



## CITY OF GREENACRES, FLORIDA

### AGENDA

City Council Meeting  
Monday, March 22, 2010 – 7:00 p.m.

City Hall Council Chambers  
5800 Melaleuca Lane

#### Mayor and City Council

Samuel J. Ferreri, Mayor

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Rochelle Gaenger, Councilwoman	District III
Jonathan G. Pearce, Councilman	District IV
Norman W. Rose, Councilman	District V

#### Administration

Wadie Atallah, City Manager  
Pamela S. Terranova, City Attorney  
Deborah S. Manzo, Assistant City Manager  
Denise McGrew, Acting 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 Denise McGrew, Acting 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.

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

**Agenda**  
**City Council Meeting**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, March 22, 2010 ~ 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. **Special Business:**

1. **Announcement of Election Results and Oaths of Office:**

Council District II	Peter A. Noble
Council District III	Rochelle Gaenger
Council District IV	Jonathan G. Pearce

C. **Consent Agenda.**

1. **Official Minutes:** City Council Meeting of March 1, 2010 – Denise McGrew, Acting City Clerk.
2. **Proclamation:** “Water Conservation Month” for April 2010. – Samuel J. Ferreri, Mayor.
3. **Proclamation:** “Child Abuse Prevention Month” for April 2010. – Samuel J. Ferreri, Mayor.
4. **Bid Award – A/C Dampers:** Request authorization to award Bid Number 10-05 for supply and installation of automatic zone control

systems for Public Safety Station No. 1. Pursuant to Staff Memo. – Jeff A. Price, Finance Director.

5. **Bid Award – Fleming Avenue**: Request authorization to award Bid Number 10-02 , Fleming Avenue Improvement project. Pursuant to Staff Memo. – Jeff A. Price, Finance Director.
6. **Appointment**: Code Enforcement Board Alternate: Paula Bousquet. – Samuel J. Ferreri, Mayor.
7. **Resolution No. 2010-11**: authorizing the submittal of a 2010 American Academy of Dermatology Shade Structure Program Grant and authorizing City Officials to execute all grant documents and accept the grant award toward the procurement of a replacement shade structure for the Youth Programs playground. Pursuant to [Staff Memo](#). – Michele Thompson, Leisure Services Director.
8. **Resolution No. 2010-15**: authorizing the execution of an Amendment to the 2009-2010 School Readiness Child Care Service Agreement (October 1, 2009 – June 30, 2010) between Family Central, Inc. of Palm Beach County and the City of Greenacres for participants in the Greenacres Afterschool Program; and authorizing the Mayor to sign the Amendment and City Officials to effectuate implementation. Pursuant to [Staff Memo](#). – Michele Thompson, Leisure Services Director.
9. **Resolution No. 2010-16**: authorizing the execution of the 2009 Community Development Block Grant-Recovery (CDBG-R) Agreement for the Fleming/Jennings and Jennings/Perry alley improvements and providing for an effective date. Pursuant to [Staff Memo](#). – Thomas J. Lanahan, Planning & Engineering Director.

**D. Regular Agenda.**

1. **Presentation of FY 2009 Comprehensive Annual Financial Report (CAFR) by Auditing Firm of Nowlen, Holt & Minor.** – Jeffrey A. Price, Director of Finance.
2. **PUBLIC HEARING: Ordinance No. 2010-06**; Second reading; enacting a one year moratorium on the submittal, processing and issuance of any zoning application, request for zoning approval, or business tax receipt to establish a Pain Management Clinic; providing for legislative findings of fact; providing for a definition of Pain Management Clinic; providing for geographic boundaries of applicability; 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.

3. [Ordinance No. 2010-01](#); 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 fifteen parcels of land totaling approximately 8.98 acres, located on Fleming, Jennings, Perry and Martin Avenues approximately 175 feet south of First Street, from Palm Beach County Low Residential 3 (PBC, LR 3) to City Commercial (City, CM), as requested by the 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; and providing for an effective date. Pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.
4. [Ordinance No. 2010-02](#); First reading; approving the application for a zoning change for fifteen parcels of land totaling approximately 8.98 acres, located on Fleming, Jennings, Perry and Martin Avenues approximately 175 feet south of First Street, from Palm Beach County Agricultural Residential (PBC, AR) to City Residential Low-3 (City, RL-3), as requested by the Planning and Engineering Department; 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.
5. [Ordinance No. 2010-03](#); 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 sixteen parcels of land totaling approximately 5.13 acres, located on Fleming, Jennings, Perry and Martin Avenues south of First Street, from City Residential-Low Density (City, RS-LD) to City Commercial (City, CM), and for fifteen parcels of land totaling approximately 3.4 acres, located on Swain Boulevard between First Street and Lake Worth Road, from City Mixed Use (City, MU) to City Commercial (City, CM), as requested by the 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; and providing for an effective date. Pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.
6. [Ordinance No. 2010-04](#); 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 thirty parcels of land totaling approximately 7.32 acres, located on Broward and Walker Avenues south of First Street and approximately 145 feet north of Lake Worth Road, from City Residential-Low Density (City, RS-LD) to City Commercial (City, CM), as requested by the 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; and providing for an effective date. Pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.

7. [Ordinance No. 2010-05](#); 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 seventeen parcels of land totaling approximately 3.36 acres, located on Jackson Avenue south of First Street and approximately 145 feet north of Lake Worth Road, from City Residential-Low Density (City, RS-LD) to City Commercial (City, CM), as requested by the 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; and providing for an effective date. Pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.
8. [Resolution No. 2010-12](#): approving the abandonment of a portion of a certain platted alley within Greenacres Plat no. 2, as recorded in plat book 13, pages 3 and 4, public records of Palm Beach County (a portion of the block 12 alley); as requested by Joni I. Springer and Conrad S. Putzan; providing for changes to the official city map; providing for repeal of conflicting resolutions; providing for severability; and providing for an effective date. Pursuant to [Staff Memo](#). – Thomas J. Lanahan, Planning & Engineering Director.

V. **Comments from the Floor.**

VI. **City Manager's Report.**

[Building Department Report](#)  
[Finance Department Report](#)  
[Leisure Services Department Report](#)  
[Planning and Engineering Department Report](#)  
[Public Safety Department Report](#)  
[Public Works Department Report](#)

VII. **City Attorney's Report.**

VIII. **Mayor and City Council Reports.**

IX. **Adjournment.**

**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.

**April 2010 - Calendar of Meetings and Events**

04-03-10	Egg'stravaganza Greenacres Community Park	10:00 a.m. – 1:00 p.m.
04-05-10	City Council Meeting	7:00 p.m.
04-07-10	Planning Commission Meeting	7:00 p.m.
04-14-10	Code Enforcement Board Meeting	3:00 p.m.
04-19-10	City Council Meeting	7:00 p.m.
04-21-10	Planning Commission Meeting	7:00 p.m.

**May 2010 - Calendar of Meetings and Events**

05-03-10	City Council Meeting	7:00 p.m.
05-05-10	Planning Commission Meeting	7:00 p.m.
05-16-10	Rock 'n Roll Sunday Greenacres Community Park	Noon – 6 p.m.
05-17-10	City Council Meeting	7:00 p.m.
05-19-10	Planning Commission Meeting	7:00 p.m.

Council Agendas are available on the Friday prior to each Council meeting. A public copy of the Agenda, including all backup material, is available on the website at [www.ci.greenacres.fl.us](http://www.ci.greenacres.fl.us) and at the Cashier's window. If you have any questions about the agenda, please contact the City Clerk at 642-2006.