



## CITY OF GREENACRES, FLORIDA

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

### AGENDA

#### City Council Meeting

Monday, November 3, 2008 – 7:00 p.m.

City Hall Council Chambers  
5800 Melaleuca Lane

#### Mayor and City Council

Samuel J. Ferreri, Mayor  
Norman W. Rose, Deputy Mayor

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Charles E. Shaw, Councilman	District III
Doris A. Fouts, 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, 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. **T. D. D. Number 561-642-2026.**

**Agenda**  
**City Council Meeting**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, November 3, 2008 ~ 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. 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: Youth Programs – City Government Week. – Michele Thompson, Director of Leisure Services.**

**C. Consent Agenda.**

1. **Official Minutes:** City Council Meeting of October 6, 2008. – Sondra K. Hill, City Clerk.
2. **Designation of NLC Voting Delegate and Alternate Voting Delegate:** 2008 Congress of Cities to be held in Orlando, Florida. – Wadie Atallah.
3. **Resolution No. 2008-42:** Recognizing and supporting an initiative endorsed by the Florida League of Cities, Inc. entitled: “Building Citizenship in the Community: Back to Basics”; authorizing the City of Greenacres support for this statewide initiative; providing an effective date; and pursuant to **Staff Memo.** – Wadie Atallah, City Manager.

**C. Regular Agenda.**

1. **Resolution No. 2008-43:** Authorizing the execution of the agreement between the City of Greenacres and SunTrust bank for banking services as a result of RFP 08-002; providing for an effective date; and pursuant to [Staff Memo](#) and [Master Agreement](#). – Jeffrey A. Price, Director of Finance.
2. **PUBLIC HEARING:** **Ordinance No. 2008-16;** second reading; approving the application for a Zoning Change for one parcel of land totaling approximately 11.908 acres, located on the northeast corner of Haverhill Road and Nash Trail, 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, Julian Bryan & Associates, Inc., agent for the owners, Marquez Nurseries and Marquez-Haverhill Property, 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 Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning & Engineering.
3. **PUBLIC HEARING:** **Resolution No. 2008-23:** Approving the application for a Special Exception to allow for an adult congregate living facility in a Residential Medium-2 (RM-2) Zoning District, located on the northeast corner of Haverhill Road and Nash Trail, as requested by the petitioner, Julian Bryan & Associates, Inc., agent for the owners, Marquez Nurseries and Marquez-Haverhill Property, LLC; providing for repeal of conflicting resolutions; providing for an effective date; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning & Engineering.

**V. Comments from the Floor.**

- VI. City Manager's Report.**  
[Building Report](#)  
[Finance Report](#)  
[Leisure Services Report](#)  
[Planning & Engineering Report](#)  
[Public Safety Report](#)  
[Public Works 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.

**November 2008 - Calendar of Meetings and Events**

11-03-08	City Council Meeting	7:00 p.m.
<b>11-04-08</b>	<b>"ELECTION DAY"</b>	<b>7:00 a.m. – 7:00 p.m.</b>
11-05-08	CANCELLED: Planning Commission	7:00 p.m.
11-11-08	Veteran's Day Holiday; offices closed except Public Safety	- - -
11-13-08	Code Enforcement Board Meeting	7:00 p.m.
11-17-08	City Council Meeting	7:00 p.m.
11-22-08	SalsaFest Greenacres Community Park	11:00 a.m. - 10:00 p.m.
11-27-08	Thanksgiving Holiday; offices closed except Public Safety	- - -
11-28-08	Thanksgiving Holiday; offices closed except Public Safety	- - -

**December 2008 - Calendar of Meetings and Events**

12-01-08	City Council Meeting	7:00 p.m.
12-03-08	Planning Commission	7:00 p.m.
12-15-08	City Council Meeting	7:00 p.m.
12-24-08	Christmas Eve Holiday; offices closed except Public Safety	- - -
12-25-08	Christmas Day Holiday; 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.