



CITY OF GREENACRES, FLORIDA

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

AGENDA

Regular City Council Meeting

Monday, August 15, 2005 ~ 7:00 p.m.

Mayor and City Council

Samuel J. Ferreri, Mayor
Charles E. Shaw, Deputy Mayor

Richard C. Radcliffe, Councilman
Peter A. Noble, Councilman
Doris Fouts, Councilwoman
Michael V. Mortimer, Councilman

District I
District II
District IV
District V

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.**

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City Hall Council Chambers
Monday ~ August 15, 2005 ~ 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.

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.
1. Motion to approve and adopt entire agenda as set.

B. Consent Agenda.

1. **Official Minutes:** Regular City Council Meeting of August 1, 2005. – Sondra K. Hill, City Clerk.
2. **Proclamation:** “Florida Water, Wastewater and Systems Operators Week” – August 15 – 19, 2005. – Samuel J. Ferreri, Mayor.
3. **Resolution No. 2005-29;** authorizing the execution of the 2005-2006 Contract between the State of Florida, Department of Health, Bureau of Child Care Food Program along with Exhibits “A” and “B” attached hereto, between the State of Florida and the City of Greenacres to provide for a cost reimbursement contract for snacks provided to the participants of Greenacres C.A.R.E.S. Program; and to commence on October 1, 2005 and expire on September 30, 2006; authorizing the Mayor to execute the agreement; and pursuant to **Staff Memo.** – Michele Thompson, Director of Leisure Services.
4. **Resolution No. 2005-31;** satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; and pursuant to **Staff Memo.** – Jeffrey A. Price, Director of Finance.

5. **Request to use City Buses.** Request for authorization for Palms West Chamber of Commerce to use the City's two (2) 30-passenger buses for the Palms West Fest, from November 4 – 6, 2005; and pursuant to [Staff Memo](#). – Michele Thompson, Director of Leisure Services.
6. **Designation of Palm Beach County League of Cities - Voting Delegate and Alternates;** and pursuant to [Staff Memo](#). – Mayor Samuel J. Ferreri.
7. **Contract Award – Greenacres Freedom Park / 2004 PBC Public Lands Grant Program.** Request authorization to award the contract for the removal of invasive, non-native vegetation, provide restoration to the native species and provide new plantings for the Greenacres Freedom Park to M & B Lawn Maintenance Service, Inc. in the amount of \$20,400 in conjunction with the Public Lands Grant Program; and pursuant to [Staff Memo](#). – Dennis Rogan, Director of Public Works.

C. Regular Agenda.

1. **Resolution No. 2005-30;** imposing liens against residential property, pursuant to Section 15-30, City of Greenacres Code; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
2. **Ordinance No. 2005-26;** first reading; annexing eight parcels of land totaling approximately 47.362 acres, located on the east side of Haverhill Road, south of the L-14 Canal at 5090 South Haverhill Road, as requested by the owner, the School District of Palm Beach County; 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, Director of Planning and Engineering.
3. **Ordinance No. 2005-27;** 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 eight parcels of land totaling approximately 47.362 acres, located on the east side of Haverhill Road, south of the L-14 Canal at 5090 South Haverhill Road, from a Palm Beach County designation of Medium Residential 5 (PBC MR 5) to a City of Greenacres designation of Public Institutional (PI), as requested by the Planning and Engineering Department of the City of Greenacres; 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 [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning and Engineering.

4. **Ordinance No. 2005-28**; first reading; approving the application for a zoning change for eight parcels of land totaling approximately 47.362 acres, located on the east side of Haverhill Road, south of the L-14 Canal at 5090 South Haverhill Road, from a Palm Beach County zoning designation of Agricultural Residential (PBC AR) to a City zoning designation of Government Use (GU), as requested by the Planning and Engineering Department of the City of Greenacres; 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 **Staff Memo** and **Staff Report**. – Thomas J. Lanahan, Director of Planning and Engineering.
5. **Ordinance No. 2005-30**; first reading; annexing three parcels of land totaling approximately 16.006 acres, located on the west side of Ranchette Road approximately 275 feet south of Summit Boulevard, as requested by the petitioner, Land Design South, agent for the owners, John P. & Ruth W. Dietel, James M. & Jolene C. Hurd, and J.J. & Joyce M. Murray; 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; providing for an effective date; and pursuant to **Staff Memo** and **Staff Report**. – Thomas J. Lanahan, Director of Planning and Engineering.
6. **Ordinance No. 2005-31**; 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 three parcels of land totaling approximately 16.006 acres, located on the west side of Ranchette Road approximately 275 feet south of Summit Boulevard, from a Palm Beach County designation of Medium Residential 5 (PBC MR 5) in part and Low Residential 3 (PBC LR 3) in part to a City of Greenacres designation of Residential-Low Density (RS-LD), as requested by the petitioner, Land Design South, agent for the owners, John P. & Ruth W. Dietel, James M. & Jolene C. Hurd, and J.J. & Joyce M. Murray; 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 **Staff Memo** and **Staff Report**. – Thomas J. Lanahan, Director of Planning and Engineering.

7. [Ordinance No. 2005-32](#); 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; providing for an effective date; and pursuant to the [Staff Report](#). – Thomas J. Lanahan, Director of Planning and Engineering.

V. **Comments from the Floor.**

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

[Building Report.](#)
[Leisure Service Report.](#)
[Planning & Engineering Report.](#)
[Public Safety Report.](#)
[Public Works 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 2005 - Calendar of Meetings and Events

08-15-2005	Retirement Plan for PSO/FF – Board of Trustees	4:00 p.m.
08-15-2005	Regular City Council Meeting	7:00 p.m.
08-17-2005	Planning Commission Meeting	7:00 p.m.
08-18-2005	Code Enforcement Board Meeting	7:00 p.m.

September 2005 - Calendar of Meetings and Events

09-05-2005	"Labor Day Holiday" City Offices closed except the Department of Public Safety	
09-07-2005	Planning Commission Meeting	7:00 p.m.
09-12-2005	Special City Council Meeting & 1st Public Hearing – FY 2006 Budget	7:00 p.m.
09-19-2005	Regular City Council Meeting & 2nd Public Hearing – FY 2006 Budget	7:00 p.m.
09-21-2005	Planning Commission Meeting	7:00 p.m.
09-29-2005	Code Enforcement Board 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. If you have any questions about the agenda, please contact Sondra K. Hill, City Clerk, at 642-2006.