Day Holiday Observed - City offices closed.	
09-05-12	Planning Commission Meeting	7:00 p.m.
09-10-12	City Council & FY 2013 Budget Hearing	7:00 p.m.
09-19-12	Planning Commission Meeting - Cancelled	
09-19-12	City Council & FY 2013 Budget Hearing	7:00 p.m.