



## CITY OF GREENACRES, FLORIDA

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

### AGENDA

#### Regular City Council Meeting

Monday, July 19, 2004 ~ 7:00 p.m.

#### Mayor and City Council

Samuel J. Ferreri, Mayor  
Michael V. Mortimer, Deputy Mayor

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Charles E. Shaw, Councilman	District III
Theresa L. Whalen, Councilwoman	District IV

#### 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**  
**Regular City Council Meeting**  
**City Hall Council Chambers**  
**Monday ~ July 19, 2004 ~ 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. The City of 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. **Consent Agenda.**
    1. **Official Minutes:** Regular City Council Meeting of June 21, 2004. – Deborah S. Manzo, Assistant City Manager.
    2. **PUBLIC HEARING:** **Resolution No. 2004-06;** postpone to August 2, 2004 meeting; approving the application for a Special Exception to allow a 120 ft. monopole cellular tower in a Government Use (GU) Zoning District; the subject property is located at 6250 Purdy Lane Veteran's Memorial Park, as requested by Joseph O'Hagan, agent for the petitioners, Sprint and Metro PCS; providing for repeal of conflicting resolutions; providing for an effective date. – Thomas J. Lanahan, Planning Director.
    3. **RFP Selection – Traffic Engineer – Project RFP#04-001;** Request authorization to enter negotiations with the top ranked firms Calvin Giordano & Associates, Inc. and Kimely Horn & Associates; pursuant to [Memo #040612.002](#) - Lynda Venne, Purchasing Administrator.
    4. **Bid Award – Dispatch Console – Project RFP #04-003;** Request authorization to award the Dispatch Console Bid to Hustons Commercial Interiors in the amount of \$54,615.13; pursuant to [Memo #040612.003](#) - Lynda Venne, Purchasing Administrator.

5. **Resolution No. 2004-42**; approving the execution of an Interlocal Agreement for creation of the Palm Beach Metropolitan Planning Organization expanding its membership to include the Village of Wellington as a member, and the City of Greenacres and the Village of Royal Palm Beach as annually alternating members; and providing an effective date; and pursuant to [Memo #2004.7E.001](#) – Debbie Manzo, Assistant City Manager.

**C. Regular Agenda.**

1. **Announcement**: FY 2005 Preliminary Tax Rate and Tentative Dates for the FY 2005 Budget Public Hearings, Truth in Millage (TRIM) Procedures; and pursuant to [Memo #0407A2.001](#). – Jeffrey A. Price, Finance Director.
2. **Designation of Florida League of Cities (FLC) Voting Delegate**; 78th Annual Conference to be held on August 19 - 22, 2004 in Hollywood, Florida; and pursuant to [Memo #2004.07A1.001](#). – Michael V. Mortimer, Deputy Mayor.
3. **Bright Beginnings**: [SP-02-04B](#); Site and Development Plan Amendment for Bright Beginnings Day Care. - Thomas J. Lanahan, Planning Director.

**D. Ordinances.**

1. **PUBLIC HEARING**: [Ordinance No. 2004-04](#); **second reading**; approving the application for a zoning change for one parcel of land totaling approximately 0.4 acres, located at the southeast corner of Tenth Avenue North and Broward Avenue, from Commercial Neighborhood (CN) to Mixed Use Development - Original Section (MXD-OS), as requested by the petitioner, Glen Miller, agent for the owner, Majestic Realty of the Palm Beaches, 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 [Memo #0407D7.005](#) and [Staff Report](#). – Thomas J. Lanahan, Planning Director.
2. **PUBLIC HEARING**: [Ordinance No. 2004-18](#); **second 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 0.4 acres, located at the southeast corner of Tenth Avenue North and Broward Avenue, from Commercial (CM) to Mixed Use (MU), as requested by the petitioner, Glen Miller, agent for the owner, Majestic Realty of the Palm Beaches, 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 [Memo #0407D7.004](#) and [Staff Report](#). – Thomas J. Lanahan, Planning Director.

3. [Ordinance No. 2004-19](#); **first reading**; annexing one parcel of land totaling approximately 0.81 acres, located on the north side of Dillman Road, approximately 1,600 feet west of Jog Road at 6585 Dillman Road, as requested by the petitioner, John Contreras, agent for the owners, L&L of Palm Beach, 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 and providing for an effective date and pursuant to [Memo #0407D7.001](#) and [Staff Report](#). – Thomas J. Lanahan, Planning Director.
4. [Ordinance No. 2004-20](#); **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 0.81 acres, located on the north side of Dillman Road, approximately 1,600 feet west of Jog Road at 6585 Dillman Road, from a Palm Beach County designation of Low Residential 1 (PBC LR 1) to a City of Greenacres designation of Residential-Low Density (RS-LD), as requested by the petitioner, John Contreras, agent for the owners, L&L of Palm Beach, 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 and providing for an effective date; and pursuant to [Memo #0407D7.002](#) and [Staff Report](#). – Thomas J. Lanahan, Planning Director.
5. [Ordinance No. 2004-21](#); **first reading**; approving the application for a Zoning Change for one parcel of land totaling approximately 0.81 acres, located on the north side of Dillman Road, approximately 1,600 feet west of Jog Road at 6585 Dillman Road, from a Palm Beach County Zoning Designation of Agricultural Residential (PBC AR) to a City Zoning Designation of Residential Low-1 (RL-1), as requested by the petitioner, John Contreras, agent for the owners, L&L of Palm Beach, Inc.; providing for changes to the official zoning map; providing for repeal of conflicting ordinances; providing for severability and providing for an effective date; and pursuant to [Memo #0407D7.003](#) and [Staff Report](#). – Thomas J. Lanahan, Planning Director.

**E. Resolutions.**

1. **PUBLIC HEARING:** [Resolution No. 2004-43](#); Authorizing the City Manager to apply for and accept award, if appropriate, of the Local Law Enforcement Block Grant Program, and to complete all other administrative requirements to obtain funding under the United States Department of Justice, Bureau of Justice Assistance, for a Local Law Enforcement Block Grant for the procurement of law enforcement equipment to be used by the Public Safety Department; and pursuant to [Memo #0407GPS5.001](#). – Gregory Smith, Public Safety Director.

**V. Comments from the Floor.**

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

- A. [Building Department Report](#)
- B. [Finance Department Report](#)
- C. [Leisure Services Department Report](#)
- D. [Planning & Engineering Department Report](#)
- E. [Public Works Department Report](#)
- F. [Public Safety Department 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.

**July 2004 - Calendar of Meetings and Events**

07-05-2004	<b>Canceled:</b> Regular City Council Meeting	7:00 p.m.
07-07-2004	Planning Commission Meeting	7:00 p.m.
07-15-2004	Code Enforcement Board Meeting	7:00 p.m.
07-19-2004	Regular City Council Meeting	7:00 p.m.
07-21-2004	<b>Tentative:</b> Planning Commission Meeting	7:00 p.m.
07-27-2004	Zoning Board of Adjustments & Appeals	7:00 p.m.

**August 2004 - Calendar of Meetings and Events**

08-02-2004	Regular City Council Meeting	7:00 p.m.
08-04-2004	Planning Commission Meeting	7:00 p.m.
08-05-2004	<b>Canceled:</b> Code Enforcement Board Meeting	--
08-16-2004	Retirement Board of Trustees PSO/FF	4:00 p.m.
08-16-2004	Regular City Council Meeting	7:00 p.m.
08-18-2004	Planning Commission	7:00 p.m.
08-24-2004	<b>Tentative:</b> Zoning Board of Adjustments & Appeals	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.