



CITY OF GREENACRES, FLORIDA

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

AGENDA

REVISED

City Council Meeting and FY 2010 Budget Public Hearing

Monday, September 14, 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
FY 2010 Budget Public Hearing

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5800 Melaleuca Lane
Monday, September 14, 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. **First Proposed FY 2010 Budget Hearing:**
 - A. **FY 2010 Budget Overview.** – Wadie Atallah, City Manager.
 - B. **Budget Ordinances.**
 1. **PUBLIC HEARING:** [Ordinance No. 2009-19](#); first reading; establishing a taxable valuation and levying an ad valorem tax on property located within the Corporate Limits of Greenacres, Florida, for the year ending December 31, 2009; providing for repeal of conflicting ordinances; providing for severability; providing for an effective date and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
 2. **PUBLIC HEARING:** [Ordinance No. 2009-20](#); first reading; adopting an operating budget for the Fiscal Year beginning October 1, 2009 and ending September 30, 2010; providing for repeal of conflicting ordinances; providing for severability; providing for an effective date and pursuant to [Staff Memo](#). - Jeffrey A. Price, Director of Finance.
- IV. **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. Consent Agenda.

1. **Official Minutes:** City Council Meeting of August 17, 2009. – Sondra K. Hill, City Clerk.
2. **Proclamation:** Constitution Week – September 17 – 23, 2009. – Samuel J. Ferreri, Mayor.
3. **Proclamation:** National Sickle Cell Awareness Month – September, 2009. – Samuel J. Ferreri, Mayor.
4. **Appointment - Metropolitan Planning Organization (MPO).** Request appointment of Mayor Samuel J. Ferreri to serve on MPO as a full member and appoint Councilman Richard C. Radcliffe, as the alternate member from the Council for annual alternation of board service on the MPO with the Village of Royal Palm Beach; and pursuant to **Staff Memo.** – Wadie Atallah, City Manager.
5. **Designation of National League of Cities (NLC) Voting Delegate and Alternate Voting Delegate for the 2009 Congress of Cities.** – Samuel J. Ferreri, Mayor.
6. **Bid Award – Ira Van Bullock Park – Parking Area. Project No. 09-010.** Request authorization to award bid for the Ira Van Bullock Park – Parking Area to Wynn & Sons Environmental Construction Company, Inc. in the amount of \$89,763.36 with completion time of forty-five (45 days); pursuant to **Staff Memo** and **Bid Tabulation.** – Thomas J. Lanahan, Director of Planning & Development.
7. **Authorization to Increase Purchase Order for Emergency Medical Supplies:** Request authorization to increase the amount of the purchase order with the Health Care District to \$12,499 for the purchase of medical supplies for the Public Safety Department; and pursuant to **Staff Memo.** – Phillip A. Ludos, Director / Public Safety Department.
8. **Resolution No. 2009-38:** Requesting Governor Crist and the Florida Legislature to provide adequate funding and stronger legislation directed toward solutions for the problem of beach erosion within the State of Florida; providing for an effective date; and pursuant to **Staff Memo.** - Deborah S. Manzo, Assistant City Manager.
9. **Resolution No. 2009-44:** Authorizing the Interlocal Agreement for the Delivery of Municipal Solid Waste to designated facilities and for a Municipal Revenue Sharing Recycling Program between the City of Greenacres and the Solid Waste Authority of Palm Beach County; authorizing the appropriate City Officials to execute

the Interlocal Agreement; and pursuant to [Staff Memo](#). – Carlos Cedeño, Director of Public Works.

C. Regular Agenda.

1. **PUBLIC HEARING:** [Resolution No. 2009-35](#): Approving the application for a Special Exception to allow for a House of Worship in a Commercial General (CG) Zoning District, within Barclay Square, located at 2964 Jog Road, as requested by the petitioner, Jon E. Schmidt & Associates, Agent for the owner, Barclay Square Associates, Ltd., providing for repeal of conflicting resolutions; providing for an effective date; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning and Engineering.
2. **PUBLIC HEARING:** [Ordinance No. 2009-12](#); second reading; amending Chapter 4 of the Greenacres City Code entitled “Buildings and Building Regulations” by assigning existing Sections 4-1 through 4-8 to a new Article I entitled “General Building and Property Codes”; creating a new Article II entitled “Burglar Alarm Systems” establishing standards to regulate burglar alarm systems; establishing alarm system equipment maintenance; establishing the limit of excessive false alarm signals and fines for excessive false alarms; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; providing for an effective date; and pursuant to [Staff Memo](#). – Phillip Ludos, Director of Public Safety.
3. [Resolution No. 2009-24](#): Establishing a schedule of fines for false burglar alarms, pursuant to Chapter 4 of the Greenacres City Code, Article II, entitled “Burglar Alarm Systems”; providing for an effective date; and pursuant to [Staff Memo](#). – Phillip Ludos, Director of Public Safety.
4. **PUBLIC HEARING:** [Ordinance No. 2009-13](#); second reading; amending Chapter 6, Franchises, Article V, Solid Waste, Division 1, Section 6-276 Franchise Agreement, of the City of Greenacres Code to add a Third Addendum (Exhibit 4) to the Franchise Agreement; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; providing for an effective date; and pursuant to [Staff Memo](#) and [Franchise Agreement](#). – Jeffrey A. Price, Director of Finance.

VI. Comments from the Floor.

VII. City Manager’s Report.

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

VIII. City Attorney’s Report.

IX. Mayor and City Council Reports.

X. 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.

September 2009 - Calendar of Meetings and Events

09-14-09	City Council Meeting & FY 2010 Budget Public Hearing	7:00 p.m.
09-16-09	Planning Commission Meeting	7:00 p.m.
09-19-09	“Neighborhood Clean-Up” Meet at Greenacres Community Center - 501 Swain Boulevard	8:30 a.m. – 12:00 Noon
Tuesday 09-22-09	City Council Meeting & FY 2010 Budget Public Hearing (Note the different day of this meeting.)	7:00 p.m.
09-29-09	Zoning Board of Adjustments & Appeals Meeting	7:00 p.m.

October 2009 - Calendar of Meetings and Events

10-05-09	City Council Meeting	7:00 p.m.
10-07-09	Planning Commission Meeting	7:00 p.m.
10-14-09	Code Enforcement Board	3:00 p.m.
10-19-09	City Council Meeting	7:00 p.m.
10-21-09	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.