



## CITY OF GREENACRES, FLORIDA

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

### AGENDA

#### Regular City Council Meeting and Interviews - Council District IV Candidates

Monday, July 18, 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
Vacant Seat, Council	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 ~ July 18, 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.
1. Motion to approve and adopt entire agenda as set.

**B. Special Business.**

1. **Presentation - Greenacres Kiwanis.**

**C. Consent Agenda.**

1. **Official Minutes:** Regular City Council Meeting and FY 2006 Budget Workshop Meeting of June 20, 2005. – Sondra K. Hill, City Clerk.
2. **Reappointments - Planning Commission - Carol Glasser and Estelle Friedman** – Samuel J. Ferreri, Mayor.
3. **Forfeiture Fund Expenditure:** Request authorization to purchase the mugshot/photo lineup software and video/audio recording system for interview rooms from the Forfeiture Fund in the amount of \$13,484.00 for the Public Safety Department, pursuant to Staff Memo. – Chief Gregory P. Smith, Director of Public Safety.
4. **“City Spirit” Award:** Request authorization to submit an application for the “City Spirit” Award for the Florida Cities of Excellence Awards program for the City Government Week “Liberty Beach” project. – Michele Thompson, Director of Leisure Services.

5. **Resolution No. 2005-28;** authorizing the Traffic Control Jurisdiction Agreement, Exhibit “A”, between the City of Greenacres, Department of Public Safety, and the Seminole Palms Homeowners Association, located on the south side of Lake Worth Road approximately 1,500 feet east 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.
6. **Selection of Auditing Firm and Awarding Contract: RFP Project No. 2005-011 - Auditing Services.** Request authorization to select Caler, Donten, Levine, Druker, Porter & Veil, PA, to provide Auditing Services for the City; authorize management to execute a one (1) year agreement with an option to extend the contract for four (4) additional years; and pursuant to Staff Memo. – Jeffrey A. Price, Director of Finance.
7. **Consent to Abandon Thirty (30) Foot Right-of-Way located at Wry Road – Ramblewood Pines Estates (SP-04-07).** Request authorization to prepare a letter of consent to abandon a thirty (30) foot right-of-way, (commonly known as Wry Road) through abandonment procedures initiated by Palm Beach County, with a condition that the portion necessary for Ramblewood Circle be deeded to the City; and pursuant to Staff Memo. – Thomas J. Lanahan, Director of Planning and Engineering.

**D. Regular Agenda.**

1. **Announcement of the Millage Rate for the City of Greenacres.** Jeffrey A. Price, Director of Finance.
2. **Designation of Florida League of Cities (FLC) Voting Delegate.** 79th Annual Conference to be held at the Orlando World Center Marriott on August 18 – 20, 2005; and pursuant to Staff Memo. – Samuel J. Ferreri, Mayor.
3. **Ordinance No. 2005-25;** first reading; annexing one parcel of land, approximately 4.02 acres in size, located at the northeast corner of Haverhill Road and the L-14 Canal, as requested by Kevin McGinley, agent for the owner, Evelyn Paray; providing for redefining the boundary lines of the City of Greenacres to include the subject property in the City’s Official Boundary Map; providing for repeal of conflicting ordinances; providing for severability; providing for an effective date; and pursuant to **Staff Memo** and **Staff Report.** – Thomas J. Lanahan, Director of Planning and Engineering.

4. [Ordinance No. 2005-29](#); first reading; annexing two parcels of land, totaling approximately 3.75 acres in size, located on the south side of Dodd Road approximately 950 feet east of Jog Road, as requested by H. Burton Smith, agent for the owner, Torcon USA, Inc.; providing for redefining the boundary lines of the City of Greenacres to include the subject property in the City's Official Boundary Map; providing for repeal of conflicting ordinances; providing for severability; providing for an effective date; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning and Engineering.

5. **Interviews - Council District IV Candidates.**

V. **Comments from the Floor.**

VI. **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](#)

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 2005 - Calendar of Meetings and Events**

07-18-2005	Regular City Council Meeting & Interview of Council Candidates	7:00 p.m.
07-20-2005	Planning Commission Meeting	7:00 p.m.
<b>07-24-2005</b>	<b>PBC League of Cities Membership Luncheon with Associate Member Displays</b>	<b>10:00 a.m. 2:00 p.m.</b>
	<b>Greenacres Community Center</b>	

**August 2005 - Calendar of Meetings and Events**

08-01-2005	Regular City Council Meeting	7:00 p.m.
08-03-2005	Planning Commission Meeting	7:00 p.m.
08-15-2005	Regular City Council Meeting	7:00 p.m.
08-17-2005	Planning Commission Meeting	7:00 p.m.
08-18-2005	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.