



CITY OF GREENACRES, FLORIDA

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

- **AGENDA**

City Council Meeting and Second FY 2010 Budget Public Hearing

Tuesday, September 22, 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	District I
Peter A. Noble, Councilman	District II
Doris A. Fouts, Councilwoman	District IV
Norman W. Rose, Councilman	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
Second FY 2010 Budget Public Hearing

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5800 Melaleuca Lane
Tuesday, September 22, 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. Second Proposed FY 2009 Budget Hearing:

A. Budget Ordinances.

1. **PUBLIC HEARING:** Ordinance No. 2009-19; second 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; second 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 and First FY 2010 Budget Public Hearing of September 14, 2009. – Sondra K. Hill, City Clerk.
2. **Proclamation:** “Pulaski Day” – October 11, 2009. – Samuel J. Ferreri, Mayor.
3. **Proclamation:** “Oasis Compassion Awareness Month” – October, 2009. – Samuel J. Ferreri, Mayor.
4. **Re-Appointment and Appointment:** Request Council ratification of re-appointment of Retirement Plan for FF/PSO – Board of Trustees - Daniel J. Gaenger, Trustee; and appointment of a new member to the Retirement Plan for FF/PSO – Board of Trustees – Dolores Guidi, Trustee; and pursuant to Staff Memo. – Samuel J. Ferreri, Mayor.
5. **Bid Award – Bowman Street Drainage Improvement Project – Project 09-006:** Request authorization to award bid to Sunshine Engineering Contractors, Inc. for the Bowman Street Drainage Improvement Project in the amount of \$109,637.00 with completion of contract in sixty (60) days; and pursuant to Staff Memo. – Thomas J. Lanahan, Director of Planning & Engineering.
6. **Bid Award – Basketball and Tennis Courts Resurfacing Project – Project 09-007:** Request authorization to award bid to Sports Surfaces for the repair and resurfacing of nine (9) Basketball Courts and four (4) Tennis Courts in seven (7) City parks in the amount not to exceed \$52,053.30; and pursuant to Staff Memo. – Jeffrey A. Price, Director of Finance.
7. **Resolution No. 2009-37:** Imposing liens against residential property, pursuant to Section 15-30, City of Greenacres Code; and pursuant to Staff Memo and List. – Jeffrey A. Price, Director/Finance.
8. **Resolution No. 2009-39:** Authorizing staff actions to procure those items approved in the Fiscal Year 2010 Budget; and pursuant to Staff Memo. – Jeffrey A. Price, Director of Finance.
9. **Resolution No. 2009-40:** Authorizing budget adjustments within FY 2009 Total Operating Budget; and pursuant to Staff Memo. – Jeffrey A. Price, Director of Finance.
10. **Resolution No. 2009-41:** Adopting a Capital Improvements Program for Fiscal Years 2010 – 2015; and pursuant to Staff Memo and Exhibit. – Jeffrey A. Price, Director of Finance.

11. **Resolution No. 2009-42:** Providing for automatic amendment of the Fiscal Year 2009 Budget to reflect outstanding encumbered orders of Fiscal Year 2009; providing that the cost of those expenditures are to be paid from funds carried forward from Fiscal Year 2009; and pursuant to Staff Memo. - Jeffrey A. Price, Director of Finance.
12. **Resolution No. 2009-43:** Authorizing the FY 2010 Agreement between the City of Greenacres and the Greenacres Little League for the use of City Ball Fields and Facilities; authorizing the appropriate City Officials to execute the FY 2010 Agreement; and pursuant to Staff Memo and Agreement. – Michele Thompson, Director of Leisure Services.
13. **Resolution No. 2009-45:** Authorizing the execution of the 2009-2010 (October 1, 2009 – June 30, 2010) Family Central, Inc. Continue-to-Care Afterschool Rate Agreement, along with Exhibit “A” attached hereto between Family Central, Inc. of Palm Beach County and the City of Greenacres for monthly reimbursement for participants in the Greenacres Afterschool Program; authorizing the Mayor to sign the agreement and City Officials to effectuate implementation; and pursuant to Staff Memo. – Michele Thompson, Director of Leisure Services.

C. Regular Agenda.

1. **PUBLIC HEARING:** **Ordinance No. 2009-14;** first reading; amending the Capital Improvement Element of the City's Comprehensive Plan to reflect recent changes, as requested by the Planning and Engineering Department; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Department of Community Affairs; providing for inclusion in the Comprehensive Plan; providing for an effective date; and pursuant to Staff Memo and Staff Report. – Thomas J. Lanahan, Director of Planning & Engineering.

VI. Comments from the Floor.

VII. City Manager's Report.

Building 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

09-16-09	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

10-02-09	Retirement Plan for FF/PSO – Board of Trustees	9:00 a.m.
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 Meeting	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.