



CITY OF GREENACRES, FLORIDA

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

AGENDA

City Council Meeting – 7:00 p.m.
Monday, December 3, 2007

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

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

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Charles E. Shaw, Councilman	District III
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.**

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City Hall Council Chambers
5800 Melaleuca Lane
Monday ~ December 3, 2007 ~ 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.

V. 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. **Florida Institute of Government - Certificate Award to Deputy Mayor/Councilwoman Doris A. Fouts for Completion of the Institute for Elected Municipal Officials.** – Samuel J. Ferreri, Mayor.
2. **National League of Cities Plaque Award to City of Greenacres for 25 Years Membership.** – Samuel J. Ferreri, Mayor

C. Consent Agenda.

1. **Official Minutes:** City Council Meeting of November 19, 2007. – Sondra K. Hill, City Clerk.
2. **Resolution No. 2007-49;** designating the date, time and place to qualify and file for the office of City Council Districts II, III and IV prior to the Municipal General Election to be held on Tuesday, March 11, 2008; the filing period opens promptly at 12:00 noon on January 29, 2008 and closes promptly at 12:00 noon on February 12, 2008; setting filing fees; authorizing the City Clerk to appoint Election Boards for seventeen (17) precincts, including 2102, 2104, 2106, 2128, 2130, 2136, 2146, 2152, 2154, 2156, 2162, 2166, 2172, 2174, 3070, 6171, and 6175; authorizing the City

Clerk to notify the Palm Beach County Supervisor of Elections of the City Council's authorization for the Palm Beach County Canvassing Board to serve as the City of Greenacres' Canvassing Board; appoint the Palm Beach County Supervisor of Elections to handle and canvass all municipal absentee ballots; and represent the City of Greenacres at all Logic and Accuracy Tests of the voting equipment prior to the Municipal General Election; and pursuant to [Staff Memo](#). – Sondra K. Hill, City Clerk.

3. [Resolution No. 2007-50](#); approving the Interagency Agreement (Agreement #A1496) establishing a Community Partnership between the Florida Department of Corrections and the City of Greenacres for Interactive Criminal Justice Services; providing an effective date; and pursuant to [Staff Memo](#). – Phillip Ludos, Director of Public Safety.

D. Regular Agenda.

1. [Resolution No. 2007-44](#); authorizing the submittal of an application to the Palm Beach County Department of Housing and Community Development for Community Development Block Grant Funding for FY 2008 – 2009 for Jennings Avenue improvements in the original section; authorizing the appropriate City Officials to execute all necessary documents; and pursuant to [Staff Memo](#). – Thomas J. Lanahan, Director of Planning and Engineering.
2. **City Manager's Performance Review.** – Samuel J. Ferreri, Mayor.

VI. Comments from the Floor.

VII. City Manager's Report.

1. **City of Greenacres – Updated Web Site Overview.**

[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.

December 2007 - Calendar of Meetings and Events

12-03-07	City Council Meeting	7:00 p.m.
12-05-07	Planning Commission Meeting	7:00 p.m.
12-17-07	City Council Meeting	7:00 p.m.
12-19-07	Planning Commission Meeting	7:00 p.m.
12-24-07	Christmas Eve Holiday; City Offices closed Except the Department of Public Safety	---
12-25-07	Christmas Day Holiday; City Offices closed Except the Department of Public Safety	---

January 2008 - Calendar of Meetings and Events

01-01-08 Tuesday	New Years Day Holiday; City Offices closed except the Department of Public Safety	---
01-02-08	Planning Commission Meeting	7:00 p.m.
01-07-08	City Council Meeting	7:00 p.m.
01-16-08	Planning Commission Meeting	7:00 p.m.
01-17-08	Code Enforcement Board Meeting	7:00 p.m.
01-21-08	Holiday – Martin Luther King Day; City Offices closed except the Department of Public Safety No City Council Meeting	---
01-22-08 Tuesday	Re-scheduled City Council 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.