



CITY OF GREENACRES, FLORIDA

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

AGENDA

Regular City Council Meeting

Monday, December 20, 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.**

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City Hall Council Chambers
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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 December 6, 2004. – Sondra K. Hill, City Clerk.
2. **Resolution No. 2004-67;** authorizing the Traffic Control Jurisdiction Agreement, exhibit "A", between the City of Greenacres – Department of Public Safety, and the Pine Lake at Greenacres Townhome Association, Inc., located on the east side of Jog Road approximately 677 feet south of Summit Boulevard at 1250 Jog Road; authorizing the appropriate City Officials to execute the Traffic Control Jurisdiction Agreement; and pursuant to **Staff Memo.** – Thomas J. Lanahan, Director of Planning and Engineering.
3. **Resolution No. 2004-68;** 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 2005-2006, for the original section, Broward, Walker and Perry Avenues North of Tenth Avenue North Improvement Program; authorizing the appropriate city officials to execute all necessary documents; and pursuant to **Staff Memo.** – Thomas J. Lanahan, Director of Planning and Engineering.

4. **Resolution No. 2004-73**; approving the Mutual Aid Agreement between the City of Greenacres and Palm Beach County Law Enforcement Agencies for Combined Operational Assistance and Voluntary Cooperation; authorizing the appropriate City Officials to execute the Agreement; and providing for an effective date; and pursuant to **Staff Memo**. – Gregory P. Smith, Director of Public Safety.
5. **Resolution No. 2004-74**; authorizing the execution of the Agreement between the City of Greenacres and the Hoffman Commercial Group, Inc. for the funding of expenses for the installation of a traffic light at the intersection of Southview Road and Lake Worth Road; and providing for an effective date; and pursuant to **Staff Memo**. – Thomas J. Lanahan, Director of Planning and Engineering.

C. Regular Agenda.

1. **Council Policy No. 26 – Hurricane Landscaping Replacement (2004 Frances and Jeanne) Policy**; and pursuant to **Staff Memo**. – Thomas J. Lanahan, Director of Planning and Engineering.

D. Ordinances.

1. **PUBLIC HEARING**: **Ordinance No. 2004-44**; second and final 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.

V. Comments from the Floor.

VI. City Manager’s Report.

1. **Building Report.**
2. **Finance Report.**
3. **Leisure Services Report.**
4. **Planning & Engineering Report.**
5. **Public Safety 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 2004 - Calendar of Meetings and Events

12-20-2004	Regular City Council Meeting	7:00 p.m.
12-24-2004	Christmas Holiday – City Offices closed except Public Safety.	-----
12-27-2004	Christmas Holiday – City Offices closed except Public Safety.	-----
12-31-2004	New Year's Holiday - City Offices closed except Public Safety.	-----

January 2005 - Calendar of Meetings and Events

01-01-2005	Happy New Year !	-----
01-03-2005	Regular City Council Meeting	7:00 p.m.
01-04-2005	Planning Commission Meeting	7:00 p.m.
01-06-2005	Code Enforcement Board Meeting	7:00 p.m.
01-14-2005	Winter Concert – Free Music - "Fabulons" – Oldies Greenacres Community Park	7 – 9:00 p.m.
01-17-2005	Martin Luther King Day - Offices Closed except Public Safety.	-----
01-18-2005	Special City Council Meeting	7:00 p.m.
01-19-2005	Planning Commission Meeting	7:00 p.m.
01-21-2005	Winter Concert – Free Music - "Persuaders" – Country Greenacres Community Park	7 – 9:00 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.