



CITY OF GREENACRES, FLORIDA

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

AGENDA

Second Public Hearing of FY 2007 Budget and City Council Meeting

Monday, September 18, 2006 ~ 7:00 p.m.

Mayor and City Council

Samuel J. Ferreri, Mayor
Richard C. Radcliffe, Deputy Mayor

Peter A. Noble, Councilman	District II
Charles E. Shaw, Councilman	District III
Doris A. Fouts, Councilwoman	District IV
Norman W. Rose, 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
City Council Meeting
City Hall Council Chambers
Monday ~ September 18, 2006 ~ 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. Second Proposed FY 2007 Budget Hearing:

A. FY 2007 Budget Overview – Wadie Atallah, City Manager.

B. Ordinances.

1. **PUBLIC HEARING:** [Ordinance No. 2006-24](#); 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, 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.
2. **PUBLIC HEARING:** [Ordinance No. 2006-25](#); second reading; adopting an operating budget for the Fiscal Year beginning October 1, 2006 and ending September 30, 2007; 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.

C. Budget Resolutions.

1. [Resolution No. 2006-29](#); authorizing staff actions to procure those items approved in the Fiscal Year 2007 Budget; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
2. [Resolution No. 2006-30](#); authorizing budget adjustments within FY 2006 Total Operating Budget; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.

3. [Resolution No. 2006-31](#); adopting a Capital Improvements Program for Fiscal Years 2007 – 2012; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
4. [Resolution No. 2006-32](#); providing for automatic amendment of the Fiscal Year 2007 Budget to reflect outstanding encumbered orders of Fiscal Year 2006; providing that the cost of those expenditures are to be paid from funds carried forward from Fiscal Year 2006; 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](#): First Public Hearing - FY 2007 Budget and City Council Meeting of September 6, 2006 – Sondra K. Hill, City Clerk.
2. [Bid Award – Project No. 06-006A - Athletic Shirts](#). Request authorization to award the bid to Webster's Team Sports for Athletic Shirts and EMS Shirts in the amount of \$23,320.95; and pursuant to Staff Memo and [Tabulation](#). – Jeffrey A. Price, Director of Finance.
3. [Resolution No. 2006-25](#); imposing liens against residential property, pursuant to section 15-30, City of Greenacres Code, pursuant to [Memo](#) and [List](#). – Jeffrey A. Price, Director of Finance.
4. [Resolution No. 2006-34](#); authorizing the execution of the FY 2007 Agreement - Contract No. 06-148, along with Exhibits "A", "B", "C" and "D" 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 After-School Children's Program, from October 1, 2006 to September 30, 2007; and authorizing the Mayor to execute the Agreement; and pursuant to Staff Memo. – Michele Thompson, Director of Leisure Services.
5. [Resolution No. 2006-35](#); authorizing the execution of the FY 2007 Agreement - Contract No. 06-324, along with Exhibits "A", "B", "C" and "D" 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, 2006 to September 30, 2007; authorizing the Mayor to execute the

Agreement; and pursuant to Staff Memo. – Michele Thompson, Director of Leisure Services.

C. Regular Agenda.

1. **PUBLIC HEARING:** [Ordinance No. 2006-23](#); second reading; acknowledging the corporate name change of Onyx Waste Services Southeast, Inc. and assignment of Agreement to Veolia ES Solid Waste Southeast, Inc. and amending Article V, Division 1, Section 6-276 of the Greenacres City Code entitled “Award of Solid Waste Franchise to Onyx Waste Services Southeast, Inc.” to reflect the foregoing corporate name change; Veolia ES Solid Waste Southeast, Inc. shall be bound to the original Franchise Agreement entered into between Onyx Waste Services of Florida, Inc. and the City of Greenacres dated August 20, 2001; and pursuant to [Staff Memo.](#) – Jeffrey A. Price, Director of Finance.
2. **PUBLIC HEARING:** [Ordinance No. 2006-26](#); second reading; renewing and continuing the existing and exclusive Franchise for the Collection of Residential and Commercial Solid Waste for the period of October 1, 2006 to September 30, 2011, within the City Limits of Greenacres, Florida, with Veolia ES Solid Waste Southeast, Inc., based upon the mutual consent of the parties; providing for changes in conditions to the terms of the Franchise; providing for adjustments to the changes, rates and level of service specified in the Franchise; amending Section 6-276 of City of Greenacres Code of Ordinances; providing for repeal of conflicting ordinances; providing for an effective date; and pursuant to [Staff Memo.](#) – Jeffrey A. Price, Director of Finance.
3. **PUBLIC HEARING:** [Resolution No. 2006-21](#); approving the application for a special exception to allow a drive-in/fast food restaurant within a Commercial Intensive (CI) Zoning District, on a portion of a 27.482 acre parcel of land (parcel 1 of River Bridge Centre), located on the southwest corner of Jog Road and Forest Hill Boulevard, as requested by the petitioner, CWB Associates, agent for the owner, Woolbright River Bridge, LLC; providing for repeal of conflicting resolutions; providing for an effective date; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning & Engineering.
4. **Site Plan Amendment – SP-85-12X; River Bridge Shopping Centre.** Subject property is approx. 27.48 acres located on the southwest corner of Jog Road and Forest Hill Boulevard in the River Bridge Shopping Centre; petitioner is requesting a Site Plan Amendment to convert the movie theater into retail space, add a free-standing bank with a drive-thru, add a restaurant with a drive-thru, and add new outdoor seating for Duffy’s Restaurant; pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning & Engineering.

5. **Site Plan Amendment – SP-96-03B; River Bridge Shopping Centre – Parcel 3.** Subject property is approx. 0.92 acres located along Forest Hill Boulevard, west of Jog Road at River Bridge Shopping Centre Parcel 3; petitioner is requesting a Site Plan Amendment to construct a two (2) story, 14,000 square foot office and retail building; and pursuant to [Staff Memo](#) and [Staff Report](#).
– Thomas J. Lanahan, Director of Planning & Engineering.

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>
 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 2006 - Calendar of Meetings and Events

09-18-2006	City Council Meeting and Second Public Hearing - FY 2007 Budget	7:00 p.m.
09-20-2006	Cancelled: Planning Commission Meeting	7:00 p.m.
09-26-2006	Zoning Board of Adjustments & Appeals	7:00 p.m.

October 2006 - Calendar of Meetings and Events

10-02-2006	City Council Meeting Rescheduled - Jewish Holiday	
10-03-2006 Tuesday	City Council Meeting	7:00 p.m.
10-04-2006	Planning Commission Meeting	7:00 p.m.
10-16-2006	City Council Meeting	7:00 p.m.
10-18-2006	Planning Commission Meeting	7:00 p.m.
10-26-2006	Code Enforcement Board Meeting	7:00 p.m.
10-27-2006	"Mayor's Cup" Golf Tournament Atlantis Country Club	1:00 p.m. – 6:00 p.m.

November 2006 - Calendar of Meetings and Events

11-01-2006	Planning Commission Meeting	7:00 p.m.
11-06-2006	City Council Meeting	7:00 p.m.
11-10-2006	Veterans Day Holiday – City Offices closed except the Department of Public Safety	---
11-15-2006	Planning Commission Meeting	7:00 p.m.
11-16-2006	Code Enforcement Board Meeting	7:00 p.m.
11-20-2006	City Council Meeting	7:00 p.m.
11-23-2006	Thanksgiving Holiday – City Offices closed except the Department of Public Safety	---
11-24-2006	Thanksgiving Holiday – City Offices closed except the Department of Public Safety	---

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.