



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, November 15, 2010 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

Richard C. Radcliffe, Deputy Mayor
Peter A. Noble, Councilman
Rochelle Gaenger, Councilwoman
Jonathan G. Pearce, Councilman
Norman W. Rose, Councilman

District I
District II
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

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 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>

Agenda
City Council Meeting
City Hall Council Chambers
5800 Melaleuca Lane
Monday, November 15, 2010 ~ 7:00 p.m.

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 November 1, 2010 – Denise McGrew, City Clerk.
 2. **Bid Award:** Award of Bid No. 10-014 for supply and delivery of servers and ancillary equipment to KDT Solutions, Inc. as a responsive and responsible bidder in the amount of \$67,848.00; pursuant to **Staff Memo.** – Larry Tibbs, Finance Director.
 3. **Forfeiture Fund Expenditure:** Authorizing the expenditure of \$17,690.16 from the Forfeiture Fund to equip various Public Safety vehicles with trailer hitches, metal door panels and window barriers, and retrofitting Medic 9 for use by the Special Response Team and as a Mobile Command Post; and pursuant to Staff Memo. – Phillip A. Ludos, Public Safety Director.
 4. **Resolution No. 2010-49:** Satisfying certain liens imposed against residential property pursuant to Section 15-32 of the City of Greenacres Code; pursuant to **Staff Memo** and **List.** – Larry Tibbs, Finance Director.

6. Regular Agenda.

- A. **Ordinance No. 2010-32:** First reading; Authorizing the City of Greenacres to execute an [Interlocal Service Boundary Agreement](#) between the City of Greenacres and Palm Beach County, pursuant to Chapter 171, Part II, Florida Statutes; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#). – Thomas J. Lanahan, Planning & Engineering Director.
- B. **PUBLIC HEARING: Ordinance No. 2010-14:** First reading; Amending Chapter 16, Article I, in general, Section 16-1; Article VI, Sign Regulations, Division 1, generally, Sections 16-931 through 16-936, Division 2, Permits, Section 16-946, Division 3, Standards, Section 16-967, Division 4, Sign Standards, Sections 16-981, 16-983 through 16-985, 16-988 through 16-991, and 16-995 through 16-997; and Article IX, Nonconforming Uses, Structures, Buildings, Lots, Signs, etc., Section 16-1361; to reorganize, clarify, and update the Zoning Code; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.
- C. **Resolution No. 2010-54:** Authorizing the execution of the Agreement between the City of Greenacres and Spillman Technologies, Inc. for provision of a comprehensive, fully integrated, Public Safety Software Applications Package for the Public Safety Department as identified in City of Greenacres' Request for Proposal No. 09-009; and providing for an effective date; pursuant to [Staff Memo](#). – Larry Tibbs, Finance Director.

7. Comments from the Public.**8. 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.**

9. Mayor and City Council Reports.**10. Adjournment.**

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.

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.

November 2010 - Calendar of Meetings and Events

11-15-10	City Council Meeting	7:00 p.m.
11-17-10	Planning Commission Meeting	7:00 p.m.
11-19-10	"Salsa Fest" Event Greenacres Community Park	5:00 p.m. - 10:00 p.m.
11-20-10		11:00 a.m. - 10:00 p.m.
11-21-10		11:00 a.m. - 7:00 p.m.
11-24-10	"Community Thanksgiving Dinner" Event Greenacres Community Center	6:30 p.m. – 8:30 p.m.
11-25-10	Thanksgiving Holiday – City Offices Closed	
11-26-10	Thanksgiving Holiday – City Offices Closed	

December 2010 - Calendar of Meetings and Events

12-01-10	Code Enforcement Board Meeting	3:00 p.m.
12-01-10	Planning Commission Meeting	7:00 p.m.
12-06-10	City Council Meeting	7:00 p.m.
12-11-10	"Lunch with Santa" Event Greenacres Community Center	11:30 a.m. – 2:00 p.m.
12-15-10	Planning Commission Meeting	7:00 p.m.
12-20-10	City Council Meeting	7:00 p.m.
12-23-10	Christmas Holiday – City Offices Closed	
12-24-10	Christmas Holiday – City Offices Closed	
12-31-10	New Years Day Holiday – City Offices Closed	