



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, April 2, 2012 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

Peter A. Noble, Deputy Mayor

John Tharp, Councilman

Rochelle Gaenger, Councilwoman

Jonathan G. Pearce, Councilman

Paula Bousquet, Councilwoman

District II

District I

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

Americans with Disabilities Act: In accordance with the provisions of the Americans 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.

Attention All Lobbyists: Palm Beach County Code of Ordinances, Article VIII, entitled "Lobbyist Registration" requires the registration of all lobbyists prior to engaging in any lobbying activity with the City Council, any City Board or Committee, or any employee as defined in the aforementioned Palm Beach County Ordinance. Copies of the Palm Beach County Ordinance are available upon request in the City Clerk's Office.

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

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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. **Designation of Deputy Mayor:** Samuel J. Ferreri, Mayor.
 - B. **Proclamation:** “National Volunteer Week” for April 15-21, 2012 – Samuel J. Ferreri, Mayor.
 - C. **2011 President’s Volunteer Service Award Winners:** - Samuel J. Ferreri, Mayor.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting, March 19, 2012 – Denise McGrew, City Clerk.
 2. **Scholarship Committee Ratification:** Ratification of the Scholarship Committee – Samuel J. Ferreri, Mayor.
 3. **Proclamation:** “Safe Digging Month” for April 2012 – Samuel J. Ferreri, Mayor.
7. **Regular Agenda.**
 - A. **PUBLIC HEARING:** **Resolution No. 2012-03:** Approving the application for a Special Exception Amendment to revise the hours of operation for a

previously approved drive-in/fast food restaurant in a Commercial Intensive (CI) zoning district, located in Woodbridge Plaza at the northwest corner of South Jog Road and Forest Hill Boulevard, as requested by the petitioner, Land Design South, Inc., agent for the owner, McDonald's Restaurants of Florida, Inc.; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Planning & Engineering Director.

- B. **Site Plan (SP-85-11C) Approval – McDonalds:** Site Plan amendment approval for the reconfiguration of the existing drive-thru lane and remodeling of the existing building located on the northwest corner of Forest Hill Boulevard and South Jog Road at 6581 Forest Hill Boulevard, as requested by the petitioner, Land Design South, agent for the owner, McDonalds Restaurants of Florida, Inc.; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Director of Planning and Engineering.
- C. **Ordinance No. 2012-08:** First reading; Annexing one parcel of land totaling approximately 0.473 acres, located on the southwest corner of Lake Worth Road and South Military Trail at 4025 South Military Trail, as requested by the petitioner, Land Research Management, Inc., agent for the owner, Omshri Petroleum II, LLC; 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. 2012-09:** 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 0.473 acres, located on the southwest corner of Lake Worth Road and South Military Trail at 4025 South Military Trail, from a Palm Beach County designation of Urban Infill (PBC UI) to a City of Greenacres designation of Commercial (City CM), as requested by the petitioner, Land Research Management, Inc., agent for the owner, Omshri Petroleum II, LLC; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Division of Community Development; 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. 2012-10:** First reading; Approving the application for a zoning change for one parcel of land totaling approximately 0.473 acres, located on the southwest corner of Lake Worth Road and South Military Trail at 4025 South Military Trail, from a Palm Beach County zoning designation of Urban Infill (PBC UI) to a City of Greenacres zoning designation of Commercial Intensive (City CI), as requested by the petitioner, Land Research Management, Inc., agent for the owner, Omshri Petroleum II LLC; 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.

- F. **Tabled Item: Forfeiture Fund Expenditure:** Authorizing the expenditure of \$9,282.00 from the Forfeiture Fund for the purchase of graphics for 26 police cars at \$357.00 per car for the Public Safety Department, in accordance with F.S. 932.7055(5)(c)3; pursuant to [Staff Memo](#) – Michael L. Porath, Public Safety 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.

April 2012 - Calendar of Meetings and Events

04-02-12	City Council Meeting	7:00 p.m.
04-04-12	Planning Commission Meeting - Cancelled	
04-11-12	Code Enforcement Board Meeting	3:00 p.m.
04-16-12	City Council Meeting	7:00 p.m.
04-18-12	Planning Commission Meeting	7:00 p.m.
04-21-12	"Great Greenacres Clean-Up" Event Community Center	8:00 a.m. – 1:30 p.m.
04-27-12	"Arbor Day"	

May 2012 - Calendar of Meetings and Events

05-02-12	Planning Commission Meeting	7:00 p.m.
05-07-12	City Council Meeting	7:00 p.m.
05-16-12	Planning Commission Meeting	7:00 p.m.
05-20-12	"Rock 'n Roll Sunday" Event Greenacres Community Park	Noon–6:00 p.m.
05-21-12	City Council Meeting	7:00 p.m.
05-28-12	Memorial Day Holiday – City Offices Closed	
05-30-12	Code Enforcement Board Meeting	3:00 p.m.