



CITY OF GREENACRES, FLORIDA

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

AGENDA

City Council Meeting

Monday, October 6, 2008 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor
Norman W. Rose, Deputy Mayor

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Charles E. Shaw, Councilman	District III
Doris A. Fouts, 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, 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.**

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5800 Melaleuca Lane
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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. 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. **Presentation:** Florida Recreation Development Assistance Program (FRDAP) Grant for Freedom Park Soccer Field - Representative Mary Brandenburg.
2. **Presentation:** City Government Week activities by Greenacres Youth Program Members – Michele Thompson, Director of Leisure Services.
3. **Presentation:** “2007 Distinguished Budget Presentation Award” to Jeffrey A. Price, Director of Finance and the Finance Department for FY October 1, 2007 from the Government Finance Officers Association (GFOA) – Samuel J. Ferreri, Mayor.

C. Consent Agenda.

1. **Official Minutes:** Second FY 2009 Budget Public Hearing and City Council Meeting of September 15, 2008. – Sondra K. Hill, City Clerk.
2. **Proclamation:** “Florida City Government Week” from October 19 – 25, 2008. – Mayor Samuel J. Ferreri.

3. **Proclamation:** “Oasis Compassion Agency Awareness Month” – October, 2008. – Mayor Samuel J. Ferreri.
4. **Budget Adjustment:** Request authorization of a Budget Adjustment to re-appropriate unspent FY 2008 funds that were approved for the Municipal Complex Capital Improvement Project in the amount of \$30,000 to the FY 2009 Municipal Complex Capital Improvement Project Fund; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
5. **Resolution No. 2008-40:** Authorizing the submittal of the Fiscal Year 2008 Palm Beach County (PBC) Emergency Medical Services (EMS) Grant Application in the total amount of \$43,880.00 for funding the purchase of four (4) Glydescope Rangers to be placed in advanced life support ambulances for the improvement and expansion of emergency medical services within the Department of Public Safety in the City of Greenacres, Florida; providing for an effective date; and pursuant to [Staff Memo](#). – Phillip Ludos, Director of Public Safety.
6. **Resolution No. 2008-41:** Authorizing the FY 2009 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 [FY 2009 Agreement](#); and pursuant to [Staff Memo](#). – Michele Thompson, Director of Leisure Services.

D. Regular Agenda.

1. **Ordinance No. 2008-16;** first reading; approving the application for a zoning change for three parcels of land totaling approximately 11.908 acres, located on the northeast corner of Haverhill Road and Nash Trail at 4859 and 4903 Nash Trail and 5710 Haverhill 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, Julian Bryan & Associates, Inc., agent for the owners, Marquez Nurseries, Inc. and Marquez-Haverhill Property, LLC; 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.

V. Comments from the Floor.

VI. Discussion Item:

1. **Palm Beach County Charter Amendment.** – Wadie Atallah, City Manager.

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.

October 2008 - Calendar of Meetings and Events

10-01-08	CANCELLED – Planning Commission	7:00 p.m.
10-06-08	City Council Meeting	7:00 p.m.
10-15-08	Planning Commission	7:00 p.m.
10-20-08	City Council Meeting	7:00 p.m.
10-22-08	Planning Commission	7:00 p.m.

November 2008 - Calendar of Meetings and Events

11-03-08	City Council Meeting	7:00 p.m.
11-05-08	Planning Commission Meeting	7:00 p.m.
11-11-08	Veteran's Day Holiday; offices closed except Public Safety	---
11-13-08	Code Enforcement Board Meeting	7:00 p.m.
11-17-08	City Council Meeting	7:00 p.m.
11-19-08	Planning Commission Meeting	7:00 p.m.
11-22-08	SalsaFest Greenacres Community Park	12:00 Noon – 10:00 p.m.
11-27-08	Thanksgiving Holiday; offices closed except Public Safety	---
11-28-08	Thanksgiving Holiday; offices closed except Public Safety	---

December 2008 - Calendar of Meetings and Events

12-01-08	City Council Meeting	7:00 p.m.
12-03-08	Planning Commission Meeting	7:00 p.m.
12-15-08	City Council Meeting	7:00 p.m.
12-17-08	Planning Commission Meeting	7:00 p.m.
12-24-08	Christmas Eve Holiday; offices closed except Public Safety	---
12-25-08	Christmas Day Holiday; offices closed except 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.