



CITY OF GREENACRES, FLORIDA

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

AGENDA

City Council Meeting and FY 2009 Budget Workshop

Monday, June 16, 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 and FY 2009 Budget Workshop
City Hall Council Chambers
5800 Melaleuca Lane
Monday, June 16, 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. Consent Agenda.

1. Official Minutes: City Council Meeting of June 2, 2008. – Sondra K. Hill, City Clerk.
2. Designation of Florida League of Cities (FLC) Voting Delegate and Alternate. The 82nd Annual Conference will be held in Tampa, FL on August 14 – 16, 2008 with Mayor Samuel J. Ferreri, Voting Delegate and Councilman Richard C. Radcliffe, Alternate; and pursuant to Staff Memo. – Samuel J. Ferreri, Mayor.
3. FY '08 Budget Adjustment. Request to transfer \$437,637 from the Operating Budget, due to elimination of vacant positions, to the General Fund Balance; and pursuant to Staff Memo. – Wadie Atallah, City Manager.

C. Regular Agenda.

1. Resolution No. 2008-22; Terminating the City's membership in the Municipal Public Safety Communications Consortium (MPSCC); repealing all resolutions relating to such membership and the pledge of the City's \$12.50 traffic fine revenues to the MPSCC

project; providing for an effective date; and pursuant to [Staff Memo](#). - Phillip Ludos, Director of Public Safety.

2. [Resolution No. 2008-15](#); Approving the Interlocal Access [Agreement](#) between Palm Beach County, Florida and the City of Greenacres to access Palm Beach County's 800 MHz Trunked Radio System for Public Safety Communication; providing for an effective date; and pursuant to [Staff Memo](#). - Phillip Ludos, Chief/Director of Public Safety Department.

V. FY 2009 Budget Workshop.

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

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

C. Departmental Budget Presentations.

1. Administration Dept. – Wadie Atallah, City Manager.
2. Finance Dept. – Jeffrey Price, Director.
3. Planning/Engineering Dept. - Thomas Lanahan, Director.
4. Public Works Dept. – Carlos Cedeno, Director.
5. Public Safety Dept. – Phillip Ludos, Director.
6. Leisure Services Dept. – Michele Thompson, Director.
7. Building Dept. – Michael Grimm, Director.

D. 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.

E. Concluding Remarks. – Wadie Atallah, City Manager.

VI. Comments from the Floor.

VII. City Manager's Report.

[Building Report](#)
[Finance Report](#)
[Leisure Services Report](#)

[Planning & Engineering 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 2008 - Calendar of Meetings and Events

06-16-08	City Council and FY 2009 Budget Meeting	7:00 p.m.
06-18-08	Planning Commission Meeting	7:00 p.m.
06-24-08	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	4th of July Holiday ; City Offices will be closed except the Department of Public Safety	- - -
07-04-08	July Fourth Celebration Greenacres Community Park – Jog Road	5:30–9:30 p.m.
07-07 -08	Cancelled: 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.

August 2008 - Calendar of Meetings and Events

08-04-08	City Council Meeting	7:00 p.m.
08-06-08	Planning Commission Meeting	7:00 p.m.
08-07-08	Public Service Commission Aqua Utilities Rate Case	4:00-9:00 pm
08-14-08	Code Enforcement Board Meeting	7:00 p.m.
08-18-08	City Council Meeting	7:00 p.m.
08-19-08	Tentative: Retirement Plan for PSO/FF – Board of Trustees	4:00 p.m.
08-20-08	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.