



CITY OF GREENACRES, FLORIDA

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

AGENDA

City Council Meeting

Monday, December 19, 2005 ~ 7:00 p.m.

Mayor and City Council

Samuel J. Ferreri, Mayor
Charles E. Shaw, Deputy Mayor

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Doris A. Fouts, Councilwoman	District IV
Michael V. Mortimer, Councilman	District V

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.**

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City Hall Council Chambers
Monday ~ December 19, 2005 ~ 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. 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. Special Business.

1. [United Way Drawing – Gift Certificates.](#) – Mayor Samuel J. Ferreri.

C. Consent Agenda.

1. [Official Minutes:](#) City Council Meeting of November 21, 2005. – Sondra K. Hill, City Clerk.
2. [Bid Award – Project No. 05-012 - Printed Athletic Shirts.](#) Request authorization to award bid for the Printed Athletic Shirts to Barry's T's & Trophies; and pursuant to Staff Memo. – Jeffrey A. Price, Director of Finance.
3. [Resolution No. 2005-55;](#) authorizing the execution of the Interlocal Agreement between the City of Greenacres and Department of Community Affairs Hazard Mitigation Grant Program for Fiscal Year 2006 in the amount of \$54,862 for the purpose of wind retrofit of City Hall (replacement of shutters); providing for an effective date; and pursuant to [Staff Memo.](#) – Deborah S. Manzo, Assistant City Manager.
4. [Resolution No. 2005-57;](#) authorizing the submittal of an application to the Palm Beach County Department of Housing and Community Development for Community Development Block Grant funding for FY 2006-2007, for Community Center Improvements in the original section; authorizing the appropriate City Officials to execute all

necessary documents; and pursuant to [Staff Memo](#). – Thomas J. Lanahan, Planning & Engineering Director.

5. [Resolution No. 2005-59](#); approving the Addendum to the Agreement (attached hereto as Exhibit “A”) between the City of Greenacres and the Palm Beach County Police Benevolent Association; and authorizing the City Manager to execute the agreement on behalf of the City of Greenacres with endorsement by the City’s special labor counsel; and pursuant to [Staff Memo](#). – Wadie Atallah, City Manager.

D. Regular Agenda.

1. [Resolution No. 2005-56](#); accepting the conveyance to the City of Greenacres by Palm Beach County of approximately 0.52 acres of land located along the north side of the LWDD L-10 Canal east of Pinehurst Drive and of approximately 0.30 acres of land located east of Water Treatment Plant No. 2 and west of Liberty Park Elementary School, as evidenced by that certain Warranty Deed attached hereto as Attachment “1”; releasing the easement granted to the City of Greenacres by Palm Beach County in ORB. 6396, PG. 742; providing for repeal of conflicting resolutions; providing for an effective date; and pursuant to [Staff Memo](#). – Thomas J. Lanahan, Planning & Engineering Director.
2. [Resolution No. 2005-58](#); designating the date, time and place to qualify and file for the Office of City Council for Districts II, III and IV prior to the Municipal General Election to be held on Tuesday, March 14, 2006; the filing period opens promptly at 12:00 noon on January 31, 2006 and closes promptly at 12:00 noon on February 14, 2006; setting filing fees; authorizing the City Clerk to appoint Election Boards for [seventeen \(17\) precincts](#), including 2102, 2104, 2106, 2128, 2130, 2136, 2146, 2152, 2154, 2156, 2162, 2166, 2172, 2174, 3070, 6171, and 6175; authorizing the City Clerk to notify the Supervisor of Elections of the City Council’s authorization for the Palm Beach County Canvassing Board to serve as the City of Greenacres’ Canvassing Board; appointing the Supervisor of Elections to handle and canvass all municipal absentee ballots and represent the City of Greenacres at all Logic and Accuracy Tests of the voting equipment prior to the Municipal General Election; and pursuant to [Staff Memo](#). – Sondra K. Hill, City Clerk.
3. [Resolution No. 2005-60](#); expressing support for the litigation instituted by the City of Boca Raton and the City of Delray Beach against Palm Beach County regarding the County’s funding of the Fire-Rescue Dispatch System from Palm Beach County’s General Fund. – Richard C. Radcliffe, Councilman.

- V. Comments from the Floor.
- VI. City Manager’s 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
 City Council Photos and Biographies
 Departmental Information
 Employment Opportunities
 Other Public Agency Informational Links

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 2005 - Calendar of Meetings and Events

12-19-05	City Council Meeting	7:00 p.m.
12-21-05	CANCELED: Planning Commission Meeting	7:00 p.m.
12-23-05	Christmas Holiday City Offices closed except the Department of Public Safety	---
12-26-05	Christmas Holiday City Offices closed except the Department of Public Safety	---

January 2006 - Calendar of Meetings and Events

01-02-06	New Year’s Day Holiday City Offices closed except the Department of Public Safety	---
01-03-06 Tuesday	Tentative: City Council Meeting	7:00 p.m.
01-04-06	Planning Commission Meeting	7:00 p.m.
01-12-06	Code Enforcement Board Meeting	7:00 p.m.
01-13-06	Concert in the Park Greenacres Community Park	7:00 – 9:00 p.m.
01-16-05	Martin Luther King Day Holiday City Offices closed except the Department of Public Safety	---
01-17-06 Tuesday	City Council Meeting	7:00 p.m.
01-18-06	Planning Commission Meeting	7:00 p.m.
01-27-06	Concert in the Park Greenacres Community Park	7:00 – 9:00 p.m.
01-31-06	Open Filing / Qualifying Period for Municipal Election on March 24, 2006 Council Districts II, III, and IV	12 Noon

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.