



CITY OF GREENACRES, FLORIDA

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

AGENDA

City Council Meeting

Monday, February 1, 2010 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor
Charles E. Shaw, Deputy Mayor

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Doris A. Fouts, Councilwoman	District IV
Norman W. Rose, Councilman	District V

Administration

Wadie Atallah, City Manager
Pamela S. Terranova, City Attorney
Deborah S. Manzo, Assistant City Manager
Denise McGrew, Acting 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 Denise McGrew, Acting City Clerk, at the 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. **T. D. D. Number 561-642-2026.**

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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. 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. United Way Drawing. – Samuel J. Ferreri, Mayor.

C. Consent Agenda.

1. Official Minutes: City Council Meeting of January 19, 2010. – Denise McGrew, Acting City Clerk.
2. Resolution No. 2010-04 - EECBG Grant Application - Authorizing the submittal of the Energy Efficiency and Conservation Block Grant (EECBG) program application to the Florida Energy And Climate Commission for the implementation of energy efficiency improvements at City facilities, and authorizing the City Manager to execute the associated application documents and administer the grant; and pursuant to Staff Memo. – Carlos Cedeño, Public Works Director.
3. Resolution No. 2010-05 – Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; and pursuant to Staff Memo and List. – Jeffrey A. Price, Director of Finance.

4. **Resolution No. 2010-09:** - Division of Forestry Grant Application - Authorizing the submittal of the Forest Health Improvement Initiative Grant Program Application to the Florida Department Of Agriculture and Consumer Services for the removal of exotic trees on public lands, and authorizing the City Manager to execute the associated application documents and administer the grant; and pursuant to Staff Memo. – Carlos Cedeño, Public Works Director.
5. **Resolution No. 2010-10:** - Keep Palm Beach County Beautiful Grant Application - Authorizing the submittal of the Great American Cleanup 2010 Mini Grant Program Application to Keep Palm Beach County Beautiful Inc. for the purchase and installation of landscaping at Friends Park, and authorizing the City Manager to execute the associated application documents and to administer the grant; and pursuant to Staff Memo. – Michael Grimm, Building Director.
6. **Bid Award: CIP Project 104 – Original Section Entry Markers.** Request authorization to award Bid Number 10-04 Original Section Entry Markers to the lowest responsive, responsible bidder, All-Site Construction, Inc.; pursuant to Staff Memo- Thomas J. Lanahan, Planning and Engineering Director.

D. Regular Agenda.

1. **Resolution No. 2010-07:** –Authorizing the City of Greenacres to approve and adopt the 2009 revised Palm Beach County Unified Local Mitigation Strategy Plan; and pursuant to Staff Memo. – Deborah S. Manzo, Assistant City Manager.
2. **Resolution No. 2010-08:** - Memorandum Of Understanding - Authorizing the Greenacres Department of Public Safety to enter into a Multi-Agency Law Enforcement Task Force designed to conduct narcotics investigations as provided for in the combined Mutual Aid Agreement that is in full force and effect and authorizing the City Manager to execute the agreement; and pursuant to the Staff Memo. – Phillip A. Ludos, Public Safety Director.

V. Comments from the Floor.

VI. City Manager’s Report.

- Building Department Report**
- Finance Department Report**
- Leisure Services Department Report**
- Planning and Engineering Department Report**
- Public Safety Department Report**
- Public Works Department 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 2010 - Calendar of Meetings and Events

02-01-10	City Council Meeting	7:00 p.m.
02-03-10	Planning Commission Meeting - Cancelled	7:00 p.m.
02-15-10	President’s Day Holiday City offices closed except for Public Safety Department City Council Meeting - Cancelled	
02-17-10	Planning Commission Meeting - Cancelled	7:00 p.m.
02-24-10	Code Enforcement Board Meeting	3:00 p.m.

March 2010 - Calendar of Meetings and Events

03-01-10	City Council Meeting	7:00 p.m.
03-03-10	Planning Commission Meeting	7:00 p.m.
03-15-10	City Council Meeting	7:00 p.m.
03-17-10	Planning Commission 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 City Clerk, at 642-2006.