



## CITY OF GREENACRES, FLORIDA

### AGENDA

#### City Council Meeting

Monday, August 1, 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

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

**Agenda**  
**City Council Meeting**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, August 1, 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 Meeting of July 18, 2011– Denise McGrew, City Clerk.
    2. **Proclamation:** “Firefighter Appreciation Month” for August, 2011. – Samuel J. Ferreri, Mayor.
    3. **Board Appointments and Re-appointments:** Board appointments of Robert Chudy (PC - Full Member), Donald Radd (BBAA), Judith Dugo (CEB – Alternate), Robert Clements and John Robarts (PC – Alternates), and James Paglialungo (ZBAA), and reappointments of Robert Botkin and Robert Kuoppala (BBAA); pursuant to Memo. – Samuel J. Ferreri, Mayor.
    4. **Resolution No. 2011-35:** Approving **Contract Number WS717** for Fiscal Year 2012 (November 5, 2011 To November 4, 2012), between the Florida Department of Corrections and the City of Greenacres for the purpose of providing work squad(s); and authorizing the appropriate City Officials to execute Contract Number WS717; pursuant to **Staff Memo.** – Carlos Cedeño, Public Works Director.
    5. **Resolution No. 2011-36:** Authorizing the execution of the 2011-2012 (October 1, 2011 To September 30, 2012) Contract, between

the State of Florida, Department of Health, Bureau of Child Care Food Program and the City of Greenacres to provide for a cost reimbursement contract for snacks provided to the participants of Greenacres Youth Programs; and authorizing the Mayor to sign the contract and City Officials to effectuate implementation; pursuant to [Staff Memo](#). – Michele A. Thompson, Leisure Services Director.

6. [Resolution No. 2011-37](#): Authorizing the submittal of the Pre Disaster Mitigation Grant Program (PDM) Grant Application to the Federal Emergency Management Agency (FEMA) for the Ramblewood Circle and Harwich Court Subdivisions' Storm Sewer System Engineering Study, and authorizing the City Manager to execute the associated application documents and to administer the grant; pursuant to [Staff Memo](#). - Carlos Cedeño, Public Works Director.

6. **Regular Agenda.**

- A. [Resolution No. 2011-33](#): Repealing Resolution 87-22 concerning limited application intake period for text and large scale Comprehensive Plan Amendments; pursuant to [Staff Memo](#). – Thomas J. Lanahan, Planning & Engineering Director.
- B. [Discussion Item - Municipal Election](#): Consolidation of precincts and polling locations; pursuant to Staff Memo. - Denise McGrew, City Clerk.

7. **Comments from the Public.**

8. **Presentation.**

- A. [Tenth Avenue Corridor Update](#): Thomas J. Lanahan, Planning & Engineering Director.

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.

### August 2011 - Calendar of Meetings and Events

08-01-11	City Council Meeting	7:00 p.m.
08-03-11	Planning Commission Meeting - <b>Cancelled</b>	
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.



## OFFICIAL MINUTES

**CITY OF GREENACRES  
5800 Melaleuca Lane  
Greenacres, FL 33463**

**CITY COUNCIL MEETING  
Monday, July 18, 2011 - 7:00 PM**

### **1. Call To Order and Roll Call.**

Mayor Ferreri called the City Council Meeting of Monday, July 18, 2011 to order at 7:00 p.m. Melody Larson, Assistant to the City Clerk, called the roll.

#### **ROLL CALL:**

##### Council Present:

Samuel J. Ferreri, Mayor  
Peter A. Noble, Deputy Mayor  
John Tharp, Councilman  
Rochelle Gaenger, Councilwoman  
Jonathan G. Pearce, Councilman  
Paula Bousquet, Councilwoman

Attendees from Public: 13  
Press: 2

##### Staff Present:

Wadie Atallah, City Manager  
Deborah S. Manzo, Assistant City Manager  
Pamela S. Terranova, City Attorney  
Michael Grimm, Director/Building  
Larry Tibbs, Director/Finance  
Thomas Lanahan, Director/Planning & Eng.  
Mike Porath, Director/Public Safety  
Carlos Cedeño, Director/Public Works  
Melody Larson, Assistant to the City Clerk

### **2. Pledge of Allegiance to the Flag.**

Mayor Samuel J. Ferreri led the Pledge of Allegiance.

### **3. Comments From the Public for Agenda Items Only.**

Mayor Ferreri asked if there were comments from the public; hearing none, he continued with the Agenda.

### **4. Agenda Approval.**

- A.** Additions, deletions, or substitutions to the Agenda.
- B.** Motion to approve and adopt entire agenda as set.

Mayor Ferreri inquired if there were any additions, deletions or substitutions to the Agenda; hearing none, he called for a motion.

**MOTION:** Deputy Mayor Noble made a motion to approve the Agenda. Councilwoman Gaenger seconded the motion.

**VOTE ON THE MOTION:** **In Favor:** Deputy Mayor Noble, Councilman Tharp, Councilwoman Gaenger, Councilman Pearce, and Councilwoman Bousquet.

**Motion carried: 5 - 0.**

**5. Consent Agenda.**

**A.** Mayor Ferreri asked Council if they wished to pull any of the eight (8) Consent Agenda items. Mayor Ferreri pulled Consent Agenda Item #4 and called for a motion.

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.

**MOTION:** Councilwoman Gaenger made a motion to approve Consent Agenda Items 1-3 and 5-8, pulling Item #4. Councilwoman Bousquet seconded the motion.

**VOTE ON THE MOTION:** **In Favor:** Deputy Mayor Noble, Councilman Tharp, Councilwoman Gaenger, Councilman Pearce, and Councilwoman Bousquet.

**Motion carried: 5 - 0.**

4. **Proclamation:** "In Recognition of the 100<sup>th</sup> Birthday of Mr. Juan Pablo Valverde" on June 26, 2011. – Samuel J. Ferreri, Mayor.

Mayor Ferreri presented Mr. Valverde's granddaughter with a proclamation honoring her grandfather, Juan Pablo Valverde, in recognition of his 100<sup>th</sup> birthday.

Mayor Ferreri called for a motion to approve the proclamation.

**MOTION:** Councilman Pearce made a motion to approve the proclamation recognizing Juan Pablo Valverde's 100<sup>th</sup> birthday. Councilman Tharp seconded the motion.

**VOTE ON THE MOTION:** **In Favor:** Deputy Mayor Noble, Councilman Tharp, Councilwoman Gaenger, Councilman Pearce, and Councilwoman Bousquet.

**Motion carried: 5 – 0.**

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.

Larry Tibbs, Director of Finance, described the Truth in Millage (TRIM) process as mandated by State Statutes. He reported that the Certified Taxable Values for FY 2012 from the Palm Beach County Property Appraiser's Office were reduced by an additional 2.65% over FY 2011. Mr. Tibbs proposed a 5.65 millage rate which is estimated to

generate approximately \$6.4 million in revenue, or \$177,000 less than FY 2011. He recommended September 12<sup>th</sup> and 19<sup>th</sup> as the TRIM public hearing dates.

Mayor Ferreri explained how municipal millage rates vary and how they are calculated. He understood resident's concerns and confusion. He called for a motion.

**MOTION:** Councilwoman Gaenger made a motion to approve the proposed millage rate of 5.65% and set the TRIM public hearing dates for September 12 and 19, 2011. Deputy Mayor Noble seconded the motion.

**VOTE ON THE MOTION:** **In Favor:** Deputy Mayor Noble, Councilman Tharp, Councilwoman Gaenger, Councilman Pearce, and Councilwoman Bousquet.

**Motion carried: 5 - 0.**

- 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.

Michael L. Porath, Public Safety Director, reported that the \$18,556 being requested would be used for the purchase of crime prevention equipment and technology. Chief Porath noted this was not a matching grant.

Mayor Ferreri called for comments; hearing none, he called for a motion.

**MOTION:** Councilwoman Bousquet made a motion to approve Resolution 2011-27 as presented by staff. Councilman Pearce seconded the motion.

**VOTE ON THE MOTION:** **In Favor:** Deputy Mayor Noble, Councilman Tharp, Councilwoman Gaenger, Councilman Pearce, and Councilwoman Bousquet.

**Motion carried: 5 - 0.**

**7. Comments from the Public.**

Mike Witte, a resident of Nautica Isles, voiced his concern over speeding vehicles at the entrance to the development and children's safety. He confirmed meeting with City staff to discuss speed bumps and stop signs as alternative solutions. He asked for Council's

help in resolving this issue. Mr. Witte mentioned he was referred to the City by his homeowner association.

**8. Presentation.**

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

Deborah Manzo, Assistant City Manager, provided a brief overview of the City's annual Emergency Management Plan.

**8. Staff Comments:**

**A. City Manager's Report.**

1. GFOA Distinguished Budget Award

City Manager Wadie Atallah announced the receipt of the City's 18<sup>th</sup> consecutive Distinguished Budget Award from the Government Finance Officers Association (GFOA).

2. Palm Beach County League of Cities (PBCLoC)

Mr. Atallah announced at the PBCLoC's annual business meeting, the City was recognized as the 2011 Member of the Year. He reported this was the first time a municipality was recognized for this prestigious award. He commended staff and elected officials on their continued efforts.

3. Tour of Special Response Team Vehicle

Mr. Atallah reported that upon removing a City ambulance from service, the Public Safety Department recommended retrofitting the vehicle to a Special Response Team vehicle. He invited elected officials, the public and staff to tour the new SRT vehicle.

**B. City Attorney's Report.** None.

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

**A. Metropolitan Planning Organization (MPO)**

Mayor Ferreri announced that this week the MPO would be adopting the Transportation Improvement Program. Of concern was the State Road 7 Extension from Okeechobee Boulevard to the north. Since 60<sup>th</sup> Avenue north to Northlake Boulevard appears on the County's 5-Year Road Plan, the City of West Palm Beach is trying to have this road removed from the County's 5-Year Road Plan. Mayor Ferreri explained that unplanned development had created the need for a second roadway into and out of the Acreage and the Village of Royal Palm Beach. He explained the City has an alternating seat on the MPO with the Village of Royal Palm Beach. He urged council members to join staff in attending the upcoming MPO meeting to support the inclusion of the road and

recommended sending a letter of support for this important road to the western communities. Councilman Pearce offered to attend.

**10. Adjournment.**

Mayor Ferreri inquired if there were any additional comments; hearing none, he called for a motion to adjourn. Councilwoman Gaenger adjourned the meeting at 7:51 p.m.

**CITY COUNCIL**

Respectfully submitted,

\_\_\_\_\_  
Samuel J. Ferreri, Mayor

\_\_\_\_\_  
Denise McGrew, City Clerk

Date Approved: \_\_\_\_\_

/mel