



## CITY OF GREENACRES, FLORIDA

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

### AGENDA

#### City Council Meeting

Monday, October 3, 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**  
**City Council Meeting**  
**City Hall Council Chambers**  
**Monday ~ October 3, 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. 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. Consent Agenda.**

1. **Official Minutes:** Second Public Hearing of FY 2006 Budget and City Council Meeting of September 19, 2005. – Sondra K. Hill, City Clerk.
2. **Proclamation:** “Put the Brakes On Fatalities Day” - October 10, 2005. – Samuel J. Ferreri, Mayor.
3. **Resolution No. 2005-45;** authorizing the execution of the Fiscal Year 2005-2006 Community Development Block Grant (CDBG) Agreement for the original section, Broward, Walker and Perry Avenue North of Tenth Avenue North Improvement Program; providing for an effective date; and pursuant to **Staff Memo.** – Thomas J. Lanahan, Director of Planning and Engineering.
4. **Contract Award - Landscape Materials:** Request authorization to award contract to the lowest responsive bidders - Amerigrow Recycling, Coastal Nurseries, Inc., Conco Horticultural, Inc., Gray's Ornamentals, Quinco, Sunshine Land Design and Villa & Son Landcaping; and pursuant to Staff Memo. – Jeffrey A. Price, Director of Finance.

5. **Contract Award - Baseball Field Netting:** Request authorization to waive sealed bidding process; award contract to the next low bidder “Anything in Fence” in the amount of \$12,701.00 for Protective Netting at Ira Van Bullock North Field; and pursuant to Staff Memo. – Dennis Rogan, Director of Public Works.

**C. Regular Agenda.**

1. **PUBLIC HEARING:** **Ordinance No. 2005-45;** second and final 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 NY Cable, L.L.C. and Comcast Corporation; providing for severability; providing for inclusion in code; providing for an effective date; and pursuant to [Staff Memo](#). – Pamela S. Terranova, City Attorney.
2. **Appointment - Metropolitan Planning Organization (MPO).** Request appointment of Mayor Samuel J. Fererri to serve on MPO as one (1) full member; and appoint one (1) alternate member from the Council for annual alternation of board service with the Village of Royal Palm Beach; and pursuant to Staff Memo. – Samuel J. Ferreri, Mayor.
3. **Council Policy No. 26 – Hurricane Landscaping Replacement (2004 Frances and Jeanne).** Request authorization to include the waiver of permit fees for removal and replacement of landscaping damaged during the hurricanes and refund those fees already collected; and pursuant to [Staff Memo](#). – Thomas J. Lanahan, Planning & Engineering Director.

**VI. Comments from the Floor.**

**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 2005 - Calendar of Meetings and Events**

10-03-2005	City Council Meeting	7:00 p.m.
10-11-2005	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 Greenacres Community Center</b>	<b>11:30 a.m. 1:00 p.m.</b>
<b>10-28-2005</b>	<b>"Mayor's Cup" - Golf Tournament City of Atlantis Golf Course</b>	<b>1:00 p.m.</b>

**November 2005 - Calendar of Meetings and Events**

11-02-2005	Planning Commission Meeting	7:00 p.m.
11-07-2005	City Council Meeting	7:00 p.m.
11-11-2005	<b>Veteran's Day Holiday; City Offices closed except the Department of Public Safety</b>	---
11-16-2005	Planning Commission Meeting	7:00 p.m.
11-17-2005	Code Enforcement Board Meeting	7:00 p.m.
11-21-2005	City Council Meeting	7:00 p.m.
11-24-2005	<b>Thanksgiving Day Holiday; City offices closed except the Department of Public Safety</b>	---
11-25-2005	<b>Thanksgiving Day Holiday; City offices closed except the Department of Public Safety</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.