



CITY OF GREENACRES, FLORIDA

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

REVISED AGENDA

**City Council Meeting – 7:00 p.m.
Monday, October 15, 2007**

**City Hall Council Chambers
5800 Melaleuca Lane**

Mayor and City Council

**Samuel J. Ferreri, Mayor
Doris A. Fouts, Deputy Mayor**

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

Agenda
City Council Meeting
City Hall Council Chambers
Monday ~ October 15, 2007 ~ 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. 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. **Presentation:** “CARES”, “Cool Zone” and “Hot Spot” Programs - In Celebration of “City Government Week” October 21 – 27, 2007. – Michele Thompson, Director of Leisure Services.

C. Consent Agenda.

1. **Official Minutes:** Second Public Hearing for FY 2008 Budget & City Council Meeting of September 17, 2007. – Sondra K. Hill, City Clerk.
2. **Proclamation:** “City Government Week” – October 21 - 27, 2007. – Samuel J. Ferreri, Mayor.
3. **Appointment - Metropolitan Planning Organization (MPO).** Request appointment of Mayor Samuel J. Ferreri to serve on MPO as a full member and appoint Councilman Richard C. Radcliffe, as the alternate member from the Council for annual alternation of board service on the MPO with the Village of Royal Palm Beach; and pursuant to **Staff Memo.** – Wadie Atallah, City Manager.

4. **Budget Adjustment – New Municipal Complex.** Request authorization of a Budget Adjustment in the amount of \$74,000 to re-appropriate unspent funds from the FY 2007 Budget to the FY 2008 Budget for the new Municipal Complex; and pursuant to [Staff Memo.](#) – Jeffrey A. Price, Director of Finance.
5. **Resolution No. 2007-41;** approving the Sub-Grant Agreement with the State of Florida, Department of Management Services, for the purpose of participating in the Florida Interoperability Network (FIN); authorizing the appropriate City Officials to execute the [agreement](#); and pursuant to [Staff Memo.](#) – Phillip Ludos, Director of Public Safety.
6. **Resolution No. 2007-42;** approving Contract Number WS 437 for Fiscal Year 2008, between the Florida Department of Corrections and the City of Greenacres for the purpose of providing a work squad(s); authorizing the appropriate City Officials to execute Contract Number WS 437; and pursuant to [Staff Memo.](#) – Carlos, Cedeno, Director of Public Works.
7. **NLC Voting Delegate and Alternate Voting Delegate.** – Samuel J. Ferreri, Mayor.

D. Regular Agenda.

1. **Motion to Reconsider:** [Resolution No. 2007-34;](#) authorizing the execution of the revised Fiscal Year 2007-2008 Community Development Block Grant (CDBG) Agreement for the Ira Van Bullock Park Improvement Program; providing for an effective date; and pursuant to [Staff Memo.](#) – Thomas J. Lanahan, Director of Planning & Engineering.
2. **Ordinance No. 2007-24;** first reading; approving the [Lease Agreement](#) between the City of Greenacres and the Greenacres Historical Society; providing for an effective date; and pursuant to [Staff Memo.](#) – Deborah S. Manzo, Assistant City Manager.

VI. Comments from the Floor.

VII. City Manager's Report.

[Building Department Report.](#)
[Finance Department Report.](#)
[Leisure Services Department Report.](#)
[Planning / Engineering Department Report.](#)
[Public Safety Department Report.](#)
[Public Works Department 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.

November 2007 - Calendar of Meetings and Events

11-05-07	City Council Meeting	7:00 p.m.
11-07-07	Planning Commission Meeting	7:00 p.m.
11-15-07	Code Enforcement Meeting	7:00 p.m.
11-19-07	City Council Meeting	7:00 p.m.
11-21-07	Planning Commission Meeting	7:00 p.m.
11-22-07	Thanksgiving Day Holiday, City Offices closed Except the Department of Public Safety	----
11-23-07	Thanksgiving Day Holiday, City Offices closed Except the Department of Public Safety	----

December 2007 - Calendar of Meetings and Events

12-03-07	City Council Meeting	7:00 p.m.
12-05-07	Planning Commission Meeting	7:00 p.m.
12-17-07	City Council Meeting	7:00 p.m.
12-19-07	Planning Commission Meeting	7:00 p.m.
12-24-07	Christmas Eve Holiday; City Offices closed Except the Department of Public Safety	---
12-25-07	Christmas Day 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.