



## CITY OF GREENACRES, FLORIDA

### AGENDA

#### City Council Meeting

Monday, February 7, 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>

**Agenda**  
**City Council Meeting**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, February 7, 2011 ~ 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:** “Dry Season” by South Florida Water Management District – Laura Cory.
6. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meeting of January 3, 2011 – Denise McGrew, City Clerk.
    2. **Proclamation:** Eating Disorders Awareness Week, February 20, 2011 through February 26, 2011. – Samuel J. Ferreri, Mayor.
    3. **Proclamation:** Problem Gambling Awareness Week, March 6, 2011 through March 12, 2011. – Samuel J. Ferreri, Mayor.
    4. **Appointment:** Building Board of Adjustments and Appeals: Thomas Hubbard – Samuel J. Ferreri, Mayor.
    5. **Bid Award:** Award of Bid No. 11-003 for the supply and delivery of signage in the Original Section to Fineline Striping, Inc., as the lowest responsive and responsible bidder in the amount of \$43,640.63; and pursuant to **Staff Memo.** – Thomas J. Lanahan, Planning & Engineering Director.

6. **Resolution No. 2011-06:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; and pursuant to Staff Memo. – Larry Tibbs, Finance Director.
7. **Forfeiture Fund Expenditure:** Authorizing the expenditure of \$20,507.64 from the Forfeiture Fund for the construction of a secure area for storing investigative and/or evidentiary vehicles and equipping the Street Crimes Team Van with surveillance equipment; and pursuant to Staff Memo. – Michael L. Porath, Acting Public Safety Director.
8. **Resolution No. 2011-09:** Authorizing the execution of the Hazard Mitigation Grant Program (HMGP) Agreement with the State of Florida Division of Emergency Management for the enhancement of the Villa Del Trio Storm Sewer System, and authorizing the Mayor to execute the Agreement and authorizing appropriate City Officials to administer the grant; and pursuant to Staff Memo. – Carlos Cedeño, Public Works Director.
9. **Resolution No. 2011-10:** Authorizing the execution of the Hazard Mitigation Grant Program (HMGP) Agreement with the State of Florida Division of Emergency Management for the enhancement of the A & B Canals, and authorizing the Mayor to execute the Agreement and authorizing appropriate City Officials to administer the grant; and pursuant to Staff Memo. – Carlos Cedeño, Public Works Director.
10. **Resolution No. 2011-11:** Authorizing the execution of the Second Amendment to the 2009 Community Development Block Grant - Recovery (CDBG-R) Agreement for the Fleming/Jennings and Jennings/Perry alley improvements and original section street sign improvements; providing for an extension to the deadline to complete the work contemplated in the agreement; and providing for an effective date; and pursuant to Staff Memo. – Thomas J. Lanahan, Planning & Engineering Director.

## 7. **Regular Agenda.**

- A. **PUBLIC HEARING:** **Ordinance No. 2011-04:** First reading; Amending Chapter 16, Article I, In General, Section 16-1; Article III, District Regulations, Division 8, Office Professional Institutional, Sections 16-422 and 16-424, Division 9, Commercial Neighborhood, Sections 16-447 and 16-449, Division 10, Commercial General, Sections 16-472 and 16-474, Division 11, Commercial Intensive, Sections 16-497 and 16-499, Division 14, Mixed Development, Section 16-543, Division 15, Mixed Use Development-Office, Section 16-559, and Division 16, Mixed Use Development-Original Section, Section 16-575; and Article IV, Supplemental District Regulations, Division 11, Sale or Dispensing of Controlled Substances, Sections 16-763 through 16-765; to provide definitions for medical and dental offices, retail drugstores, and retail

drugstores with drive-thru pharmacies; to clarify certain other definitions; and to provide regulations regarding the sale or dispensing of controlled substances; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date.; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.

- B. [Resolution No. 2011-08](#): Urging the State Legislature to enact legislation that supports and enhances the Prescription Drug Monitoring Program; directing the City Clerk to transmit a certified copy of this Resolution to the State Legislators as stated herein; and providing for an effective date; and pursuant to [Staff Memo](#). – Thomas J. Lanahan, Planning & Engineering Director.
- C. [Ordinance No. 2011-05](#): First reading; Amending Chapter 4 Buildings and Building Regulations, Article I In General, Sec. 4-3, Flood Damage Prevention Plan and Floodplain Management Regulations, [Exhibit "A1"](#) as recommended by the State of Florida Division of Emergency Management; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in the code; and providing for an effective date; and pursuant to [Staff Memo](#). – Michael Grimm, Building 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 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 2011 - Calendar of Meetings and Events

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	<b>President's Day Holiday</b> – City Offices Closed City Council Meeting – Cancelled	
02-22-11	Zoning Board of Adjustments & Appeals	7:00 p.m.

### March 2011 - Calendar of Meetings and Events

03-02-11	Board of Trustees – PSO/FF Retirement Plan	8:00 a.m.
03-02-11	Code Enforcement Board Meeting	3:00 p.m.
03-02-11	Planning Commission Meeting	7:00 p.m.
03-07-11	City Council Meeting	7:00 p.m.
03-08-11	Municipal Election Day	7:00 a.m. to 7:00 p.m.
03-16-11	Planning Commission Meeting	7:00 p.m.
03-18-11	“Fiestas de Pueblo” Event Ira Van Bullock Park	6:00 p.m. - 10:00 p.m.
03-19-11		Noon - 10:00 p.m.
03-20-11		Noon – 9:30 p.m.
03-21-11	City Council Meeting	7:00 p.m.