



## CITY OF GREENACRES, FLORIDA

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

### AGENDA

#### Regular City Council Meeting

Monday, March 21, 2005 ~ 7:00 p.m.

#### Mayor and City Council

Samuel J. Ferreri, Mayor  
Michael V. Mortimer, Deputy Mayor

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Charles E. Shaw, Councilman	District III
Theresa L. Whalen, 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, 5985 Tenth Avenue North, Greenacres, Florida. Phone No. 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 642-2026.**

**Agenda**  
**City Council Meeting**  
**City Hall Council Chambers**  
**Monday ~ March 21, 2005 ~ 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. The City of 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. Special Business.**

**1. 2005 Municipal Election Results and Oaths of Office:**

- [Samuel J. Ferreri, Mayor](#)
- [Richard C. Radcliffe, Councilman – District I](#)
- [Michael V. Mortimer, Councilman – District V](#)

**C. Consent Agenda.**

1. **Official Minutes:** Regular Council Meeting of March 7, 2005. – Sondra K. Hill, City Clerk. – Sondra K. Hill, City Clerk.
2. **Official Minutes:** Joint Workshop Meeting – City Council and the Local Planning Agency of March 7, 2005. – Sondra K. Hill, City Clerk.
3. **Proclamation:** “Victim Rights Week” for April 10 –16, 2004.
4. **Extension of Independent Contractor Agreement.** - Request authorization for an extension of agreement for building inspector services for FY 2005, in an amount not to exceed \$20,000; and pursuant to Staff Memo. – Stephen Uman, Chief Building Official/Building Director.

5. [Resolution No. 2005-13](#); authorizing the submittal of the Hazard Mitigation Grant Program (HMGP) [Grant Application](#) for Greenacres City Hall, Greenacres, Florida; and pursuant to [Staff Memo.](#) – Deborah S. Manzo, Assistant City Manager.
6. [Bid Award: Fuel Management System – Project 05-002.](#) Request authorization to award the bid to Trak Engineering, Inc. in the amount of \$11,639.50; and pursuant to Staff Memo. – Dennis Rogan, Public Works Director.

**D. Regular Agenda.**

1. **Draft Comprehensive Annual Financial Report for Fiscal Year 2004.** - Request acceptance of the draft, subject to minor modifications and final sign off by Senior Auditors; and pursuant to Staff Memo. – Jeffrey A Price, Finance Director.
2. **PUBLIC HEARING:** [Ordinance No. 2005-03](#); **second and final reading**; annexing one parcel of land totaling approximately 2.174 acres, located approximately 398 feet east of Jog Road at the end of 33<sup>rd</sup> Court South, as requested by the petitioner, Jane Perez, agent for the owners, Vicnel, 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 Report](#) and [Staff Memo.](#) – Thomas J. Lanahan, Planning and Engineering Director.
3. [Ordinance No. 2005-04](#); **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 eleven parcels of land totaling approximately 3.27 acres from Palm Beach County High Residential 8 (PBC HR 8) to Residential-Medium Density (RS-MD) located on the east and west sides of Swain Boulevard between 10<sup>th</sup> Avenue North and the L-10 Canal and ten parcels of land totaling approximately 3.13 acres from Palm Beach County High Residential 8 (PBC HR 8) to Residential-Low Density (RS-LD), located on the east and west sides of Broward Avenue between 10<sup>th</sup> Avenue North and the L-10 Canal, as requested by the Planning and Engineering Department; and pursuant to the [Staff Report](#) and [Staff Memo.](#) – Thomas J. Lanahan, Planning and Engineering Director.
4. [Ordinance No. 2005-05](#); **first reading**; approving the application for a zoning change for eleven parcels of land totaling approximately 3.27 acres from a zoning designation of Palm Beach County Residential Medium (PBC RM) to Residential Medium-2 (RM-2), located on the east and west sides of Swain Boulevard between 10<sup>th</sup> Avenue North and the L-10 Canal and for ten parcels

of land totaling approximately 3.13 acres from a zoning designation of Palm Beach County Residential Medium (RM) to Residential Low-3 (RL-3), located on the east and west sides of Broward Avenue between 10<sup>th</sup> Avenue North and the L-10 Canal, as requested by the Planning and Engineering Department; and pursuant to the [Staff Report](#) and [Staff Memo](#). – Thomas J. Lanahan, Planning and Engineering Director.

- V. **Comments from the Floor.**
- VI. **City Manager's 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 2005 - Calendar of Meetings and Events**

03-16-2005	Planning Commission Meeting	7:00 p.m.
<b>03-19-2005</b>	<b>"Greenacres-Fest" – A Community Celebration Greenacres Community Center</b>	10:00 a.m. 2:00 p.m.
03-21-2005	Regular City Council Meeting	7:00 p.m.
03-22-2005	Zoning Board of Adjustments and Appeals	7:00 p.m.
<b>03-25-2005</b>	<b>Winter Concert in the Park "The Fabulons" – (Oldies) at the Community Park</b>	<b>7:00 p.m. to 9:00 p.m.</b>
<b>03-26-2005</b>	<b>Egg'stravaganza Greenacres Community Park</b>	<b>10:00 a.m. to 1:00 p.m.</b>
03-31-2005	Special Code Enforcement Board Meeting	7:00 p.m.

**April 2005 - Calendar of Meetings and Events**

04-04-2005	Regular City Council Meeting	7:00 p.m.
04-06-2005	Planning Commission Meeting	7:00 p.m.
04-07-2005	<b>Canceled:</b> Code Enforcement Board Meeting	7:00 p.m.
04-18-2005	Regular City Council Meeting	7:00 p.m.
04-20-2005	Planning Commission Meeting	7:00 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.