



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, January 3, 2011 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

Richard C. Radcliffe, Deputy Mayor

Peter A. Noble, Councilman

Rochelle Gaenger, Councilwoman

Jonathan G. Pearce, Councilman

Norman W. Rose, Councilman

District I

District II

District III

District IV

District V

Administration

Wadie Atallah, City Manager

Pamela S. Terranova, City Attorney

Deborah S. Manzo, Assistant City Manager

Denise McGrew, 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 City Clerk Denise McGrew at 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.

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

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5800 Melaleuca Lane
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Notice: Any person requesting the appeal of a decision of the City Council will require a verbatim record of the proceedings and for that purpose will need to ensure that such verbatim record is made. Pursuant to F.S. 286.0105, the record must include the testimony and evidence upon which the appeal is to be based. The City of Greenacres does not prepare or provide such verbatim record.

1. **Call To Order and Roll Call.**
2. **Pledge of Allegiance to the Flag.**
3. **Comments From the Public for Agenda Items Only.**
4. **Agenda Approval.**
 - A. Additions, deletions, or substitutions to the Agenda.
 - B. Motion to approve and adopt entire agenda as set.
5. **Special Business:**
 - A. **Presentation:** Palms West Chamber of Commerce Presentation of check for Salsa Fest. - Jaene Miranda and Marc Schlags.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of December 20, 2010 – Denise McGrew, City Clerk.
 2. **Resolution No. 2011-05:** Authorizing the execution of the agreement for election services between the Palm Beach County Supervisor of Elections and the City of Greenacres; and authorizing the Mayor to execute the agreement; pursuant to **Staff Memo, Agreement, Exhibit A** and **Exhibit B.** – Denise McGrew, City Clerk.
 3. **Resolution No. 2011-04:** Designating the date, time and place to qualify and file for the Offices of Mayor and City Council District Seats I and V for the 2011 General Election to be held on Tuesday, March 8, 2011, pursuant to the City Charter, Articles I through IV and Chapters 97 through 106, Florida Statutes; setting filing fees; authorizing the appointment of Election Boards for seventeen (17) precincts, authorizing the Palm Beach County Supervisor of Elections and one (1) Palm Beach County Commissioner to serve

as the Canvassing Board for the City; and authorizing the City Clerk to serve as the Filing Officer; pursuant to [Staff Memo](#). – Denise McGrew, City Clerk.

4. **NLC/ CVS Caremark Prescription Discount Card Program:** Authorizing the City to co-sponsor the NLC Prescription Discount Card Program; pursuant to Staff Memo. – Deborah S. Manzo, Assistant City Manager.

7. **Regular Agenda.**

- A. **PUBLIC HEARING:** **Ordinance No. 2010-31:** Second reading; Amending Chapter 8, Article II, Alcoholic Beverages, Section 8-27; to revise hours of sale regulations; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.
- B. **PUBLIC HEARING:** **Resolution No. 2010-53:** Approving the application for a Special Exception to allow an indoor recreational amusement (the Main Event Arcade), in a Commercial Intensive (CI) Zoning District, located in Mil-Lake Plaza at the northwest corner of South Military Trail and Lake Worth Road, as requested by the petitioner, Christopher Thomas, agent for the owner, Del Viso, LLC; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Planning & Engineering Director.

8. **Comments from the Public.**

9. **Staff Comments.**

- A. **City Manager's Report.**
 1. [Building Department Report](#)
 2. [Finance Department Report](#)
 3. [Leisure Services Department Report](#)
 4. [Planning & Engineering Department Report](#)
 5. [Public Safety Department Report](#)
 6. [Public Works Department Report](#)

- B. **City Attorney's Report.**

10. **Mayor and City Council Reports.**

11. **Adjournment.**

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.

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 for review. If you have any questions regarding the agenda, please contact the City Clerk at 642-2006.

January 2011 - Calendar of Meetings and Events

01-03-11	City Council Meeting	7:00 p.m.
01-05-11	Planning Commission Meeting	7:00 p.m.
01-12-11	Code Enforcement Board Meeting	3:00 p.m.
01-17-11	Martin Luther King Day Holiday – City Offices Closed City Council Meeting – Cancelled	
01-19-11	Planning Commission Meeting	7:00 p.m.
01-25-11	Opening of Qualifying and Filing for Public Office Mayor and Council Districts I and V Municipal Election – March 8, 2011	Noon
01-25-11	Zoning Board of Adjustments and Appeals	7:00 p.m.

February 2011 - Calendar of Meetings and Events

02-02-11	Planning Commission Meeting	7:00 p.m.
02-07-11	City Council Meeting	7:00 p.m.
02-08-11	Closing of Qualifying and Filing for Public Office Mayor and Council Districts I and V Municipal Election – March 8, 2011	Noon
02-16-11	Planning Commission Meeting	7:00 p.m.
02-21-11	President's Day Holiday – City Offices Closed City Council Meeting – Cancelled	