



CITY OF GREENACRES, FLORIDA

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

AGENDA

Special City Council Meeting

Tuesday, February 22, 2005 ~ 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
Special City Council Meeting
City Hall Council Chambers
Tuesday ~ February 22, 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. 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. Special Business:

1. **Appointments:** Planning Commission and Zoning Board of Adjustments & Appeals. – Samuel J. Ferreri, Mayor.
2. **Award Presentation:** Certificate of Achievement for Excellence in Financial Reporting to the Department of Finance. – Samuel J. Ferreri, Mayor.

C. Consent Agenda.

1. **Official Minutes:** Regular Council Meeting of February 7, 2005. – Sondra K. Hill, City Clerk.
2. **Proclamation:** “2005 Rotary International Day”. – Samuel J. Ferreri, Mayor.
3. **Plat Approval - Pine Grove Townhomes – SP-03-02.** Subject property located on the south side of Melaleuca Lane, 600 feet west of Military Trail; and pursuant to **Staff Memo.** – Thomas J. Lanahan, Director of Planning and Engineering.

4. **Criminal Justice Task Force**; and pursuant to [Staff Memo](#). – Gregory P. Smith, Director of Public Safety.
5. **Resolution No. 2005-09**; authorizing the Interlocal Cooperation Agreement (Exhibit “A”) between Palm Beach County and the City of Greenacres enabling the City to participate in the Palm Beach County Housing and Community Development (HCD) Urban County Program for Fiscal Years 2006, 2007 and 2008; and authorizing the appropriate City Officials to execute the Interlocal Cooperation Agreement; and pursuant to the [Staff Memo](#). – Thomas J. Lanahan, Planning and Engineering Director.

D. Regular Agenda.

1. **Ordinance No. 2005-01; first reading**; amending the Retirement Plan and Trust for the Firefighters and Public Safety Officers of the City of Greenacres, to prospectively reduce certain retirement benefits to the minimum level required by Statute; providing for the repeal of conflicting provisions; providing for severability; providing for an effective date; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
2. **Ordinance No. 2005-02; first reading**; amending the Retirement Plan and Trust for the Firefighters and Public Safety Officers of the City of Greenacres, to implement certain extra retirement benefit improvements; providing for the repeal of conflicting provisions; providing for severability; providing an effective date; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
3. **PUBLIC HEARING: Resolution No. 2005-11**; authorizing the City Manager to accept award of the Justice Assistance Grant (JAG) Program, and to complete all other administrative requirements to obtain funding under the United States Department of Justice, Bureau of Justice Assistance, for a JAG Program; and pursuant to [Staff Memo](#). - Gregory P. Smith, Director of Public Safety.

INFORMATION:

1. **Evaluation Appraisal Report (EAR) – Comprehensive Plan.** – Thomas J. Lanahan, Director of Planning and Engineering.

V. Comments from the Floor.

VI. City Manager’s Report.

1. [Building Report.](#)
2. [Finance Report.](#)
3. [Leisures Services Report.](#)
4. Planning & Engineering Report.
5. [Public Safety Report.](#)
6. Public Works 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.

February 2005 - Calendar of Meetings and Events

02-21-2005	Holiday: “President’s Day” City offices closed except Public Safety Department	----
02-22-2005	Special City Council Meeting	7:00 p.m.
02-23-2005	Planning Commission Meeting	7:00 p.m.

March 2005 - Calendar of Meetings and Events

03-07-2005	Regular City Council Meeting	7:00 p.m.
03-08-2005	No Municipal General Election	-----
03-09-2005	Planning Commission Meeting	7:00 p.m.
03-19-2005	Greenacres Festival – “A Community Celebration” Greenacres Community Center	11:30 a.m. to 3:30 p.m.
03-21-2005	Regular City Council Meeting	7:00 p.m.
03-23-2005	Planning Commission Meeting	7:00 p.m.
03-25-2005	Winter Concert in the Park “The Fabulons” – (Oldies) at the Community Park	7:00 p.m. to 9:00 p.m.
03-26-2005	Egg’stravaganza Greenacres Community Park	10:00 a.m. to 1:00 p.m.
03-31-2005	Special Code Enforcement Board 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.