



CITY OF GREENACRES, FLORIDA

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

AGENDA

City Council Meeting

Monday, October 16, 2006 ~ 7:00 p.m.

Mayor and City Council

Samuel J. Ferreri, Mayor
Richard C. Radcliffe, Deputy Mayor

Peter A. Noble, Councilman	District II
Charles E. Shaw, Councilman	District III
Doris A. Fouts, Councilwoman	District IV
Norman W. Rose, Councilman	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, 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
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City Hall Council Chambers
Monday ~ October 16, 2006 ~ 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. Special Business.

1. **“FL City Government Week”** - Mayor Samuel J. Ferreri.

* **Special Guests:** “Cool Zone” Elected Officials.

C. Consent Agenda.

1. **Official Minutes:** City Council Meeting of October 3, 2006 – Sondra K. Hill, City Clerk.
2. **Resolution No. 2006-39;** adopting the Palm Beach County Multi-Agency Violent Crimes Task Force – Critical Incident Protocol Memorandum of Understanding; providing for an effective date; and pursuant to **Staff Memo.** – Robert Weber, Interim Public Safety Director.
3. **Selection of Consultant for Engineering Design Services for the Original Section Drainage Improvements – CDBG Disaster Recovery Initiative.** Request authorization to approve the committee’s recommendation in the ranking of four (4) **short-listed firms;** authorize entering into negotiations with the top ranked firms in sequential order; and pursuant to **Bid Responses** and **Staff Memo.** – Jeffrey A. Price, Director of Finance.

4. **Reappointment of Retirement Plan for PSO/FF – Board of Trustees.** - Barry Atwood, Sr. – Samuel J. Ferreri, Mayor.

D. Regular Agenda.

1. **Ordinance No. 2006-20;** 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 two parcels of land totaling approximately 0.746 acres, located at the southwest corner of Jackson Avenue and Tenth Avenue North at 557 and 553 Jackson Avenue, from Commercial (CM) in part and Residential-Low Density (RS-LD) in part to Mixed Use (MU), as requested by the petitioner, Gentil Holloway O'Mahoney & Associates, Inc., agent for the owners, James E. Engram, Sandra M. Engram and Jack L. Bergstein; 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; providing for an effective date; and pursuant to **Staff Memo** and **Staff Report**. – Thomas J. Lanahan, Director of Planning and Engineering.
2. **Ordinance No. 2006-21;** first reading; approving the application for a zoning change for two parcels of land totaling approximately 0.746 acres, located at the southwest corner of Jackson Avenue and Tenth Avenue North at 557 and 553 Jackson Avenue, from Office Professional and Institutional (OPI) in part and Residential Low-3 (RL-3) in part, to Mixed Use Development – Original Section (MXD-OS), as requested by the petitioner, Gentile Holloway O'Mahoney & Associates, Inc., agent for the owners, James E. Engram, Sandra M. Engram and Jack L. Bergstein; 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.
3. **PUBLIC HEARING:** **Resolution No. 2006-21; Continued from the September 18, 2006 Council Meeting.** approving the application for a special exception to allow a drive-in/fast food restaurant within a Commercial Intensive (CI) Zoning District, on a portion of a 27.482 acre parcel of land (parcel 1 of River Bridge Centre), located on the southwest corner of Jog Road and Forest Hill Boulevard, as requested by the petitioner, CWB Associates, agent for the owner, Woolbright River Bridge, LLC; providing for repeal of conflicting resolutions; providing for an effective date; and pursuant to Staff Memo and Staff Report. – Thomas J. Lanahan, Director of Planning & Engineering.

4. **Site Plan Amendment – SP-85-12X; River Bridge Shopping Centre. Tabled and Continued from the September 18, 2006 Council Meeting.** Subject property is approx. 27.48 acres located on the southwest corner of Jog Road and Forest Hill Boulevard in the River Bridge Shopping Centre; petitioner is requesting a Site Plan Amendment to convert the movie theater into retail space, add a free-standing bank with a drive-thru, add a restaurant with a drive-thru, and add new outdoor seating for Duffy’s Restaurant; pursuant to Staff Memo and Staff Report. – Thomas J. Lanahan, Director of Planning & Engineering.
5. **Site Plan Amendment – SP-96-03B; River Bridge Shopping Centre – Parcel 3. Tabled and Continued from the September 18, 2006 Council Meeting.** Subject property is approx. 0.92 acres located along Forest Hill Boulevard, west of Jog Road at River Bridge Shopping Centre Parcel 3; petitioner is requesting a Site Plan Amendment to construct a two (2) story, 14,000 square foot office and retail building; and pursuant to Staff Memo and Staff Report. – Thomas J. Lanahan, Director of Planning & Engineering.
6. **PUBLIC HEARING: Resolution No. 2006-33;** approving the application for a Special Exception to allow a drive-in/fast food restaurant within a Commercial Intensive (CI) Zoning District, on a 1.48 acre parcel of land located on the south side of Lake Worth Road approximately 1,200 feet east of Jog Road at 6250 Lake Worth Road, as requested by the petitioner, Jon E. Schmidt and Associates, Agent for the owners, Palm Beach Furniture Company, Inc; and pursuant to Staff Memo and Staff Report. – Thomas J. Lanahan, Director of Planning and Engineering.
7. **Site and Development Plan Approval – Sonic - 6250 Lake Worth Road.** Subject property is located on the south side of Lake Worth Road approximately 1,200 feet east of Jog Road at 6250 Lake Worth Road; and pursuant to Staff Memo and Staff Report. – Thomas J. Lanahan, Director of Planning & Engineering.
8. **Resolution No. 2006-40;** approving the Collective Bargaining Agreement (attached hereto as Exhibit “A”) between the City of Greenacres and the Palm Beach County Police Benevolent Association authorizing the terms of said agreement to be in full force and effect until its expiration date of September 30, 2009; authorizing the appropriate City Officials to effectuate the terms of the Agreement; and pursuant to Staff Memo. - Wadie Atallah, City Manager.
9. **Council Policy No. 21 – Employees Inability to Perform Assigned Duties Due to Illness / Injury / Disability and pursuant to Staff Memo.** – Wadie Atallah, City Manager.

10. **Council Policy No. 27 – Payment for Unused Sick Leave Upon Separation from City Service; and pursuant to Staff Memo.** –
Wadie Atallah, City Manager.

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.

October 2006 - Calendar of Meetings and Events

10-16-2006	City Council Meeting	7:00 p.m.
10-18-2006	Planning Commission Meeting	7:00 p.m.
10-26-2006	Code Enforcement Board Meeting	7:00 p.m.
10-27-2006	"Mayor's Cup" Golf Tournament Atlantis Country Club	1:00 p.m. – 6:00 p.m.

November 2006 - Calendar of Meetings and Events

11-01-2006	Planning Commission Meeting	7:00 p.m.
11-06-2006	City Council Meeting	7:00 p.m.
11-10-2006	Veterans Day Holiday – City Offices closed except the Department of Public Safety	---
11-15-2006	Planning Commission Meeting	7:00 p.m.
11-16-2006	Code Enforcement Board Meeting	7:00 p.m.
11-20-2006	City Council Meeting	7:00 p.m.
11-23-2006	Thanksgiving Holiday – City Offices closed except the Department of Public Safety	---
11-24-2006	Thanksgiving Holiday – City Offices closed except the Department of 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.