



CITY OF GREENACRES, FLORIDA

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

AGENDA

First FY 2006 Budget Public Hearing and City Council Meeting

Monday, September 12, 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 A. 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.**

Agenda
First FY 2006 Budget Public Hearing and
City Council Meeting
City Hall Council Chambers
Monday ~ September 12, 2005 ~ 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 2006 Budget Hearing:

A. FY 2006 Budget Overview – Wadie Atallah, City Manager.

B. Ordinances.

1. **PUBLIC HEARING:** [Ordinance No. 2005-39](#); 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, 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.
2. **PUBLIC HEARING:** [Ordinance No. 2005-40](#); first reading; adopting an operating budget for the Fiscal Year beginning October 1, 2005 and ending September 30, 2006; 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 of August 15, 2005. – Sondra K. Hill, City Clerk.
2. **Proclamation:** “Sickle Cell Month” for September, 2005. – Samuel J. Ferreri, Mayor.
3. **National League of Cities Voting Delegate:** – 2005 Congress of Cities, Charlotte, NC. – December, 2005. – Samuel J. Ferreri, Mayor.
4. **Resolution No. 2005-37;** authorizing the FY 2006 Agreement between the City of Greenacres and the Greenacres Little League for the use of City ball fields and facilities; authorizing the appropriate City Officials to execute the **FY 2006 Agreement;** and pursuant to **Staff Memo.** – Michele Thompson, Director of Leisure Services.
5. **Resolution No. 2005-38;** authorizing the Interlocal Agreement between the City of Greenacres and the Palm Beach County Water Utilities Department for assisting in operating emergency generators at pump stations during emergencies; authorizing the appropriate City Officials to execute the **Interlocal Agreement;** and pursuant to **Staff Memo.** – Deborah S. Manzo, Assistant City Manager.
6. **Resolution No. 2005-39;** authorizing the execution of the Interlocal Agreement between the City of Greenacres and Palm Beach County for the Public Lands Matching Grant Program for Fiscal Year 2006 in the amount of \$36,000.00 for the purpose of the removal of invasive non-native vegetation from public lands; providing for an effective date; and pursuant to **Staff Memo.** – Dennis Rogan, Director of Public Works.
7. **Selection of Auditing Firm;** Request authorization to award the bid for auditing services to Nowlen, Holt and Miner; authorize execution of the Agreement, with an effective date of September 1, 2005; and pursuant to Staff Memo. - Jeffrey A. Price, Director of Finance.

C. Regular Agenda.

1. **Site Plan Approval - Whispering Winds.** Request authorization of the Site and Development Plan for Whispering Winds; subject property located on the south side of Bowman Street; and pursuant to **Staff Memo** and **Staff Report.** – Thomas J. Lanahan, Planning and Engineering Director.

2. **PUBLIC HEARING:** [Ordinance No. 2005-26](#); second and final reading; annexing eight parcels of land totaling approximately 47.362 acres, located on the east side of Haverhill Road, south of the L-14 Canal at 5090 South Haverhill Road, as requested by the owner, the School District of Palm Beach County; 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 and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning and Engineering.
3. [Ordinance No. 2005-10](#); first reading; annexing seven parcels of land totaling approximately 6.30 acres, located on the northwest corner of Lake Worth Road and Suncrest Road at 6801 Lake Worth Road, as requested by the petitioner, Bradley D. Miller, agent for the owner, the David Associates II, LLP; 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.
4. [Ordinance No. 2005-11](#); first reading; 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 seven parcels of land totaling approximately 6.30 acres, located on the northwest corner of Lake Worth Road and Suncrest Road at 6801 Lake Worth Road, from a Palm Beach County designation of Commercial High/8 (PBC CH/8) to a City of Greenacres designation of Commercial (CM), as requested by the petitioner, Bradley D. Miller, agent for the owner, the David Associates II, LLP; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Department of Community Affairs; providing for inclusion in the Comprehensive Plan; providing for an effective date; and pursuant to [Staff Memo](#) and [Staff Report](#). - Thomas J. Lanahan, Director of Planning and Engineering.
5. [Ordinance No. 2005-12](#); first reading; approving the application for a zoning change for seven parcels of land totaling approximately 6.30 acres, located on the northwest corner of Lake Worth Road and Suncrest Road at 6801 Lake Worth Road, from a Palm Beach County zoning designation of Commercial General (PBC CG) in part and Commercial General with Special Exception (PBC CG/SE) in part to a City zoning designation of Commercial Intensive (CI), as requested by the petitioner, Bradley D. Miller, agent for the owner, the David associates II, LLP; 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.

6. [Ordinance No. 2005-34](#); first reading; amending Chapter 4, entitled Buildings and Building Regulations, of the City of Greenacres code, to include the 2004 Florida Building Code, together with all amendments thereto, as recommended by the Building Code Advisory Board of Palm Beach County, Florida and as conformed to the City's operational standards; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; providing for an effective date; and pursuant to [Staff Memo](#). – Steve Uman, Director of the Building Department.

V. Comments from the Floor.

VI. City Manager's Report.

1. [Building Report](#)
2. [Finance Report](#)
3. [Leisure Services Report](#)
4. [Planning & Engineering Report](#)
5. [Public Safety Report](#)
6. [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 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 2005 - Calendar of Meetings and Events

09-12-2005	City Council Meeting & 1st Public Hearing – FY 2006 Budget	7:00 p.m.
09-19-2005	City Council Meeting & 2nd Public Hearing – FY 2006 Budget	7:00 p.m.
09-21-2005	Planning Commission Meeting	7:00 p.m.
09-29-2005	Code Enforcement Board Meeting	7:00 p.m.

October 2005 - Calendar of Meetings and Events

10-03-2005	City Council Meeting	7:00 p.m.
10-05-2005	Planning Commission Meeting	7:00 p.m.
10-17-2005	City Council Meeting	7:00 p.m.
10-19-2005	Planning Commission Meeting	7:00 p.m.
10-21-5005	Employee Recognition Luncheon	12:00 Noon
10-28-2005	Mayor's Cup Golf Tournament	1:00 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.