



CITY OF GREENACRES, FLORIDA

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

AGENDA

City Council Meeting

Monday, May 19, 2008 – 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.**

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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. Consent Agenda.

1. **Official Minutes:** City Council Meeting of May 5, 2008. – Sondra K. Hill, City Clerk.
2. **2008 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.
3. **Forfeiture Fund Expenditure:** Request authorization to purchase a Children's Safe Assured ID System for the Department of Public Safety, with the expenditure of forfeiture funds in the amount of \$6,000 to pay for the equipment pursuant to F. S.; and pursuant to Staff Memo. – Phillip Ludos, Director of Public Safety.
4. **Resolution No. 2008-20;** authorizing the execution of an Agreement for a bicycle and pedestrian path from Liberty Elementary School to Pinehurst Drive with FDOT under the Transportation Equity Act for the 21st Century (TEA-21) Transportation Enhancement Program; authorizing the appropriate

City Officials to execute the associated documents; and pursuant to [Staff Memo](#). – Thomas J. Lanahan, Director of Planning and Engineering.

C. Regular Agenda.

1. **PUBLIC HEARING:** [Ordinance No. 20008-15](#); second reading; amending Chapter 16, Article II, Administration, Division 8, Site and Development Plans, Sections 16-201 and 16-202 to increase the Commercial Impact Fee, revise the time of collection, extend the duration of approval, and to make other updates; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning and Engineering.
2. **Bid Award: RFP No. 08-002 – Professional Banking Services.** Request approval of the Selection Committee's recommendation of the [ranking](#) of the [five \(5\) short-listed firms](#) and authorize staff to enter negotiations with the top ranked firms in sequential ranking order for the City's Professional Banking Services; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
3. **Objection: Palm Beach County Colonial Lakes Project;** subject property is west of the old Eckerd Drug Store on Lake Worth Road; 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 & 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.

May 2008 - Calendar of Meetings and Events

05-19-08	City Council Meeting	7:00 p.m.
05-21-08	Planning Commission Meeting	7:00 p.m.
05-26-08	Memorial Day Holiday; offices will be closed Except the Department of Public Safety	---

June 2008 - Calendar of Meetings and Events

06-02-08	City Council Meeting	7:00 p.m.
06-04-08	Planning Commission Meeting	7:00 p.m.
06-16-08	City Council Meeting and Budget Workshop	7:00 p.m.
06-18-08	Planning Commission Meeting	7:00 p.m.
06-26-08	Code Enforcement Board 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.