



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, November 19, 2012 – 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

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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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 October 15, 2012 – Denise McGrew, City Clerk.
 2. **Board Reappointments:** Board reappointments of Bert Molow to the Civil Service Board and Donald Victor to the Zoning Board of Adjustments and Appeals; pursuant to Council Memo – Samuel J. Ferreri, Mayor.
 3. **Resolution No. 2012-35:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
 4. **Resolution No. 2012-37:** Authorizing the execution of the Fiscal Year 2012-2013 Community Development Block Grant (CDBG) **Agreement** for Phase 3 of the 10th Avenue North Sewer Extension in the Original Section; and providing for an effective date; pursuant to **Staff Memo** – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
 5. **Florida Municipal Insurance Trust:** FMIT Trustee Nomination Endorsement for Mayor Samuel J. Ferreri; pursuant to **Council Memo** – Mayor Samuel J. Ferreri.

6. **Resolution No. 2012-36:** Ratifying the Addendum to the 2010-2013 Collective Bargaining Agreement (attached hereto as **Exhibit “A”**) between the City of Greenacres and the Palm Beach County Police Benevolent Association; authorizing the appropriate City Officials to effectuate the terms of the addendum to the agreement; pursuant to **Staff Memo** – Wadie Atallah, City Manager.

6. **Regular Agenda.**

- A. **Resolution No. 2012-24:** Repealing Resolution No. 2010-20; adopting a schedule of filing fees for matters pertaining to Chapter 12, Subdivision and Land Development Regulations and to Chapter 16, Zoning Regulations, of the City of Greenacres Code of Ordinances and pertaining to other land development application reviews; pursuant to **Staff Memo** – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- B. **Ordinance No. 2012-20:** First Reading; Amending Chapter 7 of the City Code to add Article V Florida Friendly Fertilizer Use; providing for purpose and intent; providing for definitions; providing for applicability; providing for timing of fertilizer applications; providing for fertilizer free zones; providing for fertilizer content and application rates; providing for fertilizer application practices; providing for management of grass clippings and vegetative matter; providing for exemptions; providing for training; providing for licensing of commercial applicators; providing for enforcement; providing for penalties; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in the code; and providing for an effective date; pursuant to **Staff Memo** – Michael Grimm, Building 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 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 agenda will also be available at the City Hall Cashier's window for review. Questions regarding the agenda should be directed to the City Clerk at 642-2006.

November 2012 - Calendar of Meetings and Events

11-19-12	City Council Meeting	7:00 p.m.
11-21-12	Planning Commission Meeting – Cancelled	
11-21-12	Community Thanksgiving Dinner Greenacres Community Center	6:30 p.m. – 8:30 p.m.
11-22-12	Thanksgiving Holiday – City Offices Closed	
11-23-12	Thanksgiving Holiday – City Offices Closed	
11-28-12	Code Enforcement Board Meeting	3:00 p.m.
11-30-12	Board of Trustees – PSO/FF Retirement Plan	9:30 a.m.

December 2012 - Calendar of Meetings and Events

12-03-12	City Council Meeting	7:00 p.m.
12-05-12	Planning Commission Meeting	7:00 p.m.
12-08-12	“Lunch with Santa” Event Greenacres Community Center	11:30 a.m. – 1:30 p.m.
12-17-12	City Council Meeting	7:00 p.m.
12-19-12	Planning Commission Meeting	7:00 p.m.
12-24-12	Christmas Holiday – City Offices Closed	
12-25-12	Christmas Holiday – City Offices Closed	