



CITY OF GREENACRES, FLORIDA

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

AGENDA

City Council Meeting and FY 2008 Budget Review

Monday, July 16, 2007 – 7:00 p.m.

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 & FY 2008 Budget Review
City Hall Council Chambers
Monday ~ July 16, 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 July 2, 2007. – Sondra K. Hill, City Clerk.
2. **Bid Award: Project No. 07-009 – Original Section Drainage Improvements.** Request authorization to award Bid No. 07-009 to Sunshine Land Design, Inc. in the amount of \$260,212.23, along with the attached budget adjustment; and pursuant to [Staff Memo](#). – Thomas J. Lanahan, Director of Planning/Engineering.
3. **Bid Award: Project No. 07-013 - Freedom Park - Phase 4.** Request authorization to award Bid No. 07-013 to All-Site Construction, Inc. in the amount of \$634,522; and pursuant to [Staff Memo](#). – Thomas J. Lanahan, Director of Planning/Engineering.
4. **Purchase: GIS Data Importation Software.** Request authorization to purchase the GIS Data Importation and Wireless Capability Software from Energov in the amount of \$8,000; and pursuant to [Staff Memo](#). – Jeffrey Price, Director of Finance.
5. **Purchase: Fire Pumper (Engine).** Request authorization to purchase a 2008 Fire Pumper from American LaFrance, LLC in the amount of \$355,000 and pursuant to [Staff Memo](#). – Charles Orlando, Acting Director of Public Safety.

C. Regular Agenda.

1. FY 2008 Budget Review. [Budget Information at City Hall.](#)

a. General Overview. - Wadie Atallah, City Manager.

b. Financial Overview. - Jeffrey Price, Finance Director.

c. Departmental Budget Presentations.

1. Administration Dept. – Wadie Atallah, City Manager.

2. Finance Dept. – Jeffrey Price, Director.

3. Planning/Engineering Dept. - Thomas Lanahan, Director.

4. Public Works Dept. – Carlos Cedeno, Director.

5. Public Safety Dept. – Charlie Orlando, Acting Director.

6. Leisure Services Dept. – Michele Thompson, Director.

7. Building Dept. – Steve Uman, Director.

d. Non-Departmental Budget Presentations.

1. Special Revenue Funds. – Wadie Atallah, City Manager.

2. Debt Service Funds. – Wadie Atallah, City Manager.

3. Capital Projects Funds. – Wadie Atallah, City Manager.

e. Concluding Remarks. – Wadie Atallah, City Manager.

2. [Setting the Millage Rate and Two \(2\) TRIM Public Hearings for September 4 and September 17 for the City of Greenacres.](#) - Jeffrey A. Price, Director of Finance.

3. [Authorization to Object to Colonial Lakes Development. \(County Petition Z/CA2006-22.](#) – Thomas J. Lanahan, Director.

V. Comments from the Floor.

VI. City Manager's Report.

[Building Report](#)

[Finance Report](#)

[Leisure Services Report](#)

[Planning & Engineering Report](#)

[Public Safety Report](#)

[Public Works Report](#)

- VII. City Attorney's Report.
- VIII. Mayor and City Council Reports.
- IX. 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 2007 - Calendar of Meetings and Events

07-16-07	City Council Meeting	7:00 p.m.
07-18-07	Planning Commission Meeting	7:00 p.m.

August 2007 - Calendar of Meetings and Events

08-01-07	Planning Commission Meeting	7:00 p.m.
08-06-07	City Council Meeting	7:00 p.m.
08-15-07	Planning Commission Meeting	7:00 p.m.
08-16-07	Code Enforcement Board Meeting	7:00 p.m.
08-20-07	City Council Meeting	7:00 p.m.

September 2007 - Calendar of Meetings and Events

09-03-07	Labor Day Holiday; City Offices closed except for the Department of Public Safety	----
09-04-07 Tuesday	First Public Hearing FY 2008 Budget & City Council Meeting	7:00 p.m.
09-05-07	Planning Commission Meeting	7:00 p.m.
09-17-07 Monday	Second Public Hearing FY 2008 Budget & City Council Meeting	7:00 p.m.
09-19-07	Planning Commission Meeting	7:00 p.m.
09-27-07	Code Enforcement Board 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.