



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, August 2, 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 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, August 2, 2010 ~ 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. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of July 19, 2010 – Denise McGrew, City Clerk.
 2. **Forfeiture Fund Expenditure:** Authorizing the expenditure of \$4,912.20 from the Forfeiture Fund for the purchase six (6) X26 Tasers; and pursuant to Staff Memo. – Phillip A. Ludos, Public Safety Director.
 3. **RFP Award** – Award of RFP No. 10-09 for surveillance cameras for the Public Safety Department to Econocomm, Inc. DBA Mobile Communications as the **top ranked proposer**; pursuant to **Staff Memo**. – Alyssa Milo, Purchasing Administrator.
 4. **Financial Auditing Services:** Authorizing the execution of the Agreement with MarcumRachlin for financial auditing services; pursuant to **Staff Memo**. – James McInnis, Acting Finance Director.
 5. **Resolution No. 2010-31:** - Authorizing the FY 2010 Agreement between the City of Greenacres and Fun Sports, Inc. for the coordination of the City's Youth Athletic Leagues and the use of City fields, basketball courts, and facilities; and authorizing the appropriate City officials to execute the FY 2010 **Agreement**;

pursuant to [Staff Memo](#). – Michele Thompson, Leisure Services Director.

6. [Resolution No. 2010-33](#): Supporting the Regional Planning Councils of Southeast Florida in preparing a Comprehensive Joint Application under the Federal sustainable communities initiative and establishing a working partnership agreement with appropriate water resource, housing, environmental and transportation agencies, local governments, nonprofits, academia, and private sector organizations; pursuant to [Staff Memo](#). – Wadie Atallah, City Manager.

6. **Regular Agenda.**

- A. **PUBLIC HEARING:** [Ordinance No. 2010-10](#): – Second 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. **PUBLIC HEARING:** [Ordinance No. 2010-11](#): – 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 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. **PUBLIC HEARING:** [Ordinance No. 2010-12](#): – Second 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. **Site Plan (SP-10-01) Approval – Offices at 3429 S. Jog Road:** Site Plan approval for the construction of an office building on property located on the west side of S. Jog Road approximately 300 feet north of Chickasaw Road; pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning and Engineering.
- E. **PUBLIC HEARING: Ordinance No. 2010-15:** – First reading; Amending the Capital Improvement Element of the City's Comprehensive Plan to reflect recent changes, as requested by the Planning and Engineering Department; 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.
- F. **Ordinance No. 2010-16:** – 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 two parcels of land totaling approximately 2.967 acres, located at 6250 and 6300 Lake Worth Road, from a Palm Beach County designation of Commercial Low with an underlying 1 unit per acre (PBC CL/1) to a City of Greenacres designation of Commercial (City CM), as requested by the Planning and Engineering Department; 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.
- G. **Ordinance No. 2010-17:** – First reading; Approving the application for a zoning change for two parcels of land totaling approximately 2.967 acres, located at 6250 and 6300 Lake Worth Road, from a Palm Beach County zoning designation of Multiple Use Planned Development (PBC MUPD) to a City of Greenacres zoning designation of Commercial Intensive (City CI), as requested by the Planning and Engineering Department; 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.
7. **Discussion.**
- A. **Lake Worth Road Commercial Corridor** – Thomas J. Lanahan, Planning & Engineering Director.
- B. **Vacant Property Registration Program** – 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

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.

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. |

September 2010 - Calendar of Meetings and Events

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| 09-01-10 | Planning Commission Meeting | 7:00 p.m. |
| 09-06-10 | Observance of Labor Day Holiday - City offices closed. City Council Meeting – Cancelled | |
| 09-13-10 | City Council & FY 2011 Budget Hearing | 7:00 p.m. |
| 09-15-10 | Code Enforcement Board Meeting | 3:00 p.m. |
| 09-15-10 | Planning Commission Meeting | 7:00 p.m. |
| 09-22-10 | City Council & FY 2011 Budget Hearing | 7:00 p.m. |