



CITY OF GREENACRES, FLORIDA

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

AGENDA

Regular City Council Meeting

Monday, October 4, 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 ~ October 4, 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. **“City Government Week”** - Presentation of invitations to the City Council. - Michele Thompson, Director of Leisure Services.

C. Consent Agenda.

1. **Official Minutes:** Second Public Hearing FY 2005 Budget and Special Council Meeting of September 28, 2004. – Sondra K. Hill, City Clerk.
2. **Proclamation:** “Florida City Government Week” – October 17 – 23, 2004. – Samuel J. Ferreri, Mayor.
3. **Proclamation:** “National Epilepsy Awareness Month” – November, 2004. - Samuel J. Ferreri, Mayor.
4. **Resolution No. 2004-57;** authorizing the execution of the 2004-2005 Agreement – Contract No. 04-148, along with Exhibits “A”, “B”, “C”, and “D” attached hereto, between the Children’s Services Council of Palm Beach County and the City of Greenacres for the “Greenacres C.A.R.E.S. Program”, an after-school children’s program, from October 1, 2004 to September 30, 2005, upon the authorization and approval of the Children’s Services Council; and authorizing the Mayor to execute the Agreement; and pursuant to **Staff Memo.** – Michele Thompson, Director of Leisure Services.

5. [Resolution No. 2004-58](#); authorizing the execution of the 2004-2005 Agreement - Contract No. 04-324, along with Exhibits "A", "B", "C" and "D" attached hereto, between the Children's Services Council of Palm Beach County and the City of Greenacres for the "Greenacres Cool Zone Program", a non-traditional middle school-aged children's program, from October 1, 2004 to September 30, 2005; and authorizing the Mayor to execute the Agreement; and pursuant to [Staff Memo](#). – Michele Thompson, Director of Leisure Services.

D. Ordinances.

1. **PUBLIC HEARING:** [Ordinance No. 2004-10](#); **second and final reading**; annexing four parcels of land totaling approximately 37.5 acres, located on the northeast corner of Dillman and Cleary Roads, as requested by the petitioner, Julian Bryan and Associates, Inc., agent for the owners, Estates of Pioneer Lakes, LLC and David M. Englert; providing for redefining the boundary lines of the City of Greenacres to include the subject property in the City's Official Boundary Map; and pursuant to [Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.
2. **TABLED ITEM FROM APRIL 19, 2004 – Remove from Table:** [Ordinance No. 2004-11](#); **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 four parcels of land totaling approximately 37.5 acres from a Palm Beach County designation of Low Residential 1 (PBC LR-1) to a City of Greenacres designation of Residential-Low Density (RS-LD), located on the northeast corner of Dillman and Cleary Roads, as requested by the petitioner, Julian Bryan and Associates, Inc., agent for the owners, Estates of Pioneer Lakes, LLC and David M. Englert, and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.
3. **POSTPONED ITEM FROM AUGUST 2, 2004:** **PUBLIC HEARING:** [Ordinance No. 2004-19](#); **second and final reading**; annexing one parcel of land totaling approximately 0.81 acres, located on the north side of Dillman Road, approximately 1,600 feet west of Jog Road at 6585 Dillman Road, as requested by the petitioner, John Contreras, agent for the owners, L&L of Palm Beach, Inc.; providing for redefining the boundary lines of the City of Greenacres to include the subject property in the City's Official Boundary Map; and pursuant to [Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning Director.

4. **POSTPONED ITEM FROM AUGUST 2, 2002:** **PUBLIC HEARING:** **Ordinance No. 2004-20; 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 one parcel of land totaling approximately 0.81 acres, located on the north side of Dillman Road, approximately 1,600 feet west of Jog Road at 6585 Dillman Road, from a Palm Beach County designation of Low Residential 1 (PBC LR 1) to a City of Greenacres designation of Residential-Low Density (RS-LD), as requested by the petitioner, John Contreras, agent for the owners, L&L of Palm Beach, Inc.; providing for transmittal to the Department of Community Affairs; providing for inclusion in the Comprehensive Plan; and pursuant to [Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning Director.

5. **POSTPONED ITEM FROM AUGUST 2, 2004:** **PUBLIC HEARING:** **Ordinance No. 2004-21; second and final reading;** approving the application for a Zoning Change for one parcel of land totaling approximately 0.81 acres, located on the north side of Dillman Road, approximately 1,600 feet west of Jog Road at 6585 Dillman Road, from a Palm Beach County Zoning Designation of Agricultural Residential (PBC AR) to a City Zoning Designation of Residential Low-1 (RL-1), as requested by the petitioner, John Contreras, agent for the owners, L&L of Palm Beach, Inc.; providing for changes to the Official Zoning Map; and pursuant to [Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning Director.

6. **Ordinance No. 2004-34; first reading;** annexing ten parcels of land totaling approximately 24.26 acres, located on the southeast corner of Haverhill Road and Corbett Road, as requested by the petitioner, Land Design South, agent for the owners, Haverhill Development, LLC, Inc. and 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; and pursuant to [Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.

7. **Ordinance No. 2004-35; 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 ten parcels of land totaling approximately 24.26 acres from a Palm Beach County designation of Medium Residential 5 (PBC MR 5) to a City of Greenacres designation of Residential-Medium Density (RS-MD), located on the southeast corner of Haverhill Road and Corbett Road, as requested by the petitioner, Land Design South, agent for the owners, Haverhill Development, LLC, Inc. and Palm Beach County; providing for transmittal to the Department of Community Affairs; providing for inclusion in the Comprehensive Plan; and pursuant to [Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.

8. **PUBLIC HEARING:** [Ordinance No. 2004-13](#); **second and final reading**; annexing one parcel of land totaling approximately 5.003 acres, located on the north side of Chickasaw Road, approximately 1,400 feet west of Jog Road at 6645 Chickasaw Road, as requested by the petitioner, Kenneth H. Kruger, P.E., agent for the owners, South County Development, LLC; providing for redefining the boundary lines of the City of Greenacres to include the subject property in the City's Official Boundary Map; and pursuant to [Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.
9. **PUBLIC HEARING:** [Ordinance No. 2004-14](#); **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 one parcel of land totaling approximately 5.003 acres, located on the north side of Chickasaw Road, approximately 1,400 feet west of Jog Road at 6645 Chickasaw Road, from a Palm Beach County designation of Low Residential 3 (PBC LR 3) to a City of Greenacres designation of Residential-Medium Density (RS-MD), as requested by the petitioner, Kenneth H. Kruger, P.E., agent for the owners, South County Development, LLC; providing for transmittal to the Department of Community Affairs; providing for inclusion in the Comprehensive Plan; and pursuant to [Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.
10. **PUBLIC HEARING:** [Ordinance No. 2004-15](#); **second and final reading**; approving the application for a zoning change for one parcel of land totaling approximately 5.003 acres, located on the north side of Chickasaw Road, approximately 1,400 feet west of Jog Road at 6645 Chickasaw Road, from a Palm Beach County zoning designation of Agricultural Residential (PBC AR) to a City zoning designation of Residential Medium-2 (RM-2), as requested by the petitioner, Kenneth H. Kruger, P.E., agent for the owners, South County Development, LLC; providing for changes to the official zoning map; and pursuant to [Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.
 - a. **Site and Development Plan Approval – SP-04-01**; subject property is located on the north side of Chickasaw Road, approximately 1,400 feet west of Jog Road at 6645 Chickasaw Road; and pursuant to the [Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.
11. [Ordinance No. 2004-36](#); **first reading**; amending the Capital Improvement Element of the City's Comprehensive Plan to reflect recent changes as requested by the Planning Department; providing for transmittal to the Department of Community Affairs; providing for inclusion in the Comprehensive Plan; and pursuant to [Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.

V. Comments from the Floor.

VI. Discussion Items.

VII. City Manager's Report.

1. [Building Department Report](#)
2. [Finance Department Report](#)
3. [Leisure Services Department Report](#)
4. [Planning and 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.

October 2004 - Calendar of Meetings and Events

10-04-2004	Regular City Council Meeting	7:00 p.m.
10-06-2004	Planning Commission Meeting	7:00 p.m.
10-07-2004	Code Enforcement Board Meeting	7:00 p.m.
10-17-2004	"Florida City Government Week" (October 17, 2004 thru October 23, 2004)	N/A
10-18-2004	Regular City Council Meeting	7:00 p.m.
10-20-2004	"Liberty Beach" - Ribbon Cutting Ceremony Greenacres Community Center Gym	6:30 p.m.
10-20-2004	Planning Commission Meeting	7:00 p.m.
10-23-2004	"Paint Your Heart Out Event" (For more information contact Public Works 642-2071)	
10-24-2004	"Liberty Beach" Greenacres Community Center Gym (Florida City Government Week Event) The public is invited to view the City built by the Hot Spot, Cool Zone and CARES children.	10:00 a.m. to 2:00 p.m.
10-26-2004	Tentative: Zoning Board of Adjustments & Appeals	7:00 p.m.
10-29-2004	13th Annual Mayor's Cup Golf Tournament (For more information contact Leisure Services 642-2181.)	1:30 p.m.

November 2004 - Calendar of Meetings and Events

11-01-2004	Regular City Council Meeting	7:00 p.m.
11-03-2004	Planning Commission Meeting	7:00 p.m.
11-04-2004	Code Enforcement Board Meeting	7:00 p.m.
11-15-2004	Regular City Council Meeting	7:00 p.m.
11-17-2004	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.