



CITY OF GREENACRES, FLORIDA

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

AGENDA

First Public Hearing of FY 2009 Budget And City Council Meeting

Wednesday, September 3, 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.**

Agenda
First Public Hearing of FY 2009 Budget and City Council Meeting
City Hall Council Chambers
5800 Melaleuca Lane
Wednesday, September 3, 2008 ~ 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. First Proposed FY 2009 Budget Hearing:

A. FY 2009 Budget Overview – Wadie Atallah, City Manager.

B. Budget Ordinances.

1. **PUBLIC HEARING:** [Ordinance No. 2008-20](#); first reading; establishing a taxable valuation and levying an ad valorem tax on property located within the Corporate Limits of Greenacres, Florida, for the year ending December 31, 2008; providing for repeal of conflicting ordinances; providing for severability; providing for an effective date; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
2. **PUBLIC HEARING:** [Ordinance No. 2008-21](#); first reading; adopting an operating budget for the Fiscal Year beginning October 1, 2008 and ending September 30, 2009; providing for repeal of conflicting ordinances; providing for severability; providing for an effective date; and pursuant to [Staff Memo](#). - Jeffrey A. Price, Director of Finance.

IV. Comments From the Floor for Agenda Items Only.

V. 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. **Presentation:** Florida Recreation Development Assistance Program (FRDAP) Grant for Freedom Park Soccer Field with Senator David Aronberg, Representative Susan Bucher, Representative Shelly Vana, and Representative Mary Brandenburg.

C. Consent Agenda.

1. **Official Minutes:** City Council Meeting of August 18, 2008. – Sondra K. Hill, City Clerk.
2. **Proclamation:** “Sick Cell Awareness Month” – September, 2008. – Samuel J. Ferreri, Mayor.
3. **Proclamation:** “Constitution Week” – September 17 – 23, 2008. – Samuel J. Ferreri, Mayor.
4. **Resolution No. 2008-30;** authorizing the execution of the Fiscal Year 2008-2009 Florida Recreation Development Assistance Program (FRDAP) Grant Agreement for Greenacres Freedom Park aka Pinehurst Park (Phase 4) located at 2400 Pinehurst Drive south of Forest Hill Boulevard in Greenacres, Florida; and pursuant to **Staff Memo.** – Thomas J. Lanahan, Director of Planning & Engineering.
5. **Resolution No. 2008-38;** authorizing the execution of the 2005 Community Development Block Grant Disaster Recovery Initiative Grant Agreement; authorizing the appropriate City Officials to execute all necessary documents; providing for an effective date; and pursuant to **Staff Memo.** – Thomas J. Lanahan, Director of Planning & Engineering.

D. Regular Agenda.

1. **Resolution No. 2008-29;** imposing liens against residential property, pursuant to Section 15-30, City of Greenacres Code; and pursuant to **Staff Memo** and **Imposing Lien List.** – Jeffrey A. Price, Director of Finance.
2. **PUBLIC HEARING:** **Ordinance No. 2008-02;** first reading; Zoning Text Amendment (ZTA-07-04); amending Chapter 16, Article I, in General, Section 16-1, Definitions, Article III, District Regulations, Division 11, Commercial Intensive, Section 16-499(30) and Article VIII, Off-Street Parking and Loading Regulations, Section 16-336 to add stand alone car wash facility and allow for the use as a Special Exception in the Commercial Intensive (CI) Zoning District; providing for repeal of conflicting ordinances; providing for

severability; providing for inclusion in code; and providing for an effective date; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning and Engineering.

3. [Ordinance No. 2008-18](#); first reading; approving the application for a zoning change for one parcel of land totaling approximately 0.927 acres, located on the northeast corner of Melaleuca Lane and Wellman Trail, from a zoning designation of Commercial General (CG) to Commercial Intensive (CI), as requested by the petitioner, Cotleur & Hearing, Inc., agent for the owner, Ann Griffith; providing for changes to the Official Zoning 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.

VI. **Comments from the Floor.**

VII. **City Manager's Report.**

[Building Report](#)
[Finance Report](#)
[Leisure Services Report](#)
[Planning & Engineering Report](#)
[Public Safety Report](#)
[Public Works](#)

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.

September 2008 - Calendar of Meetings and Events

09-01-08	Labor Day Holiday, all City offices closed except the Department of Public Safety	---
09-03-08 Wednesday	1 st Public Hearing of the FY 2009 Budget And City Council Meeting	7:00 p.m.
09-03-08	CANCELLED: Planning Commission Meeting	---
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.

October 2008 - Calendar of Meetings and Events

10-01-08	Planning Commission	7:00 p.m.
10-06-08	City Council Meeting	7:00 p.m.
10-15-08	Planning Commission	7:00 p.m.
10-20-08	City Council Meeting	7:00 p.m.

November 2008 - Calendar of Meetings and Events

11-03-08	City Council Meeting	7:00 p.m.
11-05-08	Planning Commission	7:00 p.m.
11-13-08	Code Enforcement Board Meeting	7:00 p.m.
11-17-08	City Council Meeting	7:00 p.m.
11-26-08	Thanksgiving Holiday; offices closed except Public Safety	---
11-27-08	Thanksgiving Holiday; offices closed except Public Safety	---

11-29-08	Planning Commission	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.