



# CITY OF GREENACRES, FLORIDA

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

## AGENDA

### Regular City Council Meeting

Monday, January 3, 2005 ~ 7:00 p.m.

#### Mayor and City Council

Samuel J. Ferreri, Mayor  
Michael V. Mortimer, Deputy Mayor

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Charles E. Shaw, Councilman	District III
Theresa L. Whalen, Councilwoman	District IV

#### Administration

Wadie Atallah, City Manager  
Pamela S. Terranova, City Attorney  
Deborah S. Manzo, Assistant City Manager  
Sondra K. Hill, 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 Sondra K. Hill, City Clerk, at the Greenacres City Hall, 5985 Tenth Avenue North, Greenacres, Florida. Phone No. 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. **T. D. D. Number 642-2026.**

**Agenda**  
**Regular City Council Meeting**  
**City Hall Council Chambers**  
**Monday ~ January 3, 2005 ~ 7:00 p.m.**

Notice: If any person decides to appeal any decision of the City Council at this meeting, he/she will need a record of the proceedings and for this purpose, he/she needs to ensure that a verbatim record of the proceedings is made, the record must include the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105. The City of Greenacres does not prepare or provide such verbatim record.

**I. Call To Order and Roll Call.**

**II. Pledge of Allegiance to the Flag.**

\* “Cool Zone” participants to lead Pledge of Allegiance using sign language.

**III. Comments From the Floor for Agenda Items Only.**

**IV. Agenda.**

**A. Agenda Approval.**

1. Additions, deletions, or substitutions to the Agenda.
2. Motion to approve and adopt entire agenda as set.

**B. Special Business.**

1. **Board Re-Appointments.** – Samuel J. Ferreri, Mayor.

- John Myshrall, Civil Service Board
- Dr. Gordon Trust, Code Enforcement Board, Alt. #1
- Michael Heine, Construction Board
- Bonnie Sandler, Construction Board, Alt. #1

**C. Consent Agenda.**

1. **Official Minutes:** Regular Council Meeting of December 20, 2004. – Sondra K. Hill, City Clerk.
2. **Resolution No. 2004-76;** approving the addendum to the Agreement (attached hereto as Exhibit “A”) between the City of Greenacres and the Palm Beach County Police Benevolent Association; and authorizing the City Manager to execute the Agreement on behalf of the City of Greenacres with endorsement by the City’s Special Labor Counsel; and pursuant to Staff Memo. – Wadie Atallah, City Manager.

**D. Regular Agenda.**

1. [Site and Development Plan \(SP-04-05\) Pinewood Lakes](#); subject property is located on the south side of 13<sup>th</sup> Road South, approximately 640 feet east of Jog Road; and pursuant to [Staff Memo.](#) – Thomas J. Lanahan, Planning and Engineering Department.
2. [Status Update on Palm Beach County / Greenacres / Atlantis Charrette held June 12 through 18, 2004; and pursuant to Staff Memo.](#) – Thomas J. Lanahan, Planning and Engineering Director.

**E. Resolutions.**

1. [Resolution No. 2005-01](#); designating the date, time and place to qualify and file for the Office of Mayor and City Council Districts I and V prior to the Municipal General Election to be held on Tuesday, March 8, 2005; setting filing fees; authorizing the City Clerk to appoint Election Boards for fourteen (14) precincts, including 2102, 2106, 2128, 2130, 2136, 2146, 2152, 2154, 2156, 2162, 2166, 2172, 2174, and 3070; authorizing the City Clerk to notify the Supervisor of Elections of Palm Beach County of the City Council's authorization for the Palm Beach County Canvassing Board to serve as the City of Greenacres' Canvassing Board; and appointing the Supervisor of Elections to handle and canvass all municipal absentee ballots and represent the City of Greenacres at all Logic and Accuracy Tests of the voting equipment prior to the Municipal General Election; and pursuant to [Staff Memo.](#) – Sondra K. Hill, City Clerk.

**V. Comments from the Floor.****VI. 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.](#)

**VII. City Attorney's Report.****VIII. Mayor and City Council Reports.****IX. Adjournment.**

**City's "Web Site" <http://www.ci.greenacres.fl.us>**

- City Council Agendas and Backup Material
- City History and Demographics
- City Council Photos and Biographies
- Departmental Information
- Employment Opportunities
- Other Public Agency Informational Links

**NOTICE OF COUNCIL MEETINGS**

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.

**January 2005 - Calendar of Meetings and Events**

01-01-2005	<b>Happy New Year !</b>	-----
01-03-2005	Regular City Council Meeting	7:00 p.m.
01-05-2005	<b>Canceled:</b> Planning Commission Meeting	7:00 p.m.
01-06-2005	Code Enforcement Board Meeting	7:00 p.m.
01-14-2005	Winter Concert – Free Music - “Fabulons” – Oldies Greenacres Community Park	7 – 9:00 p.m.
01-17-2005	Holiday: “Martin Luther King Day” Offices Closed except Public Safety.	-----
01-18-2005	Special City Council Meeting	7:00 p.m.
01-19-2005	Planning Commission Meeting	7:00 p.m.
01-21-2005	Winter Concert – Free Music - “Persuaders” – Country Greenacres Community Park	7 – 9:00 p.m.

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. If you have any questions about the agenda, please contact Sondra K. Hill, City Clerk, at 642-2006.