



## CITY OF GREENACRES, FLORIDA

Web Site: <http://www.ci.greenacres.fl.us>

### AGENDA

#### Regular City Council Meeting

Monday, December 6, 2004 ~ 7:00 p.m.

#### Mayor and City Council

Samuel J. Ferreri, Mayor  
Michael V. Mortimer, Deputy Mayor

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Charles E. Shaw, Councilman	District III
Theresa L. Whalen, Councilwoman	District IV

#### Administration

Wadie Atallah, City Manager  
Pamela S. Terranova, City Attorney  
Deborah S. Manzo, Assistant City Manager  
Sondra K. Hill, 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 Sondra K. Hill, City Clerk, at the Greenacres City Hall, 5985 Tenth Avenue North, Greenacres, Florida. Phone No. 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. **T. D. D. Number 642-2026.**

**Agenda**  
**Regular City Council Meeting**  
**City Hall Council Chambers**  
**Monday ~ December 6, 2004 ~ 7:00 p.m.**

Notice: If any person decides to appeal any decision of the City Council at this meeting, he/she will need a record of the proceedings and for this purpose, he/she needs to ensure that a verbatim record of the proceedings is made, the record must include the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105. The City of Greenacres does not prepare or provide such verbatim record.

- I. **Call To Order and Roll Call.**
- II. **Pledge of Allegiance to the Flag.**
- III. **Comments From the Floor for Agenda Items Only.**
- IV. **Agenda.**
  - A. **Agenda Approval.**
    1. Additions, deletions, or substitutions to the Agenda.
    2. Motion to approve and adopt entire agenda as set.
  - B. **Consent Agenda.**
    1. **Official Minutes:** Regular Council Meeting of November 15, 2004. – Sondra K. Hill, City Clerk.
    2. **Re-Plat Approval - Seminole Palms.** Subject property is located on Lake Worth Road; and pursuant to Memo. – Thomas J. Lanahan, Director of Planning and Engineering.
    3. **Bid Award - Project 05-003; Custodial Services at City Buildings.** Request approval of the Bid Award for Custodial Services to Crystal Building Maintenance in the amount of \$61,641; and pursuant to [Staff Memo.](#) – Lynda Venne, Purchasing Administrator.
    4. **Resolution No. 2004-66;** appointing Deborah S. Manzo as the fifth (5th) member of the City of Greenacres' Board of Trustees for the Retirement Plan and Trust for Firefighters and Public Safety Officers as set forth in Chapters 175 and 185, Florida Statutes; and pursuant to [Staff Memo.](#) – Jeffrey A. Price, Director of Finance.
    5. **Resolution No. 2004-72;** authorizing the agreement between the City of Greenacres and Palm Beach County for the Melaleuca Lane widening project/Municipal Complex Site; and pursuant to [Memo.](#) – Wadie Atallah, City Manager.

6. [Resolution No. 2004-70](#); Approving the [agreement](#) between the City of Greenacres and Calvin, Giordano and Associates, Inc., for Professional Traffic Engineering Consulting Services; pursuant to [Staff Memo](#). – Wadie Atallah, City Manager.
7. [Resolution No. 2004-69](#); Approving the [agreement](#) between the City of Greenacres and Kimley-Horn and Associates, Inc., for Professional Traffic Engineering Consulting Services; pursuant to [Staff Memo](#). – Wadie Atallah, City Manager.

**C. Ordinances.**

1. [Ordinance No. 2004-44](#); first reading; amending Chapter 5, entitled “Fire Prevention and Protection”, Sections 5-1 and 5-5 of the Greenacres City Code, to include the 2004 Florida Fire Prevention Code, (based on the 2003 Edition of the NFPA 1 Uniform Fire Code and 2003 Edition of the NFPA 101, Life Safety Code), deleting Sections 5-6 and 5-7, and renumbering Sections 5-8 through 5-10, together with all [Amendments](#) thereto as conformed to meet the Public Protection Standards of the City’s Public Safety Department; pursuant to [Staff Memo](#). – Gregory P. Smith, Director of Public Safety.

**D. Discussion Item:**

1. [Tree Replacement Policy](#). – Thomas J. Lanahan, Director of Planning and Engineering.

**V. Comments from the Floor.**

**VI. 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](#)

**VII. City Attorney’s Report.**

**VIII. Mayor and City Council Reports.**

**IX. Adjournment.**

**City's "Web Site" <http://www.ci.greenacres.fl.us>**

- City Council Agendas and Backup Material
- City History and Demographics
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- Departmental Information
- Employment Opportunities
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**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.

**December 2004 - Calendar of Meetings and Events**

12-02-2004	Code Enforcement Board Meeting	7:00 p.m.
12-04-2004	<b>"Holiday in the Park"</b> Greenacres Community Park	4:00 p.m. to 8:00 p.m.
12-06-2004	Regular City Council Meeting	7:00 p.m.
12-15-2004	Planning Commission Meeting	7:00 p.m.
12-20-2004	Regular City Council Meeting	7:00 p.m.
12-24-2004	<b>Christmas Holiday</b> – City Offices closed except Public Safety.	-----
12-27-2004	<b>Christmas Holiday</b> – City Offices closed except Public Safety.	-----
12-31-2004	<b>New Year's Holiday</b> - City Offices closed except Public Safety.	-----

**January 2005 - Calendar of Meetings and Events**

01-03-2005	Regular City Council Meeting	7:00 p.m.
01-05-2005	Planning Commission Meeting	7:00 p.m.
01-06-2005	Code Enforcement Meeting	7:00 p.m.
01-17-2005	<b>Martin Luther King Day Holiday</b> City Offices closed except Public Safety.	-----
01-18-2005	Regular City Council Meeting	7:00 p.m.
01-19-2005	Planning Commission Meeting	7:00 p.m.

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. If you have any questions about the agenda, please contact Sondra K. Hill, City Clerk, at 642-2006.