



CITY OF GREENACRES, FLORIDA

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

AGENDA

City Council Meeting

Monday, July 21, 2008 – 7:00 p.m.

**City Hall Council Chambers
5800 Melaleuca Lane**

Mayor and City Council

**Samuel J. Ferreri, Mayor
Norman W. Rose, Deputy Mayor**

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Charles E. Shaw, Councilman	District III
Doris A. Fouts, Councilwoman	District IV

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.**

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5800 Melaleuca Lane
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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. **Recognition by Solid Waste Authority of the City of Greenacres' Outstanding Recycling Participation.**
 - C. **Consent Agenda.**
 - 1. **Official Minutes:** City Council and FY 2009 Budget Workshop Meeting of June 16, 2008. – Sondra K. Hill, City Clerk.
 - 2. **Proclamation:** “Recreation and Parks Month” for July, 2008. – Samuel J. Ferreri, Mayor.
 - 3. **Re-Appointments:** **Retirement Plan Board of Trustees** – Irving Shind, Chairman and E. Barrett Atwood, Trustee. – Samuel J. Ferreri, Mayor.
 - 4. **Forfeiture Fund Expenditure:** Request authorization to replace/ purchase two (2) existing Advanced Public Safety hand-held devices to enable officers to produce electronic citations at a cost of \$3,000 through the use of Forfeiture Funds; and pursuant to

[Staff Memo](#) and [Certification](#). – Phillip Ludos, Public Safety Director.

5. **Bid Award: Bid No. 08-006 – Replacement of HVAC System at Former City Hall Building.** Request authorization to award bid to Lampi Air Conditioning, in an amount not to exceed \$16,900 for the Replacement of the HVAC System; and authorization to award bid to second lowest bidder, if Lampi Air Conditioning is unable to fulfill the contract requirements; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
6. **Approval of Allocation of Federal FY 2009 (Federal Fiscal Year 2008) for JAG Funds.** Request approval of the allocation of funds for drug-related and violent crime projects in the amount of \$186,744 for agencies within Palm Beach County through the recommendation of the Palm Beach County Criminal Justice Commission, pursuant to [Staff Memo](#); and authorize the Mayor to execute the letter to the PBC Criminal Justice Commission. – Phillip Ludos, Director of Public Safety.
7. **Resolution No. 2008-21;** amending the lien search fees, as reflected in “Attachment A” to conduct lien searches upon real property located within the City of Greenacres; and pursuant to [Staff Memo](#). – Sondra K. Hill, City Clerk.
8. **Resolution No. 2008-24;** approving Contract Number WS 437 for Fiscal Year 2009, between the Florida Department of Corrections and the City of Greenacres for the purpose of providing a work squad(s); authorizing the appropriate City officials to execute Contract Number WS 437; and pursuant to [Staff Memo](#) and Agreement. – Carlos Cedeño, Director of Public Works.

D. Regular Agenda.

1. **Setting the Millage Rate and Announcing Two (2) TRIM Public Hearings: Tuesday, September 2, 2008 and Monday, September 15, 2008 for the City of Greenacres.** - Jeffrey A. Price, Director of Finance.
2. **Ordinance No. 2008- 04;** first reading; amending Chapter 16, Article III, District Regulations, Division 15, Mixed Use Development-Office, Sections 16-563, 16-565 and 16-572 to remove the mandatory requirement for a residential component for projects greater than 1.99 acres in size and to add new standards for such projects; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; providing for an effective date; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering 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 Governmental 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.

August 2008 - Calendar of Meetings and Events

08-04-08	City Council Meeting	7:00 p.m.
08-06-08	Planning Commission Meeting	7:00 p.m.
08-07-08	Public Service Commission Aqua Utilities Rate Case	4:00-9:00 pm
08-09-08	"Back School Block Party" – Bowman Park	12:00 Noon – 3:00 p.m.
08-14-08	Code Enforcement Board Meeting	7:00 p.m.
08-18-08	City Council Meeting	7:00 p.m.
08-19-08	Tentative: Retirement Plan for PSO/FF – Board of Trustees	4:00 p.m.
08-20-08	Planning Commission Meeting	7:00 p.m.

September 2008 - Calendar of Meetings and Events

09-01-08	Labor Day Holiday, all City offices closed except the Department of Public Safety	---
09-02-08 Tuesday	1 st Public Hearing of the FY 2009 Budget And City Council Meeting	7:00 p.m.
09-03-08	Planning Commission Meeting	7:00 p.m.
09-15-08 Monday	2 nd Public Hearing of the FY 2009 Budget and City Council Meeting	7:00 p.m.
09-17-08	Planning Commission Meeting	7:00 p.m.
09-25-08	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.