



## CITY OF GREENACRES, FLORIDA

### AGENDA

City Council Meeting & FY 2012 Budget Hearing

Monday, September 19, 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 19, 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. **Second Hearing - FY 2012 Proposed Budget.**
  - A. **Ordinances:**
    1. **PUBLIC HEARING:** [Ordinance No. 2011-10](#): 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, 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](#): Second 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. **Presentations:**
  - A. Certificate of Appreciation to George Vega, Twery's Estate Buyers, for a \$2,000 Donation to Greenacres Youth Programs – Samuel J. Ferreri, Mayor.

- B. Certificate of Completion awarded to Councilwoman Paula Bousquet for completing the recent 2011 Institute for Elected Municipal Officials Program – Samuel J. Ferreri, Mayor.

7. **Consent Agenda.**

- A. Motion to Approve Consent Agenda.

1. **Proclamation:** “Oasis Compassion Agency Awareness Month” for October 2011 – Samuel J. Ferreri, Mayor.
2. **Resolution No. 2011-28:** Authorizing staff actions to procure those items approved in the Fiscal Year 2012 Budget; pursuant to **Staff Memo.** – Larry Tibbs, Finance Director.
3. **Resolution No. 2011-29:** Authorizing budget adjustments within FY 2011 Total Operating Budget; pursuant to **Staff Memo.** – Larry Tibbs, Finance Director.
4. **Resolution No. 2011-30:** Adopting a Capital Improvements Program for Fiscal Years 2012 – 2017; pursuant to **Staff Memo** and **Exhibit.** – Larry Tibbs, Finance Director.
5. **Resolution No. 2011-31:** Providing for automatic amendment of the Fiscal Year 2012 Budget to reflect outstanding encumbered orders of Fiscal Year 2011; providing that the cost of those expenditures are to be paid from funds carried forward from Fiscal Year 2011; pursuant to **Staff Memo.** - Larry Tibbs, Finance Director.
6. **Resolution No. 2011-38:** Authorizing the execution of the **FY 2012 Agreement** between the City of Greenacres and the Greenacres Little League for the use of City Ball Fields and Facilities; and authorizing the appropriate City Officials to effectuate implementation of the agreement; pursuant to **Staff Memo.** – Michele Thompson, Leisure Services Director.
7. **Resolution No. 2011-39:** Imposing liens against residential property, pursuant to Section 15-30, City of Greenacres Code; pursuant to **Staff Memo.** – Larry Tibbs, Finance Director.
8. **Ratification of Board Appointment:** Requesting City Council ratification of the reappointment of Daniel J. Gaenger to the Board of Trustees for the Public Safety Officers and Firefighters Retirement Plan; pursuant to Staff Memo – Samuel J. Ferreri, Mayor.

**8. Regular Agenda.**

- A. **Resolution No. 2011-26:** Authorizing the close-out of the Fire Safety Revenue and Bond Debt Service Fund Number 209 within the accounting records of the City of Greenacres, and the transfer of the residual balance to Debt Service Fund Number 211, and providing for an effective date; pursuant to **Staff Memo.** – Larry Tibbs, Finance Director.

**9. Comments from the Public.**

**10. Staff Comments.**

- A. **City Manager’s Report.**
- B. **City Attorney’s Report.**

**11. Mayor and City Council Reports.**

**12. 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 only. If you have any questions regarding the agenda, please contact the City Clerk at 642-2006.

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

09-19-11	City Council & FY 2012 Budget Hearing	7:00 p.m.
09-21-11	Planning Commission Meeting	7:00 p.m.
09-27-11	Zoning Board of Adjustments & Appeals 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.