



CITY OF GREENACRES, FLORIDA

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

AGENDA

Regular City Council Meeting

Monday, August 2, 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
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City Hall Council Chambers
Monday ~ August 2, 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 July 19, 2004. – Deborah S. Manzo, Assistant City Manager.
2. Resolution No. 2004-20; authorizing the lease agreement between the City of Greenacres and Sprint Spectrum L. P., establishing the terms and conditions for the lease of real property consisting of approximately 300 square feet of land to provide a source of electric and telephone facilities for the purpose of installing, removing, replacing, maintaining and operating, at its sole expense, a wireless communication facility or other electronic signal transmission device or technology, including related antenna equipment and fixtures; located at Veteran's Park, pursuant to Memo #0403A5.003 – Wadie Atallah, City Manager.
3. Resolution No. 2004-21; authorizing the lease agreement between the City of Greenacres and MetroPCS California/Florida, Inc., establishing the terms and conditions for the lease of real property consisting of approximately 200 square feet of land to provide a source of electric and telephone facilities for the purpose of installing, removing, replacing, maintaining and operating, at its sole expense, a wireless communication facility or other electronic signal transmission device or technology, including related antenna

equipment and fixtures, and accessory ground equipment; located at Veteran's Park, pursuant to Memo #0403A5.004 –Wadie Atallah, City Manager.

4. **Resolution No. 2004-39**; authorizing the execution of the Fiscal Year 2004-2005 Community Development Block Grant (CDBG) Agreement for Greenacres Original Section Martin Avenue Improvements, pursuant to [Memo #0407D7.029](#). – Thomas Lanahan, Planning Director.
5. **Resolution No. 2004-44**; authorizing the appropriate city officials to execute two Interlocal Agreements with Palm Beach County dated [August 1993](#) and [May 1995](#) via Resolution of the City Council; amending the distribution formula for the local option gas tax in accordance with Section 336.025, Florida Statutes, pursuant to Memo #0407A2.002. – Jeffrey A. Price, Finance Director.

C. Ordinances.

1. **PUBLIC HEARING**: **Ordinance No. 2004-19**; **second and final 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 #0407D7.025](#) and [Staff Report](#). – Thomas J. Lanahan, Planning Director.
2. **PUBLIC HEARING**: **Ordinance No. 2004-20**; **second and final 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 #0407D7.026](#) and [Staff Report](#). – Thomas J. Lanahan, Planning Director.
3. **PUBLIC HEARING**: **Ordinance No. 2004-21**; **second and final 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 #0407D7.027](#) and [Staff Report](#). – Thomas J. Lanahan, Planning Director.

D. Resolutions.

1. **PUBLIC HEARING:** [Resolution No. 2004-06](#); postponed from 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, pursuant to [Memo #0407D7.006](#) and [Staff Report](#). – Thomas J. Lanahan, Planning Director.
 - 1a. [Site Plan Approval \(SP-04-02\)](#) – Sprint/Metro PCS; request to construct a new telecommunication tower with two cellular antenna arrays and one City radio antenna array and to locate ground equipment cabinets within a Government Use zoning district, pursuant to [Memo #0407D7.007](#). – Thomas J. Lanahan, Planning Director.

V. Comments from the Floor.

VI. 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](#)

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.

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	Canceled: 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	Zoning Board of Adjustments & Appeals	7:00 p.m.
08-27-2004	1 st Annual City Personnel vs. All-Star Kids Softball Game at Ira Van Bullock Memorial Park	7:00 p.m.

September 2004 - Calendar of Meetings and Events

09-01-2004	Planning Commission Meeting	7:00 p.m.
09-02-2004	Code Enforcement Board Meeting	7:00 p.m.
09-06-2004	Holiday – Labor Day. City offices closed except for Public Safety Emergency Personnel	
09-06-2004	Rescheduled to 9/7: Regular City Council Meeting	7:00 p.m.
09-07-2004	Regular City Council Meeting and Budget Hearing	7:00 p.m.
09-15-2004	Planning Commission Meeting	7:00 p.m.
09-20-2004	Regular City Council Meeting and Budget Hearing	7:00 p.m.
09-28-2004	Tentative: 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.