



CITY OF GREENACRES, FLORIDA

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

AGENDA

Regular City Council Meeting

Monday, November 1, 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.**

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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. 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. Special Business.

1. **Presentation: “Liberty Beach” Mayor, Deputy Mayor and Council (Cool Zone).** – Samuel J. Ferreri, Mayor.

C. Consent Agenda.

1. **Official Minutes:** Regular Council Meeting of October 18, 2004. – Sondra K. Hill, City Clerk.
2. **Resolution No. 2004-62;** authorizing the submittal of the Fiscal Year 2005-2006 Florida Recreation Development Assistance Program (FRDAP) Grant Application for Greenacres Freedom Park (Phase 4) in Greenacres, Florida; and pursuant to Memo. – Thomas J. Lanahan, Planning & Engineering Director.
3. **Resolution No. 2004-64;** approving Contract Number WS 185 for Fiscal Year 2005 between the Florida Department of Corrections and the City of Greenacres for the purpose of providing a work squad(s); authorizing the appropriate City Officials to execute Contract Number WS 185; and pursuant to Memo. - Dennis Rogan, Public Works Director.

4. **Award – Repair Work for Empire Way:** Authorize payment for the repair work due to Hurricane Jeanne; and pursuant to [Memo](#). - Dennis Rogan, Public Works Director.
5. **Plat Approval – Eckerd’s at Barclay Square.** Subject property is located at the intersection of 10th Avenue North and Jog Road; and pursuant to [Memo](#). – Thomas J. Lanahan, Planning and Engineering Director.

D. Ordinances.

1. **PUBLIC HEARING:** [Ordinance No. 2004- 29](#); **second and final 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.
2. **PUBLIC HEARING:** [Ordinance No. 2004-30](#); **second and 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.
3. [Ordinance No. 2004-41](#); **first reading**; providing for the amending of Section 7-1, City of Greenacres Code, as it pertains to Emergency Medical Service Transport Rates; providing for repeal of conflicting ordinances; providing for severability; providing for

inclusion in code; providing for an effective date; and pursuant to [Memo](#). – Jeffrey A. Price, Finance Director.

E. Regular Agenda.

1. **Site and Development Plan Approval – Silver Oak Plaza (SP-03-15).** Subject property is a 2,600 square foot retail building that is located at the northeast corner of Walker Avenue and 10th Avenue North and pursuant to [Memo](#) and [Staff Report](#). - Thomas J. Lanahan, Planning and Engineering Director.

V. Comments from the Floor.

VI. City Manager's Report.

1. [Building Report.](#)
2. [Finance Report.](#)
3. [Leisure Services Report.](#)
4. [Planning & Engineering Report.](#)
5. [Public Safety Report.](#)
6. [Public Works Report.](#)

VII. City Attorney's Report.

IX. Mayor and City Council Reports.

X. 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.

November 2004 - Calendar of Meetings and Events

11-01-2004	Regular City Council Meeting	7:00 p.m.
11-02-2004	"ELECTION DAY" Exercise your right and privilege to VOTE! Check your Voters Registration Card for your Polling Place and Precinct.	7:00 a.m. to 7:00 p.m.
11-03-2004	Planning Commission Meeting	7:00 p.m.
11-04-2004	Code Enforcement Board Meeting	7:00 p.m.
11-05-2004	"Employee Recognition Day and Luncheon" Greenacres Community Center	11:30 a.m. – 1:30 p.m.
11-11-2004	Veteran's Day - City Offices Closed except Public Safety.	
11-15-2004	Regular City Council Meeting	7:00 p.m.
11-17-2004	Planning Commission Meeting	7:00 p.m.
11-25-2004	Thanksgiving Day -City Offices closed except Public Safety.	
11-26-2004	Thanksgiving Holiday -City Offices closed except Public Safety.	

December 2004 - Calendar of Meetings and Events

12-01-2004	Planning Commission Meeting	7:00 p.m.
12-04-2004	Code Enforcement Board Meeting	7:00 p.m.
12-06-2004	Regular City Council Meeting	7:00 p.m.
12-04-2004	"Holiday in the Park" Greenacres Community Park	4:00 p.m. - 8:00 p.m.
12-13-2004	Regular City Council Meeting	7:00 p.m.
12-15-2004	Planning Commission Meeting	7:00 p.m.
12-24-2004	Christmas Holiday - City Offices closed except Public Safety.	
12-27-2004	Christmas Holiday - City Offices closed except Public Safety.	
12-31-2004	New Year's Holiday - City Offices closed except 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.