



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, May 7, 2012 – 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
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.

Attention All Lobbyists: Palm Beach County Code of Ordinances, Article VIII, entitled "Lobbyist Registration" requires the registration of all lobbyists prior to engaging in any lobbying activity with the City Council, any City Board or Committee, or any employee as defined in the aforementioned Palm Beach County Ordinance. Copies of the Palm Beach County Ordinance are available upon request in the City Clerk's Office.

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

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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. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting, April 16, 2012 – Denise McGrew, City Clerk.
 2. **Proclamation:** “Civility Month” for May, 2012 – Samuel J. Ferreri, Mayor.
 3. **Proclamation:** “EMS Week” for May 20–26, 2012 – Samuel J. Ferreri, Mayor.
 4. **Proclamation:** “National Public Works Week” for May 20-26, 2012 – Samuel J. Ferreri, Mayor.
 5. **Proclamation:** “Rock ‘n Roll Sunday” for May 20, 2012 – Samuel J. Ferreri, Mayor.
 6. **Proclamation:** “National Missing Children’s Day” for May 25, 2012 – Samuel J. Ferreri, Mayor.
 7. **Resolution No. 2012-09:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.

8. **2012 Scholarship Committee:** Requesting ratification of the Scholarship Committee's recommendation for the winners of five (5) Scholarship Awards. – Councilwoman Rochelle Gaenger, Chairman - Scholarship Committee.

6. **Regular Agenda.**

- A. **Resolution No. 2012-11:** Authorizing the Second Amendment to the **Lease Agreement** between the City of Greenacres and New Cingular Wireless PCS, LLC, successor in interest to Bellsouth Mobility, LLC, establishing the terms and conditions for the increase of the size of the lease area of the existing wireless communication facility located at Veteran's Park; authorizing the appropriate City Officials to execute the second amendment to the lease agreement; and providing for an effective date; pursuant to **Staff Memo** – Wadie Atallah, City Manager.
- B. **PUBLIC HEARING:** **Resolution No. 2012-08:** Approving the application for a Special Exception Amendment to allow for the expansion of the lease area by 132 square feet to accommodate an emergency backup generator at the existing AT&T Cellular Tower Site in a Government Use (GU) zoning district, located in Veteran's Memorial Park at 6250 Purdy Lane, as requested by the petitioner, AT&T Mobility; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to **Staff Memo** and **Staff Report** – Thomas J. Lanahan, Planning & Engineering Director.
- C. **Site Plan (SP-97-10E) Approval – AT&T Cell Tower:** Site Plan approval for the expansion of the cell tower site on property located at 6250 Purdy Lane; pursuant to **Staff Memo** and **Staff Report** – Thomas J. Lanahan, Planning and Engineering Director.
- D. **Resolution No. 2012-10:** Authorizing the submittal of FY 2012 Justice Assistance Grant (Jag) Program Application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and authorizing the City Manager to sign all grant documents and accept award of the grant, and authorizing the Director of Finance with signature authority responsible for implementing the grant for the procurement of law enforcement equipment and technology to be used by the Public Safety Department for Law Enforcement; and providing for an effective date; pursuant to **Staff Memo** – Michael L. Porath, Public Safety Director.
- E. **Resolution No. 2012-12:** Authorizing the execution of an **Interlocal Agreement** for fire protection and emergency medical services by and between the City of Greenacres and the City of Atlantis effective October 1, 2012; and authorizing the appropriate city officials to execute the agreement; pursuant to **Staff Memo** – Wadie Atallah, City Manager.

7. Comments from the Public.

8. 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.

9. Mayor and City Council Reports.

10. 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.

May 2012 - Calendar of Meetings and Events

05-02-12	Planning Commission Meeting	Cancelled
05-07-12	City Council Meeting	7:00 p.m.
05-16-12	Planning Commission Meeting	Cancelled
05-20-12	“Rock ‘n Roll Sunday” Event Greenacres Community Park	Noon–6:00 p.m.
05-21-12	City Council Meeting	7:00 p.m.
05-28-12	Memorial Day Holiday – City Offices Closed	
05-30-12	Code Enforcement Board Meeting	3:00 p.m.

June 2012 - Calendar of Meetings and Events

06-04-12	City Council Meeting	7:00 p.m.
06-06-12	Planning Commission Meeting	7:00 p.m.
06-06-12	PSO/FF Pension Plan Board of Trustees	8:00 a.m.
06-12-12	Zoning Board of Adjustments & Appeals	7:00 p.m.
06-18-12	City Council Meeting & FY 2013 Budget Workshop	7:00 p.m.
06-19-12	FY 2013 Budget Workshop (Tentative)	7:00 p.m.
06-20-12	Planning Commission Meeting	7:00 p.m.