



CITY OF GREENACRES, FLORIDA

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

AGENDA

Second FY 2005 Budget Hearing and Special City Council Meeting

Tuesday, September 28, 2004 ~ 7:00 p.m.

Mayor and City Council

Samuel J. Ferreri, Mayor
Michael V. Mortimer, Deputy Mayor

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Charles E. Shaw, Councilman	District III
Theresa L. Whalen, Councilwoman	District IV

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 ListenAid Hearing Device, please contact the City Clerk prior to any meeting held in the Council Chambers. T. D. D. Number 642-2026.

Agenda
2nd FY 2005 Budget Hearing and Special City Council Meeting
City Hall Council Chambers
Tuesday ~ September 28, 2004~ 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. The City of 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. **FY 2005 Budget Review.** – Wadie Atallah, City Manager.
 - B. **Ordinances.**
 1. **SECOND PUBLIC HEARING:** [Ordinance No. 2004-38](#); **second reading and public hearing**; 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, 2004; 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. **SECOND PUBLIC HEARING:** [Ordinance No. 2004-39](#); **second reading and public hearing**; adopting an operating budget for the Fiscal Year beginning October 1, 2004 and ending September 30, 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.
 - C. **Resolutions.**
 1. [Resolution No. 2004-48](#); authorizing staff actions to procure those items approved in the Fiscal Year 2005 Budget; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
 2. [Resolution No. 2004-49](#); authorizing budget adjustments within FY 2004 Total Operating Budget; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.

3. [Resolution No. 2004-50](#); adopting a Capital Improvements Program for Fiscal Years 2005 – 2010; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
4. [Resolution No. 2004-51](#); providing for automatic amendment of the Fiscal Year 2005 Budget to reflect outstanding encumbered orders of Fiscal Year 2004; providing that the cost of those expenditures are to be paid from funds carried forward from Fiscal Year 2004; and pursuant to [Staff Memo](#). - Jeffrey A. Price, Director of Finance.
5. [Proposed FY 2005 Compensation Plan](#). – Wadie Atallah, City Manager.

IV. [Comments From the Floor for Agenda Items Only](#).

V. [Special Meeting Agenda](#).

A. [Agenda Approval](#).

1. **Additions, deletions, or substitutions to the agenda.**
2. **Motion to approve and adopted agenda as set.**

B. [Consent Agenda](#).

1. [Official Minutes](#): First Public Hearing FY 2005 Budget and Special City Council Meeting of September 14, 2004. (First Public Hearing of FY 2005 Budget postponed to September 15, 2004.) – Sondra K. Hill, City Clerk.
2. [Official Minutes](#): First Public Hearing FY 2005 Budget Special Meeting of September 15, 2004. – Sondra K. Hill, City Clerk.
3. [Bid Award: Bid No. 04-012 – Jackson Avenue Improvements](#). Request authorization to award bid to Rosso Paving & Drainage, Inc. in the amount of \$109,011 for construction improvements to Jackson Avenue pursuant to [Staff Memo](#). – Lynda Venne, Purchasing Administrator

C. [Ordinances](#).

1. **[PUBLIC HEARING](#): [Ordinance No. 2004-23](#); **second and final reading**; authorizing the issuance of the City's Public Improvement Note, Series 2004a in the principal amount not to exceed \$5,500,000 to finance the construction of a new public works facility and municipal complex; covenanting to budget and**

appropriate funds, from legally available non-ad valorem revenues, to repay such note; prescribing the form, terms and details of the note; awarding the note to Bank of America, N.A. by negotiated sale; designating the note as a "Qualified Tax-Exempt Obligation" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended; making certain covenants and agreements in connection therewith, and pursuant to [Staff Memo](#). – Jeffrey A. Price, Finance Director.

2. **PUBLIC HEARING:** [Ordinance No. 2004-40](#); **second and final reading**; authorizing the issuance of the City's Revenue Refunding Note, Series 2004b in the principal amount not to exceed \$1,400,000 to refund the City's Revenue Bonds, Series 2001; providing for the repayment of the note from the public service tax imposed on the purchase of water, natural gas and propane gas in the City; prescribing the form, terms and details of the note; awarding the note to SunTrust Bank by negotiated sale; designating the note as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended; making certain covenants and agreements in connection therewith, pursuant to [Staff Memo](#). - Jeffrey A. Price, Finance Director.
3. [Ordinance No. 2004-10](#); **first reading**; annexing four parcels of land totaling approximately 37.5 acres, located on the northeast corner of Dillman and Cleary Roads, as requested by the petitioner, Julian Bryan and Associates, Inc., agent for the owners, Estates of Pioneer Lakes, LLC and David M. Englert; 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 and providing for an effective date pursuant to [Staff Report](#) and [Memo](#). – Thomas J. Lanahan, Planning and Engineering Director.
4. [Ordinance No. 2004-13](#); **first reading**; annexing one parcel of land totaling approximately 5.003 acres, located on the north side of Chickasaw Road, approximately 1,400 feet west of Jog Road at 6645 Chickasaw Road, as requested by the petitioner, Kenneth H. Kruger P.E., agent for the owners, South County Development, LLC; 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 and providing for an effective date pursuant to [Staff Report](#) and [Memo](#). – Thomas J. Lanahan, Planning and Engineering Director.

5. [Ordinance No. 2004-14](#); **first 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 one parcel of land totaling approximately 5.003 acres, located on the north side of Chickasaw Road, approximately 1,400 feet west of Jog Road at 6645 Chickasaw road, from a Palm Beach County designation of Low Residential 3 (PBC LR 3) to a City of Greenacres designation of Residential - Medium Density (RS-MD), as requested by the petitioner, Kenneth H. Kruger P.E., agent for the owners, South County Development, LLC; 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 and providing for an effective date pursuant to [Staff Report](#) and [Memo](#). – Thomas J. Lanahan, Planning and Engineering Director.

6. [Ordinance No. 2004-15](#); **first reading**; approving the application for a Zoning Change for one parcel of land totaling approximately 5.003 acres, located on the north side of Chickasaw Road, approximately 1,400 feet west of Jog Road at 6645 Chickasaw Road, from a Palm Beach County Zoning Designation of Agricultural Residential (PBC AR) to a City Zoning Designation of Residential Medium-2 (RM-2), as requested by the petitioner, Kenneth H. Kruger P.E., agent for the owners, South County Development, LLC; providing for changes to the Official Zoning Map; providing for repeal of conflicting ordinances; providing for severability and providing for an effective date pursuant to [Staff Report](#) and [Memo](#). – Thomas J. Lanahan, Planning and Engineering Director.

VI. Comments From the Floor

VII. Discussion Items.

1. [Liberty Park Elementary School Expansion](#). – Thomas J. Lanahan, Planning & Engineering Director.

VIII. City Manager's Report.

1. [Building Department Report](#)
2. [Finance Department Report](#)
3. [Leisure Department Report](#)
4. [Planning and Engineering Department Report](#)
5. [Public Works Department Report](#)

IX. City Attorney's Report.

X. Mayor and City Council Reports.

XI. 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 2004 - Calendar of Meetings and Events

09-20-2004	Rescheduled to 9-28: 2 nd FY 2005 Budget Hearing / Special Council Meeting	7:00 p.m.
09-22-2004	Planning Commission Meeting	7:00 p.m.
09-28-2004	City Council - 2 nd FY 2005 Budget Hearing and Special Meeting	7:00 p.m.

October 2004 - Calendar of Meetings and Events

10-04-2004	Regular City Council Meeting	7:00 p.m.
10-06-2004	Planning Commission Meeting	7:00 p.m.
10-07-2004	Code Enforcement Board Meeting	7:00 p.m.
10-18-2004	Regular City Council Meeting	7:00 p.m.
10-20-2004	Planning Commission Meeting	7:00 p.m.
10-23-2004	Paint Your House Event (Contact Public Works for Info 642-2071)	- - - -
10-26-2004	Tentative: Zoning Board of Adjustments & Appeals	7:00 p.m.
10-29-2004	13 th Annual Mayor's Cup Golf Tournament	1:30 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.