



CITY OF GREENACRES, FLORIDA

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

AGENDA

Regular City Council Meeting And FY 2006 Budget - Capital Improvements Program

Monday, June 6, 2005 ~ 7:00 p.m.

Mayor and City Council

Samuel J. Ferreri, Mayor
Charles E. Shaw, Deputy Mayor

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Theresa L. Whalen, Councilwoman	District IV
Michael V. Mortimer, Councilman	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.**

Agenda
Regular City Council Meeting and FY 2006 Budget – Capital Improvements
City Hall Council Chambers
Monday ~ June 6, 2005 ~ 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. Consent Agenda.

1. **Official Minutes:** Regular Council Meeting of May 2, 2005. – Sondra K. Hill, City Clerk.
2. **Scholarship Committee Report.** – Co-Chairs Theresa L. Whalen and Charles E. Shaw, Deputy Mayor.
3. **Resolution No. 2005-23;** authorizing the submittal of the Palm Beach County Public Lands Matching Grant Program for Fiscal Year 2006 in the amount of \$36,000.00 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.
4. **Approval of Allocation of Federal FY 2005 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 Ferreri to execute the **letter.** – Gregory Smith, Director of Public Safety.

C. Special Business.

1. 2005 Scholarship Awards.

– Samuel J. Ferreri, Mayor.

- * Jeremy Bayne – Denise Padgett Memorial Scholarship
- * Joseph Bayne
- * Jermaine Myers
- * Danielle Tighe
- * Warner Wilson

2. Budget Award Presentation: “Distinguished Budget Presentation Award” for FY October 1, 2004 from the Government Finance Officers Association (GFOA) to Jeffrey A. Price, Director and the Finance Department. – Samuel J. Ferreri, Mayor.

D. Regular Agenda.

1. **PUBLIC HEARING:** [Ordinance No. 2005-17](#); second and final reading; relating to the renewal of a Natural Gas Franchise within the City of Greenacres; granting to Florida Public Utilities Company, its successors and assigns a Gas Franchise; imposing provisions and conditions relating thereto; providing a conflicts clause and a severability clause; providing for inclusion in code; providing an effective date; for other purposes; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
2. [Ordinance No. 2005-21](#); first reading; amending Chapter 11, Article IV, of the Greenacres Code, entitled “City Parks”, amending Section 11-73, “Operating Hours, Special Events Permit” to establish permitted hours of operation for improved parks within the City’s municipal limits; providing for inclusion in code; and providing for an effective date; and pursuant to [Staff Memo](#). – Michele Thompson, Director of Leisure Services.
3. **Request - American Legion Baseball Team;** request to reduce rental fees for field usage; and pursuant to [Staff Memo](#). – Michele Thompson, Director of Leisure Services.

V. Comments from the Floor.

VI. Discussion Items.

1. [FY 2006 Capital Improvements Program](#); and pursuant to [Staff Memo](#). – Wadie Atallah, City Manager.

VII. City Manager’s Report.

1. [Building Report](#)
2. [Finance Report](#)
3. [Leisure Services Report](#)
4. [Planning & Engineering Report](#)
5. [Public Safety Report](#)
6. [Public Works Report](#)

VIII. City Attorney’s Report.

IX. Mayor and City Council Reports.

X. 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 2005 - Calendar of Meetings and Events

06-06-2005	Regular City Council Meeting & FY 2006 Capital Improvements	7:00 p.m.
06-15-2005	Planning Commission Meeting	7:00 p.m.
06-20-2005	Regular City Council Meeting & FY 2006 Budget Workshop	7:00 p.m.
06-23-2005	Code Enforcement Board Meeting	7:00 p.m.

July 2005 - Calendar of Meetings and Events

07-04-2005	Cancelled: Regular City Council Meeting	7:00 p.m.
07-04-2005	Holiday - Fourth of July City Offices Closed except for Department of Public Safety	----
07-04-2005	Fourth of July “Ignite the Night” Greenacres Community Park	3:00 p.m. 9:00 p.m.
07-06-2005	Planning Commission Meeting	7:00 p.m.
07-18-2005	Regular City Council Meeting	7:00 p.m.
07-20-2005	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.