



## CITY OF GREENACRES, FLORIDA

### AGENDA

#### City Council Meeting

Monday, December 21, 2015 – 7:00 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

Thomas J. Lanahan, Acting City Manager

James D. Stokes, 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>

**Agenda**  
**City Council Meeting**  
**Monday, December 21, 2015 - 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.** None.
6. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meeting of December 7, 2015 – Denise McGrew, City Clerk.
    2. **Award of Bid No. 16-002:** Award of Bid No. 16-002 to Smithco West Palm Beach, Inc. as the lowest responsive, responsible bidder for HVAC Repair and Maintenance services; pursuant to [Staff Memo](#) – Monica Powery, Purchasing Administrator.
    3. **Forfeiture Fund Expenditure:** Requesting authorization for the use of funds for the qualifying purchase of thermal vision devices, binoculars, digital cameras, portable license plate cameras and GPS Trackers for a total amount of \$24,398.00 for use by law enforcement personnel; pursuant to [Staff Memo](#) – Michael L. Porath, Public Safety Director.
7. **Regular Agenda.**
  - A. **Resolution No. 2015-50:** Authorizing the [Interlocal Agreement](#) (Exhibit “1”) between the City of Greenacres and the School District of Palm Beach County providing for coordinated school planning; authorizing the appropriate City Officials to execute the Interlocal Agreement; and directing that the executed agreement be sent to the School Board of

Palm Beach County.; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Acting City Manager.

**8. Comments from the Public.**

**9. Discussion Items:**

- A. City Manager Recruitment Update – James D. Stokes, City Attorney.
- B. Open Container Ordinance – James D. Stokes, City Attorney.

**10. 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.**

**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.

**December 2015 - Calendar of Meetings and Events**

12-21-15	City Council Meeting	7:00 p.m.
12-24-15	<b>Christmas Holiday</b> – City Offices Closed	
12-25-15	<b>Christmas Holiday</b> – City Offices Closed	

**January 2016 - Calendar of Meetings and Events**

01-01-16	<b>New Year's Day Holiday</b> – City Offices Closed	
01-04-16	City Council Meeting	7:00 p.m.
01-05-16	Zoning Board of Adjustments & Appeals Meeting	7:00 p.m.
01-06-16	Planning Commission Meeting	7:00 p.m.
01-09-16	<b>"Fiesta de Pueblo"</b> Greenacres Community Park	3:00 – 10:00 p.m.
01-18-16	<b>Martin Luther King Day Holiday</b> – City Offices Closed City Council Meeting – <b>Rescheduled</b>	
01-19-16	City Council Meeting	7:00 p.m.
01-20-16	Planning Commission Meeting	7:00 p.m.
01-27-16	Code Enforcement Board Meeting	3:00 p.m.
01-29-16	<b>"Concert in the Park"</b> Greenacres Community Park	7:00 – 9:00 p.m.