



CITY OF GREENACRES, FLORIDA

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

AGENDA

City Council Meeting

Monday, August 17, 2009 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

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

Richard C. Radcliffe, Councilman
Peter A. Noble, Councilman
Doris A. Fouts, Councilwoman
Norman W. Rose, 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, 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. **T. D. D. Number 561-642-2026.**

Agenda
City Council Meeting
City Hall Council Chambers
5800 Melaleuca Lane
Monday, August 17, 2009 ~ 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.
 - 2. Motion to approve and adopt entire agenda as set.
 - B. **:**
 - 1. **[Grant Check Presentation by Target Corporation to the Dept. of Public Safety.](#)** – Bradley Grout/Greenacres Target Store.
 - 2. **[Report - Florida League of Cities Youth Delegate – Andrew Hernandez.](#)** – Samuel J. Ferreri, Mayor.
 - C. **Consent Agenda.**
 - 1. **[Official Minutes:](#)** City Council and FY 2010 Budget Workshop Meeting of July 20, 2009. – Sondra K. Hill, City Clerk.
 - 2. **[Appointments:](#)** Planning Commission – Christopher Witt and Robert Chudy; and Zoning Board of Adjustments & Appeals – Betty Anne Litowsky. – Samuel J. Ferreri, Mayor.
 - 3. **[Proclamation:](#)** “Firefighters Appreciation Month” – August, 2009. – Samuel J. Ferreri.

4. **Proclamation:** “Florida Water Professionals Week” – August 17 – 21, 2009. – Samuel J. Ferreri, Mayor.
5. **Resolution No. 2009-28:** Approving Contract Number WS 560 for Fiscal Year 2010, (11-05-2009 to 11-04-2010), between the Florida Department of Corrections and the City of Greenacres for the purpose of providing a work squad(s); authorizing the appropriate City Officials to execute Contract Number WS 560; and pursuant to **Staff Memo** and Agreement. – Carlos Cedeño, Director of Public Works.
6. **Resolution No. 2009-34:** Authorizing the execution of the 2009 – 2010 Contract, (10-01-2009 to 09-30-2010), Exhibit “A”, attached hereto, between the State of Florida, Department of Health, Bureau of Child Care Food Program and the City of Greenacres to provide for a Cost Reimbursement Contract for snacks provided to the participants of Greenacres Youth Programs; authorizing the Mayor to sign the contract and City Officials to effectuate implementation; and pursuant to **Staff Memo**. – Michele Thompson, Director/Leisure Services.
7. **Approval of 2nd Allocation of Federal FY 2010 (Federal Fiscal Year 2009) for JAG Funds.** Request approval of the allocation of funds for drug-related and violent crime projects in the amount of \$602,122 for agencies within Palm Beach County through the recommendation of the Palm Beach County Criminal Justice Commission, pursuant to **Staff Memo**; and authorize the Mayor to execute the letter to the PBC Criminal Justice Commission. – Phillip Ludos, Director of Public Safety.

D. Regular Agenda.

1. **PUBLIC HEARING:** **Resolution No. 2009-31:** Approving the application for a Special Exception to allow for a House of Worship in a Residential Medium-2 (RM-2) Zoning District, located at the southwest corner of Jog Road and Chickasaw Road, as requested by the petitioner, Jon E. Schmidt & Associates, Inc., agent for the owner, Church of God Seventh Day of Palm Beach, Inc; providing for repeal of conflicting resolutions; providing for an effective date; and pursuant to the **Staff Memo** and **Staff Report**. – Thomas J. Lanahan, Director of Planning and Engineering.
2. **PUBLIC HEARING:** **Resolution No. 2009-32:** Approving the application for a Special Exception to allow for a child care center/preschool facility in a Residential Medium-2 (RM-2) Zoning District, located at the southwest corner of Jog Road and Chickasaw Road, as requested by the petitioner, Jon E. Schmidt & Associates, Inc., agent for the owner, Church of God Seventh Day of Palm Beach, Inc; providing for repeal of conflicting resolutions; providing for an effective date; and pursuant to the **Staff Memo** and

[Staff Report](#). – Thomas J. Lanahan, Director of Planning and Engineering.

3. **Site Plan Approval - House of Worship and Child Care Center/Pre-School Facility:** Subject property located at the southwest corner of Jog Road and Chickasaw Road; pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning & Engineering.
4. **Ordinance No. 2009-12;** first reading; amending Chapter 4 of the Greenacres City Code entitled “Buildings and Building Regulations” by assigning existing Sections 4-1 through 4-8 to a new Article I entitled “General Building and Property Codes”; creating a new Article II entitled “Burglar Alarm Systems” establishing standards to regulate burglar alarm systems; establishing alarm system equipment maintenance; establishing the limit of excessive false alarm signals and fines for excessive false alarms; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; providing for an effective date; and pursuant to [Staff Memo](#). – Phillip Ludos, Director of Public Safety.
5. **Ordinance No. 2009-13;** first reading; amending Chapter 6, Franchises, Article V, Solid Waste, Division 1, Section 6-276 Franchise Agreement, of the City of Greenacres Code to add a with a [Third Addendum](#) (Exhibit 4) to the Franchise Agreement; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; providing for an effective date; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.

V. **Comments from the Floor.**

VI. **City Manager’s Report.**

[Building Report](#)
[Finance Report](#)
[Leisure Services 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 2009 - Calendar of Meetings and Events

| | | |
|----------|-----------------------------|-----------|
| 08-17-09 | City Council Meeting | 7:00 p.m. |
| 08-19-09 | Planning Commission Meeting | 7:00 p.m. |

September 2009 - Calendar of Meetings and Events

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|-----------------------|---|-----------|
| Wednesday 09-02-09 | Code Enforcement Board Meeting (Note the change in day and time from Thursday to Wednesday) | 3:00 p.m. |
| 09-02-09 | Planning Commission Meeting | 7:00 p.m. |
| 09-07-09 | "Labor Day" Holiday City offices closed except for Public Safety Department. | N/A |
| 09-14-09 | City Council Meeting & FY 2010 Budget Public Hearing | 7:00 p.m. |
| Tuesday 09-22-09 | City Council Meeting & FY 2010 Budget Public Hearing (Note the different day of this meeting.) | 7:00 p.m. |
| 09-16-09 | 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. If you have any questions about the agenda, please contact Sondra K. Hill, City Clerk, at 642-2006.