



## CITY OF GREENACRES, FLORIDA

### **AGENDA** City Council Meeting

Monday, February 4, 2013 – 7:00 p.m.

City Hall Council Chambers  
5800 Melaleuca Lane

#### **Mayor and City Council**

Samuel J. Ferreri, Mayor

Peter A. Noble, Deputy Mayor	District II
John Tharp, Councilman	District I
Rochelle Gaenger, Councilwoman	District III
Jonathan G. Pearce, Councilman	District IV
Paula Bousquet, Councilwoman	District V

#### **Administration**

Wadie Atallah, City Manager  
Pamela S. Terranova, City Attorney  
Denise McGrew, City Clerk

**Americans with Disabilities Act:** In accordance with the provisions of the Americans 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.

**Attention All Lobbyists:** Palm Beach County Code of Ordinances, Article VIII, entitled "Lobbyist Registration" requires the registration of all lobbyists prior to engaging in any lobbying activity with the City Council, any City Board or Committee, or any employee as defined in the aforementioned Palm Beach County Ordinance. Copies of the Palm Beach County Ordinance are available upon request in the City Clerk's Office.

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

**Agenda**  
**City Council Meeting**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, February 4, 2013 - 7:00 p.m.**

**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 of Certificate of Achievement for Excellence in Financial Reporting and outstanding achievement in Popular Annual Financial Reporting to the City of Greenacres - Shannon Ramsey-Chessman, Government Finance Officers Association.
  - B. Introduction of James Thomas, L.C. Swain Middle School Principal –Chuck Shaw, School Board Chairman.
6. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meeting of January 7, 2013 – Denise McGrew, City Clerk.
    2. **Proclamation:** “Eating Disorder Awareness Week” for February 24 through March 2, 2013 – Samuel J. Ferreri, Mayor.
    3. **Resolution No. 2013-04:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.
    4. **Resolution No. 2013-05:** Imposing liens against residential property, pursuant to Section 15-30, City of Greenacres Code; pursuant to **Staff Memo** – Thomas Hughes, Finance Director.

5. [Resolution No. 2013-06](#): Authorizing the submittal of a Hazard Mitigation Grant Program (HMGP) grant application to the Department of Community Affairs, Division of Emergency Management, for the Ramblewood Circle/Harwich Court Storm Sewer System Enhancement Project, and authorizing the City Manager to execute the associated application documents and to administer the grant; pursuant to [Staff Memo](#) – Carlos Cedeño, Public Works Director.

7. **Regular Agenda.**

- A. **PUBLIC HEARING:** [Resolution No. 2013-01](#): Approving the application for a Special Exception to allow a retail drugstore with drive-thru pharmacy in a Commercial Intensive (CI) Zoning District, located in Woodbridge Plaza at the northwest corner of Forest Hill Boulevard and South Jog Road at 6591 Forest Hill Boulevard, as requested by the petitioner, Land Design South, agent for the owners, ADF Property Company, LLC and AMCO Properties; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- B. **Site Plan (SP-12-03) Approval – Walgreens:** Site Plan approval for the construction of a retail drugstore with a drive-thru pharmacy on property located in Woodbridge Plaza on the northwest corner of Forest Hill Boulevard and South Jog Road at 6591 Forest Hill Boulevard; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Assistant City Manager/Planning and Engineering Director.
- C. **PUBLIC HEARING:** [Resolution No. 2013-02](#): Approving the application for a Special Exception to allow a child care center/preschool facility in a Residential Medium-2 (RM-2) Zoning District, located on the southwest corner of South Jog Road and Dillman Road at 1091 South Jog Road, as requested by the petitioner, Metro Architectural Group, LLLP, agent for the owner, the Quin Group, Inc.; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Assistant City Manager/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 AND AGENDAS**

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 posted on the City's website on the Friday prior to each Council meeting. A public copy of the agenda will also be available at the City Hall Cashier's window for review. Questions regarding the agenda should be directed to the City Clerk at 642-2006.

**February 2013 - Calendar of Meetings and Events**

02-04-13	City Council Meeting	7:00 p.m.
02-06-13	Planning Commission Meeting -Cancelled	
02-12-13	Closing of Qualifying and Filing for Public Office Office of Mayor and City Council Districts I and V Municipal Election – March 12, 2013	Noon
02-18-13	<b>President's Day Holiday</b> – City Offices Closed City Council Meeting – Cancelled	
02-20-13	Planning Commission Meeting	7:00 p.m.
02-27-13	Code Enforcement Board Meeting	3:00 p.m.

**March 2013 - Calendar of Meetings and Events**

03-01-13	Board of Trustees – PSOFF Retirement Plan	9:30 a.m.
03-04-13	City Council Meeting	7:00 p.m.
03-06-13	Planning Commission Meeting	7:00 p.m.
03-12-13	Municipal Election Day	7:00 a.m. to 7:00 p.m.
03-18-13	City Council Meeting	7:00 p.m.
03-20-13	Planning Commission Meeting	7:00 p.m.
03-30-13	"Egg'stravaganza" Event Greenacres Community Park	10:00 a.m. – 1:30 p.m.