



CITY OF GREENACRES, FLORIDA

AGENDA City Council Meeting

Monday, June 3, 2013 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

Rochelle Gaenger, Deputy Mayor
John Tharp, Councilman
Peter A. Noble, Councilman
Jonathan G. Pearce, Councilman
Paula Bousquet, Councilwoman

District III
District I
District II
District IV
District V

Administration

Wadie Atallah, City Manager
Pamela S. Terranova, City Attorney
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. **Presentations:**
 - A. **Legislative Update:** Representative Mark Pafford, District 86.
 - B. **Legislative Update:** Representative David Kerner, District 87.
 - C. **Legislative Update:** Lori Berman, District 90.
 - D. **Legislative Update:** Senator Jeff Clemens, District 27.
 - E. **Presentation:** 2013 Educational Scholarship Award Recipients – Samuel J. Ferreri.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of May 20, 2013 – Denise McGrew, City Clerk.
7. **Regular Agenda.**
 - A. **PUBLIC HEARING:** **Ordinance No. 2013-02:** Second reading; Approving the application for a zoning change for one parcel of land totaling approximately 4.34 acres, located on the south side of Lake Worth Road approximately 1,360 feet east of South 57th Avenue at 5400 Lake Worth Road, from a City of Greenacres designation of Commercial General (CG) to Commercial Intensive

(CI), as requested by the petitioner, Miller Land Planning, Inc., agent for the owner, Famous Industries, Inc.; 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, Assistant City Manager/Planning & Engineering Director.

- B. **PUBLIC HEARING:** [Resolution No. 2013-18](#): Approving the Application for a Special Exception to allow an off-street parking lot in a Commercial Intensive (CI) Zoning District, located on the south side of Lake Worth Road approximately 1,360 feet east of South 57th Avenue at 5400 Lake Worth Road, as requested by the petitioner, Miller Land Planning, Inc., agent for the owner, Famous Industries, Inc.; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- C. **Site Plan (SP-13-02) Approval – Braman Honda Off-Site Parking:** Site Plan approval for an off-site parking lot located on the south side of Lake Worth Road approximately 1,360 feet east of South 57th Avenue at 5400 Lake Worth Road; pursuant to [Staff Memo](#) and [Staff Report](#) - Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- D. [Resolution No. 2013-13](#): Authorizing the execution and implementation of an [Interlocal Agreement](#) with Palm Beach County for recreation and cultural bond funding of improvements to the Greenacres Historical Society Museum at 301 Swain Boulevard; and providing for an effective date; pursuant to [Staff Memo](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- E. [Ordinance No. 2013-04](#): First Reading; Amending Greenacres City Code, Chapter 8, entitled Licenses and Business Regulations, Article III, Business Taxes; amending the Business Tax Receipt Rate Structure as authorized by Section 205.0535(4), Florida Statutes; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to [Staff Memo](#) – Michael Grimm, Building 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 posted on the City's website on the Friday prior to each Council meeting. A public copy of the agenda will also be available at the City Hall Cashier's window for review. Questions regarding the agenda should be directed to the City Clerk at 642-2006.

June 2013 - Calendar of Meetings and Events

06-03-13	City Council Meeting	7:00 p.m.
06-05-13	Planning Commission Meeting – Rescheduled	
06-12-13	Planning Commission Meeting	7:00 p.m.
06-17-13	City Council Meeting & FY 2014 Budget Workshop	7:00 p.m.
06-19-13	Planning Commission Meeting – Cancelled	
06-25-13	Zoning Board of Adjustments & Appeals	7:00 p.m.

July 2013 - Calendar of Meetings and Events

07-01-13	City Council Meeting	7:00 p.m.
07-03-13	Planning Commission Meeting	7:00 p.m.
07-04-13	July 4th Holiday Observance - City Offices Closed Ignite the Nite” Event Greenacres Community Park	5:00 p.m. – 10:00 p.m.
07-10-13	Code Enforcement Board Meeting	3:00 p.m.
07-15-13	City Council Meeting	7:00 p.m.
07-17-13	Planning Commission Meeting	7:00 p.m.