



CITY OF GREENACRES, FLORIDA

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

REVISED AGENDA

City Council Meeting

Monday, May 4, 2009 – 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
Peter A. Noble, Councilman
Doris A. Fouts, Councilwoman
Norman W. Rose, Councilman**

**District I
District II
District IV
District V**

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, May 4, 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. **Presentation:** [Youth Advisory Council](#). – Michele Thompson, Director of Leisure Services.

C. Consent Agenda.

1. **Official Minutes:** Regular City Council Meeting of April 6, 2009. – Sondra K. Hill, City Clerk.
2. **Proclamation:** “Municipal Clerks Week” – May 4 – 10, 2009. – Samuel J. Ferreri, Mayor.
3. **Proclamation:** “Public Service Recognition Week” – May 4 – 10, 2009 – Samuel J. Ferreri, Mayor.
4. **Proclamation:** “Rock ‘n Roll Sunday” – May 17, 2009. – Samuel J. Ferreri, Mayor.
5. **Proclamation:** “Public Works Week” – May 17 - 23, 2009. – Samuel J. Ferreri, Mayor.

6. **2009 Scholarship Committee.** Request the City Council to ratify the Scholarship Committee's recommendation for the winners of six (6) Scholarship Awards. - Charles E. Shaw, Councilman/Co-Chair & Norman Rose, Councilman/Co-Chair - Scholarship Committee.
7. **Resolution No. 2009-04:** authorizing acceptance of the Share Our Strength Great American Bake Sale Grant in the amount of \$2,500 to provide funding for snacks for the hot spot participants; and pursuant to [Staff Memo](#). – Michele Thompson, Director of Leisure Services.
8. **Resolution No. 2009-08:** 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.
9. **Resolution No. 2009-23:** Authorizing the submittal of the Florida Communities Trust Florida Forever 2009 Grant Applications for Park and Open Space Acquisition in Greenacres, Florida; and pursuant to [Staff Memo](#). - Thomas J. Lanahan, Director of Planning and Engineering.

D. Regular Agenda.

1. **Resolution No. 2009-20:** Authorizing the submittal of a Recovery Act 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 equipment and technology that is to be used by the Public Safety Department for the purpose of crime prevention and the reduction of crime within the City; and providing for an effective date; and pursuant to [Staff Memo](#) and [Attachment](#). – Phillip A. Ludos, Director of Public Safety.
2. **Resolution No. 2009-22:** Repealing Resolution Numbers 90-46 and 2000-20, and establishing a new Schedule of Building Permit Fees, pursuant to Section 4-2 of the Greenacres Code; providing for an effective date; and pursuant to [Staff Memo](#) and [Survey](#). – Michael Grimm, Chief Building Official/Director of Building.

V. Comments from the Floor.

VI. City Manager's Report.

[Building Report](#)
[Finance Report](#)
[Leisure Services Report](#)
[Planning & Development 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.

May 2009 - Calendar of Meetings and Events

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|----------|--|---------------|
| 05-04-09 | City Council Meeting | 7:00 p.m. |
| 05-06-09 | Planning Commission Meeting | 7:00 p.m. |
| 05-14-09 | Code Enforcement Board Meeting | 7:00 p.m. |
| 05-17-09 | Rock ‘n Roll Sunday Greenacres Community Park – 2995 Jog Road | Noon – 6 p.m. |
| 05-18-09 | City Council Meeting | 7:00 p.m. |
| 05-20-09 | Planning Commission Meeting | 7:00 p.m. |

June 2009 - Calendar of Meetings and Events

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| 06-04-09 | City Council Meeting | 7:00 p.m. |
| 06-06-09 | Planning Commission Meeting | 7:00 p.m. |
| 06-18-09 | City Council Meeting | 7:00 p.m. |
| 06-20-09 | Planning Commission Meeting | 7:00 p.m. |
| | No Code Enforcement Board Meeting | |

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.