



## CITY OF GREENACRES, FLORIDA

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

### AGENDA

**City Council Meeting**  
**Monday, December 21, 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**

<b>Richard C. Radcliffe, Councilman</b>	<b>District I</b>
<b>Peter A. Noble, Councilman</b>	<b>District II</b>
<b>Doris A. Fouts, Councilwoman</b>	<b>District IV</b>
<b>Norman W. Rose, Councilman</b>	<b>District V</b>

#### 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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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:** **National League of Cities – Youth Delegates.** – Michele Thompson, Director of Leisure Services.
  - C. **Consent Agenda.**
    1. **Official Minutes:** City Council Meeting of December 7, 2009. – Sondra K. Hill, City Clerk.
    2. **Proclamation:** **“2010 – The Year of the Everglades”** – Samuel J. Ferreri, Mayor.
    3. **Resolution No. 2009-56.** Endorsing employer support for the National Guard and Reserve, in furtherance of our country’s service members and their families during times of need; instructing the City Clerk to transmit a certified copy of this resolution to the Chairman of the National Committee for Employee Support of the Guard and Reserve; and pursuant to **Staff Memo.** – Wadie Atallah, City Manager.

**D. Regular Agenda.**

1. **PUBLIC HEARING:** [Ordinance No. 2009-14](#); second 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.
2. [Resolution No. 2009-52](#). Authorizing the execution of the Agreement for Vote Processing Equipment Use and Election Services by and between the Palm Beach County Supervisor of Elections and the City of Greenacres; authorizing the Mayor to execute the Agreement; and authorizing the City Clerk to send a Certified copy of the executed Agreement to the Palm Beach County Supervisor of Elections; and pursuant to [Staff Memo](#), [Agreement](#), [Exhibit "A"](#), and [Exhibit "B"](#). – Deborah S. Manzo, Assistant City Manager.
3. [Resolution No. 2009-55](#). Affirming support for and a partnership with the 2010 Census; and pursuant to [Staff Memo](#) and [Flyer](#). – Wadie Atallah, 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.

**December 2009 - Calendar of Meetings and Events**

12-21-09	City Council Meeting	7:00 p.m.
12-24-09	Christmas Eve and Christmas Day Holidays	---
12-25-09	Offices closed except the Public Safety Department	

**January 2010 - Calendar of Meetings and Events**

01-01-10	New Years Day Holiday	
01-04-10	City Council Meeting	7:00 p.m.
01-06-10	Planning Commission Meeting	7:00 p.m.
01-13-09	Code Enforcement Board Meeting	3:00 p.m.
01-18-10	Martin Luther King Day Holiday City offices closed except for Public Safety Department	---
01-19-10 Tuesday	City Council Meeting	7:00 p.m.
01-20-10	Planning Commission Meeting	7:00 p.m.
01-26-10	Opening of Qualifying and Filing for Public Office Council District II, III, or IV Municipal Election – March 9, 2010	12:00 p.m. Noon

**February 2010 - Calendar of Meetings and Events**

02-01-10	City Council Meeting	7:00 p.m.
02-03-10	Planning Commission Meeting	7:00 p.m.
02-09-10	Closing of Qualifying and Filing for Public Office Council District II, III, or IV Municipal Election – March 9, 2010	12:00 p.m. Noon
02-15-10	President's Day Holiday City offices closed except Public Safety Department	
02-16-10 Tuesday	City Council Meeting	7:00 p.m.
02-17-09	Planning Commission Meeting	7:00 p.m.
02-24-09	Code Enforcement Board Meeting	3:00 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 City Clerk, at 642-2060.