



CITY OF GREENACRES, FLORIDA

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

AGENDA

Second Public Hearing for FY 2008 Budget & City Council Meeting – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Monday, September 17, 2007

Mayor and City Council

Samuel J. Ferreri, Mayor
Doris A. Fouts, Deputy Mayor

Richard C. Radcliffe, Councilman
Peter A. Noble, Councilman
Charles E. Shaw, Councilman
Norman W. Rose, Councilman

District I
District II
District III
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, 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. **T. D. D. Number 561-642-2026.**

Agenda
Second Public Hearing FY 2008 Budget & City Council Meeting
City Hall Council Chambers
5800 Melaleuca Lane
Monday ~ September 17, 2007 ~ 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. **Comments From the Floor for Agenda Items Only.**
- IV. **Second Proposed FY 2008 Budget Hearing:**
 - A. **Budget Ordinances.**
 1. **PUBLIC HEARING:** [Ordinance No. 2007-19](#); 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, 2007; providing for repeal of conflicting ordinances; providing for severability; providing for an effective date and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
 2. **PUBLIC HEARING:** [Ordinance No. 2007-20](#); second reading; adopting an operating budget for the Fiscal Year beginning October 1, 2007 and ending September 30, 2008; providing for repeal of conflicting ordinances; providing for severability; providing for an effective date and pursuant to [Staff Memo](#). - Jeffrey A. Price, Director of Finance.
 - B. **Budget Resolutions.**
 1. [Resolution No. 2007-35](#); authorizing staff actions to procure those items approved in the Fiscal Year 2008 Budget; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
 2. [Resolution No. 2007-36](#); authorizing budget adjustments within FY 2007 Total Operating Budget; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.

3. [Resolution No. 2007-37](#); adopting a Capital Improvements Program for Fiscal Years 2008 – 2013; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
4. [Resolution No. 2007-38](#); providing for automatic amendment of the Fiscal Year 2008 Budget to reflect outstanding encumbered orders of Fiscal Year 2007; providing that the cost of those expenditures are to be paid from funds carried forward from Fiscal Year 2007; and pursuant to [Staff Memo](#). - Jeffrey A. Price, Director of Finance.

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](#): City Council Meeting of September 4, 2007. – Sondra K. Hill, City Clerk.
2. [Bid Award – Project No. 007-010 - Community Center Improvement Project – Demolition of Public Works Complex and Expansion of Community Center Parking and Budget Adjustment](#). Request authorization to award bid the to All-Rite Paving Contractors, Inc. for the Community Center Improvement Project as noted above, in the amount of \$217,686.10, along with the approval of the Budget Adjustment; and all pursuant to Staff Memo. – Thomas J. Lanahan, Director of Planning & Engineering / Alyssa Milo, Purchasing Administrator.
3. [Resolution No. 2007-29](#); authorizing the 2008 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 [2008 Agreement](#); and pursuant to [Staff Memo](#). – Michele Thompson, Director of Leisure Services.
4. [Resolution No. 2007-33](#); appointing Daniel J. Gaenger as the fifth (5th) member of the City of Greenacres' Board of Trustees for the Retirement Plan and Trust for Firefighters and Public Safety Officers, as set forth in Chapters 175 and 185, Florida Statutes; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.

5. [Resolution No. 2007-34](#); authorizing the execution of the Fiscal Year 2007-2008 Community Development Block Grant (CDBG) Agreement for the Ira Van Bullock Park Improvement Program; providing for an effective date; and pursuant to [Staff Memo](#) and Agreement. – Thomas J. Lanahan, Director of Planning/Engineering.
6. [Resolution No. 2007-39](#); authorizing the execution of the FY 2008 Agreement - Contract No. 07-148, along with Exhibits “A”, “B”, and “C” attached hereto, between the Children's Services Council of Palm Beach County and the City of Greenacres for the "Greenacres C.A.R.E.S Program", an Elementary School-aged After-school Program, from October 1, 2007 to September 30, 2008; and authorizing the Mayor to execute the agreement; and pursuant to [Staff Memo](#) and Agreement. – Michele Thompson, Director of Leisure Services.
7. [Resolution No. 2007-40](#); authorizing the execution of the FY 2008 Agreement - Contract No. 07-324, along with Exhibits “A”, “B”, and “C” attached hereto, between the Children's Services Council of Palm Beach County and the City of Greenacres for the "Greenacres Cool Zone Program", a Non-traditional Middle School-aged Children's Program, from October 1, 2007 to September 30, 2008; and authorizing the mayor to execute the agreement; and pursuant to [Staff Memo](#) and Agreement. – Michele Thompson, Director of Leisure Services.

C. Regular Agenda. - None.

VI. Comments from the Floor.

VII. City Manager's Report.

[Building Report](#)
[Finance Report](#)
[Leisure Services Report](#)
[Planning / Engineering Report](#)
[Public Safety Report](#)
[Public Works Report](#)

VIII. City Attorney's Report.

IX. Mayor and City Council Reports.

X. Adjournment.

City’s “Web Site” <http://www.ci.greenacres.fl.us>

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- City History and Demographics
- City Council Photos and Biographies
- Departmental Information
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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 2007 - Calendar of Meetings and Events

09-17-07	Second Public Hearing–FY 2008 Budget & City Council Meeting	7:00 p.m.
09-19-07	Planning Commission Meeting	7:00 p.m.
09-27-07	Code Enforcement Board Meeting	7:00 p.m.

October 2007 - Calendar of Meetings and Events

10-01-07	City Council Meeting	7:00 p.m.
10-03-07	Planning Commission Meeting	7:00 p.m.
10-15-07	City Council Meeting	7:00 p.m.
10-17-07	Planning Commission Meeting	7:00 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.