



## CITY OF GREENACRES, FLORIDA

### AGENDA

#### City Council Meeting

Monday, July 18, 2011 – 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

Deborah S. Manzo, Assistant City Manager

Denise McGrew, City Clerk

**American with Disabilities Act:** In accordance with the provisions of the American 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.

Web Site: <http://www.ci.greenacres.fl.us>

**Agenda**  
**City Council Meeting**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, July 18, 2011 - 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. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meetings of [June 20, 2011](#) and [July 5, 2011](#)– Denise McGrew, City Clerk.
    2. **City Council Policy No. 5:** Rescinding CP#5-Modifications to Site Plans which has been included in the Zoning Code – Thomas J. Lanahan, Planning & Engineering Director.
    3. **Florida League of Cities (FLC) Annual Conference Voting Delegate and Alternate.** Designating Mayor Samuel J. Ferreri, Voting Delegate and Councilwoman Paula Bousquet, Alternate at the 85<sup>th</sup> Annual Conference to be held in Orlando, FL on August 11-13, 2011; pursuant to Memo. – Samuel J. Ferreri, Mayor.
    4. **Proclamation:** “In Recognition of the 100<sup>th</sup> Birthday of Mr. Juan Pablo Valverde” on June 26, 2011. – Samuel J. Ferreri, Mayor.
    5. **Countywide FY 2012 JAG:** Approving the distribution of FY 2012 JAG funds by the Palm Beach County Criminal Justice Commission; pursuant to Staff Memo. – Michael L. Porath, Public Safety Director.

6. **Resolution No. 2011-25:** Ratifying the submittal of the Fiscal Year 2011 Bulletproof Vest Partnership (BVP) Grant Application for fifty (50%) percent of the funds needed to purchase eighteen (18) Threat Level II bulletproof vests in the amount of \$10,990; for use by Law Enforcement Personnel within the Department of Public Safety, in the City of Greenacres, Florida and providing for an effective date; pursuant to **Staff Memo.** – Michael L. Porath, Public Safety Director.
7. **Resolution No. 2011-34:** Urging the Governor of Florida, the Florida Legislature and the Florida Department of Corrections to prevent the closure of Glades Correctional Institute in the City of Belle Glade, Florida; and providing for an effective date; pursuant to **Staff Memo.** – Deborah Manzo, Assistant City Manager.
8. **Palm Beach County League of Cities Voting Delegate(s):** Designating the Deputy Mayor as the voting delegate and the Mayor, Council members and City Manager as alternates; pursuant to **Mayor's Memo.** – Samuel J. Ferreri, Mayor.

6. **Regular Agenda.**

- A. **Proposed Millage Rate and Announcement of the FY 2012 Budget Public Hearing Dates:** Approving the setting of the proposed millage rate at 5.65 and setting the public hearing dates for September 12, 2011 and September 19, 2011; pursuant to Staff Memo. – Larry Tibbs, Director of Finance.
- B. **Resolution No. 2011-27:** Authorizing the submittal of FY 2011 Justice Assistance Grant (JAG) Program Application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and authorizing the City Manager to sign all grant documents and accept award of the grant, and authorizing the Director of Finance with signature authority responsible for implementing the grant for the procurement of equipment and technology that is to be used by the Public Safety Department for the purpose of crime prevention and the reduction of crime within the City; and providing for an effective date; pursuant to **Staff Memo.** – Michael L. Porath, Public Safety Director.

7. **Comments from the Public.**

8. **Presentation.**

- A. **Emergency Management Plan Overview:** Deborah Manzo, Assistant City Manager.

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.

**July 2011 - Calendar of Meetings and Events**

07-18-11	City Council Meeting	7:00 p.m.
07-20-11	Planning Commission Meeting - <b>Cancelled</b>	

**August 2011 - Calendar of Meetings and Events**

08-01-11	City Council Meeting	7:00 p.m.
08-03-11	Planning Commission Meeting	7:00 p.m.
08-10-11	Code Enforcement Board Meeting	3:00 p.m.
08-15-11	City Council Meeting - <b>Cancelled</b>	
08-17-11	Planning Commission Meeting	7:00 p.m.

**September 2011 - Calendar of Meetings and Events**

09-05-11	City Council Meeting – <b>Rescheduled</b> <b>Labor Day Holiday Observed</b> - City offices closed.	
09-07-11	Planning Commission Meeting	7:00 p.m.
09-12-11	City Council & FY 2012 Budget Hearing	7:00 p.m.
09-14-11	Code Enforcement Board Meeting	3:00 p.m.
09-19-11	City Council & FY 2012 Budget Hearing	7:00 p.m.
09-21-11	Planning Commission Meeting	7:00 p.m.