



CITY OF GREENACRES, FLORIDA

AGENDA **City Council Meeting**

Monday, July 21, 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>

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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. **Special Business.** None.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of June 16, 2014 – Denise McGrew, City Clerk.
 2. **Board Re-appointments:** Re-appointments of Robert Kuoppala to the Building Board of Adjustments and Appeals and James Paglialungo to the Zoning Board of Adjustments and Appeals; pursuant to **Council Memo** – Samuel J. Ferreri, Mayor.
 3. **Florida League of Cities (FLC) Annual Conference Voting Delegate:** Designating Mayor Samuel J. Ferreri as Voting Delegate for the 88th Annual FLC Conference to be held in Hollywood, FL on August 14-16, 2014; pursuant to **Council Memo** – Samuel J. Ferreri, Mayor.
 4. **Resolution No. 2014-14:** Authorizing the second addendum to the **Agreement** between the City of Greenacres and Lake Worth Sharks, Inc. for the organization, management and operation of the City's Co-Ed Recreational 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.

7. Regular Agenda.

- A. **Community Hall Renovations (Project No. 14-001) Additional Work:** Approving Change Order Nos. 2, 3 and 4 with [Hartzell Construction, Inc.](#) in the additional amount of \$24,886.06 for remediating termite damage and adding electrical and door hardware for a card access system and approving a purchase order to [FiSec Technology Convergence, LLC](#) in the amount of \$18,336.00 for hardware and software for a card access system; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director
- B. **Resolution No. 2014-19:** Ratifying the Collective Bargaining Agreement (attached hereto as [Exhibit "A"](#)) between the City of Greenacres and the Palm Beach County Police Benevolent Association for the period of October 1, 2013, through September 30, 2016; and authorizing the appropriate City Officials to effectuate the terms of the Agreement; pursuant to [Staff Memo](#) – Wadie Atallah, City Manager.
- C. **FY 2015 Budget - Proposed Millage Rate and Announcement of the Public Hearing Dates:** Approving the setting of the proposed millage rate at 5.4284 and setting the public hearing dates for September 9, 2014 and September 15, 2014; pursuant to [Staff Memo](#) – Thomas Hughes, Finance Director.

8. Comments from the Public.

9. Discussion Items:

- A. Retail Sale of Rabbits and Chicks; pursuant to [Staff Memo](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

10. 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.**

1. Request for meeting to discuss pending litigation pursuant to Chapter 286.011, Florida Statutes.

11. **Mayor and City Council Reports.**
12. **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 2014 - Calendar of Meetings and Events

07-21-14	City Council Meeting	7:00 p.m.
07-23-14	Code Enforcement Board Meeting	3:00 p.m.

August 2014 - Calendar of Meetings and Events

08-04-14	City Council – Executive Session	6:00 p.m.
08-04-14	City Council Meeting	7:00 p.m.
08-06-14	Planning Commission Meeting	7:00 p.m.
08-18-14	City Council Meeting	7:00 p.m.
08-20-14	Planning Commission Meeting	7:00 p.m.

September 2014 - Calendar of Meetings and Events

09-01-14	City Council Meeting – Rescheduled Labor Day Holiday Observed - City offices closed.	
09-03-14	Planning Commission Meeting	3:00 p.m.
09-03-14	Code Enforcement Board Meeting	7:00 p.m.
09-09-14	City Council & FY 2015 Budget Hearing	7:00 p.m.
09-15-14	City Council & FY 2015 Budget Hearing	7:00 p.m.
09-17-14	Planning Commission Meeting	7:00 p.m.