



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, October 3, 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

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.

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. **Proclamation:** ["Florida City Government Week"](#) for October 16 – 24, 2011 - Samuel J. Ferreri, Mayor.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of [September 12, 2011 and September 19, 2011](#) – Denise McGrew, City Clerk.
 2. **Proclamation:** "Medical Assistants Week" for October 17 – 21, 2011 – Samuel J. Ferreri, Mayor.
 3. **Proclamation:** "Cardinal Newman High School – 50th Anniversary Celebration" for October 20 – 23, 2011 – Samuel J. Ferreri, Mayor.
 4. **Emergency Medical Supplies Purchase Order:** Authorization to increase an FY 2011 purchase order to the PBC Health Care District from \$9,999 to \$11,999 for pharmaceuticals, drugs, and other medical supplies used in the Emergency Medical Services response vehicles; and pursuant to [Staff Memo](#). – Michael L. Porath, Director of Public Safety

7. **Regular Agenda.**

- A. **Resolution No. 2011-44:** 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, 2010, through September 30, 2013, pursuant to [Staff Memo](#) – Wadie Atallah, City Manager.
- B. **Ordinance No. 2011-14:** Amending Chapter 10, Personnel, Article IV, Retirement, Pensions and Other Employee Benefit Programs, Division 3, Retirement Systems Authorized, Sec. 10-148 (A). Public Safety Officers and Firefighters Retirement Plan and Trust, and specifically, Article 3 of the Retirement Plan and Trust Document attached as Exhibit "C" and together with the Third Amendment thereto; pursuant to [Staff Memo](#). – Deborah S. Manzo, Assistant City Manager.

8. **Comments from the Public.**

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.

October 2011 - Calendar of Meetings and Events

10-03-11	City Council Meeting	7:00 p.m.
10-05-11	Planning Commission Meeting	7:00 p.m.
10-17-11	City Council Meeting	7:00 p.m.
10-19-11	Planning Commission Meeting	7:00 p.m.
10-26-11	Code Enforcement Board Meeting	3:00 p.m.

November 2011 - Calendar of Meetings and Events

11-02-11	Planning Commission Meeting	7:00 p.m.
11-07-11	City Council Meeting	7:00 p.m.
11-11-11	Veteran's Day Holiday - City Offices Closed.	
11-16-11	Planning Commission Meeting	7:00 p.m.
11-18-11	"Salsa Fest" Event Greenacres Community Park	5:00 p.m. - 10:00 p.m.
11-19-11		11:00 a.m. - 10:00 p.m.
11-20-11		11:00 a.m. - 7:00 p.m.
11-21-11	City Council Meeting	7:00 p.m.
11-24-11	Thanksgiving Holiday – City Offices Closed	
11-25-11	Thanksgiving Holiday – City Offices Closed	
11-30-11	Code Enforcement Board Meeting	3:00 p.m.