



## CITY OF GREENACRES, FLORIDA

### AGENDA

#### City Council Meeting

Monday, November 16, 2015 – 7:00 p.m.

City Hall Council Chambers  
5800 Melaleuca Lane

#### Mayor and City Council

Samuel J. Ferreri, Mayor

Jonathan G. Pearce, Deputy Mayor

Lisa Rivera, Councilwoman

Peter A. Noble, Councilman

Judith Dugo, Councilwoman

Paula Bousquet, Councilwoman

District IV

District I

District II

District III

District V

#### Administration

Thomas J. Lanahan, Acting City Manager

James D. Stokes, 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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**City Council Meeting**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, November 16, 2015 - 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. **Special Business.**
  - A. 10 Year Service Award – Phillip Konz, Fire Rescue Lieutenant.
  - B. PBSO Merger Update – Michael L. Porath, Public Safety Director and Captain Sean Murray, PBSO.
6. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** Special City Council Meeting of October 22, 2015 – Denise McGrew, City Clerk.
    2. **Proclamation:** “Childhood Cancer Awareness Week” for November 23-29, 2015 – Samuel J. Ferreri, Mayor.
    3. **Resolution No. 2015-32:** Authorizing the execution of the **Agreement for Election Services** between the Palm Beach County Supervisor of Elections and the City of Greenacres; and authorizing the Mayor to execute the agreement; pursuant to **Staff Memo** – Denise McGrew, City Clerk.
    4. **Resolution No. 2015-48:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.

5. **Award of RFP No. 15-008:** Specialized Debt Collection Services; Award of RFP No. 15-008 to the lowest responsive, responsible bidder, Accounts Receivable, Inc., and authorization to execute a one year Agreement with options for four additional one-year renewals; pursuant to [Staff Memo](#) – Monica Powery, Purchasing Administrator.

7. **Regular Agenda.**

- A. **Resolution No. 2015-43:** Amending lien search fees to conduct lien searches upon real property located within the municipal boundaries of the City of Greenacres; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to [Staff Memo](#) – Denise McGrew, Administrative Services Director.

8. **Comments from the Public.**

9. **Discussion Items:**

- A. City Manager Selection Update – James D. Stokes, City Attorney

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.

**November 2015 - Calendar of Meetings and Events**

11-16-15	City Council Meeting	7:00 p.m.
11-18-15	Planning Commission Meeting – <b>Cancelled</b>	
11-26-15	<b>Thanksgiving Holiday</b> – City Offices Closed	
11-27-15	<b>Thanksgiving Holiday</b> – City Offices Closed	

**December 2015 - Calendar of Meetings and Events**

12-02-15	Code Enforcement Meeting	3:00 p.m.
12-02-15	Planning Commission Meeting	7:00 p.m.
12-05-15	<b>“Lunch with Santa”</b> Event Greenacres Community Center	11:30 a.m. – 1:30 p.m.
12-07-15	City Council Meeting	7:00 p.m.
12-16-15	Planning Commission Meeting	7:00 p.m.
12-21-15	City Council Meeting	7:00 p.m.
12-24-15	<b>Christmas Holiday</b> – City Offices Closed	
12-25-15	<b>Christmas Holiday</b> – City Offices Closed	