



## CITY OF GREENACRES, FLORIDA

### AGENDA

City Council Meeting & FY 2012 Budget Hearing

Monday, September 12, 2011 – 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

Deborah S. Manzo, Assistant City Manager

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.

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

**Agenda**  
**City Council Meeting & FY 2012 Budget Hearing**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, September 12, 2011 - 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 2012 Proposed Budget.**
  - A. **General Overview:** Wadie Atallah, City Manager
  - B. **Ordinances:**
    1. **PUBLIC HEARING:** **Ordinance No. 2011-10:** 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, 2011; providing for repeal of conflicting ordinances; providing for severability; providing for an effective date; and pursuant to **Staff Memo.** – Larry Tibbs, Finance Director.
    2. **PUBLIC HEARING:** **Ordinance No. 2011-11:** First reading; adopting an operating budget for the Fiscal Year beginning October 1, 2011 and ending September 30, 2012; providing for repeal of conflicting ordinances; providing for severability; providing for an effective date; and pursuant to **Staff Memo.** - Larry Tibbs, 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 1, 2011– Denise McGrew, City Clerk.
2. **Proclamation:** “National Sickle Cell Awareness Month” for September, 2011. Samuel J. Ferreri, Mayor
3. **Bid Award:** Award of Bid No. 11-013 for the construction of two racquetball courts at the Greenacres Community Park to Coastal Contracting and Development, Inc., as the lowest responsive and responsible bidder in the amount of \$116,059.00 and authorizing a budget adjustment; pursuant to **Staff Memo** – Thomas J. Lanahan, Planning & Engineering Director.
4. **Resolution No. 2011-32:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; pursuant to **Staff Memo**. – Larry Tibbs, Finance Director.
5. **Resolution No. 2011-41:** Authorizing the execution of the Third **Amendment** to the 2009 Community Development Block Grant-Recovery (CDBG-R) Agreement for the Fleming/Jennings and Jennings/Perry Alley Improvements and Original Section Street Sign Improvements; providing for additional grant funds and an extension to the deadline to complete the work contemplated in the agreement; and providing for an effective date; pursuant to **Staff Memo** – Thomas J. Lanahan, Planning & Engineering Director.
6. **Ratification of Contract:** Ratifying the Florida Department of Health Child Care Food Program Permanent Contract that provides reimbursement to the City for snacks provided in the afterschool program; pursuant to Staff Memo – Michele Thompson, Leisure Services Department.
7. **Regular Agenda.**
  - A. **FY 2011 Cost of Living Adjustment (COLA);** Approval of FY 2011 COLA in the form of a lump sum payment to full-time general employees; pursuant to Staff Memo – Wadie Atallah, City Manager.
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 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 for review. If you have any questions regarding the agenda, please contact the City Clerk at 642-2006.

**September 2011 - Calendar of Meetings and Events**

09-12-11	City Council Meeting & FY 2012 Budget Hearing	7:00 p.m.
09-14-11	Code Enforcement Board Meeting	3:00 p.m.
09-17-11	International Coastal Clean-up	8:30 a.m. - Noon
09-19-11	City Council Meeting & FY 2012 Budget Hearing	7:00 p.m.
09-21-11	Planning Commission Meeting	7:00 p.m.

**October 2011 - Calendar of Meetings and Events**

10-03-11	City Council Meeting	7:00 p.m.
10-05-11	Planning Commission Meeting	7:00 p.m.
10-17-11	City Council Meeting	7:00 p.m.
10-19-11	Planning Commission Meeting	7:00 p.m.
10-26-11	Code Enforcement Board Meeting	3:00 p.m.