



## CITY OF GREENACRES, FLORIDA

### AGENDA

City Council Meeting and FY 2011 Budget Workshop

Monday, June 21, 2010 – 7:00 p.m.

City Hall Council Chambers  
5800 Melaleuca Lane

#### Mayor and City Council

Samuel J. Ferreri, Mayor

Richard C. Radcliffe, Deputy Mayor  
Peter A. Noble, Councilman  
Rochelle Gaenger, Councilwoman  
Jonathan G. Pearce, Councilman  
Norman W. Rose, Councilman

District I  
District II  
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 Denise McGrew, 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.

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

**Agenda**  
**City Council Meeting and FY 2011 Budget Workshop**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, June 21, 2010 ~ 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.

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 & FY 2011 Budget Workshop of June 7, 2010 – Denise McGrew, City Clerk.
    2. **Resolution No. 2010-27:** Authorizing the execution of the 2010-2011 (July 1, 2010 – June 30, 2011) Family Central, Inc. Continue-To-Care Afterschool (CTC-A) 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; pursuant to **Staff Memo.** – Michele L. Thompson, Leisure Services Director.
    3. **Countywide FY 2011 JAG:** Approving the distribution of FY 2011 JAG funds by the Palm Beach County Criminal Justice Commission; pursuant to Staff Memo. - Phillip A. Ludos, Public Safety Director.
    4. **Designation of Florida League of Cities (FLC) Voting Delegate and Alternate.** The 84<sup>th</sup> Annual Conference will be held in Hollywood, FL on August 19 - 21, 2010 with Mayor Samuel J.

Ferreri, Voting Delegate and Councilman Richard C. Radcliffe, Alternate; pursuant to Staff Memo. – Samuel J. Ferreri, Mayor.

5. [Resolution No. 2010-28](#): Approving a [Memorandum Of Understanding](#) between the City Of Greenacres and the City Of Atlantis providing for joint law enforcement jurisdiction over the west half of the Military Trail right-of-way between the L-14 Canal and Lantana Road; authorizing the appropriate City officials to execute the memorandum and to take all actions necessary to effectuate the terms of the memorandum; pursuant to [Staff Memo](#). – Thomas J. Lanahan, Planning & Engineering Director.
6. [Resolution No. 2010-26](#): Authorizing the execution of the Energy Efficiency and Conservation Block Grant (EECBG) Agreement to the Florida Energy and Climate Commission for the implementation of energy efficiency improvements at Public Safety Station 1, and authorizing the City Manager to administer the grant; pursuant to [Staff Memo](#). – Carlos Cedeño, Public Works Director.
7. [Proclamation](#): National Parks and Recreation Month for July, 2010 – Michele L. Thompson, Leisure Services Director.

6. **Regular Agenda.** None.

7. **Comments from the Public.**

8. **FY 2011 Budget Workshop.**

- A. General Overview – Wadie Atallah, City Manager
- B. [Financial Overview](#) – Jeff A. Price, Finance Director
- C. Alternative Service Delivery Options – Wadie Atallah, City Manager ([Police](#) & [Fire](#))

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.**

**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 2010 - Calendar of Meetings and Events**

06-21-10	City Council Meeting & Budget Workshop	7:00 p.m.
06-30-10	Code Enforcement Board Meeting	3:00 p.m.

**July 2010 - Calendar of Meetings and Events**

07-04-10	"Ignite the Nite" Event Greenacres Community Park	5:00 p.m. – 10:00 p.m.
07-05-10	<b>Observance of July 4<sup>th</sup> Holiday</b> - City offices closed City Council Meeting - <b>Cancelled</b>	
07-07-10	Planning Commission Meeting	7:00 p.m.
07-19-10	City Council Meeting	7:00 p.m.
07-21-10	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 City Clerk, at 642-2006.