



## CITY OF GREENACRES, FLORIDA

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

### **AGENDA**

**City Council Meeting – 7:00 p.m.**

**Monday, May 21, 2007**

#### **Mayor and City Council**

**Samuel J. Ferreri, Mayor**  
**Doris A. Fouts, Deputy Mayor**

**Richard C. Radcliffe, Councilman**  
**Peter A. Noble, Councilman**  
**Charles E. Shaw, Councilman**  
**Norman W. Rose, Councilman**

**District I**  
**District II**  
**District III**  
**District V**

#### **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 ~ May 21, 2007 ~ 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. **2007 Legislative Session Update – Rep. Shelly Vana, Dist. 85.** - Samuel J. Ferreri, Mayor.

**C. Consent Agenda.**

1. **Official Minutes:** City Council Meeting of April 16, 2007. – Sondra K. Hill, City Clerk.
2. **Proclamation:** “Emergency Medical Services Week” for May 20 – 26, 2007. – Samuel J. Ferreri, Mayor.
3. **Proclamation:** “Public Works Week” for May 20 – 26, 2007. – Samuel J. Ferreri, Mayor.
4. **Board Re-Appointment:** Zoning Board of Adjustments & Appeals. – Samuel J. Ferreri, Mayor.
5. **Forfeiture Fund Expenditure – F.S. 932.7055.** Request authorization to purchase a Laptop, Projector and Video Equipment in the amount of \$2,341.63; and pursuant to Staff **Memo** and **Certification**. – Robert Weber, Director of Public Safety.

6. **2007 Scholarship Committee.** Request the City Council to ratify the Scholarship Committee's recommendation for winners of six (6) Scholarship Awards. - Charles E. Shaw, Councilman/Co-Chair and Norman Rose, Councilman/Co-Chair - Scholarship Committee
7. **Bid Award: Roof Replacement for the Leisure Services Building located at 525 Swain Boulevard – Project 07-007.** Request authorization to award bid to Preventive Maintenance Support Services, Inc. in the amount of \$12,900.00 for the replacement of the roof on the Leisure Services Building located at 525 Swain Boulevard; and pursuant to [Staff Memo](#) and [Tabulation](#). – Jeffrey A Price, Director of Finance.
8. **Resolution No. 2007-20;** satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; and pursuant to [Staff Memo](#) and [List of Properties](#). – Jeffrey A. Price, Director of Finance.
9. **Re-Plat – Woodlake Plaza;** pursuant to [Staff Memo](#). – Thomas J. Lanahan, Director of Planning & Engineering.

**D. Regular Agenda.**

1. **Ordinance No. 2007-01;** first reading; annexing one parcel of land totaling approximately 1.0007 acres, located on the northeast corner of Lake Worth Road and Via Poinciana Drive at 6905 Lake Worth Road, as requested by the petitioner, Land Design South, agent for the owner, Wachovia Corporation; 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 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 Engineering.
2. **Ordinance No. 2007-02;** 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 1.0007 acres, located on the northeast corner of Lake Worth Road and Via Poinciana Drive at 6905 Lake Worth Road, from a Palm Beach County designation of Commercial High/8 (PBC CH/8) to a City of Greenacres designation of Commercial (CM), as requested by the petitioner, Land Design South, agent for the owner, Wachovia Corporation; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Department of Community Affairs; providing for including in the Comprehensive Plan; providing for an effective date; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning and Engineering.

3. **Ordinance No. 2007-03**; first reading; approving the application for a Zoning Change for one parcel of land totaling approximately 1.0007 acres, located on the northeast corner of Lake Worth Road and Via Poinciana Drive at 6905 Lake Worth Road, from a Palm Beach County Zoning designation of Commercial General with Special Exception (PBC CG/SE) to a City Zoning Designation of Commercial Intensive (CI), as requested by the petitioner, Lake Design South, agent for the owner, Wachovia Corporation; 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 Engineering.
4. **Ordinance No. 2007-08**; first reading; annexing one parcel of land totaling approximately 1.0 acres, located on the west side of Jog Road approximately 300 feet south of 10<sup>th</sup> Avenue North at 3115 Jog Road, as requested by the petitioner, Hirsch Architects, Inc., agent for the owner, JD Real Estate, 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 Engineering.
5. **Ordinance No. 2007-09**; 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 1.0 acres, located on the west side of Jog Road approximately 300 feet south of 10<sup>th</sup> Avenue North at 3115 Jog Road, from a Palm Beach County Designation of High Residential 8 (PBC HR 8) to a City of Greenacres designation of Commercial (CM), as requested by the petitioner, Hirsch Architects, Inc., agent for the owner, JD Real Estate, Inc.; 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 of Planning and Engineering.
6. **Ordinance No. 2007-10**; first reading; approving the application for a zoning change for two parcels of land totaling approximately 2.03 acres, located on the west side of Jog Road approximately 200 feet south of 10<sup>th</sup> Avenue North at 3091 and 3115 Jog Road, from a Zoning Designation of Palm Beach County Agricultural Residential (PBC AR) in part and City Commercial General (CG) in part to a City Zoning Designation of Commercial Neighborhood (CN), as requested by the petitioner, Hirsch Architects, Inc., agent for the owner, JD Real Estate, inc.; 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 Engineering.

7. [Ordinance No. 2007-11](#); first reading; amending the Defined Contribution Retirement Plan for General Employees of the City of Greenacres; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; providing for an effective date; and pursuant to [Staff Memo](#) and [Exhibit](#). – Deborah S. Manzo, Assistant City Manager.

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.

**May 2007 - Calendar of Meetings and Events**

05-02-07	Planning Commission Meeting	7:00 p.m.
05-07-07	Cancelled: City Council Meeting	7:00 p.m.
05-16-07	Planning Commission Meeting	7:00 p.m.
05-17-06	Code Enforcement Board	7:00 p.m.
<b>05-20-07</b>	<b>Rock 'n Roll Sunday Greenacres Community Park – Jog Road</b>	<b>12 Noon – 6:00 p.m.</b>
05-21-07	City Council Meeting	7:00 p.m.
<b>05-28-07</b>	<b>Memorial Day Holiday City Offices Closed, except the Department of Public Safety</b>	<b>---</b>
05-29-07	Zoning Board of Adjustments & Appeals	7:00 p.m.

**June 2007 - Calendar of Meetings and Events**

06-04-07	City Council Meeting	7:00 p.m.
06-06-07	Planning Commission Meeting	7:00 p.m.
06-18-07	City Council Meeting	7:00 p.m.
06-20-07	Planning Commission Meeting	7:00 p.m.
06-28-07	Code Enforcement Board 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.