



## CITY OF GREENACRES, FLORIDA

### AGENDA

#### City Council Meeting

Monday, July 19, 2010 – 7:00 p.m.

City Hall Council Chambers  
5800 Melaleuca Lane

#### Mayor and City Council

Samuel J. Ferreri, Mayor

Richard C. Radcliffe, Deputy Mayor  
Peter A. Noble, Councilman  
Rochelle Gaenger, Councilwoman  
Jonathan G. Pearce, Councilman  
Norman W. Rose, Councilman

District I  
District II  
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 Denise McGrew, City Clerk, at the 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**  
**City Council Meeting**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, July 19, 2010 ~ 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.

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. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meeting of June 21, 2010 – Denise McGrew, City Clerk.
    2. **Contract Award:** Award of Contract to Staffing Connection for School Crossing Guards – Jeff A. Price, Finance Director.
    3. **Forfeiture Fund Expenditure:** Authorizing the expenditure of \$4,000.00 from the Forfeiture Fund for the annual cost for use of the Virtual Planning Technologies/Law Enforcement Exchange System (VPT/LEX). – Phillip A. Ludos, Public Safety Director.
    4. **Purchase Order for Emergency Medical Supplies:** Authorizing the increase of the purchase order with the Health Care District to \$14,999.00 for the purchase of medical supplies for the Public Safety Department; and pursuant to Staff Memo. – Phillip A. Ludos, Public Safety Director.
6. **Regular Agenda.**
  - A. **Ordinance No. 2010-10:** – First reading; Annexing one parcel of land totaling approximately 1.09 Acres, located on the west side of South Jog

Road approximately 300 feet north of Chickasaw Road at 3429 South Jog Road, as requested by the Petitioner, Urban Design Kilday Studios, agent for the owner, Shahveer Dhatigara; 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.

- B. **[Ordinance No. 2010-11](#)**: – 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 1.09 acres, located on the west side of South Jog Road approximately 300 feet north of Chickasaw Road at 3429 South Jog Road, from a Palm Beach County designation of Low Residential 3 (PBC LR 3) to a City of Greenacres designation of Mixed Use (City MU), as requested by the petitioner, Urban Design Kilday Studios, agent for the owner, Shahveer Dhatigara; 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; pursuant to [Staff Memo](#) and [Staff Report](#). - Thomas J. Lanahan, Planning & Engineering Director.
- C. **[Ordinance No. 2010-12](#)**: – First reading; Approving the application for a zoning change for one parcel of land totaling approximately 1.09 acres, located on the west side of South Jog Road approximately 300 feet north of Chickasaw Road at 3429 South Jog Road, from a Palm Beach County zoning designation of Agricultural Residential (PBC AR) to a City of Greenacres zoning designation of Mixed Use Development-Office (City MXD-O), as requested by the petitioner, Urban Design Kilday Studios, agent for the owner, Shahveer Dhatigara; 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.
- D. **[Resolution No. 2010-29](#)**: Responding to the invitation from the Village Of Palm Springs, Florida, to join in negotiations for the creation of an Interlocal Service Boundary Agreement pursuant to Chapter 171 Part II, Florida Statutes; providing that this resolution shall be the responding resolution of the City Of Greenacres in accordance with Section 171.203, Florida Statutes; pursuant to [Staff Memo](#). – Thomas J. Lanahan, Planning & Engineering Director.
- E. **[Proposed Millage Rate and Announcement of the FY 2011 Budget Public Hearing Dates](#)**: Approving the setting of the proposed millage rate at 5.65 and setting the public hearing dates for September 13, 2010 and September 22, 2010; pursuant to Staff Memo. – Jeff A. Price, Director of Finance.

F. [Voluntary Separation Program](#): Authorizing approval of a Voluntary Separation Program for all non-probationary full-time City employees employed as of July 20, 2010; pursuant to [Staff Memo](#). Deborah S. Manzo, Assistant City Manager.

7. **Comments from the Public.**

8. **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.**

9. **Mayor and City Council Reports.**

10. **Adjournment.**

**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 2010 - Calendar of Meetings and Events**

07-19-10	City Council Meeting	7:00 p.m.
07-21-10	Planning Commission Meeting	7:00 p.m.

**August 2010 - Calendar of Meetings and Events**

08-02-10	City Council Meeting	7:00 p.m.
08-04-10	Planning Commission Meeting	7:00 p.m.
08-07-10	Back To School Block Party Community Center	Noon – 3:00 p.m.
08-11-10	Code Enforcement Board	3:00 p.m.
08-16-10	City Council Meeting	7:00 p.m.
08-18-10	Planning Commission 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 for review. If you have any questions regarding the agenda, please contact the City Clerk at 642-2006.