



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, November 1, 2010 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

Richard C. Radcliffe, Deputy Mayor
Peter A. Noble, Councilman
Rochelle Gaenger, Councilwoman
Jonathan G. Pearce, Councilman
Norman W. Rose, Councilman

District I
District II
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

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 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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5800 Melaleuca Lane
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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. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of October 18, 2010 – Denise McGrew, City Clerk.
 2. **Resolution No. 2010-46:** Supporting the *Let's Move!* Campaign to fight childhood obesity as set forth by the First Lady of the United States of America; and authorizing the appropriate City Officials to effectuate implementation of this campaign; pursuant to **Staff Memo.** – Michele Thompson, Leisure Services Director.
 3. **Reappointment:** Civil Service Board: John Myshrall – Samuel J. Ferreri, Mayor.
 4. **Bid Award:** Award of Bid No. 10-010 for the supply and installation of nine (9) HVAC systems at Community Hall, Public Safety Station 1, Public Safety Station 2, and the Leisure Services Building to Cedars Electro-Mechanical, DAC Air Conditioning, and Koldaire as the lowest responsive and responsible bidders by item in the total amount of \$115,789.37; pursuant to **Staff Memo.** – Larry Tibbs, Finance Director.

6. Regular Agenda.

- A. **PUBLIC HEARING:** [Ordinance No. 2010-15:](#) – Second reading; Amending the Capital Improvement Element of the City's Comprehensive Plan to reflect recent changes, as requested by the Planning and Engineering 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; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#). - Thomas J. Lanahan, Planning & Engineering Director.
- B. **PUBLIC HEARING:** [Ordinance No. 2010-24:](#) Second 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 twenty-two parcels of land totaling approximately 9.22 acres, located along the North & South sides of 10th Avenue North between the E-3 Canal and South Haverhill Road, from a City of Greenacres designation of Commercial (CM) to Mixed Use (MU), as requested by the Planning and Engineering 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; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Planning & Engineering Director.
- C. **PUBLIC HEARING:** [Ordinance No. 2010-25:](#) Second Reading; approving the application for a zoning change for twenty-two parcels of land totaling approximately 9.22 acres, located along the North & South sides of 10th Avenue North between the E-3 Canal and South Haverhill Road, from a City of Greenacres designation of Commercial Neighborhood (CN) in part and Office Professional and Institutional (OPI) in part to Mixed Use Development-Original Section (MXD-OS), as requested by the Planning and Engineering Department; providing for changes to the official zoning map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Planning & Engineering Director.
- D. **PUBLIC HEARING:** [Ordinance No. 2010-26:](#) Second 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 four parcels of land totaling approximately 6.34 acres, located on the West side of South Jog Road between Ramblewood Circle and Jog Park Drive, from a City designation of Residential-Low Density (RS-LD) in part and Residential-Medium Density (RS-MD) in part to Mixed Use (MU), as requested by the Planning and Engineering 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; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.

- E. **PUBLIC HEARING:** [Ordinance No. 2010-27:](#) Second Reading; approving the application for a zoning change for four parcels of land totaling approximately 6.34 acres, located on the West side of South Jog Road between Ramblewood Circle and Jog Park Drive, from a City of Greenacres designation of Residential Low-2 (RL-2) in part and Residential Medium-2 (RM-2) in part to Mixed Use Development-Office (MXD-O), as requested by the Planning and Engineering Department; providing for changes to the official zoning map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Planning & Engineering Director.
- F. **PUBLIC HEARING:** [Ordinance No. 2010-28:](#) Second Reading; Annexing ten parcels of land totaling approximately 8.45 acres, located on the West side of South Military Trail, from approximately 620 feet North of Lake Worth Road northwards to Boatman Street, as requested by the Planning and Engineering Department in accordance with Chapter 171.0413 of the Florida Statutes; providing for redefining the boundary lines of the City of Greenacres to include the subject property in the City's official boundary map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Planning & Engineering Director.
- G. **PUBLIC HEARING:** [Ordinance No. 2010-29:](#) Second 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 ten parcels of land totaling approximately 8.45 acres, located on the West side of South Military Trail, from approximately 620 feet North of Lake Worth Road northwards to Boatman Street, from a Palm Beach County designation of Urban Infill (PBC UI) to a City of Greenacres designation of Commercial (City CM), as requested by Planning and Engineering 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; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Planning & Engineering Director.
- H. **PUBLIC HEARING:** [Ordinance No. 2010-30:](#) Second Reading; Approving the application for a zoning change for ten parcels of land totaling approximately 8.45 acres, located on the West side of South Military Trail, from approximately 620 feet North of Lake Worth Road northwards to Boatman Street, from a Palm Beach County zoning designation of General Commercial (PBC CG) to a City of Greenacres zoning designation of Commercial Intensive (City CI), as requested by the Planning and Engineering Department; providing for changes to the official zoning map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Planning & Engineering Director.

- I. [RFP No. 10-011](#): Renewal of the health, prescription drug and dental insurance with Florida Municipal Insurance Trust – Deborah S. Manzo, Assistant City Manager.
- 7. **Comments from the Public.**
- 8. **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.**
- 9. **Mayor and City Council Reports.**
- 10. **Adjournment.**

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.

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.

November 2010 - Calendar of Meetings and Events

11-01-10	City Council Meeting	7:00 p.m.
11-03-10	Planning Commission Meeting – Cancelled	
11-11-10	Veteran’s Day Holiday – City Offices Closed	
11-15-10	City Council Meeting	7:00 p.m.
11-17-10	Planning Commission Meeting	7:00 p.m.
11-19-10	“Salsa Fest” Event Greenacres Community Park	5:00 p.m. - 10:00 p.m.
11-20-10		11:00 a.m. - 10:00 p.m.
11-21-10		11:00 a.m. - 7:00 p.m.
11-25-10	Thanksgiving Holiday – City Offices Closed	
11-26-10	Thanksgiving Holiday – City Offices Closed	

December 2010 - Calendar of Meetings and Events

12-01-10	Code Enforcement Board Meeting	3:00 p.m.
12-01-10	Planning Commission Meeting	7:00 p.m.
12-06-10	City Council Meeting	7:00 p.m.
12-11-10	“Breakfast with Santa” Event Greenacres Community Center	11:30 a.m. – 2:00 p.m.
12-15-10	Planning Commission Meeting	7:00 p.m.
12-20-10	City Council Meeting	7:00 p.m.
12-23-10	Christmas Holiday – City Offices Closed	
12-24-10	Christmas Holiday – City Offices Closed	