



CITY OF GREENACRES, FLORIDA

AGENDA

Special Council Meeting

Thursday, October 22, 2015 – 2:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

Jonathan G. Pearce, Deputy Mayor

Lisa Rivera, Councilwoman

Peter A. Noble, Councilman

Judith Dugo, Councilwoman

Paula Bousquet, Councilwoman

District IV

District I

District II

District III

District V

Administration

James D. Stokes, Interim City Manager/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. **Special Business.** None.
6. **Consent Agenda.** None.
7. **Regular Agenda.**
 - A. **Resolution No. 2015-45:** Authorizing the execution of fund transfers on behalf of the City of Greenacres and authorizing the signatures of certain officers to sign checks drawn on city bank accounts; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
 - B. **City Manager Selection Process** – James D. Stokes, Interim City Manager/City Attorney.
 - C. **Designation of Acting Fire Chief** - James D. Stokes, Interim City Manager/City Attorney.
 - D. **Distribution of Severance Pay for Wadie Atallah** - James D. Stokes, Interim City Manager/City Attorney.
 - E. **Selection and Compensation of Interim City Manager.** - James D. Stokes, Interim City Manager/City Attorney.
8. **Comments from the Public.**
9. **Discussion Items:** None.

10. **Staff Comments.** None.
11. **Mayor and City Council Reports.**
12. **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 posted on the City's website on the Friday prior to each Council meeting. A public copy of the complete agenda is also available for review in the City Clerk's Office at City Hall. Questions regarding the agenda should be directed to the City Clerk at 642-2006.

October 2015 - Calendar of Meetings and Events

10-22-15	Special City Council Meeting	2:00 p.m.
10-27-15	Zoning Board of Adjustments & Appeals	7:00 p.m.
10-28-15	Code Enforcement Board Meeting	3:00 p.m.

November 2015 - Calendar of Meetings and Events

11-02-15	City Council Meeting	7:00 p.m.
11-04-15	Planning Commission Meeting	7:00 p.m.
11-11-15	Observance of Veteran's Day Holiday City Offices Closed	
11-16-15	City Council Meeting	7:00 p.m.
11-18-15	Planning Commission Meeting	7:00 p.m.
11-26-15	Thanksgiving Holiday – City Offices Closed	
11-27-15	Thanksgiving Holiday – City Offices Closed	

December 2015 - Calendar of Meetings and Events

12-02-15	Code Enforcement Meeting	3:00 p.m.
12-02-15	Planning Commission Meeting	7:00 p.m.
12-05-15	"Lunch with Santa" Event Greenacres Community Center	11:30 a.m. – 1:30 p.m.
12-07-15	City Council Meeting	7:00 p.m.
12-16-15	Planning Commission Meeting	7:00 p.m.
12-21-15	City Council Meeting	7:00 p.m.
12-24-15	Christmas Holiday – City Offices Closed	
12-25-15	Christmas Holiday – City Offices Closed	