



## CITY OF GREENACRES, FLORIDA

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

### AGENDA

#### Second Public Hearing of FY 2009 Budget And City Council Meeting

Monday, September 15, 2008 – 7:00 p.m.

City Hall Council Chambers  
5800 Melaleuca Lane

#### Mayor and City Council

Samuel J. Ferreri, Mayor  
Norman W. Rose, Deputy Mayor

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Charles E. Shaw, Councilman	District III
Doris A. Fouts, 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, 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**  
**Second Public Hearing of FY 2009 Budget and City Council Meeting**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, September 15, 2008 ~ 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. Second Proposed FY 2009 Budget Hearing:**

**A. Budget Ordinances.**

1. **PUBLIC HEARING:** [Ordinance No. 2008-20](#); second 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, 2008; providing for repeal of conflicting ordinances; providing for severability; providing for an effective date and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
2. **PUBLIC HEARING:** [Ordinance No. 2008-21](#); second reading; adopting an operating budget for the Fiscal Year beginning October 1, 2008 and ending September 30, 2009; providing for repeal of conflicting ordinances; providing for severability; providing for an effective date and pursuant to [Staff Memo](#). - Jeffrey A. Price, Director of Finance.

**IV. Comments From the Floor for Agenda Items Only.**

**V. Agenda.**

**A. Agenda Approval.**

1. Additions, deletions, or substitutions to the Agenda.
2. Motion to approve and adopt entire agenda as set.

**B. Consent Agenda.**

1. **Official Minutes:** First FY 2009 Budget Public Hearing and City Council Meeting of September 3, 2008. –Sondra K. Hill, City Clerk.

2. **Proclamation:** “Pulaski Day” – October 5, 2008. – Samuel J. Ferreri, Mayor.
3. **Resolution No. 2008-32:** Authorizing the execution of the FY 2009 Agreement - Contract No. 08-593, between the Children's Services Council of Palm Beach County and the City of Greenacres for the "Greenacres Youth Programs," an after-school program for elementary and middle school youth, from October 1, 2008 to September 30, 2009; authorizing the Mayor to execute the documents; and pursuant to **Staff Memo.** – Michele Thompson, Director of Leisure Services.
4. **Resolution No. 2008-33:** Authorizing staff actions to procure those items approved in the Fiscal Year 2009 Budget; and pursuant to **Staff Memo.** – Jeffrey A. Price, Director of Finance.
5. **Resolution No. 2008-34:** Authorizing budget adjustments within FY 2008 Total Operating Budget; and pursuant to **Staff Memo.** – Jeffrey A. Price, Director of Finance.
6. **Resolution No. 2008-35:** Adopting a Capital Improvements Program for Fiscal Years 2009 – 2014; and pursuant to **Staff Memo.** – Jeffrey A. Price, Director of Finance.
7. **Resolution No. 2008-36:** Providing for automatic amendment of the Fiscal Year 2009 Budget to reflect outstanding encumbered orders of Fiscal Year 2008; providing that the cost of those expenditures are to be paid from funds carried forward from Fiscal Year 2008; and pursuant to **Staff Memo.** - Jeffrey A. Price, Director of Finance.

**C. Regular Agenda.**

1. **Resolution No. 2008-39:** Approving the Lease Agreement between the City of Greenacres and the State of Florida Department of Health Services, Palm Beach County Health Department, for the lease of premises at 5985 10<sup>th</sup> Avenue North, Greenacres, Florida; authorizing the appropriate City Officials to execute the agreement; providing for an effective date; and pursuant to **Staff Memo**, **Lease Agreement**, **Addendum A**, **Addendum B**, and **Addendum C**. – Deborah S. Manzo, Assistant City Manager.
2. **PUBLIC HEARING:** **Ordinance No. 2008-02;** second reading; Zoning Text Amendment (ZTA-07-04); amending Chapter 16, Article I, in General, Section 16-1, Definitions, Article III, District Regulations, Division 11, Commercial Intensive, Section 16-499(30) and Article VIII, Off-Street Parking and Loading Regulations, Section 16-336 to add stand alone car wash facility and allow for the use as a Special Exception in the Commercial Intensive (CI) Zoning District; providing

for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning and Engineering.

3. **PUBLIC HEARING:** [Ordinance No. 2008-18](#); second reading; approving the application for a zoning change for one parcel of land totaling approximately 0.927 acres, located on the northeast corner of Melaleuca Lane and Wellman Trail, from a zoning designation of Commercial General (CG) to Commercial Intensive (CI), as requested by the petitioner, Cotleur & Hearing, Inc., agent for the owner, Ann Griffith; 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.
4. **PUBLIC HEARING:** [Resolution No. 2008-25](#): Approving the Special Exception to allow for a stand alone car wash facility in a Commercial Intensive (CI) Zoning District, located on the northeast corner of Melaleuca Lane and Wellman Trail, as requested by the petitioner, Cotleur & Hearing, Inc., agent for the owner, Ann Griffith; providing for the 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.
5. **Site Plan Approval:** [SP-07-04 - Stand Alone Car Wash Facility](#). Subject property is located at the northeast corner of Melaleuca Lane and Wellman Trail, as requested by the petitioner, Cotleur & Hearing, Inc., agent for the owner, Ann Griffith; and pursuant to Staff Memo and [Staff Report](#). – Thomas J. Lanahan, Director of Planning and Engineering.
6. **PUBLIC HEARING:** [Ordinance No. 2008-03](#); second reading; amending the Conservation, Infrastructure, Transportation, Recreation & Open Space, Housing, Future Land Use, Intergovernmental Coordination, Capital Improvement, Annexation, and Public School Facilities Elements of the City's Comprehensive Plan to implement the recommendations of the Evaluation and Appraisal Report; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Department of Community Affairs; and 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.

**Comprehensive Plan Amendments – Round 2008-1  
EAR Based Amendments (below)**

[Chapter 1](#)      [Conservation Element](#)

[Chapter 2a](#)    [Infrastructure Element - Sewer](#)

[Chapter 2b](#)    [Infrastructure Element - Solid Waste](#)

(continued)

<a href="#">Chapter 2c</a>	<a href="#">Infrastructure Element – Storm Water</a>
<a href="#">Chapter 2d</a>	<a href="#">Infrastructure Element – Potable Water</a>
<a href="#">Chapter 2e</a>	<a href="#">Infrastructure Element – Aquifer</a>
<a href="#">Chapter 2f</a>	<a href="#">Infrastructure Element – Goals &amp; Objectives</a>
<a href="#">Chapter 3</a>	<a href="#">Transportation Element</a>
<a href="#">Chapter 4</a>	<a href="#">Recreation &amp; Open Space Element</a>
<a href="#">Chapter 5</a>	<a href="#">Housing Element</a>
<a href="#">Chapter 6</a>	<a href="#">Future Land Use Element</a>
<a href="#">Chapter 7</a>	<a href="#">Intergovernmental Coordination Element</a>
<a href="#">Chapter 8</a>	<a href="#">Capital Improvement Element</a>
<a href="#">Chapter 9</a>	<a href="#">Annexation Element</a>
<a href="#">Chapter 10</a>	<a href="#">Public School Facilities Element</a>

**VI. Comments from the Floor.**

**VII. City Manager’s Report.**

- [Building Report](#)
- [Finance Report](#)
- [Leisure Services Report](#)
- [Planning and Engineering Report](#)
- [Public Safety Report](#)
- [Public Works 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.

**September 2008 - Calendar of Meetings and Events**

09-15-08 Monday	2 <sup>nd</sup> Public Hearing of the FY 2009 Budget and City Council Meeting	7:00 p.m.
09-17-08	Planning Commission Meeting	7:00 p.m.
09-25-08	Code Enforcement Board Meeting	7:00 p.m.

**October 2008 - Calendar of Meetings and Events**

10-01-08	Planning Commission	7:00 p.m.
10-06-08	City Council Meeting	7:00 p.m.
10-15-08	Planning Commission	7:00 p.m.
10-20-08	City Council Meeting	7:00 p.m.

**November 2008 - Calendar of Meetings and Events**

11-03-08	City Council Meeting	7:00 p.m.
11-05-08	Planning Commission	7:00 p.m.
11-11-08	Veteran's Day Holiday; offices closed except Public Safety	- - -
11-13-08	Code Enforcement Board Meeting	7:00 p.m.
11-17-08	City Council Meeting	7:00 p.m.
11-19-08	Planning Commission	7:00 p.m.
11-27-08	Thanksgiving Holiday; offices closed except Public Safety	- - -
11-28-08	Thanksgiving Holiday; offices closed except Public Safety	- - -

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.