



CITY OF GREENACRES, FLORIDA

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

AGENDA

City Council Meeting & FY 2010 Budget Workshop

Monday, July 6, 2009 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

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
Doris A. Fouts, Councilwoman	District IV
Norman W. Rose, 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, 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 2010 Budget Workshop (continued)
City Hall Council Chambers
5800 Melaleuca Lane
Monday, July 6, 2009 ~ 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. Special Business:

1. **Legislative Updates:** Josh Swarz, Legislative Aide to Joe Abruzzo, House of Representative – District 85

C. Consent Agenda

1. **Official Minutes:** City Council and Workshop Meeting of June 15, 2009. – Sondra K. Hill, City Clerk.
2. **Resolution No. 2009-03:** Authorizing the execution of the 2008 Urban Area Security Initiative (UASI) Grant Agreement between the City of Greenacres and Palm Beach County, to fund a security camera system, an access control software system and a generator; pursuant to [Staff Memo](#). - Phillip A. Ludos, Director of Public Safety.
3. **Resolution No. 2009-30:** Approving the renewal of the Interlocal Agreement between Palm Beach County and the City of Greenacres, allowing Palm Beach County to provide comprehensive radio repair services to the City; pursuant to [Staff Memo](#). - Phillip A. Ludos, Director of Public Safety.

4. [Resolution No. 2009-29:](#) Authorizing the execution of the Fiscal Year 2008-2009 Recreation Assistance Program (RAP) Grant Agreement for the Veteran's Memorial Park and Greenacres Freedom Park Ballfield Lighting Controls Project; pursuant to [Staff Memo.](#) – Thomas J. Lanahan, Director of Planning and Engineering.

D. [Regular Agenda](#) – None

V. [Comments from the Floor](#)

VI. [FY 2010 Budget Workshop – \(Continued from June 15, 2009\).](#)

- A. [General Overview](#) - Wadie Atallah, City Manager.
- B. [Financial Overview](#) - Jeffrey Price, Finance Director.
- C. [Concluding Remarks](#) – Wadie Atallah, City Manager.

VII. [City Manager's Report](#)

[Building Report](#)
[Finance 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.

July 2009 - Calendar of Meetings and Events

07-06-09	City Council Meeting & FY 2010 Budget Workshop	7:00 p.m.
07-15-09	Code Enforcement Board Meeting (Note change in date & time -Thursday to Wednesday meeting)	3:00 p.m.
07-15-09	Planning Commission Meeting	7:00 p.m.
07-20-09	City Council Meeting	7:00 p.m.

August 2009 - Calendar of Meetings and Events

08-03-09	City Council Meeting	7:00 p.m.
08-05-09	Planning Commission Meeting (Tentative)	7:00 p.m.
08-17-09	City Council Meeting	7:00 p.m.
08-19-09	Planning Commission Meeting (Tentative)	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.