



## CITY OF GREENACRES, FLORIDA

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

### AGENDA

#### City Council Meeting

Monday, March 16, 2009 – 7:00 p.m.

City Hall Council Chambers  
5800 Melaleuca Lane

#### Mayor and City Council

Samuel J. Ferreri, Mayor  
Norman W. Rose, Deputy Mayor

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Charles E. Shaw, Councilman	District III
Doris A. Fouts, 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, 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.**

**Agenda**  
**City Council Meeting**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, March 16, 2009 ~ 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. 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. Announcement of Election Results and Oaths of Office:**

Office of Mayor	Samuel J. Ferreri
Council District I	Richard C. Radcliffe
Council District V	Norman W. Rose

2. **Award Presentation:** Certificate of Achievement for Excellence in Financial Reporting Awarded to the City of Greenacres for the Fiscal Year ending September 30, 2007; and Award of Financial Reporting Achievements to Jeffrey A. Price, Director and Department of Finance. – Samuel J. Ferreri, Mayor.

3. **Presentation: 2008 Comprehensive Annual Financial Report (CAFR) – by Auditing Firm of Nowlen, Holt & Minor.** – Jeffrey A. Price, Director of Finance.

**C. Consent Agenda.**

1. **Official Minutes:** City Council Meeting of March 2, 2009. – Sondra K. Hill, City Clerk.

2. **Proclamation:** “Purchasing Month” for March, 2009. – Samuel J. Ferreri, Mayor.
3. **Proclamation:** “Water Conservation Month” for April, 2009. - Samuel J. Ferreri, Mayor.
4. **Re-Appointment:** Gerald Paugh, Code Enforcement Board. - Samuel J. Ferreri, Mayor.
5. **Scholarship Committee Ratification and Appointment.** Request ratification of the Scholarship Committee, Co-Chairs and Membership; and pursuant to [Staff Memo](#). – Wadie Atallah, City Manager.
6. **Resolution No. 2009-10:** Authorizing the execution of the 2009 Family Central, Inc. Continue-to-Care After-school Rate Agreement along with Exhibit “A”, attached hereto between Family Central, Inc. of Palm Beach County and the City of Greenacres for monthly reimbursement for participants in the Greenacres After-school Program, from April 1, to June 30, 2009; authorizing the Mayor to execute the Agreement; and pursuant to [Staff Memo](#). – Michele Thompson, Director of Leisure Services.

**D. Regular Agenda.**

1. **Resolution No. 2009-11:** Authorizing the execution of the [Emergency Services Agreement](#) for Mutual Aid Assistance, Automatic Aid, and Dispatch Services for Fire Rescue Services between Palm Beach County and the City of Greenacres, upon approval by both parties; and authorizing the appropriate City Officials to execute all documents and take actions to effectuate the terms of the agreement; and pursuant to [Staff Memo](#). – Phillip Ludos, Director of Public Safety.
2. **PUBLIC HEARING:** **Ordinance No. 2009-07;** second reading; amending Chapter 4, entitled Buildings and Building Regulations, of the City of Greenacres Code, to include the 2007 Florida Building Code, together with all amendments thereto, as recommended by the Building Code Advisory Board of Palm Beach County, Florida and as conformed to the City’s operational standards; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; providing for an effective date; and pursuant to [Staff Memo](#). – Michael Grimm, Chief Building Official/Director of Building Department.

3. [Ordinance No. 2009-08](#); first reading; amending Chapter 4, entitled Buildings and Building Regulations, of the City of Greenacres Code, to include the [2009 Greenacres Property Maintenance Code](#); providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; providing for an effective date; and pursuant to [Staff Memo](#). - Michael Grimm, Chief Building Official/Director of Building Department.
  
4. **Site Plan (SP-07-02) Approval - Commons at Swain Boulevard.** Site Plan provides for the construction of a two-story office building on property located on the northeast corner of Swain Boulevard and Tenth Avenue North; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning and Engineering.

V. **Comments from the Floor.**

VI. **City Manager's Report.**

[Building Report](#)  
[Finance Report](#)  
[Leisure Services Report](#)  
[Planning & Engineering Report](#)  
[Public Safety Report](#)  
[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.

**March 2009 - Calendar of Meetings and Events**

03-16-09	City Council Meeting	7:00 p.m.
03-18-09	Cancelled: Planning Commission Meeting	7:00 p.m.
03-24-09	Retirement Plan – Firefighters and Public Safety Officers Board of Trustees	4:00 p.m.

**April 2009 - Calendar of Meetings and Events**

04-01-09	Planning Commission Meeting	7:00 p.m.
04-02-09	Code Enforcement Board Meeting	7:00 p.m.
04-06-09	City Council Meeting	7:00 p.m.
04-08-09	Planning Commission Meeting	7:00 p.m.
04-11-09	City Event – Eggstravaganza Greenacres Community Park	10:00 a.m.
04-20-09	City Council Meeting	7:00 p.m.
04-22-09	Planning Commission Meeting	7:00 p.m.
04-24-09	Arbor Day Celebration Ira Van Bullock Park	3:00 p.m.
04-25-09	Great American Clean-Up Gladiator Park	9:00 – 12:00 Noon

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.