



CITY OF GREENACRES, FLORIDA

AGENDA City Council Meeting

Monday, August 19, 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 July 15, 2013 – Denise McGrew, City Clerk.
 2. **Proclamation:** “Firefighter Appreciation Month” for August 2013 – Samuel J. Ferreri, Mayor.
 3. **Emergency Medical Supplies Purchase Order:** Authorization to increase an FY 2013 purchase order to the PBC Health Care District from \$9,999 to \$13,499 for pharmaceuticals, drugs, and other medical supplies used in the Emergency Medical Services response vehicles; pursuant to **Staff Memo** – Michael L. Porath, Public Safety Director.
 4. **Resolution No. 2013-32:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
 5. **Resolution No. 2013-31:** Authorizing the Traffic Control Jurisdiction Agreement, **Exhibit “A”**, between the City of Greenacres – Department of Public Safety, and the Whispering Winds of Greenacres Condominium Association, located on the south side of Bowman Street west of Wallace Street, 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

6. **[Resolution No. 2013-34](#)**: Authorizing the Traffic Control Jurisdiction Agreement, [Exhibit "A"](#), between the City of Greenacres – Department of Public Safety, and the Pine Ridge North III Condominium Association, located at the southeast corner of Cresthaven Boulevard and South Jog Road; repealing Resolution 86-13; 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
7. **Bid Award**: Award of Bid No. 13-008 for Custodial Services to Honor Cleaning, LLC as the lowest responsive and responsible bidder in the amount of \$63,648.00, pursuant to [Staff Memo](#) – Thomas Hughes, Finance Director.
8. **Bid Award**: Award of Bid No. 13-009 for the Public Safety Surveillance Camera Project to Johnson Controls, Inc. as the lowest responsive and responsible bidder in the amount of \$ 54,319.00; pursuant to [Staff Memo](#) – Thomas Hughes, Finance Director.
9. **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.

6. **Regular Agenda.**

- A. **Salsa Fest Profit Sharing Provision**: Approving the request of the Central Palm Beach County Chamber of Commerce to align the event agreement with the City's approach on other co-sponsored events; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director and Michele Thompson, Leisure Services Director.
- B. **Resolution No. 2013-35**: Accepting the conveyance to the City of Greenacres by Warbanks Properties, Inc. of approximately 0.032 acres of land running east-west between Wallace Street and Military Trail approximately 1,300 feet north of Lake Worth Road and commonly known as the north five (5) feet of 3747 South Military Trail, as evidenced by that certain warranty deed attached hereto as [Exhibit "1"](#); providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- C. **Former City Hall Lease Agreement Modification**: Approval of the Agreement Modification to renew the lease for the former City Hall with the Palm Beach County Health Department; pursuant to [Staff Memo](#) – Wadie Atallah, City Manager.

7. Comments from the Public.

8. Discussion Item:

- A. **Ira Van Bullock Park Master Plan:** Thomas J. Lanahan, Assistant City Manager/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 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.

August 2013 - Calendar of Meetings and Events

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

September 2013 - Calendar of Meetings and Events

09-02-13	City Council Meeting – Rescheduled Labor Day Holiday Observed - City offices closed.	
09-04-13	Planning Commission Meeting – Cancelled	
09-10-13	City Council & FY 2014 Budget Hearing	7:00 p.m.
09-12-13	PSOFF Retirement Plan – Board of Trustees	2:30 p.m.
09-16-13	City Council & FY 2014 Budget Hearing	7:00 p.m.
09-18-13	Planning Commission Meeting	7:00 p.m.