



CITY OF GREENACRES, FLORIDA

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

AGENDA

Regular City Council Meeting

Monday, November 15, 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 Listen Aid Hearing Device, please contact the City Clerk prior to any meeting held in the Council Chambers. **T. D. D. Number 642-2026.**

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City Hall Council Chambers
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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. 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. **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.** – None.
 - C. **Consent Agenda.**
 1. **Official Minutes:** Regular Council Meeting of November 1, 2004. – Sondra K. Hill, City Clerk.
 2. **Proclamation:** “National Hospice Month” – November, 2004. – Samuel J. Ferreri.
 3. **Resolution No. 2004-54;** authorizing the execution of the Interlocal Agreement between the City of Greenacres and Palm Beach County for the Public Lands Matching Grant Program for Fiscal Year 2005 in the amount of \$36,000.00 for the purpose of the removal of invasive non-native vegetation from public lands; providing for an effective date and pursuant to [Memo](#). – Dennis Rogan, Public Works Director.
 4. **Resolution No. 2004-63;** authorizing the execution of the 2004-2005 Contract between the State of Florida, Department of Health, Bureau of Child Care Food Program along with Exhibits “A” and “B” attached hereto, between the State of Florida and the City of Greenacres to provide after-school snacks to the participants of Greenacres C.A.R.E.S. to commence on December 1, 2004 and expire on September 30, 2005; authorizing the mayor to execute the agreement; and pursuant to [Memo](#). – Michele Thompson, Leisure Services Director.

5. [Resolution No. 2004-65](#); satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; and pursuant to [Memo](#). – Jeffrey A. Price, Finance Director.

D. Regular Agenda.

1. **Site and Development Plan - Municipal Complex**; subject property located on the south side of Melaleuca Lane between Jog Road and Haverhill Road; and pursuant to [Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning and Engineering Director.

E. Ordinances.

1. **PUBLIC HEARING**: [Ordinance No. 2004-41](#); **second and final reading**; providing for the amending of Section 7-1, City of Greenacres Code, as it pertains to Emergency Medical Service Transport Rates; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; providing for an effective date; and pursuant to [Memo](#). – Jeffrey A. Price, Finance Director.

V. Comments from the Floor.

VI. City Manager's Report.

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

VII. City Attorney's Report.

VIII. Mayor and City Council Reports.

IX. 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 2004 - Calendar of Meetings and Events

11-11-2004	Veteran's Day City Offices Closed except Public Safety.	-----
11-15-2004	Regular City Council Meeting	7:00 p.m.
11-17-2004	Planning Commission Meeting	7:00 p.m.
11-25-2004	Thanksgiving Day Holiday City Offices closed except Public Safety.	-----
11-26-2004	Thanksgiving Day Holiday City Offices closed except Public Safety.	-----

December 2004 - Calendar of Meetings and Events

12-01-2004	Planning Commission Meeting	7:00 p.m.
12-02-2004	Code Enforcement Board Meeting	7:00 p.m.
12-04-2004	"Holiday in the Park" Greenacres Community Park	4:00 p.m. - 8:00 p.m.
12-06-2004	Regular City Council Meeting	7:00 p.m.
12-15-2004	Planning Commission Meeting	7:00 p.m.
12-20-2004	Regular City Council Meeting	7:00 p.m.
12-24-2004	Christmas Holiday – City Offices closed except Public Safety.	-----
12-27-2004	Christmas Holiday – City Offices closed except Public Safety.	-----
12-31-2004	New Year's Holiday - City 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.