



CITY OF GREENACRES, FLORIDA

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

AGENDA

Regular City Council Meeting and FY 2006 Budget Workshop

Monday, June 20, 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
City Hall Council Chambers
Monday ~ June 20, 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 City Council Meeting of June 6, 2005. – Sondra K. Hill, City Clerk.
2. **Proclamation:** “National Parks and Recreation Month” – July, 2005.
3. **Resolution No. 2005-24;** authorizing the Traffic Control Jurisdiction Agreement, Exhibit “A”, between the City of Greenacres – Department of Public Safety, and the Manatee Key Homeowner’s Association, Inc., located on the north side of Bowman Street approximately 700 feet west of Military Trail; authorizing the appropriate City Officials to execute the Traffic Control Jurisdiction Agreement; and pursuant to **Staff Memo.** – Thomas J. Lanahan, Director of Planning and Engineering.
4. **Resolution No. 2005-25;** authorizing the Traffic Control Jurisdiction Agreement, Exhibit “A”, between the City of Greenacres – Department of Public Safety, and the Magnolia Bay Homeowner’s Association, Inc., located on the north side of 10th Avenue North approximately 2,400 feet west of Jog Road; authorizing the appropriate City Officials to execute the Traffic Control Jurisdiction Agreement; and pursuant to **Staff Memo.** – Thomas J. Lanahan, Director of Planning and Engineering.

5. [Resolution No. 2005-26](#); authorizing the submittal of the 2005 Emergency Hurricane Supplemental Urban and Community Forestry Grant Program for Fiscal Year 2006 in the amount of \$44,070.00 for the purpose of acquiring tree inventory hardware and software and trees for planting in right-of-ways; and pursuant to [Staff Memo](#). – Dennis Rogan, Director of Public Works.
6. [Resolution No. 2005-27](#); authorizing the execution of the Interlocal Agreement between Palm Beach County (COUNTY), the Metropolitan Planning Organization (MPO) and the City of Greenacres to establish uniform, minimum review procedures and notification requirements when seeking to limit an existing road, or planned capacity of any road on the MPO Plan; providing for an effective date; and pursuant to [Staff Memo](#). – Wadie Atallah, City Manager.
7. **Independent Contractor – Camp Basketball Instructor.** Request authorization to proceed with an Independent Contract Agreement with Coach James Howell to be the instructor for Camp Basketball in an amount not to exceed \$25,000; and pursuant to [Staff Memo](#). – Michele Thompson, Director of Leisure Services.
8. **Independent Contractor Extension – Building Inspector.** Request authorization to extend the Independent Contract Agreement for the James Bart Connelly, Building Inspector, in the amount of \$25,000 for FY 2004 - 2005; and pursuant to [Staff Memo](#). – Steve Uman, Director of Building.
9. **Closing Accounts for Two (2) General Obligation Bonds.** Request authorization to close out two (2) funds for General Obligation Bonds - (1) Fund #201 – Water System Improvement and (2) Fund #206 - Construction of the City Hall, Public Safety Complex and Purchase of Firefighting Equipment; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.

C. **Regular Agenda.**

1. **PUBLIC HEARING:** [Ordinance No. 2005-21](#); second and final 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.

V. Comments from the Floor.

VI. FY 2006 Budget Workshop:

1. **General Overview.** - Wadie Atallah, City Manager.
2. **Financial Overview.** - Jeffrey A. Price, Finance Director.
3. **Departmental Budget Presentations.**
 - a. Administration. – Wadie Atallah, City Manager.
 - b. Finance Department. – Jeffrey A. Price, Director.
 - c. Planning & Engineering Department. - Thomas J. Lanahan, Director.
 - d. Public Works Department. – Dennis Rogan, Director.
 - e. Public Safety Department. – Gregory Smith, Director.
 - f. Leisure Services Department. – Michele Thompson, Director.
 - g. Building Department. – Steve Uman, Director.
4. **Non-Departmental Budget Presentations.**
 - a. Special Revenue Funds. – Wadie Atallah, City Manager.
 - b. Debt Service Funds. – Wadie Atallah, City Manager.
 - c. Capital Projects Funds. – Wadie Atallah, City Manager.
5. **Concluding Remarks.** – 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

06-20-2005	Regular City Council Meeting and 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.