



## CITY OF GREENACRES, FLORIDA

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

### AGENDA

#### Second FY 2006 Budget Public Hearing and City Council Meeting

Monday, September 19, 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**  
**Second FY 2006 Budget Public Hearing and**  
**City Council Meeting**  
**City Hall Council Chambers**  
**Monday ~ September 19, 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. **Second Proposed FY 2005 Budget Hearing:**

A. **Budget Ordinances.**

1. **PUBLIC HEARING:** [Ordinance No. 2005-39](#); **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, 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](#); - **second 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.

B. **Budget Resolutions.**

1. [Resolution No. 2005-33](#); authorizing staff actions to procure those items approved in the Fiscal Year 2006 Budget; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
2. [Resolution No. 2005-34](#); authorizing budget adjustments within FY 2005 Total Operating Budget; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
3. [Resolution No. 2005-35](#); adopting a Capital Improvements Program for Fiscal Years 2006 – 2011; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.

4. [Resolution No. 2005-36](#); providing for automatic amendment of the Fiscal Year 2006 Budget to reflect outstanding encumbered orders of Fiscal Year 2005; providing that the cost of those expenditures are to be paid from funds carried forward from Fiscal Year 2005; 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. Special Business.**

1. [2005 Legislative Session](#) – Rep. Shelley Vana, District 85. – Samuel J. Ferreri, Mayor.

**C. Consent Agenda.**

1. [Official Minutes](#): First FY 2006 Public Hearing and City Council Meeting of September 12, 2005. – Sondra K. Hill, City Clerk.
2. [Council Policy No. 2 – Use of City Vehicles.](#) Request authorization to approve the update to Council Policy No. 2 - Use of City Vehicles; and pursuant to [Staff Memo](#). – Deborah S. Manzo, Assistant City Manager.
3. [Budget Adjustment – Contingency Account.](#) Request authorization of a budget adjustment for emergency expenditures; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
4. [Resolution No. 2005-40](#); authorizing the execution of the FY 2006 Agreement - Contract No. 05-148, 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, 2005 to September 30, 2006; authorizing the Mayor to execute the agreement; and pursuant to [Staff Memo](#). – Michele Thompson, Director of Leisure Services.
5. [Resolution No. 2005-41](#); authorizing the execution of the FY 2006 Agreement - Contract No. 05-324, 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, 2005 to September 30, 2006; authorizing the Mayor to execute the

agreement; and pursuant to [Staff Memo](#). - Michele Thompson, Director of Leisure Services.

6. [Resolution No. 2005-43](#); amending Resolution No. 2004-72, which authorized the execution of an Interlocal Agreement with Palm Beach County for the Melaleuca Lane Widening Project/Municipal Complex Site; authorizing the appropriate City Officials to execute the revised Interlocal Agreement attached hereto as Exhibit "A-1"; providing for an effective date; and pursuant to [Staff Memo](#). – Wadie Atallah, City Manager.
7. [Plat Approval – Pinewood Lake Townhomes](#). Subject property to be located on the south side of 13<sup>th</sup> Road South, east of Jog Road; and pursuant to [Staff Memo](#). – Thomas J. Lanahan, Director of Planning and Engineering.
8. [Contract Award – Removal of Invasive, Non-native Vegetation from Freedom Park - 2004 Public Land Grants Program](#). Authorizing contract award to Community Tree & Landscape Service, Inc. in the amount of \$24,500 with assurance vendor will begin project on September 20<sup>th</sup> and complete project by the grant extension deadline date of September 30<sup>th</sup>, 2005; and pursuant to [Staff Memo](#). – Dennis Rogan, Director of Public Works.

#### D. Regular Agenda.

1. **PUBLIC HEARING:** [Ordinance No. 2005-10](#); second 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.
2. **PUBLIC HEARING:** [Ordinance No. 2005-11](#); second 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.

3. **PUBLIC HEARING:** [Ordinance No. 2005-12](#); second 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.
4. [Site and Development Plan Approval](#). Request authorization of the Site and Development Plan; subject property located at 6801 Lake Worth Road; and pursuant to [Staff Report](#). – Thomas J. Lanahan, Director of Planning and Engineering.
5. **PUBLIC HEARING:** [Ordinance No. 2005-34](#); second 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.
6. [Ordinance No. 2005-45](#); first reading; consenting to the assignment and change of control of the City of Greenacres current cable franchisees from National Cable Acquisition Associates, L.P. d/b/a Adelphia Cable Communications and Southeast Florida Cable, Inc., d/b/a Adelphia Cable Communications to Time Warner, L.L.C.; providing for severability; providing for inclusion in code; providing for an effective date; and pursuant to [Staff Memo](#). – Wadie Atallah, City Manager.

- V. **Comments from the Floor.**
- VI. **City Manager's 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**

|                   |  |                  |
|-------------------|--|------------------|
| <b>09-19-2005</b> | <b>City Council Meeting<br/>&amp; 2<sup>nd</sup> Public Hearing – FY 2006 Budget</b> | <b>7:00 p.m.</b> |
| 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.                       |
| <b>10-21-2005</b> | <b>Employee Recognition Award Luncheon<br/>Greenacres Community Center</b> | <b>11:30 a.m.<br/>1:00 p.m.</b> |
| <b>10-28-2005</b> | <b>"Mayor's Cup" - Golf Tournament<br/>City of Atlantis Golf Course</b>    | <b>1:00 p.m.</b>                |

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.