



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting & FY 2015 Budget Hearing
Monday, September 15, 2014 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

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

District I
District II
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>

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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. **Second Hearing - FY 2015 Proposed Budget.**
 - A. **General Overview:** Wadie Atallah, City Manager
 - B. **Ordinances:**
 1. **PUBLIC HEARING:** **Ordinance No. 2014-09:** Second 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, 2014; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; and pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
 2. **PUBLIC HEARING:** **Ordinance No. 2014-10:** Second reading; adopting an operating budget for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015; providing for repeal of conflicting ordinances; providing for severability; and 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. **Special Business.**
 - A. Introduction of Craig Sommer, Pine Jog Elementary School Principal – Chuck Shaw, PBC School Board Chairman.

7. Consent Agenda.**A. Motion to Approve Consent Agenda.**

1. **Resolution No. 2014-24:** Authorizing staff actions to procure those items approved in the Fiscal Year 2015 Budget; pursuant to [Staff Memo](#) – Thomas Hughes, Finance Director.
2. **Resolution No. 2014-25:** Authorizing budget adjustments within the FY 2014 Total Operating Budget; pursuant to [Staff Memo](#) – Thomas Hughes, Finance Director.
3. **Resolution No. 2014-26:** Adopting a Capital Improvements Program for Fiscal Years 2015-2020; pursuant to [Staff Memo](#) – Thomas Hughes, Finance Director.
4. **Resolution No. 2014-27:** Providing for automatic amendment of the Fiscal Year 2015 Budget to reflect outstanding encumbered orders of Fiscal Year 2014; providing that the cost of those expenditures are to be paid from funds carried forward from Fiscal Year 2014; pursuant to [Staff Memo](#) – Thomas Hughes, Finance Director.
5. **Resolution No. 2014-29:** Imposing liens against residential property, pursuant to Section 15-30, City of Greenacres Code; pursuant to [Staff Memo](#) – Thomas Hughes, Finance Director.
6. **Award of RFP:** Award of RFP No. 14-009 for the Automated Fuel Management System to Guardian Fueling Technologies in the amount of \$58,612.38; pursuant to [Staff Memo](#) – Thomas Hughes, Finance Director.
7. **Purchase Order:** Approval of the Purchase Order to Spillman Technologies, Inc. for the purchase of the Compstat Management Dashboard Module for the Department of Public Safety in the amount of \$30,260.00; pursuant to [Staff Memo](#) – Michael L. Porath, Public Safety Director.
8. **Resolution No. 2014-30:** Approving the [Agreement](#) between the City of Greenacres and Kenneth A. Schepke, M.D. P.A., for professional services as Medical Director for the Department of Public Safety, Fire Rescue Division; authorizing the appropriate City Officials to execute the Agreement; and providing for an effective date; pursuant to [Staff Memo](#) – Thomas Hughes, Finance Director.
9. **Proclamation:** “Oasis Compassion Agency Awareness Month” for October 2014 – Samuel J. Ferreri, Mayor.
10. **Proclamation:** “Florida City Government Week” for October 19-25, 2014 – Samuel J. Ferreri, Mayor.

- 8. **Regular Agenda.** None.
- 9. **Comments from the Public.**
- 10. **Discussion Items:**
 - A. Site Plan for the Community Center Expansion Project; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- 11. **Staff Comments.**
 - A. **City Manager’s Report.**
 - B. **City Attorney’s Report.**
- 12. **Mayor and City Council Reports.**
- 13. **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 complete agenda is also available for review in the City Clerk’s Office at City Hall. Questions regarding the agenda should be directed to the City Clerk at 642-2006.

September 2014 - Calendar of Meetings and Events

09-15-14	City Council & FY 2015 Budget Hearing	7:00 p.m.
09-17-14	Planning Commission Meeting - Cancelled	7:00 p.m.

October 2014 - Calendar of Meetings and Events

10-01-14	Planning Commission Meeting	7:00 p.m.
10-06-14	City Council Meeting - Cancelled	
10-15-14	Code Enforcement Board Meeting	3:00 p.m.
10-15-14	Planning Commission Meeting	7:00 p.m.
10-20-14	City Council Meeting	7:00 p.m.