



## CITY OF GREENACRES, FLORIDA

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

### **AGENDA**

**City Council Meeting – 7:00 p.m.**

**Monday, June 18, 2007**

#### **Mayor and City Council**

**Samuel J. Ferreri, Mayor**  
**Doris A. Fouts, Deputy Mayor**

**Richard C. Radcliffe, Councilman**  
**Peter A. Noble, Councilman**  
**Charles E. Shaw, Councilman**  
**Norman W. Rose, Councilman**

**District I**  
**District II**  
**District III**  
**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**  
**City Council Meeting**  
**City Hall Council Chambers**  
**Monday ~ June 18, 2007 ~ 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 4, 2007. – Sondra K. Hill, City Clerk.
2. **Bid Award: Project No. 07-005 Culvert Replacement Project.** Request authorization to award bid to Chaz Equipment Company for Base Bid Lines 1-9, Bid Lines 13-18, and Alternate Lines 10 & 11 for the Culvert Replacement Project (Swain Boulevard, Martin and Fleming Avenues) in the amount of \$222,080; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
3. **Purchase: Code Enforcement Software.** Request authorization to purchase Code Enforcement Software from Energov in the amount of \$14,900; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.

**C. Regular Agenda.**

1. **PUBLIC HEARING:** **Ordinance No. 2007-11;** second reading; amending the Defined Contribution Retirement Plan for General Employees of the City of Greenacres; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; providing for an effective date; and pursuant to [Adoption Agreement](#) and [Staff Memo](#). – Deborah S. Manzo, Assistant City Manager.

2. **PUBLIC HEARING:** [Ordinance 2007-15](#); second reading; amending Greenacres City Code, Chapter 8, entitled Licenses and Business Regulations, Article III, Business Taxes; establishing new Business Tax Receipt Rate Structures as authorized by Section 205.0535(4), Florida Statutes; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; providing for an effective date; and pursuant to [Staff Memo](#). - Steve Uman, Chief Building Official/Director of Building.
  
3. **PUBLIC HEARING:** [Resolution No. 2007-21](#); authorizing the City Manager to apply for and accept award, if appropriate, of the Justice Assistance Grant (JAG) Program, and to complete all other administrative requirements to obtain funding under the United States Department of Justice, Bureau of Justice Assistance, for a Justice Assistance Grant (JAG) Program for the procurement of law enforcement equipment to be used by the Public Safety Department for technology improvements; and pursuant to [Staff Memo](#). – Robert J. Weber, Director of Public Safety.

V. **Comments from the Floor.**

VI. **Discussion Item:**

1. [State Road 7 Corridor Master Plan](#). - Thomas J. Lanahan, Director of Planning and Engineering.

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 2007 - Calendar of Meetings and Events**

06-18-07	City Council Meeting	7:00 p.m.
06-20-07	<b>Canceled:</b> Planning Commission Meeting	7:00 p.m.
06-28-07	Code Enforcement Board Meeting	7:00 p.m.

**July 2007 - Calendar of Meetings and Events**

07-02-07	City Council Meeting	7:00 p.m.
<b>07-04-07</b>	<b>4th of July - Independence Day Holiday - All City offices closed, except the Department of Public Safety</b>	---
<b>07-04-07</b>	<b>4th of July Fireworks Event Greenacres Community Park</b>	<b>5:00 – 9:30 p.m.</b>
07-04-07	<b>Canceled:</b> Planning Commission Meeting	7:00 p.m.
07-16-07	City Council Meeting	7:00 p.m.
07-18-07	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.