



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, October 15, 2012 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

Peter A. Noble, Deputy Mayor
John Tharp, Councilman
Rochelle Gaenger, Councilwoman
Jonathan G. Pearce, Councilman
Paula Bousquet, Councilwoman

District II
District I
District III
District IV
District V

Administration

Wadie Atallah, City Manager
Pamela S. Terranova, City Attorney
Denise McGrew, City Clerk

Americans with Disabilities Act: In accordance with the provisions of the Americans 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.

Attention All Lobbyists: Palm Beach County Code of Ordinances, Article VIII, entitled "Lobbyist Registration" requires the registration of all lobbyists prior to engaging in any lobbying activity with the City Council, any City Board or Committee, or any employee as defined in the aforementioned Palm Beach County Ordinance. Copies of the Palm Beach County Ordinance are available upon request in the City Clerk's Office.

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

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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. **Comments From the Public for Agenda Items Only.**
4. **Agenda Approval.**
 - A. Additions, deletions, or substitutions to the Agenda.
 - B. Motion to approve and adopt entire agenda as set.
5. **Special Business:**
 - A. **Proclamation:** “Florida City Government Week” for October 21 – 27, 2012 - Samuel J. Ferreri, Mayor.
 - B. **Proclamation:** “100 Best Communities for Young People” – Mayor Samuel J. Ferreri.
 - C. **City Government Week Activities:** Jowie Mohammed, Youth Programs Supervisor.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of October 1, 2012 – Denise McGrew, City Clerk.
 2. **Proclamation:** “Breast Cancer Awareness Month” for October 2012 – Samuel J. Ferreri, Mayor.
 3. **National League of Cities (NLC) Annual Conference Voting Delegate and Alternate:** Designating Mayor Ferreri as Voting Delegate and Deputy Mayor Peter Noble as Alternate for the Annual Business Meeting to be held in Boston, MA, on December 1, 2012; pursuant to **Council Memo** – Wadie Atallah, City Manager.

7. Regular Agenda.

- A. **PUBLIC HEARING:** Ordinance No. 2012-12: Second 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 3.57 acres, located within the area generally bounded by Swain Boulevard to the west, South Haverhill Road to the east and Lake Worth Road to the south, and extending approximately 350 feet north of Lake Worth Road, from a City designation of Residential-Low Density (RS-LD) to Commercial (CM), as requested by the Planning and Engineering Department; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Division of Community Development; providing for inclusion in the Comprehensive Plan; and providing for an effective date; pursuant to Staff Memo and Staff Report – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- B. **PUBLIC HEARING:** Ordinance No. 2012-16: Second Reading; Repealing all of Chapter 26 Subdivision; Amending Chapter 12 Subdivision/ Subdivision and Land Development Regulations to add Article I in General, Article II Plats, Article III Improvements and Design Standards, and Article IV Land Dedication; and amending Chapter 16 Zoning Regulations, Article I in general, Section 16-1, Article II Administration, Division 4 Zoning Board of Adjustments and Appeals, Sections 16-104 and 16-105, and Article V Specific Developments, Division 2 Planned Unit Developments, Sections 16-772, 16-778, and 16-782; to clarify, update, enhance, and codify regulations for the subdivision and development of land; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to Staff Memo and Staff Report – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- C. **PUBLIC HEARING:** Ordinance No. 2012-19: Second Reading; Authorizing the Palm Beach County Water Utilities Department (PBCWUD) to undertake a sanitary sewer improvement project on Swain Boulevard north of 10th Avenue North through an assessment of the benefitting property owners; designating PBCWUD as the service provider; providing for coordination with the City's Sewer Extension Project; providing for transmittal to the Board of County Commissioners; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; pursuant to Staff Memo and Exhibit "A" – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.

8. Comments from the Public.**9. Discussion Item: Mayor and City Council Compensation Survey.****10. 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.**

11. **Mayor and City Council Reports.**

12. **Adjournment.**

NOTICE OF COUNCIL MEETINGS AND AGENDAS

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 posted on the City’s website on the Friday prior to each Council meeting. A public copy of the agenda will also be available at the City Hall Cashier’s window for review. Questions regarding the agenda should be directed to the City Clerk at 642-2006.

October 2012 - Calendar of Meetings and Events

10-15-12	City Council Meeting	7:00 p.m.
10-17-12	Planning Commission Meeting – Cancelled	
10-26-12	“100 Best Communities” & “Florida City Government Week” Celebration - Greenacres Community Center	5:00 p.m. - 7:30 p.m.

November 2012 - Calendar of Meetings and Events

11-05-12	City Council Meeting	7:00 p.m.
11-07-12	Planning Commission Meeting	7:00 p.m.
11-12-12	Observance of Veteran’s Day Holiday City Offices Closed	
11-16-12	“Salsa Fest” Event Greenacres Community Park	5:00 p.m. - 10:00 p.m.
11-17-12		11:00 a.m. - 10:00 p.m.
11-18-12		11:00 a.m. - 7:00 p.m.
11-19-12	City Council Meeting	7:00 p.m.
11-21-12	Planning Commission Meeting	7:00 p.m.
11-22-12	Thanksgiving Holiday – City Offices Closed	
11-23-12	Thanksgiving Holiday – City Offices Closed	
11-28-12	Code Enforcement Board Meeting	3:00 p.m.