



## CITY OF GREENACRES, FLORIDA

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

### AGENDA

#### City Council Meeting

Monday, June 2, 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.**

**Agenda**  
**City Council Meeting**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, June 2, 2008 ~ 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. Junior League Recognition: **Butterfly Garden Project** – Samuel J. Ferreri, Mayor
2. Presentation: **2008 Scholarship Awards** – Samuel J. Ferreri, Mayor.

**C. Consent Agenda.**

1. Official Minutes: City Council Meeting of May 19, 2008. – Sondra K. Hill, City Clerk.

**D. Regular Agenda.**

1. Site and Development Plan – Burger King; subject property is located at the intersection of Lake Worth Road and Jog Road; and pursuant to Staff Memo and Staff Report. – Thomas J. Lanahan, Director of Planning and Engineering.

2. **Municipal Complex - Change Orders.** – Request approval of Change Orders #2 and #3 to the Contract with W. G. Mills and the Budget Adjustment in the amount of \$355,213.61; and pursuant to [Staff Memo](#). – Thomas J. Lanahan, Planning and Engineering Director.
3. **Contract Award - Information Technology Consultant Services.** Request authorization to award a Contract for Consultant Services to the Florida League of Cities for preparing an Information Technology System Assessment and Recommendation Report in the amount of \$41,800; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Finance Director.

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.

**June 2008 - Calendar of Meetings and Events**

06-02-08	City Council Meeting	7:00 p.m.
06-04-08	<b>CANCELED:</b> Planning Commission Meeting	7:00 p.m.
06-16-08	City Council Meeting and FY 2009 Budget Workshop	7:00 p.m.
06-18-08	Planning Commission Meeting	7:00 p.m.
06-24-08	<b>Tentative:</b> Zoning Board of Adjustments & Appeals	7:00 p.m.
06-26-08	Code Enforcement Board Meeting	7:00 p.m.

**July 2008 - Calendar of Meetings and Events**

07-02-08	Planning Commission Meeting	7:00 p.m.
07-04-08	4 <sup>th</sup> of July Holiday; offices will be closed except the Department of Public Safety	- - -
07-07-08	City Council Meeting	7:00 p.m.
07-16-08	Planning Commission Meeting	7:00 p.m.
07-21-08	City Council 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.