



## CITY OF GREENACRES, FLORIDA

### AGENDA

#### City Council Meeting

Monday, October 17, 2011 – 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

Deborah S. Manzo, Assistant City Manager

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.

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

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**City Council Meeting**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, October 17, 2011 - 7:00 p.m.**

**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:** “100 Best Communities for Young People” – Mayor Samuel J. Ferreri.
6. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meeting of October 3, 2011 – Denise McGrew, City Clerk.
    2. **Resolution No. 2011-47:** Authorizing the execution of the **Budget Modification Agreement** between the City of Greenacres and the State of Florida Division of Emergency Management for the Hazard Mitigation Grant Program for Fiscal Year 2012 for the purpose of the Phase I Engineering Study of A & B Canals; authorizing the Mayor to execute the Agreement and authorizing appropriate City Officials to administer the grant; pursuant to **Staff Memo.** – Carlos Cedeño, Public Works Director.
7. **Regular Agenda.**
  - A. **PUBLIC HEARING:** **Ordinance No. 2011-14:** Second Reading; Amending Chapter 10, Personnel, Article IV, Retirement, Pensions and Other Employee Benefit Programs, Division 3, Retirement Systems

Authorized, Sec. 10-148 (a), Public Safety Officers and Firefighters Retirement Plan and Trust, and Specifically, Article 3 of the Retirement Plan and Trust Document attached as [Exhibit "C"](#) and together with the Third Amendment thereto; providing for repeal of conflicting ordinances; providing for inclusion in the Code; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#). – Deborah S. Manzo, Assistant City Manager.

- B. **PUBLIC HEARING: Resolution No. 2011-43:** Approving the application for a Special Exception to allow a child care center/preschool facility in a Mixed Use Development-Original Section (MXD-OS) Zoning District, located on the northeast corner of 10<sup>th</sup> Avenue North and Fleming Avenue at 600 Fleming Avenue, as requested by the petitioner, Jon E. Schmidt & Associates, Inc., Agent for the owner, Kathleen S. Rathbun; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) - Thomas J. Lanahan, Planning & Engineering Director.
- C. **Site Plan (SP-11-02) Approval – Kids World:** Site Plan approval for the construction of a child care center/preschool facility on property located on the northeast corner of 10<sup>th</sup> Avenue North and Fleming Avenue at 600 Fleming Avenue; pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning and Engineering.

8. **Comments from the Public.**

9. **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.**

10. **Mayor and City Council Reports.**

11. **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 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 for review. If you have any questions regarding the agenda, please contact the City Clerk at 642-2006.

### October 2011 - Calendar of Meetings and Events

10-17-11	City Council Meeting	7:00 p.m.
10-19-11	Planning Commission Meeting	7:00 p.m.
10-25-11	Zoning Board of Adjustments & Appeals Meeting	7:00 p.m.
10-26-11	Code Enforcement Board Meeting	3:00 p.m.

### November 2011 - Calendar of Meetings and Events

11-02-11	Planning Commission Meeting	7:00 p.m.
11-07-11	City Council Meeting	7:00 p.m.
11-11-11	<b>Veteran's Day Holiday</b> - City Offices Closed	
11-16-11	Planning Commission Meeting	7:00 p.m.
11-21-11	City Council Meeting	7:00 p.m.
11-18-11	<b>"Salsa Fest"</b> Event Greenacres Community Park	5:00 p.m. - 10:00 p.m.
11-19-11		11:00 a.m. - 10:00 p.m.
11-20-11		11:00 a.m. - 7:00 p.m.
11-24-11	<b>Thanksgiving Holiday</b> – City Offices Closed	
11-25-11	<b>Thanksgiving Holiday</b> – City Offices Closed	
11-30-11	Code Enforcement Board Meeting	3:00 p.m.