



## CITY OF GREENACRES, FLORIDA

### **AGENDA**

(Revised 6-20-11)

**City Council Meeting & FY 2012 Budget Workshop**

**Monday, June 20, 2011 – 7:00 p.m.**

**City Hall Council Chambers  
5800 Melaleuca Lane**

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

**Samuel J. Ferreri, Mayor**

**Peter A. Noble, Deputy Mayor**

**Vacant**

**Rochelle Gaenger, Councilwoman**

**Jonathan G. Pearce, Councilman**

**Paula Bousquet, Councilwoman**

**District II**

**District I**

**District III**

**District IV**

**District V**

#### **Administration**

**Wadie Atallah, City Manager**

**Pamela S. Terranova, City Attorney**

**Deborah S. Manzo, Assistant City Manager**

**Denise McGrew, 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 City Clerk Denise McGrew at 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**  
(Revised 6-20-11)

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**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, June 20, 2011 ~ 7:00 p.m.**

Notice: Any person requesting the appeal of a decision of the City Council will require a verbatim record of the proceedings and for that purpose will need to ensure that such verbatim record is made. Pursuant to F.S. 286.0105, the record must include the testimony and evidence upon which the appeal is to be based. The City of 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. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meeting of June 6, 2011 – Denise McGrew, City Clerk.
    2. **Proclamation:** “Parks and Recreation Month” for July, 2011 – Samuel J. Ferreri, Mayor.
    3. **Resolution No. 2011-24:** Authorizing the execution of the FY 2012 (July 1, 2011 – December 31, 2011) Family Central, Inc. School Readiness Child Care Service **Agreement** along with Exhibit “A” attached hereto 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; and pursuant to **Staff Memo** – Michele Thompson, Leisure Services Director.
    4. **Voluntary Separation Agreement:** Approval of a Voluntary Separation Agreement with City Employee Charles Orlando and authorizing the City Manager to execute the Agreement; and pursuant to Staff Memo – Wadie Atallah, City Manager.

**6. Regular Agenda.**

- A. **PUBLIC HEARING:** [Ordinance No. 2011-08](#): Second Reading; Amending Greenacres City Code, Chapter 8, entitled Licenses and Business Regulations, Article IV, Registration Requirements and Fees, Article III, Business Taxes; amending the Business Tax Receipt rate structure as authorized by Section 205.0535(4), Florida Statutes; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; and pursuant to [Staff Memo](#) – Michael Grimm, Building Director.

**7. Comments from the Public.****8. FY 2012 Budget Workshop.**

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

B. **General Fund**

C. **Non-Departmental Funds**

1. Special Revenue Funds.
2. Debt Service Funds.
3. Capital Projects Funds.

D. **Concluding Remarks**

**9. 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.**

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

### NOTICE OF COUNCIL MEETINGS AND AGENDAS

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. 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 for review. If you have any questions regarding the agenda, please contact the City Clerk at 642-2006.

### June 2011 - Calendar of Meetings and Events

06-20-11	City Council Meeting & FY 2012 Budget Workshop	7:00 p.m.
06-21-11	FY 2012 Budget Workshop (Tentative)	7:00 p.m.
06-29-11	Code Enforcement Board Meeting	3:00 p.m.

### July 2011 - Calendar of Meetings and Events

07-04-11	City Council Meeting - <b>Cancelled</b> <b>Observance of July 4<sup>th</sup> Holiday</b> - City Offices Closed	
07-04-11	"Ignite the Nite" Event Greenacres Community Park	5:00 p.m. – 10:00 p.m.
07-05-11	Special City Council Meeting	7:00 p.m.
07-06-11	Planning Commission Meeting	7:00 p.m.
07-18-11	City Council Meeting	7:00 p.m.
07-20-11	Planning Commission Meeting	7:00 p.m.