



CITY OF GREENACRES, FLORIDA

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

AGENDA

Regular City Council Meeting

Monday, August 1, 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
Doris Fouts, Councilwoman	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.**

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City Hall Council Chambers
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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. Consent Agenda.

1. **Official Minutes:** Regular City Council Meeting of July 18, 2005. – Sondra K. Hill, City Clerk.
2. **Resolution No. 2005-22;** authorizing the **Interlocal Agreement** for Disaster Debris Management between the City of Greenacres and the Solid Waste Authority of Palm Beach County; authorizing the appropriate City Officials to execute the Interlocal Agreement; and pursuant to **Staff Memo.** – Deborah S. Manzo, Assistant City Manager.
3. **Procurement of Pharmaceuticals and Medical Supplies.** Request authorization to procure pharmaceuticals and medical supplies from the Health Care District for the Department of Public Safety; and pursuant to **Staff Memo.** – Jeffrey A. Price, Director of Finance.

C. Regular Agenda.

1. **PUBLIC HEARING:** **Ordinance No. 2005-25;** second and final 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.

2. **PUBLIC HEARING:** [Ordinance No. 2005-29](#); second and final reading; annexing two parcels of land, totaling approximately ~~3.75~~ 4.05 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.
3. **Authorization of Agreement:** Request authorization to enter into an agreement with Staffing Connections to provide School Crossing Guard services; and pursuant to [Staff Memo](#). – Gregory P. Smith, Director of Public Safety.

V. **Comments from the Floor.**

VI. **City Manager's Report.**

1. [Building Department Report.](#)
1. [Finance Department Report.](#)
2. [Leisure Services Department Report.](#)
3. [Planning & Engineering Report.](#)
4. [Public Safety Department Report.](#)
5. [Public Works Department 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.

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.

September 2005 - Calendar of Meetings and Events

09-05-2005	"Labor Day Holiday" City Offices closed except the Department of Public Safety	
09-07-2005	Planning Commission Meeting	7:00 p.m.
09-12-2005	Special City Council Meeting & 1st Public Hearing – FY 2006 Budget	7:00 p.m.
09-19-2005	Regular City Council Meeting & 2nd Public Hearing – FY 2006 Budget	7:00 p.m.
09-21-2005	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 Sondra K. Hill, City Clerk, at 642-2006.