



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, March 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, March 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. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of February 7, 2011 – Denise McGrew, City Clerk.
 2. **Proclamation:** “National Safe Place Week”, March 14, 2011 through March 20, 2011. – Samuel J. Ferreri, Mayor.
 3. **Proclamation:** “Purchasing Month” for March, 2011. – Samuel J. Ferreri, Mayor.
 4. **Scholarship Committee Ratification:** Ratification of the Scholarship Committee; pursuant to Staff Memo. – Deborah S. Manzo, Assistant City Manager.
 5. **Board Reappointments:** Reappointment Arthur Harrell and Sheri Goldstein to the Zoning Board of Adjustments and Appeals – Samuel J. Ferreri, Mayor.
 6. **Bid Award:** Award of Bid No. 11-001 for the replacement of shutters for the Public Safety Department to Railco, Inc. as the lowest responsive and responsible bidder in the amount of \$43,716.44; pursuant to Staff Memo. – Larry Tibbs, Finance Director.

7. **Bid Award:** Award of Bid No. 11-008 for the upgrading of E-Seek Card Reader equipment for the Public Safety Department to Scan Technology, Inc. as the lowest responsive and responsible bidder in the amount of \$12,448.00; pursuant to Staff Memo. – Larry Tibbs, Finance Director.
8. **Resolution No. 2011-01:** Authorizing the execution of the Fiscal Year 2010-2011 Community Development Block Grant (CDBG) Agreement for the rehabilitation of 301 Swain Boulevard in the Original Section, and providing for an effective date; pursuant to Staff Memo – Thomas J. Lanahan, Planning & Engineering Director.
9. **Resolution No. 2011-07:** Imposing liens against residential property, pursuant to Section 15-30, City of Greenacres Code; pursuant to Staff Memo. – Larry Tibbs, Finance Director.
10. **Resolution No. 2011-12:** Amending Resolution No. 2011-04, Section 8, adopted by the City Council on January 3, 2011, to provide changes to the designation of the Canvassing Board membership for the March 8, 2011 Municipal Election; pursuant to Staff Memo. – Denise McGrew, City Clerk.
11. **Resolution No. 2011-13:** Opposing the U.S. Environmental Protection Agency’s proposed numeric nutrient criteria for Florida as set forth in the “Water Quality Standard for the State of Florida’s Lakes and Flowing Waters” Ruling, and providing for an effective date; pursuant to Staff Memo. – Wadie Atallah, City Manager.
12. **Resolution No. 2011-14:** Authorizing the submittal of the 2011 National Urban and Community Forestry Grant Program Application to the Florida Department of Agriculture and Consumer Services for the purpose of enhancing the City’s Urban Forestry Program, and authorizing the City Manager to execute the associated application documents; pursuant to Staff Memo. – Carlos Cedeño, Public Works Director.
13. **City Bus Use Authorization:** Authorizing the use of one City owned bus to shuttle patrons to and from event parking lots for the Puerto Rican Hispanic Chamber of Commerce Fiesta de Pueblo event; pursuant to Staff Memo – Michele Thompson, Leisure Services Director.

6. **Regular Agenda.**

- A. **PUBLIC HEARING:** **Ordinance No. 2011-04:** Second 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; providing for include in code; and providing for an effective date.; pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.

- B. **PUBLIC HEARING:** [Ordinance No. 2011-05](#): Second 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; pursuant to [Staff Memo](#). – Michael Grimm, Building Director.
- C. [Ordinance No. 2011-01](#): First reading; Annexing one parcel of land totaling approximately 2.23 acres, located on the southwest corner of Melaleuca Lane and Gardner Lane at 4784 Melaleuca Lane, as requested by the petitioner, Land Research Management, Inc., agent for the owners, Jack D. and Janice E. Meeks; 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. 2011-02](#): 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 2.23 acres, located on the southwest corner of Melaleuca Lane and Gardner Lane at 4784 Melaleuca Lane, from a Palm Beach County designation of Low Residential 2 (PBC LR 2) 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 owners, Jack D. and Janice E. Meeks; 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; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Planning & Engineering Director.

- E. **Ordinance No. 2011-03:** First reading; Approving the application for a zoning change for one parcel of land totaling approximately 2.23 acres, located on the southwest corner of Melaleuca Lane and Gardner Lane at 4784 Melaleuca Lane, from a Palm Beach County zoning designation of Agricultural Residential (PBC AR) to a City of Greenacres zoning designation of Residential Low-1 (City RL-1), as requested by the petitioner, Land Research Management, Inc., agent for the owners, Jack D. and Janice E. Meeks; 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.

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.

March 2011 - Calendar of Meetings and Events

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	Cancelled
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.

April 2011 - Calendar of Meetings and Events

04-04-11	City Council Meeting	7:00 p.m.
04-06-11	Planning Commission Meeting	7:00 p.m.
04-13-11	Code Enforcement Board Meeting	3:00 p.m.
04-16-11	"Great Greenacres Clean-Up" Event Community Center	8:00 a.m. – 1:30 p.m.
04-18-11	City Council Meeting	7:00 p.m.
04-20-11	Planning Commission Meeting	7:00 p.m.
04-23-11	"Egg'stravaganza" Event Greenacres Community Park	10:30 a.m. – 1:00 p.m.