



CITY OF GREENACRES, FLORIDA

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

AGENDA

Regular City Council Meeting

Monday, August 16, 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 ~ August 16, 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. Special Business.

1. [Recognition of Greenacres Little League District VII Champs](#) - - Samuel J. Ferreri, Mayor.
2. [Presentation of Certificate of Excellence in Achievement by Universal Public Purchasing Certification Council to Department of Finance Purchasing Division](#) – Samuel J. Ferreri, Mayor.

C. Consent Agenda.

1. [Official Minutes](#) - Regular City Council Meeting of August 2, 2004. – Deborah S. Manzo, Assistant City Manager.
2. [Proclamation](#) - “Florida Water, Wastewater, and Systems Operators Week” – Samuel J. Ferreri, Mayor.
3. [Resolution No. 2004-46](#) - Imposing liens against [residential property](#), pursuant to Section 15-32, City of Greenacres Code pursuant to Staff [Memo #0704B2.003](#). – Jeffrey A. Price, Finance Director.
4. [Resolution No. 2004-45](#) – Satisfying certain liens imposed against [residential property](#), pursuant to Section 15-32, City of Greenacres Code pursuant to Staff [Memo #0704B2.002](#). – Jeffrey A. Price, Finance Director.

5. **Bid Award**, – Award of **Bid No. 04-010** – Snacks and Beverages to Sysco Food Service Southeast Florida in the approximate amount of \$25,000. – Jeffery A. Price, Finance Director.

D. Ordinances.

1. **PUBLIC HEARING:** **Ordinance No. 2004-05;** 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 seven parcels of land totaling approximately 30.548 acres from a Palm Beach County designation of Commercial Recreation/8 (PBC CR/8) in part and High Residential 8 (PBC HR 8) in part to a City of Greenacres designation of Public Institutional (PI) said land located on the south side of Lake Worth Road, between the E-3 Canal and Southview Road, as requested by the Planning 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 Code; providing for an effective date; and pursuant to **Memo #0408D7.009** and **Staff Report**. – Thomas J. Lanahan, Planning Director.
2. **PUBLIC HEARING:** **Ordinance No. 2004-06;** second and final reading; approving the application for a zoning change for seven parcels of land totaling approximately 30.548 acres, from a Palm Beach County Zoning Designation of Agricultural Residential/Special Exception (PBC AR/SE) in part and Agricultural Residential (PBC AR) in part, to a City of Greenacres Zoning Designation of Government Use (GU), said land located on the south side of Lake Worth Road between the E-3 Canal and Southview Road, as requested by the Planning 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 **Memo #0408D7.010** and **Staff Report**. – Thomas J. Lanahan, Planning Director.
3. **PUBLIC HEARING:** **Ordinance No. 2004-07;** second and final reading; annexing four parcels of land totaling approximately 14.95 acres, located on the south side of 13th Road South, approximately 640 feet east of Jog Road, as requested by the petitioner, Cotleur and Hearing, Inc., agent for the owners, Frederick D. and Deborah R. Shipman, Jeff and Kelly Scott and Blas R. and Yolanda Aguir; 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 **Memo #0408D7.011** and **Staff Report**. – Thomas J. Lanahan, Planning Director.
4. **PUBLIC HEARING:** **Ordinance No. 2004-08;** 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 four parcels of land totaling approximately 14.95 acres from a Palm Beach County Designation of Medium Residential 5 (PBC MR5) to a City of Greenacres Designation of Residential-Medium Density (RS-MD), located on the south side of 13th Road South, approximately 640 feet east of Jog Road, as requested by the Petitioner, Cotleur and Hearing, Inc., agent for the owners, Frederick D. and Deborah R. Shipman, Jeff and Kelly Scott and Blas R. and Yolanda Aguir; 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 #0408D7.012](#) and [Staff Report](#). – Thomas J. Lanahan, Planning Director.

5. **PUBLIC HEARING:** [Ordinance No. 2004-09](#); second and final reading; approving the application for a zoning change for four parcels of land totaling approximately 14.95 acres, from a Palm Beach County Zoning Designation of Agricultural (PBC AR) to a City Zoning Designation of Residential Medium-2 (RM-2) said land located on the south side of 13th Road South, approximately 640 feet east of Jog Road, as requested by the petitioner, Cotleur and Hearing, Inc., agent for the owners, Frederick D. and Deborah R. Shipman, Jeff and Kelly Scott and Blas R. and Yolanda Aguir; 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 #0408D7.013](#) and [Staff Report](#). – Thomas J. Lanahan, Planning Director.

V. **Comments from the Floor.**

VI. **Discussion Items.**

1. [Liberty Park Elementary Expansion](#). – Thomas J. Lanahan, Planning Director
2. [Further Implementation of MXD-OS](#). – Thomas J. Lanahan, Planning Director

VII. **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](#)

VIII. **City Attorney's Report.**

IX. **Mayor and City Council Reports.**

X. **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 | Canceled: Planning Commission Meeting | -- |
| 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

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|------------|---|-----------|
| 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.