



CITY OF GREENACRES, FLORIDA

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

AGENDA

Regular City Council Meeting

Monday, October 18, 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
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City Hall Council Chambers
Monday ~ October 18, 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. Consent Agenda.

1. **Official Minutes:** Regular City Council Meeting of October 4, 2004. – Sondra K. Hill, City Clerk.
2. **Extension of Deadline to Renew Occupational Licenses.** – Stephen Uman, Director/Chief Building Official.
3. **Bid Award: Bid No. 04-007 – Printing Services for City Publications.** Request authorization to award Bid No. 04-007 to Pride Enterprise in the amount of \$27,497 for Printing Services for City Publications and pursuant to **Staff Memo.** – Lynda Venne, Purchasing Administrator.
4. **Resolution No. 2004-59;** authorizing the Traffic Control Jurisdiction Agreement, Exhibit “A”, between the City of Greenacres – Department of Public Safety, and the Nautica Isles Homeowners Association, Inc., located on the west side of Haverhill Road between Lantana Road and Melaleuca Lane; authorizing the appropriate City Officials to execute the Traffic Control Jurisdiction Agreement; and pursuant to **Memo** and Agreement. – Thomas J. Lanahan, Planning & Engineering Director.
5. **Resolution No. 2004-60;** authorizing the Traffic Control Jurisdiction Agreement, Exhibit “A”, between the City of Greenacres – Department of Public Safety, and the Nautica Isles West Homeowners Association, Inc., located on the west side of Haverhill Road between Lantana

Road and Melaleuca Lane; authorizing the appropriate City Officials to execute the Traffic Control Jurisdiction Agreement; and pursuant to [Memo](#) and Agreement. – Thomas J. Lanahan, Planning & Engineering Director.

6. [Proclamation](#) – “Character Counts Week” - October 17th to 23rd, 2004. – Samuel J. Ferreri, Mayor.

C. Regular Agenda.

1. [Site Plan Approval \(SP-04-06\) – Wachovia Bank.](#) Subject property is located within the Military Crossings Shopping Center, south of Melaleuca Lane on the west side of Military Trail; and pursuant to [Staff Memo](#). - Thomas J. Lanahan, Planning & Engineering Director.
2. [Resolution No. 2004-61;](#) Opposing the Palm Beach County Annexation Charter Amendment. – Wadie Atallah, City Manager.

D. Ordinances.

1. [Ordinance No. 2004-01;](#) **first reading;** annexing one parcel of land totaling approximately 1.64 acres, located on the west side of Jog Road, approximately 100 feet north of Chickasaw Road, as requested by the petitioner, Wantman Group, Inc. agent for the owners, Audrey Johnson and Marilyn Wood; 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. [Ordinance No. 2004-02;](#) **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 one parcel of land totaling approximately 1.64 acres, located on the west side of Jog Road, approximately 100 feet north of 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, Wantman Group, Inc., agent for the owners, Audrey Johnson and Marilyn Wood; providing for transmittal to the Department of Community Affairs; providing for inclusion in the Comprehensive Plan; providing for an effective date; and pursuant to [Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.
3. [Ordinance No. 2004-03;](#) **first reading;** approving the application for a zoning change for one parcel of land totaling approximately 1.64 acres, located on the west side of Jog Road, approximately 100 feet north of 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 Audrey Johnson and Marilyn Wood; providing for changes to the Official Zoning Map; and pursuant to [Memo](#) and [Staff Report](#). - Thomas J. Lanahan, Planning & Engineering Director.

4. [Ordinance No. 2004- 29](#); **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 eleven parcels of land totaling approximately 3.21 acres, from Commercial (CM) to Mixed Use (MU) and three parcels of land totaling approximately 1.05 acres, from Palm Beach County High Residential 8 (PBC HR 8) to Mixed Use (MU), located along the north and south sides of Tenth Avenue North between the E-3 Canal and Haverhill Road, as requested by the Planning Department; 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 [Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.
5. [Ordinance No. 2004-30](#); **first reading**; approving the application for a zoning change for eight parcels of land totaling approximately 2.04 acres from a zoning designation of Commercial Neighborhood (CN) to Mixed Use Development-Original Section (MXD-OS), three parcels of land totaling approximately 1.17 acres from a zoning designation of Office Professional Institutional (OPI) to Mixed Use Development-Original Section (MXD-OS) and three parcels of land totaling approximately 1.05 acres from a zoning designation of Palm Beach County Residential Medium (PBC RM) to Mixed Use Development-Original Section (MXD-OS), located along the north and south sides of Tenth Avenue North between the E-3 Canal and Haverhill Road, as requested by the Planning Department; 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 [Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.

V. **Comments from the Floor.**

VI. **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](#)

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 2004 - Calendar of Meetings and Events

10-17-2004	"Florida City Government Week" (October 17, 2004 thru October 23, 2004)	----
10-18-2004	Regular City Council Meeting	7:00 p.m.
10-20-2004	(Florida City Government Week Event) "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)	
10-23-2004 Saturday	(Florida City Government Week Event) "Liberty Beach" Greenacres Community Center Gym 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.
11-02-2004	General Election	----
11-03-2004	Planning Commission Meeting	7:00 p.m.
11-04-2004	Code Enforcement Board Meeting	7:00 p.m.
11-11-2004	Veteran's Day (City Offices Closed except for the Department of Public Safety)	----
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.