



## CITY OF GREENACRES, FLORIDA

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

### AGENDA

#### City Council Meeting

Monday, March 2, 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.**

**Agenda**  
**City Council Meeting**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, March 2, 2009 ~ 7:00 p.m.**

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 February 5, 2009. – Sondra K. Hill, City Clerk.
2. **Appointment:** Code Enforcement Board Alternate, Thomas Hubbard. – Samuel J. Ferreri, Mayor.
3. **Bid Award: Project No. 09-002; Jennings Avenue Improvements, north of 10<sup>th</sup> Avenue North.** Authorization to approve the bid award for Project No. 09-002 for Jennings Avenue Improvements, north of 10<sup>th</sup> Avenue North, in the original section of the City, to install sidewalks, re-grade drainage swales, construct a vehicle dead end turnaround, and repair affected driveways; to be funded in part with a Community Development Block Grant (CDBG), through the lowest responsive and responsible bidder, Concrete Experts, Inc. for a Base Bid amount of \$85,825.14 and a contract completion time of sixty (60) days. - Thomas J. Lanahan, Director of Planning & Engineering.
4. **Purchase of Mobile Radios:** Request authorization to purchase thirty-one (31) Motorola XTL 1500 Mobile Radios in the amount of \$20,150 from the City of Lake Worth; pursuant to Staff Memo. – Phillip Ludos, Director of Public Safety.

5. [Resolution No. 2009-12](#): Authorizing the execution of an Indemnity Agreement between the City of Greenacres and the Palm Beach County Water Utilities Department attached hereto as Attachment “1” for the pathway between Liberty Park Elementary School and Pinehurst Drive; providing for an effective date; and pursuant to [Staff Memo](#). – Thomas J. Lanahan, Director of Planning and Engineering.

**C. Regular Agenda.**

1. **PUBLIC HEARING:** [Ordinance No. 2009-06](#); second reading; annexing two parcels of land totaling approximately 4.23 acres, located on the southwest corner of Summit Boulevard and Ranchette Road, as requested by the petitioner, Land Research Management, Inc., agent for the owner, Templo de Adoracion Familiar, Inc.; 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 Development.
2. **PUBLIC HEARING:** [Ordinance No. 2009-03](#); second reading; annexing one parcel of land totaling approximately 0.821 acres, located on the northeast corner of Pinehurst Drive and the L-10 Canal at 3000 Pinehurst Drive, as requested by the petitioner, the City of Greenacres Planning and Engineering Department; 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, Planning and Development Director.
3. **PUBLIC HEARING:** [Ordinance No. 2009-04](#); second 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 0.821 acres, located on the northeast corner of Pinehurst Drive and the L-10 Canal at 3000 Pinehurst Drive, from a Palm Beach County Designation of Utilities and Transportation (PBC UT) to a City of Greenacres Designation of Recreation and Open Space (RO), as requested by the petitioner, the City of Greenacres Planning and Engineering Department; 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 Planning and Development.

4. **PUBLIC HEARING:** [Ordinance No. 2009-05](#); second reading; application for a zoning change for one parcel of land totaling approximately 0.821 acres, located on the northeast corner of Pinehurst Drive and the L-10 Canal at 3000 Pinehurst Drive, from a Palm Beach County Zoning designation of Public Ownership (PBC PO) to a City of Greenacres zoning designation of Government Use (GU), as requested by the petitioner, the City of Greenacres Planning and Engineering Department; 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 Development.
  
5. [Ordinance No. 2009-07](#); first reading; amending Chapter 4, entitled Buildings and Building Regulations, of the City of Greenacres Code, to include the [2007 Florida Building Code](#), together with all amendments thereto, as recommended by the Building Code Advisory Board of Palm Beach County, Florida and as conformed to the City's operational standards; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; providing for an effective date; and pursuant to [Staff Memo](#). – Michael Grimm, Chief Building Official/Director of Building Department.

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.

**March 2009 - Calendar of Meetings and Events**

03-02-09	City Council Meeting	7:00 p.m.
03-04-09	Planning Commission Meeting	7:00 p.m.
03-16-09	City Council Meeting	7:00 p.m.
03-18-09	Planning Commission Meeting	7:00 p.m.

**April 2009 - Calendar of Meetings and Events**

04-01-09	Planning Commission Meeting	7:00 p.m.
04-02-09	Code Enforcement Board Meeting	7:00 p.m.
04-06-09	City Council Meeting	7:00 p.m.
04-11-09	Egg'stravaganza Greenacres Community Park	10:00 a.m. – 1:00 p.m.
04-20-09	City Council Meeting	7:00 p.m.
04-22-09	Planning Commission Meeting	7:00 p.m.
04-24-09	Arbor Day Celebration Ira Van Bullock Playground and Park	3:00 p.m. – 4:00 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.