



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, June 6, 2011 – 7:00 p.m.

**City Hall Council Chambers
5800 Melaleuca Lane**

Mayor and City Council

Samuel J. Ferreri, Mayor

**Peter A. Noble, Deputy Mayor
Richard C. Radcliffe, 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**

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 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.

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

Agenda
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City Hall Council Chambers
5800 Melaleuca Lane
Monday, June 6, 2011 ~ 7:00 p.m.

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. **Legislative Update:** State Representative Mark Pafford – District 88.
 - B. **Presentation:** 2011 Educational Scholarship Award Recipients.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of May 16, 2011 – Denise McGrew, City Clerk.
 2. **Forfeiture Fund Expenditure:** Authorizing the expenditure of \$5,500.00 from the Forfeiture Fund for the installation and programming of twenty-two (22) In-Car Mobile Radios for use by Public Safety Department personnel; and pursuant to Staff Memo. – Michael L. Porath, Public Safety Director.
 3. **Resolution No. 2011-20:** Authorizing the execution of the **Interlocal Agreement** with Northern Palm Beach County Improvement District for the implementation of the Third Term National Pollution Discharge Elimination System (NPDES) permit issued by the Florida Department of Environmental Protection (FDEP); authorizing the Mayor to execute the agreement and authorizing

appropriate City Officials to administer the agreement; pursuant to [Staff Memo](#). – Carlos Cedeño, Public Works Director.

4. [Resolution No. 2011-21](#): Authorizing the execution of the 2012 (July 1, 2011 – December 31, 2011) Family Central, Inc. Continue-To-Care Afterschool (CTC-A) Service Agreement along with [Exhibit "A"](#) attached hereto between Family Central, Inc. of Palm Beach County and the City of Greenacres for monthly reimbursement for participants in the Greenacres Afterschool Program; and authorizing the Mayor to sign the Agreement and City Officials to effectuate implementation; pursuant to [Staff Memo](#). – Michele Thompson, Leisure Services Director.
5. [Resolution No. 2011-22](#): Authorizing the execution of the Scope of Work Modification [Agreement](#) between the City of Greenacres and the State of Florida Division of Emergency Management Hazard Mitigation Grant Program for Fiscal Year 2011 in the amount of \$44,188.39 for the purpose of wind retrofit of Public Safety Station 1; and providing for an effective date; pursuant to [Staff Memo](#). – Carlos Cedeño, Public Works Director.
6. [Resolution No. 2011-23](#): Authorizing the [Interlocal Cooperation Agreement \(Exhibit "A"\)](#) between Palm Beach County and the City of Greenacres enabling the City to participate in the Palm Beach County Housing and Community Development (HCD) Urban County Program for Fiscal Years 2012, 2013 and 2014; and authorizing the appropriate City Officials to execute the Interlocal Cooperation Agreement; pursuant to [Staff Memo](#) - Thomas J. Lanahan, Planning & Engineering Director.
7. [Bid Award](#): Award of Bid No. 11-011 for the supply and delivery of landscape materials; pursuant to [Staff Memo](#) and [Bid Tabulation](#). – Larry Tibbs, Finance Director.

7. Regular Agenda.

- A. **PUBLIC HEARING:** [Resolution No. 2011-17](#): Approving the application for a Special Exception to allow for a private club 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, Kuoppala & Associates, Inc., Agent for the owners, Amco Properties, LLC; 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. **PUBLIC HEARING:** [Ordinance No. 2011-07](#): Second reading; Amending Chapter 16, Zoning Regulations, Article I in General, Sections 16-2 through 16-8, Article II Administration, Division 1 Generally, Sections 16-29 through 16-33 and 16-36 through 16-37, Division 2 Community Appearance Committee/Land Development Staff, Sections 16-51 through

16-62, Division 3 Planning Commission, Sections 16-81, 16-83 and 16-84, Division 4 Zoning Board of Adjustments and Appeals, Sections 16-101 through 16-107, Division 5 Annexation, Sections 16-116 through 16-119, Division 6 Comprehensive Land Use Plan And Amendments, Sections 16-126 through 16-133, Division 7 Zoning Text Amendments and Rezoning, Sections 16-152, 16-155 and 16-156, Division 8 Special Exceptions, Sections 16-175, 16-176 and 16-178, Division 9 Site and Development Plans, Sections 16-196 through 16-199, Division 10 Amendments to Approved Special Exceptions and Site Plans, Sections 16-211 through 16-216, and Division 11 Adult Entertainment Establishments; to clarify, update, and enhance the administration of the Zoning Code; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.

- C. [Ordinance No. 2011-08](#): First Reading; Amending Greenacres City Code, Chapter 8, entitled Licenses and Business Regulations, Article IV, Registration Requirements and Fees, 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; and 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 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.

June 2011 - Calendar of Meetings and Events

06-06-11	City Council Meeting	7:00 p.m.
06-08-11	PSO/FF Pension Plan Board of Trustees	8:00 a.m.
06-15-11	Planning Commission Meeting	7:00 p.m.
06-20-11	City Council Meeting & FY 2012 Budget Workshop	7:00 p.m.
06-21-11	FY 2012 Budget Workshop (Tentative)	7:00 p.m.
06-29-11	Code Enforcement Board Meeting	3:00 p.m.

July 2011 - Calendar of Meetings and Events

07-04-11	City Council Meeting - Cancelled Observance of July 4th Holiday - City Offices Closed	
07-04-11	"Ignite the Nite" Event Greenacres Community Park	5:30 p.m. – 10:00 p.m.
07-05-11	Special City Council Meeting	7:00 p.m.
07-06-11	Planning Commission Meeting	7:00 p.m.
07-18-11	City Council Meeting	7:00 p.m.
07-20-11	Planning Commission Meeting	7:00 p.m.