



CITY OF GREENACRES, FLORIDA

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

AGENDA

City Council Meeting

Monday, January 5, 2009 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor
Norman W. Rose, Deputy Mayor

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Charles E. Shaw, Councilman	District III
Doris A. Fouts, Councilwoman	District IV

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
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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. Consent Agenda.

1. **Official Minutes:** City Council Meeting of December 15, 2008. – Sondra K. Hill, City Clerk.
2. **Appointment:** Andrew Duffell – Planning Commission. – Samuel J. Ferreri, Mayor.
3. **Bid Award – Project No. 09-001 – Purchase of Forklift:** Request authorization to award the bid for Project No. 09-001 to Barloworld Handling for the purchase of a previously owned 2004 or newer Hyster Forklift in the amount of \$13,500; and pursuant to Staff Memo. – Carlos I. Cedenno, Director of Public Works.
4. **Resolution No. 2009-05:** Authorizing acceptance of the 2008 USA Youth Football Grant from the National Recreation and Parks Association in the amount of \$1,500.00 for the Greenacres Youth Flag Football League; and pursuant to **Staff Memo.** – Michele Thompson, Director of Leisure Services.

C. Regular Agenda.

1. **REMOVE FROM TABLE AND POSTPONE TO FEBRUARY 2, 2009.** **PUBLIC HEARING:** **Ordinance No. 2008-14;** second reading; annexing one parcel of land totaling approximately 10.25 acres, located on the north side of Lantana Road, approximately 390 feet east of Haverhill Road at 4905 Lantana Road, as requested by the petitioner, Land Research Management, Inc., agent for the owner, Tal Realty, LLC.; providing for redefining the boundary lines of the City of Greenacres to include the subject property in the City's Official Boundary Map; providing for repeal of conflicting ordinances; providing for severability; providing for an effective date; and pursuant to Staff Memo and Staff Report. – Thomas J. Lanahan, Director of Planning and Engineering.
2. **POSTPONE TO FEBRUARY 2, 2009.** **PUBLIC HEARING:** **Resolution No. 2008-23;** Approving the application for a Special Exception to allow for an Adult Congregate Living Facility in a Residential Medium-2 (RM-2) Zoning District, located on the northeast corner of Haverhill Road and Nash Trail at 4859 and 4903 Nash Trail and 5710 Haverhill Road, as requested by the petitioner, Julian Bryan & Associates, Inc., agent for the owners, Marquez Nurseries, Inc. and Marquez-Haverhill Property, LLC; 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.
3. **Ordinance No. 2009-01;** first reading; amending the Future Land Use map of the Future Land Use Element of the City's Comprehensive Plan, to change the Future Land Use designation of one parcel of land totaling approximately 0.84 acres, located on the north side of Melaleuca Lane approximately 420 feet west of Military Trail at 4615 Melaleuca Lane, from a Palm Beach County designation of High Residential 8 (PBC HR 8) to a City of Greenacres designation of Commercial (CM), as requested by the petitioner, Jon E. Schmidt & Associates, Inc., agent for the owner, Tai Tong trading USA, Inc.; 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 and Engineering.
4. **Ordinance No. 2009-02;** first reading; approving the application for a Zoning Change for one parcel of land totaling approximately 0.84 acres, located on the north side of Melaleuca Lane approximately 420 feet west of Military Trail at 4615 Melaleuca Lane, from a Palm Beach County Zoning Designation of Multi-Family Residential (RM) to a City of Greenacres Zoning Designation of Commercial Neighborhood (CN), as requested by the petitioner, Jon E. Schmidt & Associates, Inc.,

agent for the owner, Tai Tong Trading USA, Inc.; providing for changes to the Official Zoning Map; providing for repeal of conflicting ordinances; providing for severability; providing for an effective date; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning and Engineering.

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, or whenever necessary.

January 2009 - Calendar of Meetings and Events

01-01-09	New Year's Day; City offices closed except Public Safety	- - -
01-05-09	City Council Meeting	7:00 p.m.
01-07-09	CANCELLED: Planning Commission Meeting	7:00 p.m.
01-15-09	Code Enforcement Board Meeting	7:00 p.m.
01-19-09	Martin Luther King Day; City offices closed except Public Safety	- - -
01-19-09	Cancelled - City Council Meeting	- - -
01-21-09	Planning Commission Meeting	7:00 p.m.
01-27-09	Retirement Plan – Board of Trustees	4:00 p.m.

February 2009 - Calendar of Meetings and Events

02-02-09	City Council Meeting	7:00 p.m.
02-04-09	Planning Commission Meeting	7:00 p.m.
02-16-09	President's Day; all City offices closed except Public Safety	- - -
02-16-09	Cancelled - City Council Meeting	- - -
02-21-09	Planning Commission Meeting	7:00 p.m.
02-26-09	Code Enforcement Board 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.