



## CITY OF GREENACRES, FLORIDA

### AGENDA

#### City Council Meeting

Monday, February 6, 2012 – 7:00 p.m.

City Hall Council Chambers  
5800 Melaleuca Lane

#### Mayor and City Council

Samuel J. Ferreri, Mayor

Peter A. Noble, Deputy Mayor

John Tharp, Councilman

Rochelle Gaenger, Councilwoman

Jonathan G. Pearce, Councilman

Paula Bousquet, Councilwoman

District II

District I

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

**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.

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

**Agenda**  
**City Council Meeting**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, February 6, 2012 - 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. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meeting of January 9, 2012 – Denise McGrew, City Clerk.
    2. **Bid Award:** Award of Bid No. 12-002 for supply and delivery of medical supplies to the lowest responsive and responsible bidders as shown on the Primary Recap and Secondary Recap to Bound Tree Medical, Guardian EMS Products, Henry Schein, Interboro Packaging Corporation, Kentron Health Care, Midwest Medical Supply Corporation, and QuadMed; pursuant to Staff Memo – Alyssa Milo, Purchasing Administrator.
    3. **Proclamation:** “Family Central, Inc. 40<sup>th</sup> Anniversary Celebration” for February 11, 2012 – Samuel J. Ferreri, Mayor.
    4. **Resolution No. 2012-02:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; pursuant to **Staff Memo** – James McInnis, Assistant Finance Director.

**6. Regular Agenda.**

- A. **PUBLIC HEARING:** [Ordinance No. 2012-01:](#) 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 Division of Community Development; providing for inclusion in the Comprehensive Plan; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Planning & Engineering Director.
- B. **PUBLIC HEARING:** [Ordinance No. 2012-05:](#) Second Reading; Amending Chapter 10, Personnel, Article IV, Retirement, Pensions and Other Employee Benefit Programs, Division 3, Retirement Systems Authorized, Sec. 10-148 Entitled "Public Safety Officers and Firefighters Retirement Plan and Trust"; amending the [Defined Benefit Plan and Trust Adoption Agreement](#) contained in Exhibit "B-2"; providing for repeal of conflicting ordinances; providing for inclusion in the code; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#) and [Share Plan](#). – Deborah S. Manzo, Assistant City Manager.
- C. [Ordinance No. 2012-02:](#) First reading; Annexing one parcel of land totaling approximately 3.14 acres, located approximately 1,800 feet south of Lake Worth Road on the northwest corner of Raulerson Drive and Myrtle Drive at 4761 Myrtle Drive, as requested by the petitioner, Land Research Management, Inc., agent for the owner, Shanthy Sundaram; 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; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Planning & Engineering Director.
- D. [Ordinance No. 2012-03:](#) 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 3.14 acres, located approximately 1,800 feet south of Lake Worth Road on the northwest corner of Raulerson Drive and Myrtle Drive at 4761 Myrtle Drive, from a Palm Beach County designation of Medium Residential 5 (PBC MR 5) to a City of Greenacres designation of Residential-Low Density (City RS-LD), as requested by the petitioner, Land Research Management, Inc., agent for the owner, Shanthy Sundaram; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Division of Community Development; providing for inclusion in the Comprehensive Plan; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Planning & Engineering Director.
- E. [Ordinance No. 2012-04:](#) First reading; Approving the application for a zoning change for one parcel of land totaling approximately 3.14 acres, located approximately 1,800 feet south of Lake Worth Road on the

northwest corner of Raulerson Drive and Myrtle Drive at 4761 Myrtle Drive, from a Palm Beach County zoning designation of Residential Multifamily (PBC RM) to a City of Greenacres zoning designation of Residential Low-3 (City RL-3), as requested by the petitioner, Land Research Management, Inc., agent for the owner, Shanthi Sundaram; providing for changes to the official zoning map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Planning & Engineering Director.

- F. [Ordinance No. 2012-06](#): First reading; Amending Chapter 4, entitled Buildings and Building Regulations, of the City of Greenacres Code, to include the [2010 Florida Building Code](#), together with all amendments thereto, as recommended by the Building Code Advisory Board of Palm Beach County, Florida; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#) – Michael Grimm, Building Director.
- G. [Ordinance No. 2012-07](#): First reading; Amending Chapter 4, entitled Buildings and Building Regulations, of the City of Greenacres Code, to include the [2012 Greenacres Property Maintenance Code](#); providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#) – Michael Grimm, Building Director.

7. **Comments from the Public.**

8. **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.**

9. **Mayor and City Council Reports.**

10. **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 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.

### February 2012 - Calendar of Meetings and Events

02-06-12	City Council Meeting	7:00 p.m.
02-14-12	Closing of Qualifying and Filing for Public Office City Council Districts II, III and IV Municipal Election – March 13, 2012	Noon
02-15-12	Planning Commission Meeting	7:00 p.m.
02-18-12	Daddy Daughter Dance Greenacres Community Center	6:30 p.m. – 9:30 p.m.
02-20-12	<b>President's Day Holiday</b> – City Offices Closed City Council Meeting – Cancelled	
02-29-12	Code Enforcement Board Meeting	3:00 p.m.

### March 2012 - Calendar of Meetings and Events

03-05-12	City Council Meeting	7:00 p.m.
03-07-12	Planning Commission Meeting	7:00 p.m.
03-13-12	Municipal Election Day	7:00 a.m. - 7:00 p.m.
03-19-12	City Council Meeting	7:00 p.m.
03-21-12	Planning Commission Meeting	7:00 p.m.
03-31-12	"Egg'stravaganza" Event Greenacres Community Park	10:00 a.m. – 1:00 p.m.