



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, December 20, 2010 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

Richard C. Radcliffe, Deputy Mayor
Peter A. Noble, Councilman
Rochelle Gaenger, Councilwoman
Jonathan G. Pearce, Councilman
Norman W. Rose, Councilman

District I
District II
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

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 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>

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5800 Melaleuca Lane
Monday, December 20, 2010 ~ 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.
 - B. **National League of Cities Youth Delegates Update:** Angelica Vasquez, Youth Delegate Representative for the Palm Beach County League of Cities and the City of Greenacres.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of December 6, 2010 – Denise McGrew, City Clerk.
 2. **Bid Award:** Award of Bid No. 10-014 for supply and delivery of computer servers and ancillary equipment to Technical Systems Integrators, LLC as the responsive and responsible bidder in the amount of \$74,170.10; pursuant to Staff Memo. – Larry Tibbs, Finance Director.
 3. **Bid Award:** Award of Bid No. 11-002 for supply and delivery of medical supplies to the lowest responsive and responsible bidders as shown on the **Primary Recap** and **Secondary Recap** to Adco Medical Inc, BoundTree, Diamond Medical Supply, Dixon Shane DBA R & S Northeast, Ever Ready First Aid & Medical, Henry Schein Inc, Interboro Packaging Corp, Kentron Health Care,

Mckesson, Mercedes Medical, Midwest Medical Supply Co, Moore Medical, National Environmental, QuadMed, Inc., Southeastern Emergency Equipment, and United Medical; pursuant to Staff Memo. – Larry Tibbs, Finance Director.

4. **Bid Award:** Award of Bid No. 11-005 for upgrading the City's existing computer network disk based backup and recovery equipment to KDT Solutions, Inc. as the responsive and responsible bidder in the amount of \$12,754.00; pursuant to Staff Memo. – Larry Tibbs, Finance Director.
5. **Waiver of Business Tax Receipt Fees:** Authorizing a one-time waiver of Business Tax Receipt fees for properties annexed through Ordinance no. 2010-28; pursuant to Staff Memo. – Michael Grimm, Building Director.
6. **Council Policy No. 28:** Ratifying the amendments to Council Policy No. 28, Temporary Signage; pursuant to [Staff Memo](#). – Thomas J. Lanahan, Planning & Engineering Director.

7. **Regular Agenda.**

- A. **PUBLIC HEARING:** **Ordinance No. 2010-13:** Second reading; Amending Chapter 16, Article III, District Regulations, creating a new Division 17, "Lake Worth Road Urban Corridor (UC) Overlay District"; 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 [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.
- B. **PUBLIC HEARING:** **Ordinance No. 2010-31:** First reading; Amending Chapter 8, Article II, Alcoholic Beverages, Section 8-27; to revise hours of sale regulations; 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 [Staff Report](#). – 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

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 2010 - Calendar of Meetings and Events

12-20-10	City Council Meeting	7:00 p.m.
12-23-10	Christmas Holiday – City Offices Closed	
12-24-10	Christmas Holiday – City Offices Closed	
12-29-10	Planning Commission Meeting	7:00 p.m.
12-31-10	New Years Day Holiday – City Offices Closed	

January 2011 - Calendar of Meetings and Events

01-03-11	City Council Meeting	7:00 p.m.
01-05-11	Planning Commission Meeting	7:00 p.m.
01-12-11	Code Enforcement Board Meeting	3:00 p.m.
01-17-11	Martin Luther King Day Holiday – City Offices Closed City Council Meeting – Cancelled	
01-19-11	Planning Commission Meeting	7:00 p.m.
01-25-11	Zoning Board of Adjustments and Appeals	7:00 p.m.
01-25-11	Opening of Qualifying and Filing for Public Office Mayor and Council Districts I and V Municipal Election – March 8, 2011	Noon

February 2011 - Calendar of Meetings and Events

02-02-11	Planning Commission Meeting	7:00 p.m.
02-07-11	City Council Meeting	7:00 p.m.
02-08-11	Closing of Qualifying and Filing for Public Office Mayor and Council Districts I and V Municipal Election – March 8, 2011	Noon
02-16-11	Planning Commission Meeting	7:00 p.m.
02-21-11	President’s Day Holiday – City Offices Closed City Council Meeting – Cancelled	