



CITY OF GREENACRES, FLORIDA

AGENDA **City Council Meeting**

Monday, October 20, 2014 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

John Tharp, Deputy Mayor	District I
Peter A. Noble, Councilman	District II
Judith Dugo, Councilwoman	District III
Jonathan G. Pearce, Councilman	District IV
Paula Bousquet, Councilwoman	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>

Agenda
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5800 Melaleuca Lane
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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. **Presentation:** Distinguished Budget Presentation Award with Special Performance Measure Recognition - Darlene Malaney, Government Finance Officers Association.
 - B. **Presentation:** Florida City Government Week Activities; pursuant to [Staff Memo](#) - Michele Thompson, Leisure Services Director.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meetings of [September 9, 2014](#) and [September 15, 2014](#) – Denise McGrew, City Clerk.
 2. **Proclamation:** “Medical Assistants Recognition Week” for October 20-24, 2014 – Samuel J. Ferreri, Mayor.
 3. **National League of Cities (NLC) Annual Conference Voting Delegate and Alternate:** Designating Mayor Ferreri as Voting Delegate and Councilwoman Paula Bousquet as Alternate for the Annual Business Meeting to be held in Austin, TX on November 22, 2014; pursuant to [Council Memo](#) – Samuel J. Ferreri, Mayor.

4. **Resolution No. 2014-15:** Approving Contract Number WS873 Amendment 1 between the Florida Department of Corrections and the City of Greenacres for the purpose of providing work squad(s) to the City during Fiscal Year 2015; authorizing the appropriate City Officials to execute **Contract Number WS873 Amendment 1;** providing for transmittal to the Department of Corrections; and providing for an effective date; pursuant to **Staff Memo** – Carlos Cedeno, Public Works Director.
5. **Resolution No. 2014-32:** Authorizing the FY 2015 (October 1, 2014 – September 30, 2015) **Agreement** between the City of Greenacres and the Greenacres Little League for the use of city ball fields and facilities; authorizing the Mayor to sign the agreement and City Officials to effectuate implementation of the terms of the Agreement; pursuant to **Staff Memo** – Michele Thompson – Leisure Services Director.
6. **Banking Services RFP:** Approving the selection committee's recommendation for the ranking of two (2) banking institutions and authorizing staff to enter into negotiations with the top ranked firms in sequential ranking order; pursuant to **Staff Memo** –Thomas Hughes, Finance Director.

7. **Regular Agenda.**

- A. **Postponed Item:** **PUBLIC HEARING** **Resolution No. 2014-22:** Approving the application for a Special Exception to allow a Commercial Communication Tower in a Government Use (GU) zoning district, located within the City of Greenacres Municipal Complex at 5800 Melaleuca Lane approximately 1,200 feet south of Melaleuca Lane, as requested by the petitioner, RG Towers, LLC; 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. **Postponed Item:** **Site Plan (SP-14-02) Approval:** Site Plan approval for the construction of a cell tower on property located within the Greenacres Municipal Complex located at 5800 Melaleuca Lane, approximately 1,200 feet south of Melaleuca Lane behind the Public Works Building; pursuant to **Staff Memo** and **Staff Report** – Thomas J. Lanahan, Assistant City Manager/Planning and Engineering Director.
- C. **Postponed Item:** **Resolution No. 2014-28:** Authorizing the **Lease Agreement** between the City of Greenacres and RG Towers, LLC, establishing the terms and conditions for the lease of real property consisting of approximately 400 square feet of land for the purpose of installing, removing, replacing, maintaining and operating, at its sole expense, a wireless communication facility or other electronic signal transmission device or technology, including related antenna equipment and fixtures, and accessory ground equipment; located at the Greenacres Municipal Complex

at 5800 Melaleuca Lane; authorizing the appropriate City Officials to execute the lease agreement; and providing for an effective date; pursuant to [Staff Memo](#) – Wadie Atallah, City Manager.

D. [City Manager Performance Evaluation – Samuel J. Ferreri, Mayor.](#)

8. [Comments from the Public.](#)

9. [Discussion Items:](#) None.

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 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.

October 2014 - Calendar of Meetings and Events

10-20-14	City Council Meeting	7:00 p.m.
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November 2014 - Calendar of Meetings and Events

11-03-14	City Council Meeting	7:00 p.m.
11-05-14	Planning Commission Meeting	7:00 p.m.
11-11-14	Observance of Veteran’s Day Holiday City Offices Closed	
11-17-14	City Council Meeting	7:00 p.m.
11-19-14	Planning Commission Meeting	7:00 p.m.
11-27-14	Thanksgiving Holiday – City Offices Closed	
11-28-14	Thanksgiving Holiday – City Offices Closed	