



CITY OF GREENACRES, FLORIDA

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

AGENDA

City Council Meeting

Monday, May 15, 2006 ~ 7:00 p.m.

Mayor and City Council

Samuel J. Ferreri, Mayor
Richard C. Radcliffe, Deputy Mayor

Peter A. Noble, Councilman
Charles E. Shaw, Councilman
Doris A. Fouts, Councilwoman
Norman W. Rose, Councilman

District II
District III
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, 5985 Tenth Avenue North, Greenacres, Florida. Phone No. 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 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. **Special Guest: 2006 Legislative Report – Rep. Shelley Vana, District 85.** - Samuel J. Ferreri, Mayor.
2. **Special Guests: PBC Emergency Management - PBC Commissioner Jeff Koons.** – Samuel J. Ferreri, Mayor.
3. **Presentation:** “Distinguished Budget Presentation Award” for FY October 1, 2005 from the Government Finance Officers Association (GFOA) to Jeffrey A. Price, Director and the Finance Department. – Samuel J. Ferreri, Mayor.
4. **Presentation:** Recognition of March of Dimes Collection Efforts - Michelle Han, Finance Administrative Secretary & “COOL ZONE” Children. – Samuel J. Ferreri, Mayor.

C. Consent Agenda.

1. **Official Minutes:** City Council Meeting of April 17, 2006. – Sondra K. Hill, City Clerk.
2. **Proclamation:** “Emergency Medical Services Week” – May 14 – 20, 2006. - Samuel J. Ferreri, Mayor.

3. **Proclamation:** “Public Works Week” – May 21 – 27, 2006 - Samuel J. Ferreri, Mayor.
4. **Bid Award: Project No. 06-004; Broward, Perry and Walker Avenue Improvements.** Request authorization to award bid to Rosso Paving & Drainage, Inc. for the project (above) in the amount of \$199,803.30 with the project completion date projected for sixty (60) days; and pursuant to Staff Memo. – Jeffrey A. Price, Director of Finance.
5. **Approval of Allocation of Federal FY 2006 Drug Control and System Improvement (DCSI) Funds.** Request approval of the allocation of funds for drug and drug-related violent crime projects for agencies within Palm Beach County through the recommendation of the Palm Beach County Criminal Justice Commission, pursuant to Staff Memo; and authorize Mayor to execute the letter to the PBC Criminal Justice Commission. – Gregory Smith, Director of Public Safety.
6. **2006 Scholarship Award Winners Ratification of Committee.** – Charles E. Shaw, Councilman/Co-Chair and Norman Rose, Councilman/Co-Chair - Scholarship Committee.
7. **Resolution No. 2006-15;** authorizing the submittal of a Program Application and Budget for FY 2006-2007 - Contract No. 05-148, attached hereto, between the Children's Services Council of Palm Beach County and the City of Greenacres for the "Greenacres C.A.R.E.S. After-School program", from October 1, 2006 to September 30, 2007, upon the authorization and approval of the Children's Services Council; authorizing the appropriate City Officials to execute the associated documents; and pursuant to [Staff Memo](#). – Michele Thompson, Director of Leisure Services.
8. **Resolution No. 2006-16;** authorizing the submittal of a Program Application and Budget for FY 2006-2007 - Contract No. 05-324, attached hereto, between the Children's Services Council of Palm Beach County and the City of Greenacres for the Cool Zone Program, from October 1, 2006 to September 30, 2007, upon the authorization and approval of the Children's Services Council; authorizing the appropriate city officials to execute the associated documents; and pursuant to [Staff Memo](#). – Michele Thompson, Director of Leisure Services.
9. **Resolution No. 2006-17;** authorizing the submittal of the Palm Beach County Public Lands Matching Grant Program for Fiscal Year 2007 in the amount of \$50,000.00 for the purpose of the removal of invasive non-native vegetation from public lands; and pursuant to [Staff Memo](#). – Dennis Rogan, Director of Public Works.

D. Regular Agenda.

1. **PUBLIC HEARING:** [Resolution No. 2006-18](#); authorizing the transmittal of the [Evaluation and Appraisal Report](#) to the Department of Community Affairs, State of Florida, pursuant to Chapter 163 F.S.; providing for repeal of conflicting resolutions; providing for severability; providing for an effective date and pursuant to [Staff Memo](#). – 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 & 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 2006 - Calendar of Meetings and Events

05-01-06	City Council Meeting	7:00 p.m.
05-03-06	Planning Commission Meeting	7:00 p.m.
05-11-06	Code Enforcement Board Meeting	7:00 p.m.
05-15-06	Board of Trustees – Retirement Plan for FF/PSO's	4:00 p.m.
05-15-06	City Council Meeting	7:00 p.m.
05-17-06	Planning Commission Meeting	7:00 p.m.
05-21-06	"Rock 'n Roll Sunday" Greenacres Community Park	

June 2006 - Calendar of Meetings and Events

06-05-06	City Council Meeting	7:00 p.m.
06-07-06	Planning Commission Meeting	7:00 p.m.
06-15-06	Code Enforcement Board Meeting	7:00 p.m.
06-19-06	City Council Meeting	7:00 p.m.
06-21-06	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 Sondra K. Hill, City Clerk, at 642-2006.