



CITY OF GREENACRES, FLORIDA

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

AGENDA

City Council Meeting

Monday, July 20, 2009 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor
Charles E. Shaw, Deputy Mayor

Richard C. Radcliffe, Councilman
Peter A. Noble, Councilman
Doris A. Fouts, Councilwoman
Norman W. Rose, Councilman

District I
District II
District IV
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 and 2010 Budget Workshop
City Hall Council Chambers
5800 Melaleuca Lane
Monday, July 20, 2009 ~ 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:** “Rock ‘n Roll Sunday Event Update” by the **NAM KNIGHTS.** – Samuel J. Ferreri, Mayor.
 - C. **Consent Agenda.**
 1. **Official Minutes:** City Council and FY 2010 Budget Workshop Meeting of July 6, 2009. – Sondra K. Hill, City Clerk.
 2. **Re-Appointments:** Building Board of Adjustments and Appeals, (Robert Botkin and Robert Kouppola) and Code Enforcement Board (Frank Simon); and pursuant to **Staff Memo.** – Samuel J. Ferreri, Mayor.
 3. **Proclamation:** “Parks and Recreation Month” – July, 2009. – Samuel J. Ferreri, Mayor.
 4. **Bid Award: Project No. 009-08; Custodial Services for City Buildings.** Request authorization to award bid for Custodial Services for City Buildings to Cleaning Systems, Inc. in the amount of \$92,160; and pursuant to **Staff Memo.** – Jeffrey A. Price, Director of Finance.

5. **Designation of Florida League of Cities (FLC) Voting Delegate and Alternate.** The 83rd Annual Conference will be held in Orlando, FL on August 13 – 15, 2009 with Mayor Samuel J. Ferreri, Voting Delegate and Councilman Richard C. Radcliffe, Alternate; and pursuant to [Staff Memo](#). – Samuel J. Ferreri, Mayor.
6. **Resolution No. 2009-33:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; and pursuant to [Staff Memo](#) and [List](#). – Jeffrey A. Price, Director of Finance.

D. Regular Agenda.

1. **Resolution No. 2009-19:** 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 one (1) enclave together totaling approximately 1.4 acres located on the north side of Lake Worth Road approximately 330 feet west of Woodlake Boulevard; 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](#), [Exhibit "A"](#), [Staff Report](#), and [Agreement](#). – Thomas J. Lanahan, Director of Planning & Engineering.
2. **Set the Tentative Millage Rate and Announcement of the FY 2010 Budget Public Hearing Dates – September 14 and 22, 2009.** – Jeffrey A. Price, Director of Finance.

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.

July 2009 - Calendar of Meetings and Events

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| 07-20-09 | City Council Meeting | 7:00 p.m. |
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August 2009 - Calendar of Meetings and Events

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| 08-03-09 | City Council Meeting | 7:00 p.m. |
| 08-05-09 | Planning Commission Meeting | 7:00 p.m. |
| 08-17-09 | City Council Meeting | 7:00 p.m. |
| 08-19-09 | Planning Commission Meeting | 7:00 p.m. |

September 2009 - Calendar of Meetings and Events

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| Wednesday 09-02-09 | Code Enforcement Board Meeting (Note: Change in time and day from Thursday to Wednesday) | 3:00 p.m. |
| 09-02-09 | Planning Commission Meeting | 7:00 p.m. |
| 09-14-09 | City Council Meeting & FY 2010 Budget Public Hearing | 7:00 p.m. |
| 09-07-09 | Labor Day Holiday City offices closed, except Public Safety Department | |
| 09-16-09 | Planning Commission Meeting | 7:00 p.m. |
| Tuesday 09-22-09 | City Council Meeting & FY 2010 Budget Public Hearing | 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.