



## CITY OF GREENACRES, FLORIDA

### AGENDA

#### City Council Meeting

Monday, December 19, 2011 – 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

Deborah S. Manzo, Assistant City Manager

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.

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

**Agenda**  
**City Council Meeting**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, December 19, 2011 - 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. **Legislative Update:** Representative Mark Pafford, District 88.
6. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meeting of December 5, 2011 – Denise McGrew, City Clerk.
    2. **Resolution No. 2011-49:** Designating the date, time and place to qualify and file for the Offices of City Council District Seats II, III and IV for the 2012 General Election to be held on Tuesday, March 13, 2012, pursuant to the City Charter, Articles I through IV, and Chapters 97 through 106, Florida Statutes; setting filing fees; authorizing the appointment of Election Boards for seventeen (17) precincts; authorizing the City Clerk to serve as the Filing Officer, and Palm Beach County Supervisor of Elections and the City Clerk to serve as the Canvassing Board for the City; authorizing the **Election Services Agreement** between the City and the Palm Beach County Supervisor of Elections; and authorizing the Mayor to execute the Agreement; pursuant to **Staff Memo** – Denise McGrew, City Clerk.

3. **Resolution No. 2011-50:** Authorizing the Assignment, Assumption and Consent Agreements between the Early Learning Coalition, Family Central, Inc. of Palm Beach County and the City of Greenacres for the Greenacres Afterschool Program; and authorizing the Mayor to sign the agreements and City Officials to effectuate implementation; pursuant to Staff Memo – Michele Thompson, Leisure Services Director.
4. **Resolution No. 2011-51:** Authorizing the 2012 (December 31, 2011 – June 30, 2012) Amendment to the School Readiness Child Care Service Agreement and the Afterschool Program Service Agreement between the Early Learning Coalition, assignee of and successor to, Family Central, Inc. and the City of Greenacres for the Greenacres Afterschool Program; and authorizing the Mayor to sign the agreement and City Officials to effectuate implementation; pursuant to Staff Memo – Michele Thompson, Leisure Services Director.
5. **Resolution No. 2011-52:** Authorizing the execution of the Fiscal Year 2011-2012 Community Development Block Grant (CDBG) Agreement for Phase 2 of the 10<sup>th</sup> Avenue North Sewer Extension in the Original Section; and providing for an effective date; pursuant to Staff Memo – Thomas J. Lanahan, Planning & Engineering Director.
6. **Forfeiture Fund Expenditure:** Authorizing the expenditure of \$16,084.00 from the Forfeiture Fund for the purchase of a Computer Voice Stress Analyzer II hardware and software, and audio transmitters and receivers for use by law enforcement officers, in accordance with Chapter 932.7055, F.S.; pursuant to Staff Memo – Michael L. Porath, Public Safety Director.

7. **Regular Agenda.**

- A. **PUBLIC HEARING:** **Ordinance No. 2011-16:** Second Reading; Amending Chapter 5 of the City of Greenacres Code entitled “Fire Prevention and Protection, Section 5-3 to adopt the 2010 Edition of the Florida Fire Prevention Code together with the local amendments thereto as conformed to the City’s Operational Standards; Section 5-8, to clarify the frequency of inspections; 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 Exhibit “A” – Michael L. Porath, Public Safety Director.
- B. **Resolution No. 2011-54:** Establishing a schedule of fees for services and functions performed pursuant to Chapter 5 Fire Prevention and Protection of the City of Greenacres Code; pursuant to Staff Memo – Michael L. Porath, Public Safety Director.

- C. **Bid Award:** Award of Bid No. 12-001 for the renovations at 301 Swain Boulevard to All-Site Construction, Inc. as the lowest responsive, responsible bidder in the Base Bid amount of \$234,856.00 and a contract completion time of ninety (90) calendar days; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Planning & Engineering Director.

**8. Comments from the Public.**

**9. 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.**

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

**11. 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 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.

### **December 2011 - Calendar of Meetings and Events**

12-19-11	City Council Meeting	7:00 p.m.
12-21-11	Planning Commission Meeting – Cancelled	
12-23-11	<b>Christmas Holiday</b> – City Offices Closed	
12-26-11	<b>Christmas Holiday</b> – City Offices Closed	

### **January 2012 - Calendar of Meetings and Events**

01-02-12	<b>Observance of New Year's Holiday</b> City Council Meeting – Rescheduled	
01-04-12	Planning Commission Meeting	7:00 p.m.
01-09-12	City Council Meeting	7:00 p.m.
01-11-12	Code Enforcement Board Meeting	3:00 p.m.
01-16-12	<b>Martin Luther King Day Holiday</b> – City Offices Closed City Council Meeting – Cancelled	
01-18-12	Planning Commission Meeting	7:00 p.m.
01-31-12	Opening of Qualifying and Filing for Public Office City Council Districts II, III and IV Municipal Election – March 13, 2012	Noon
1-31-12	Zoning Board of Adjustments & Appeals Meeting	7:00 p.m.

### **February 2012 - Calendar of Meetings and Events**

02-01-12	Planning Commission Meeting	7:00 p.m.
02-06-12	City Council Meeting	7:00 p.m.
02-14-12	Closing of Qualifying and Filing for Public Office City Council Districts II, III and IV Municipal Election – March 13, 2012	Noon
02-15-12	Planning Commission Meeting	7:00 p.m.
02-20-12	<b>President's Day Holiday</b> – City Offices Closed City Council Meeting – Cancelled	
02-29-12	Code Enforcement Board Meeting	3:00 p.m.