



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting & FY 2011 Budget Hearing

Monday, September 13, 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>

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City Hall Council Chambers
5800 Melaleuca Lane
Monday, September 13, 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. **First Hearing - FY 2011 Proposed Budget.**
 - A. **Ordinances:**
 1. **PUBLIC HEARING:** [Ordinance No. 2010-19](#): First reading; establishing a taxable valuation and levying an ad valorem tax on property located within the Corporate Limits of Greenacres, Florida, for the year ending December 31, 2010; providing for repeal of conflicting ordinances; providing for severability; providing for an effective date; and pursuant to [Staff Memo](#). - James S. McInnis, Acting Finance Director.
 2. **PUBLIC HEARING:** [Ordinance No. 2010-20](#): First reading; adopting an operating budget for the Fiscal Year beginning October 1, 2010 and ending September 30, 2011; providing for repeal of conflicting ordinances; providing for severability; providing for an effective date; and pursuant to [Staff Memo](#). - James S. McInnis, Acting Finance Director.
4. **Comments From the Public for Agenda Items Only.**
5. **Agenda Approval.**
 - A. Additions, deletions, or substitutions to the Agenda.
 - B. Motion to approve and adopt entire agenda as set.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of August 16, 2010 – Denise McGrew, City Clerk.

2. [Proclamation](#): Constitution Week – September 17 – 23, 2010. – Samuel J. Ferreri, Mayor.
 3. [Proclamation](#): National Sickle Cell Awareness Month – September 2010. – Samuel J. Ferreri, Mayor.
 4. [Resolution No. 2010-35](#): Imposing liens against residential properties, pursuant to Section 15-30, City of Greenacres Code; and pursuant to [Staff Memo](#) and [List](#). – James S. McInnis, Acting Finance Director.
 5. [Resolution No. 2010-37](#): Approving Contract Number WS560 Amendment #1 for Fiscal Year 2011 (November 5, 2010 to November 4, 2011), between the Florida Department of Corrections and the City of Greenacres for the purpose of providing a work squad(s); and authorizing the appropriate City Officials to execute Contract Number WS560 Amendment #1; pursuant to [Staff Memo](#). – Carlos Cedeño, Public Works Director.
 6. [Resolution No. 2010-38](#): Accepting the granting of an easement to the City of Greenacres by the School Board of Palm Beach County along the south side of Liberty Park Elementary School, in accordance with the easement description, terms, and conditions in the easement agreement attached hereto as Attachment “1”; authorizing execution of the easement agreement; providing for recording; and providing for an effective date; and pursuant to [Staff Memo](#) and [Agreement](#). – Thomas J. Lanahan, Planning & Engineering Director.
7. [Regular Agenda](#).
- A. [Site Plan \(SP-10-02\) Approval – Green House Bazaar, Inc.](#): Site Plan approval for the construction of a retail food market on property located at 549 and 561 Broward Avenue; pursuant to [Staff Memo](#) and Staff Report. – Thomas J. Lanahan, Director of Planning and Engineering.
 - B. [Ordinance No. 2010-01](#): 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 fifteen parcels of land totaling approximately 9.32 acres, located on Fleming, Jennings, Perry and Martin Avenues approximately 175 feet South of First Street, from Palm Beach County Low Residential 3 (PBC, LR 3) to City Commercial (City, CM) in part and City Residential-Low Density (City, RS-LD) in part, 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; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.

- C. [Ordinance No. 2010-02](#); First reading; approving the application for a zoning change for fifteen parcels of land totaling approximately 9.32 acres, located on Fleming, Jennings, Perry and Martin Avenues approximately 175 feet South of First Street, from Palm Beach County Agricultural Residential (PBC, AR) to City Residential Low-3 (City, RL-3), 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; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.
- D. **PUBLIC HEARING**; [Ordinance No. 2010-18](#); Second reading; Approving the application for a zoning change for one parcel of land totaling approximately 1.49 acres, located at 3067 South Jog Road, from a Palm Beach County zoning designation of Commercial General with Special Exception (PBC CG/SE) to a City of Greenacres zoning designation of Commercial General (City CG), 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; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering 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.

September 2010 - Calendar of Meetings and Events

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	Collective Bargaining Agreement – Impasse Hearing	6:00 p.m.
09-16-10	Planning Commission Meeting	7:00 p.m.
09-22-10	City Council & FY 2011 Budget Hearing	7:00 p.m.
09-25-10	International Coastal Clean-up Greenacres Community Center	8:30 AM - Noon

October 2010 - Calendar of Meetings and Events

10-04-10	City Council Meeting	7:00 p.m.
10-06-10	Planning Commission Meeting	7:00 p.m.
10-18-10	City Council Meeting	7:00 p.m.
10-20-10	Planning Commission Meeting	7:00 p.m.
10-27-10	Code Enforcement Board	3:00 p.m.