



## CITY OF GREENACRES, FLORIDA

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

### AGENDA

#### City Council Meeting and FY 2010 Budget Workshop

Monday, June 15, 2009 – 7:00 p.m.

City Hall Council Chambers  
5800 Melaleuca Lane

#### 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
Doris A. Fouts, Councilwoman	District IV
Norman W. Rose, 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, 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 and FY 2010 Budget Workshop**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, June 15, 2009 ~ 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. Legislative Updates:**

- \* Mary Brandenburg, House of Representative – District 89

**C. Consent Agenda.**

1. **Official Minutes:** City Council Meeting of June 1, 2009. – Sondra K. Hill, City Clerk.
2. **Resolution No. 2009-25:** Authorizing the amendment to the Family Central, Inc., Continue-to-Care Rate Agreement, along with Exhibit “A” (attached) hereto between Family Central, Inc. of PBC and the City of Greenacres for monthly reimbursement for participants in the Greenacres After-school Program through September 30, 2009; authorizing the Mayor to execute the agreement; and pursuant to **Staff Memo** and **Agreement**. – Michele Thompson, Director of Leisure Services.

3. [Resolution No. 2009-26:](#) Authorizing the submittal of the Fiscal Year 2009 Bulletproof Vest Partnership (BVP) Grant Application for fifty (50%) percent of the funds needed to purchase twenty two (22) bulletproof vests in the amount of \$10,890; and for the purpose of purchasing Threat Level II Vests with cooling packs used by law enforcement personnel within the Department of Public Safety, in the City of Greenacres, Florida; and pursuant to [Staff Memo.](#) – Phillip A. Ludos, Director of Public Safety.

**D. Regular Agenda.**

1. [Resolution No. 2009-27:](#) Authorizing the submittal of a 2009 Justice Assistance Grant (JAG) Program Application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and authorizing the City Manager to sign all grant documents and accept award of the grant; and authorizing the Director of Finance with signature authority responsible for implementing the grant for the procurement of equipment and technology that is to be used by the Public Safety Department for the purpose of crime prevention and the reduction of crime within the City; providing for an effective date; and pursuant to [Staff Memo](#) and [Attachment.](#) – Phillip A. Ludos, Director of Public Safety.

**V. Comments from the Floor.**

**VI. FY 2010 Budget Workshop.**

**A. General Overview.** - Wadie Atallah, City Manager.

**B. Financial Overview.** - Jeffrey Price, Finance Director.

**C. Non-Departmental Budget Presentations.**

1. [Special Revenue Funds.](#) – Wadie Atallah, City Manager.

2. [Debt Service Funds.](#) – Wadie Atallah, City Manager.

3. [Capital Projects Funds.](#) – Wadie Atallah, City Manager.

**D. Concluding Remarks.** – Wadie Atallah, City Manager.

**VII. City Manager's Report.**

[Building Report](#)

[Finance Report](#)

[Leisure Services Report](#)

[Planning & Development Report](#)

[Public Safety Report](#)

[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 2009 - Calendar of Meetings and Events**

06-15-09	City Council Meeting and FY 2010 Budget Workshop	7:00 p.m.
06-17-09	Cancelled - Planning Commission Meeting	7:00 p.m.
	No Code Enforcement Board	

**July 2009 - Calendar of Meetings and Events**

07-01-09	Planning Commission Meeting	7:00 p.m.
07-04-09	<b>July 4<sup>th</sup> Holiday</b> City offices closed except Department of Public Safety	- - -
07-04-09	“Ignite the Nite Event” Greenacres Community Park	5:30 p.m. – 10:00 p.m.
07-06-09	City Council Meeting	7:00 p.m.
Wednesday 07-15-09	Code Enforcement Board Meeting (Note change from Thursday to Wednesday meeting)	<b>3:00 p.m.</b>
07-15-09	Planning Commission Meeting	7:00 p.m.
07-20-09	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.