



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting & FY 2013 Budget Hearing

Monday, September 10, 2012 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

Peter A. Noble, Deputy Mayor
John Tharp, Councilman
Rochelle Gaenger, Councilwoman
Jonathan G. Pearce, Councilman
Paula Bousquet, Councilwoman

District II
District I
District III
District IV
District V

Administration

Wadie Atallah, City Manager
Pamela S. Terranova, City Attorney
Denise McGrew, City Clerk

Americans with Disabilities Act: In accordance with the provisions of the Americans 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 City Clerk Denise McGrew at 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.

Attention All Lobbyists: Palm Beach County Code of Ordinances, Article VIII, entitled "Lobbyist Registration" requires the registration of all lobbyists prior to engaging in any lobbying activity with the City Council, any City Board or Committee, or any employee as defined in the aforementioned Palm Beach County Ordinance. Copies of the Palm Beach County Ordinance are available upon request in the City Clerk's Office.

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

Agenda
City Council Meeting & FY 2013 Budget Hearing
City Hall Council Chambers
5800 Melaleuca Lane
Monday, September 10, 2012 - 7:00 p.m.

Notice: Any person requesting the appeal of a decision of the City Council will require a verbatim record of the proceedings and for that purpose will need to ensure that such verbatim record is made. Pursuant to F.S. 286.0105, the record must include the testimony and evidence upon which the appeal is to be based. The City of Greenacres does not prepare or provide such verbatim record.

1. **Call To Order and Roll Call.**
2. **Pledge of Allegiance to the Flag.**
3. **First Hearing - FY 2013 Proposed Budget.**
 - A. **General Overview:** Wadie Atallah, City Manager
 - B. **Ordinances:**
 1. **PUBLIC HEARING:** **Ordinance No. 2012-17:** 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, 2012; providing for repeal of conflicting ordinances; providing for severability; providing for an effective date; and pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
 2. **PUBLIC HEARING:** **Ordinance No. 2012-18:** First reading; adopting an operating budget for the Fiscal Year beginning October 1, 2012 and ending September 30, 2012; providing for repeal of conflicting ordinances; providing for severability; providing for an effective date; and pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
4. **Comments From the Public for Agenda Items Only.**
5. **Agenda Approval.**
 - A. Additions, deletions, or substitutions to the Agenda.
 - B. Motion to approve and adopt entire agenda as set.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.

1. **Official Minutes:** City Council Meeting of August 20, 2012 – Denise McGrew, City Clerk.
 2. **Board Appointments:** Board appointments of Judith Dugo, Russell H. Snively and LaVerne Beres to the Code Enforcement Board; pursuant to Council Memo – Samuel J. Ferreri, Mayor
 3. **Resolution No. 2012-25:** Imposing liens against residential property, pursuant to Section 15-30, City of Greenacres Code; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
 4. **Resolution No. 2012-31:** Approving **Contract Number WS717** for Fiscal Year 2013 (November 5, 2012 To November 4, 2013), between the Florida Department of Corrections and the City of Greenacres for the purpose of providing work squad(s); and authorizing the appropriate city officials to execute Contract Number WS717 Amendment #1; pursuant to **Staff Memo** – Carlos Cedeño, Public Works Director.
7. **Regular Agenda.** None.
8. **Comments from the Public.**
9. **Staff Comments.**
- A. **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**
 6. **Public Works Department Report**
- B. **City Attorney’s Report.**
10. **Mayor and City Council Reports.**
11. **Adjournment.**

NOTICE OF COUNCIL MEETINGS AND AGENDAS

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. Council Agendas are posted on the City’s website on the Friday prior to each Council meeting. A public copy of the agenda will also be available at the City Hall Cashier’s window for review. Questions regarding the agenda should be directed to the City Clerk at 642-2006.

September 2012 - Calendar of Meetings and Events

09-10-12	City Council & FY 2013 Budget Hearing	7:00 p.m.
09-11-12	Board of Trustees Meeting	10:00 a.m.
09-19-12	Planning Commission Meeting - Cancelled	
09-19-12	City Council & FY 2013 Budget Hearing	7:00 p.m.

October 2012 - Calendar of Meetings and Events

10-01-12	City Council Meeting	7:00 p.m.
10-03-12	Planning Commission Meeting	7:00 p.m.
10-10-12	Code Enforcement Board Meeting	3:00 p.m.
10-15-12	City Council Meeting	7:00 p.m.
10-17-12	Planning Commission Meeting	7:00 p.m.