



## CITY OF GREENACRES, FLORIDA

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

### AGENDA

#### City Council Meeting

Monday, December 15, 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.**

**Agenda**  
**City Council Meeting**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, December 15, 2008 ~ 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. Special Business:**

1. **Presentation:** Palms West Chamber of Commerce: Donation to Leisure Services Department Scholarship Fund. – Samuel J. Ferreri, Mayor.

**C. Consent Agenda.**

1. **Official Minutes:** City Council Meeting of December 1, 2008. – Sondra K. Hill, City Clerk.
2. **Resolution No. 2008-49:** Authorizing the execution of the Fiscal Year 2008-2009 Community Development Block Grant (CDBG) Agreement for the Jennings Avenue, North of Tenth Avenue North Improvement Program; providing for an effective date; and pursuant to **Staff Memo.** – Thomas J. Lanahan, Planning and Engineering Director.

**D. Regular Agenda.**

1. **TO BE POSTPONED TO JANUARY 5, 2009.** **PUBLIC HEARING:** **Ordinance No. 2008-14;** second reading; annexing one parcel of land totaling approximately 10.25 acres, located on the north side of Lantana Road, approximately 390 feet east of Haverhill Road at 4905 Lantana Road, as requested by the petitioner, Land Research Management, Inc., agent for the owner, Tal Realty, LLC.; providing for redefining the boundary lines of the City of Greenacres to include the subject property in the City's Official Boundary 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.
2. **Resolution No. 2008-45:** Designating the date, time and place to qualify and file for the Office of Mayor and City Council for District Seats I and V prior to the Municipal General Election to be held on Tuesday, March 10, 2009; pursuant to the City Charter, Articles I through IV and F.S. Chapters 97 – 106; the Election filing period opens promptly at 12:00 noon on January 27, 2009 and closes promptly at 12:00 noon on February 10, 2009; setting filing fees; authorizing the City Clerk to appoint Election Boards for seventeen (17) precincts, including 2102, 2104, 2106, 2128, 2130, 2136, 2146, 2152, 2154, 2156, 2162, 2166, 2172, 2174, 3070, 6171, and 6175; authorizing the City Clerk to notify the Palm Beach County Supervisor of Elections of the City Council's authorization for the Palm Beach County Canvassing Board to serve as the City of Greenacres' Canvassing Board; appoint the Palm Beach County Supervisor of Elections to handle and canvass all municipal absentee ballots; to represent the City of Greenacres at all logic and accuracy tests of the Optical Scanning Voting Equipment prior to the Municipal Election; and pursuant to [Staff Memo](#). – Sondra K. Hill, City Clerk.
3. **Resolution No. 2008-46:** Authorizing the submittal of an application to the Palm Beach County Department of Housing and Community Development for Community Development Block Grant funding for FY 2009-2010, for Fleming Avenue Improvements in the Original Section; authorizing the appropriate city officials to execute all necessary documents; and pursuant to [Staff Memo](#). – Thomas J. Lanahan, Planning and Engineering Director.

**V. Comments from the Floor.****VI. City Manager's 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.

**December 2008 - Calendar of Meetings and Events**

12-15-08	City Council Meeting	7:00 p.m.
12-17-08	Planning Commission	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	---

**January 2008 - Calendar of Meetings and Events**

01-01-09	New Year's Day; City offices closed except Public Safety	---
01-05-09	City Council Meeting	7:00 p.m.
01-07-09	Planning Commission Meeting	7:00 p.m.
01-15-08	Code Enforcement Board Meeting	7:00 p.m.
01-19-08	Martin Luther King Day; City offices closed, except Public Safety	---
01-19-09	<b>Cancelled:</b> City Council Meeting	7:00 p.m.
01-21-09	Planning Commission Meeting	7:00 p.m.

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.