



## CITY OF GREENACRES, FLORIDA

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

### AGENDA

**City Council Meeting  
Monday, February 4, 2008 – 7:00 p.m.**

**City Hall Council Chambers  
5800 Melaleuca Lane**

#### Mayor and City Council

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

<b>Richard C. Radcliffe, Councilman</b>	<b>District I</b>
<b>Peter A. Noble, Councilman</b>	<b>District II</b>
<b>Charles E. Shaw, Councilman</b>	<b>District III</b>
<b>Norman W. Rose, Councilman</b>	<b>District V</b>

#### 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**  
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**5800 Melaleuca Lane**  
**Monday ~ February 4, 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. **Award Announcement:** City of Greenacres ~ “100 Best Communities for Young People Award” by America’s Promise – The Alliance for Youth in Washington, D.C. – Michele Thompson, Leisure Services Director.
2. **Award Presentation:** Certificate of Achievement for Excellence in Financial Reporting Awarded to the City of Greenacres ending September 30, 2006; and Award of Financial Reporting Achievements to Jeffrey A. Price, Director and Department of Finance. – Samuel J. Ferreri, Mayor.
3. **Presentation:** PBC Water Utilities Department, Drinking Water Supply Plan & Water Restrictions. - Bevin Beaudet, Director.

**C. Consent Agenda.**

1. **Official Minutes:** City Council Meeting of January 22, 2008. – Sondra K. Hill, City Clerk.

2. [Approval of Expenditure from Forfeiture Fund.](#) Request authorization to purchase previously owned TASER (electromuscular disruptive device) weapons from the City of Hollywood, Florida, for sworn personnel in the Department of Public Safety in the amount of \$8,086.75; and pursuant to Staff Memo. – Phillip A. Ludos, Director of Public Safety.
3. [Palms West Chamber of Commerce - Request to Use Two \(2\) City Buses.](#) Request authorization for Palms West Chamber of Commerce to use two (2) City 30 passenger air-conditioned buses for the “15<sup>th</sup> Annual West Fest Land and Sea Festival” event to be held March 1 and 2, 2008 at the Palm Beach County Okeehchee Park; and pursuant to Staff Memo. – Michele Thompson, Director of Leisure Services.

**D. Regular Agenda.**

1. [Resolution No. 2008-05;](#) authorizing the City of Greenacres to commence the negotiation process for an Interlocal Service Boundary Agreement between the City of Greenacres and Palm Beach County, pursuant to Chapter 171, Part II, Florida Statutes; providing that this resolution shall act as the required initiating resolution under Chapter 171.203, Florida Statutes; providing for an effective date; and pursuant to [Staff Memo.](#) – Thomas J. Lanahan, Director of Planning & Engineering.

**V. Comments from the Floor.**

**VI. City Manager’s Report.**

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

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

02-04-08	City Council Meeting	7:00 p.m.
02-06-08	CANCELLED: Planning Commission Meeting	7:00 p.m.
02-12-08 Noon	Close of Filing and Qualifying Period For Municipal Election – March 11, 2008 Council Districts II, III, and IV Close Promptly at 12:00 noon	12:00 Noon
02-18-08	<b>President's Day Holiday</b> City offices will be closed, except the Dept. of Public Safety	----
02-19-08 Tuesday	CANCELLED: City Council Meeting	7:00 p.m.
02-20-08	Planning Commission Meeting	7:00 p.m.
02-28-08	Code Enforcement Board Meeting	7:00 p.m.

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

03-03-08	City Council Meeting	7:00 p.m.
03-05-08	Planning Commission Meeting	7:00 p.m.
03-11-08	MUNICIPAL ELECTION DAY	7:00 a.m. – 7:00 p.m.
03-17-08	City Council Meeting	7:00 p.m.
03-19-08	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.