



## CITY OF GREENACRES, FLORIDA

### AGENDA

City Council Meeting and FY 2010 Budget Workshop

Monday, June 7, 2010 – 7:00 p.m.

City Hall Council Chambers  
5800 Melaleuca Lane

#### Mayor and City Council

Samuel J. Ferreri, Mayor

Richard C. Radcliffe, Deputy Mayor  
Peter A. Noble, Councilman  
Rochelle Gaenger, Councilwoman  
Jonathan G. Pearce, Councilman  
Norman W. Rose, Councilman

District I  
District II  
District III  
District IV  
District V

#### Administration

Wadie Atallah, City Manager  
Pamela S. Terranova, City Attorney  
Deborah S. Manzo, Assistant City Manager  
Denise McGrew, Acting 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 Denise McGrew, Acting 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.

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

**Agenda**  
**City Council Meeting and FY 2010 Budget Workshop**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, June 7, 2010 ~ 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.

1. **Call To Order and Roll Call.**
2. **Pledge of Allegiance to the Flag.**
3. **Comments From the Public for Agenda Items Only.**
4. **Agenda Approval.**
  - A. Additions, deletions, or substitutions to the Agenda.
  - B. Motion to approve and adopt entire agenda as set.
5. **Special Business:**
  - A. **Legislative Update:** Representative Mary Brandenburg – District 89.
  - B. **Presentation:** Nam Knights - Rock n' Roll Sunday.
  - C. **Presentation:** 2010 Scholarship Award Winners.
  - D. **Presentation:** Greenacres Kiwanis - Outstanding Service Award.
6. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meeting of May 17, 2010 – Denise McGrew, Acting City Clerk.
    2. **RFP No. 10-07 - Financial Audit Services:** Approval of the Committee's recommendation for the ranking of the three (3) short-listed firms (Marcum Rachlin, Grau and Associates, and TCBA Watson Rice), and authorization to enter into negotiations with the top ranked firms in sequential ranking order; pursuant to Staff Memo. – Jeff A. Price, Finance Director.
    3. **Resolution No. 2010-23:** Authorizing the submittal of the FY 2010 Subgrant Application to the Florida Department Of Transportation

(FDOT) Highway Safety Program and authorizing the City Manager to sign all grant documents and accept award of the funding, and authorizing the Director of Public Safety to implement the Subgrant for speed control and aggressive driving enforcement; pursuant to [Staff Memo](#) – Phillip Ludos, Public Safety Director.

4. [Resolution No. 2010-24](#): Authorizing the execution of the contract extension for the 2005 Community Development Block Grant Disaster Recovery Initiative Supplemental Appropriation Grant Agreement; authorizing the appropriate City Officials to execute all necessary documents; pursuant to [Staff Memo](#). – Thomas J. Lanahan, Planning & Engineering Director.
  - a. Authorization for [Change Order No. 3](#) to the contract with Sunline Engineering Contractors, Inc. for the Bowman Street Drainage Outfall Project in the amount of \$16,251.20.
5. [Resolution No. 2010-25](#): Authorizing the execution of the 2010-2011 (July 1, 2010 – June 30, 2011) Family Central, Inc. School Readiness Child Care Services Agreement along with Exhibit “A” between Family Central, Inc. of Palm Beach County and the City Of Greenacres for monthly reimbursement for participants in the Greenacres Afterschool Program; and authorizing the Mayor to sign the agreement and City Officials to effectuate implementation; pursuant to [Staff Memo](#) – Michele Thompson, Leisure Services Director.
6. [Re-Appointments](#): E. Barrett Atwood, Sr. and Dolores Guidi - Public Safety Officers & Firefighters Retirement Plan Board of Trustees – Samuel J. Ferreri, Mayor.

## 7. Regular Agenda.

- A. **PUBLIC HEARING:** [Ordinance No. 2010-09](#): – Second reading; Amending Chapter 16, Article I, In General, Section 16-1; Article III, District Regulations, Division 10, Commercial General, Sections 16-472 And 16-474, and Division 11, Commercial Intensive, Sections 16-497 and 16-499; Article IV, Supplemental District Regulations, Division 2, Area and Height Limitations, Section 16-630, Division 3, Fences and Walls, Sections 16-652 through 16-658 and Section 16-660, Division 4, Swimming Pools, Sections 16-677 and 16-678, Division 6, Temporary Uses, Sections 16-718 through 16-720, Division 8, Home Occupations, Sections 16-741, 16-743, 16-744, 16-746, 16-753, and 16-754, Division 9, Dumpster Enclosures, Section 16-757, and Division 10, Rooftop Equipment, Section 16-760; and Article VIII, Off-Street Parking and Loading Regulations, Sections 16-1332, 16-1335, 16-1338, and 16-1339; to reorganize, clarify, and update the Zoning Code; pursuant to [Staff Memo](#) and [Staff Report](#). - Thomas J. Lanahan, Planning & Engineering Director.

8. **Discussion.**

9. **Comments from the Public.**

10. **FY 2011 Budget Workshop.**

- A. **General Overview** - Wadie Atallah, City Manager.
- B. **Financial Overview** - Jeffrey Price, Finance Director.
- C. **Non-Departmental Budget Presentations** - Wadie Atallah, City Manager
  - 1. Special Revenue Funds.
  - 2. Debt Service Funds.
  - 3. Capital Projects Funds.
- D. **Concluding Remarks.** – Wadie Atallah, City Manager

11. **Staff Comments.**

- A. **City Manager’s Report.**
  - 1. [Building Department Report](#)
  - 2. [Finance Department Report](#)
  - 3. [Leisure Services Department Report](#)
  - 4. [Planning & Engineering Department Report](#)
  - 5. [Public Safety Department Report](#)
  - 6. [Public Works Department Report](#)
- B. **City Attorney’s Report.**

11. **Mayor and City Council Reports.**

12. **Adjournment.**

**City’s “Web Site”** <http://www.ci.greenacres.fl.us>

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City History and Demographics  
City Council Photos and Biographies  
Departmental Information  
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**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 2010 - Calendar of Meetings and Events**

06-07-10	City Council Meeting & Budget Workshop	7:00 p.m.
06-15-10	Zoning Board of Adjustments & Appeals	7:00 p.m.
06-16-10	Planning Commission Meeting - <b>Cancelled</b>	
06-21-10	City Council Meeting & Budget Workshop	7:00 p.m.
06-30-10	Code Enforcement Board Meeting	3:00 p.m.

### **July 2010 - Calendar of Meetings and Events**

07-04-10	"Ignite the Nite" Event Greenacres Community Park	5:30 p.m. – 10:00 p.m.
07-05-10	<b>Observance of July 4<sup>th</sup> Holiday</b> - City offices closed City Council Meeting - <b>Cancelled</b>	
07-07-10	Planning Commission Meeting	7:00 p.m.
07-19-10	City Council Meeting	7:00 p.m.
07-21-10	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 City Clerk, at 642-2006.