



CITY OF GREENACRES, FLORIDA

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

AGENDA

**City Council Meeting
Monday, March 3, 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**

**Richard C. Radcliffe, Councilman
Peter A. Noble, Councilman
Charles E. Shaw, Councilman
Norman W. Rose, Councilman**

**District I
District II
District III
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
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City Hall Council Chambers
5800 Melaleuca Lane
Monday ~ March 3, 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. “United Way” Drawing. – Samuel J. Ferreri, Mayor.
2. Board Service Presentation: Herb Kaye, Planning Commission Service and Carol Glasser, Planning Commission and Zoning Board of Adjustments & Appeals. – Samuel J. Ferreri, Mayor.
3. Board Re-Appointment: Sheldon Pruss to Zoning Board of Adjustments & Appeals. – Samuel J. Ferreri, Mayor.

C. Consent Agenda.

1. Official Minutes: City Council Meeting of February 4, 2008. – Sondra K. Hill, City Clerk.
2. Proclamation: “Water for our Children Day” for March 7, 2008. – Samuel J. Ferreri, Mayor.
3. Proclamation: “Purchasing Month” for March, 2008. – Samuel J. Ferreri, Mayor.
4. Proclamation: “Fair Housing Month” for April, 2008. – Samuel J. Ferreri, Mayor.

5. [Resolution No. 2008-03](#); authorizing the Traffic Control Jurisdiction Agreement, Exhibit “A”, between the City of Greenacres – Department of Public Safety, and the Verona Palms Homeowners Association, located on the east side of Haverhill Road approximately 2,100 feet north of Lantana Road; authorizing the appropriate City Officials to execute the Traffic Control Jurisdiction Agreement; and pursuant to [Staff Memo](#). – Thomas J. Lanahan, Director of Planning/Engineering.
6. [Resolution No. 2008-09](#); authorizing the Traffic Control Jurisdiction Agreement, Exhibit “A”, between the City of Greenacres – Department of Public Safety, and the Pine Grove Townhomes Homeowners Association, located on south side of Melaleuca Lane approximately 600 feet west of Military Trail; and authorizing the appropriate City Officials to execute the Traffic Control Jurisdiction Agreement; and pursuant to [Staff Memo](#). – Thomas J. Lanahan, Director of Planning/Engineering.
7. [Resolution No. 2008-10](#); authorizing the Traffic Control Jurisdiction Agreement, Exhibit “A”, between the City of Greenacres – Department of Public Safety, and the Pinewood Lake Homeowners Association, located approximately 640 feet east of Jog Road on the south side of 13th Road South; and authorizing the appropriate City Officials to execute the Traffic Control Jurisdiction Agreement; and pursuant to [Staff Memo](#). – Thomas J. Lanahan, Director of Planning/Engineering.

D. Regular Agenda.

1. [RFP Award – Project No. 08-01: Audio Visual System for the Public Safety Training Room](#). Request authorization to award RFP Project No. 08-01 to Complete Audio & Electronics for an Audio Visual System for the Public Safety Training Room in the amount of \$18,121.57; and pursuant to Staff Memo. – Alyssa Milo, Purchasing Administrator.
2. [Waiver of Business Tax Receipt Fees](#): Request authorization for a one-time Waiver of FY 2008 Business Tax Receipts (BTR) for businesses annexed into the City in December, 2007; and pursuant to Staff Memo. – Deborah S. Manzo, Assistant City Manager.

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.

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.
03-06-08	Retirement Plan for Firefighters/Public Safety Officers Board of Trustees Meeting	1:00 p.m.
03-17-08	City Council Meeting	7:00 p.m.
03-19-08	Planning Commission Meeting	7:00 p.m.
03-22-08	Egg’stravaganza Egg Hunt and Activities at Greenacres Community Park	10:00 a.m. – 1:00 p.m.

April 2008 - Calendar of Meetings and Events

04-03-08	Code Enforcement Board Meeting	7:00 p.m.
04-07-08	City Council Meeting	7:00 p.m.
04-09-08	Planning Commission Meeting	7:00 p.m.
04-18-08	“Arbor Day” in Greenacres Greenacres Municipal Complex	10:00 a.m.
04-19-08	“Great American Clean Up Day” Volunteers meet at the Greenacres Community Center	8:00 a.m. – 2:00 p.m.
04-21-08	City Council Meeting	7:00 p.m.
04-23-08	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.