



CITY OF GREENACRES, FLORIDA

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

AGENDA

City Council Meeting

Monday, October 17, 2005 ~ 7:00 p.m.

Mayor and City Council

Samuel J. Ferreri, Mayor
Charles E. Shaw, Deputy Mayor

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Doris A. Fouts, Councilwoman	District IV
Michael V. Mortimer, 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.**

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City Hall Council Chambers
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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. **Proclamation:** “Florida City Government Week” – October 16 – 22, 2005 – Samuel J. Ferreri, Mayor.
 - a. **Update of Activities.** – Michele Thompson, Director of Leisure Services.

C. Consent Agenda.

1. **Official Minutes:** City Council Meeting of October 3, 2005. – Sondra K. Hill, City Clerk.
2. **Official Minutes:** Request authorization of corrections to the Official Minutes of the City Council Meeting of January 18, 2005. – Sondra K. Hill, City Clerk.
3. **Proclamation:** “Make A Difference for St. Bernard Parish Day” – October 22, 2005 - Samuel J. Ferreri, Mayor.
4. **Resolution No. 2005-48:** amending the Interlocal Agreement between the Board of County Commissioners of Palm Beach County, Florida, and the City of Greenacres (R-92-1159-D) for the enhancement and maintenance of the e 9-1-1 Emergency Telephone Number System; and pursuant to **Staff Memo.** – Gregory P. Smith, Director of Public Safety.

D. Regular Agenda.

1. **Ordinance No. 2005-38**; first reading; approving the application for a zoning change for four parcels of land totaling approximately 37.509 acres, located on the northeast corner of Dillman and Cleary Roads, from a Palm Beach County zoning designation of Residential Estate (PBC RE) in part and Agricultural Residential (PBC AR) in part to a City zoning designation of Residential Low-1 (RL-1), as requested by the petitioner, Julian Bryan & Associates, Inc., agent for the owners, Estates of Pioneer Lakes, LLC and EH Construction, LLC; 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 Report](#) and [Staff Memo](#). – Thomas J. Lanahan, Director of Planning and Engineering.

2. **Resolution No. 2005-46**; adopting the National Incident Management System (NIMS), pursuant to Homeland Security Presidential Directive HSPD-5 to provide for Domestic Incident Management; providing for an effective date; and pursuant to [Staff Memo](#). – Gregory P. Smith, Director of Public Safety.

V. Comments from the Floor.

VI. City Manager's Report.

[Building Department Report](#)
[Finance Department Report](#)
[Leisure Services Department Report](#)
[Planning & Engineering Department Report](#)
[Public Safety Department Report](#)
[Public Works Department 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 2005 - Calendar of Meetings and Events

10-17-2005	City Council Meeting	7:00 p.m.
10-19-2005	Planning Commission	7:00 p.m.
10-21-2005	Employee Recognition Award Luncheon Greenacres Community Center	11:30 a.m. 1:00 p.m.
10-28-2005	"Mayor's Cup" - Golf Tournament City of Atlantis Golf Course	1:00 p.m.

November 2005 - Calendar of Meetings and Events

11-02-05	Planning Commission Meeting	7:00 p.m.
11-07-05	City Council Meeting	7:00 p.m.
11-11-05	Veteran's Day Holiday; City Offices closed except the Department of Public Safety	
11-16-05	Planning Commission Meeting	7:00 p.m.
11-17-05	Code Enforcement Board Meeting	7:00 p.m.
11-21-05	City Council Meeting	7:00 p.m.
11-24-05	Thanksgiving Day Holiday; City offices closed except the Department of Public Safety	
11-25-05	Thanksgiving Day 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.