



## CITY OF GREENACRES, FLORIDA

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

### AGENDA

City Council Meeting – 7:00 p.m.  
Monday, November 19, 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**  
**5800 Melaleuca Lane**  
**Monday ~ November 19, 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: National League of Cities Conference – Youth Delegates Report. – Michele Thompson, Director/Leisure Services.

**C. Consent Agenda.**

1. Official Minutes: City Council Meeting of November 5, 2007. – Sondra K. Hill, City Clerk.
2. Resolution No. 2007-46: satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; and pursuant to Staff Memo and Release of Lien List – Jeffrey A. Price, Director of Finance.

**D. Regular Agenda.**

1. Resolution No. 2007-43: authorizing the execution of an Interlocal Agreement between the City of Greenacres and Palm Beach County, pursuant to Chapter 171.046, Florida Statutes, providing for the annexation of seventeen enclaves together totaling approximately 51.92 acres located along Jog Road, 10<sup>th</sup> Avenue North, Lake Worth Road, Melaleuca Lane and Haverhill Road and providing for the acceptance by the City of Jurisdiction over Jog

Road, 10<sup>th</sup> Avenue North, Lake Worth Road, Melaleuca Lane and Haverhill Road; providing for transmittal to the Palm Beach County Board of County Commissioners for subsequent action; providing for an effective date; and pursuant to [Staff Memo](#) and [Staff Report](#).  
– Thomas J. Lanahan, Director of Planning / Engineering.

2. [Resolution No. 2007-47](#); authorizing the execution of an Interlocal [Agreement](#) between the City of Greenacres and Palm Beach County, providing for the transfer of ownership, operation and maintenance of certain road right-of-way segments; providing for county consent for voluntary annexation of these and other specific road right-of-way segments; providing for an effective date; and pursuant to [Staff Memo](#). – Thomas J. Lanahan, Director of Planning/Engineering.

VI. **Comments from the Floor.**

VII. **Discussion Item.**

1. **City Manager Performance Evaluation Format.** – Samuel J. Ferreri, Mayor.

VIII. **City Manager’s Report.**

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

**November 2007 - Calendar of Meetings and Events**

11-19-07	Retirement Plan – Firefighter/Public Safety Officers Board of Trustees	1:00 p.m.
11-19-07	City Council Meeting	7:00 p.m.
11-21-07	Planning Commission Meeting	7:00 p.m.
<b>11-22-07</b>	<b>Thanksgiving Day Holiday, all City Offices closed Except the Department of Public Safety</b>	----
<b>11-23-07</b>	<b>Thanksgiving Day Holiday, all City Offices closed Except the Department of Public Safety</b>	----

**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.
<b>12-24-07</b>	<b>Christmas Eve Holiday; City Offices closed Except the Department of Public Safety</b>	---
<b>12-25-07</b>	<b>Christmas 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.