



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, August 20, 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. **Special Business:**
 - A. Introduction of Joe Schneider, Liberty Park Elementary School Principal – Chuck Shaw, District No. 2 School Board Member.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting, July 16, 2012 – Denise McGrew, City Clerk/Administrative Services Director.
 2. **Proclamation:** “Firefighter Appreciation Month” for August 2012 – Samuel J. Ferreri, Mayor.
 3. **Proclamation:** “Hunger Action Month” for September 2012 – Samuel J. Ferreri, Mayor.
 4. **Board Reappointment:** Board reappointment of Donald Radd to the Building Board of Adjustments and Appeals; pursuant to Council Memo – Samuel J. Ferreri, Mayor.
 5. **Board Appointments:** Board appointments of Amy Lundquist and Tacara Chambers to the Planning Commission; pursuant to Council Memo – Samuel J. Ferreri, Mayor.

6. [Personnel Policy Revision](#): Revision of Section 6.3.1, Military Leave, of the Greenacres Manual of Personnel Policies to reflect current State and Federal Law; pursuant to [Staff Memo](#) – Denise McGrew, City Clerk/Administrative Services Director.
7. [Resolution No. 2012-18](#): Approving the [Interlocal Agreement](#) between Palm Beach County, Florida and the City Of Greenacres for Palm Beach County to provide comprehensive radio repair services to the City, and providing for an effective date; pursuant to [Staff Memo](#) – Michael L. Porath, Public Safety Director.
8. [Resolution No. 2012-23](#): Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; pursuant to [Staff Memo](#) – Thomas Hughes, Finance Director.
9. [Council Policy No. 18 Update](#): - Fund Balance Policy; pursuant to [Staff Memo](#) – Thomas Hughes, Finance Director.

7. **Regular Agenda.**

- A. **PUBLIC HEARING:** [Resolution No. 2012-20](#): Approving the application for a special exception amendment to increase the capacity from 161 children to 176 children for a previously approved child care center/preschool facility within a Mixed Use Development-Office (MXD-O) Zoning District, on a 2.37 acre parcel of land located at 3456 South Jog Road, as requested by Robert Kuoppala, Agent for the owner, Bright Beginnings Of Lake Worth, Inc.; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- B. [Resolution No. 2012-26](#): Approving the [Lease Agreement](#) between the City of Greenacres and the Greenacres Historical Society and providing for an effective date; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

8. **Discussion.** [Foreclosure Registry Program.](#)

9. **Comments from the Public.**

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.**

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 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.

August 2012 - Calendar of Meetings and Events

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.
09-12-12	Board of Trustees Meeting	TBD
09-19-12	Planning Commission Meeting - Cancelled	
09-19-12	City Council & FY 2013 Budget Hearing	7:00 p.m.