



CITY OF GREENACRES, FLORIDA

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

AGENDA

First Public Hearing FY 2005 Budget and Regular City Council Meeting

Tuesday, September 7, 2004 ~ 7:00 p.m.

Mayor and City Council

Samuel J. Ferreri, Mayor
Michael V. Mortimer, Deputy Mayor

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Charles E. Shaw, Councilman	District III
Theresa L. Whalen, 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, 5985 Tenth Avenue North, Greenacres, Florida. Phone No. 642-2006. **Hearing Assistance:** If any person wishes to use a ListenAid 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
Tuesday ~ September 7, 2004~ 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. The City of Greenacres does not prepare or provide such verbatim record.

- I. **Call To Order and Roll Call.**
- II. **Pledge of Allegiance to the Flag** – *led by Liberty Park Elementary students.*
- III. **First Proposed FY 2005 Budget Hearing:**
 - A. **FY 2005 Budget Overview** – Wadie Atallah, City Manager.
 - B. **Ordinances.**
 1. **FIRST PUBLIC HEARING:** [Ordinance No. 2004-38](#); **first reading and public hearing**; 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, 2004; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
 2. **FIRST PUBLIC HEARING:** [Ordinance No. 2004-39](#); **first reading and public hearing**; adopting an operating budget for the Fiscal Year beginning October 1, 2004 and ending September 30, 2005; providing for repeal of conflicting ordinances; providing for severability; and 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. Consent Agenda.**

1. **Official Minutes:** Regular City Council Meeting - August 16, 2004. – Deborah S. Manzo, Assistant City Manager.
2. **Resolution No. 2004-53:** Adoption of the Revised Unified Local Mitigation Strategy and pursuant to **Staff Memo.** – Deborah S. Manzo, Assistant City Manager.
3. **Bid Award No. 04-009** – Awarding a contract to Davco Electrical Contractors Corp. for construction of the Lighting for the exercise trail, the entrance, and the north and south parking lot at Greenacres Freedom Park in the amount of \$171,000 pursuant to Staff Memo. – Jeffery A. Price, Finance Director.

C. Ordinances.

1. **Ordinance No. 2004-10; first reading;** Annexing four parcels of land totaling approximately 37.5 acres, located on the northeast corner of Dillman Road and Cleary Road, as requested by the petitioner, Julian Bryan and Associates, Inc., agent for the owners, Reineri Mondello, Ramiro and Sara Fernandez, Gloria Marina, David M. Englert, Jean and Janine Flemal and EH Building and Development LLC, pursuant to **Staff Memo** and **Staff Report.** – Thomas J. Lanahan, Planning & Engineering Director.
2. **TABLED ITEM – Remove from Table:** **PUBLIC HEARING:** **Ordinance No. 2004-11; first reading and public hearing;** amending the future land use map of the future land use element of the City's comprehensive plan, to change the future land use designation of four parcels of land totaling approximately 37.5 acres from a Palm Beach County designation of Low Residential 1 (PBC LR-1) to a City of Greenacres designation of Residential-Low Density (RS-LD), located on the northeast corner of Dillman and Cleary Roads, as requested by the petitioner, Julian Bryan and Associates, Inc., agent for the owners, Estates of Pioneer Lakes, LLC and David M. Englert, pursuant to **Staff Memo** and **Staff Report.** – Thomas J. Lanahan, Planning & Engineering Director.
3. **Ordinance No. 2004-34; first reading;** – Annexing ten parcels of land totaling approximately 24.26 acres, located on the southeast corner of Haverhill Road and Corbett Road, as requested by the petitioner, Land Design South, agent for the owners, Haverhill Development, LLC, Inc. And Palm Beach

County, pursuant to [Staff Memo](#) and [Staff Report](#). - Thomas J. Lanahan, Planning & Engineering Director.

4. **PUBLIC HEARING:** [Ordinance No. 2004-35](#); **first reading and public hearing**; Amending the future land use map of the future land use element of the City's Comprehensive Plan, to change the future land use designation of ten parcels of land totaling approximately 24.26 acres from a Palm Beach County designation of Medium Residential 5 (PBC MR 5) to a City of Greenacres designation of Residential-Medium density (RS-MD), located on the southeast corner of Haverhill Road and Corbett Road, as requested by the petitioner, Land Design South, agent for the owners, Haverhill Development, LLC, Inc. and Palm Beach County, pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.
5. **PUBLIC HEARING:** [Ordinance No. 2004-36](#); **first reading and public hearing**; Amending the Capital Improvement Element of the City's Comprehensive Plan to reflect recent changes as requested by the Planning Department pursuant to [Staff Memo](#) and [Staff Report](#). - Thomas J. Lanahan, Planning & Engineering Director.
6. [Ordinance No. 2004-23](#) – **first reading**; Authorizing the issuance of the City's Public Improvement Note, Series 2004a in the principal amount not to exceed \$5,500,000 to finance the construction of a new public works facility and municipal complex; covenanting to budget and appropriate funds, from legally available non-ad valorem revenues, to repay such note; prescribing the form, terms and details of the note; awarding the note to Bank of America, N.A. by negotiated sale; designating the note as a "Qualified Tax-Exempt Obligation" within the meaning of section 265(b)(3) of the Internal Revenue Code of 1986, as amended; making certain covenants and agreements in connection therewith, and pursuant to [Staff Memo](#). – Jeffrey A. Price, Finance Director.
7. [Ordinance No. 2004-40](#); **first reading**; Authorizing the issuance of the City's Revenue Refunding Note, Series 2004b in the principal amount not to exceed \$1,400,000 to refund the City's Revenue Bonds, series 2001; providing for the repayment of the note from the public service tax imposed on the purchase of water, natural gas and propane gas in the city; prescribing the form, terms and details of the note; awarding the note to Suntrust Bank by negotiated sale; designating the note as a "qualified tax-exempt obligation" within the meaning of section 265(b)(3) of the internal revenue code of 1986, as amended;

making certain covenants and agreements in connection therewith, pursuant to [Staff Memo](#) and Staff Report.
- Jeffrey A. Price, Finance Director.

VI. Comments from the Floor.

VII. Discussion Items.

1. [Liberty Park Elementary Expansion.](#) – Thomas J. Lanahan, Planning and Engineering Director.

VIII. City Manager's Report.

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

IX. City Attorney's Report.

X. Mayor and City Council Reports.

XI. 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 2004 - Calendar of Meetings and Events

09-01-2004	Planning Commission Meeting	7:00 p.m.
09-02-2004	Code Enforcement Board Meeting	7:00 p.m.
09-06-2004	Holiday – Labor Day. City offices closed except for Public Safety Emergency Personnel	
09-06-2004	Rescheduled to 9/7: Regular City Council Meeting	7:00 p.m.
09-07-2004	Regular City Council Meeting and Budget Hearing	7:00 p.m.
09-15-2004	Tentative: Planning Commission Meeting	7:00 p.m.
09-20-2004	Regular City Council Meeting and Budget Hearing	7:00 p.m.
09-28-2004	Tentative: Zoning Board of Adjustments & Appeals	7:00 p.m.

October 2004 - Calendar of Meetings and Events

10-04-2004	City Council Meeting	7:00 p.m.
10-06-2004	Planning Commission Meeting	7:00 p.m.
10-07-2004	Code Enforcement Board Meeting	7:00 p.m.
10-18-2004	City Council Meeting	7:00 p.m.
10-20-2004	Planning Commission Meeting	7:00 p.m.
10-26-2004	Tentative: Zoning Board of Adjustments & Appeals	7:00 p.m.
10-29-2004	13 th Annual Mayor's Cup Golf Tournament	1:30 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.