



CITY OF GREENACRES, FLORIDA

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

AGENDA

City Council Meeting

Monday, November 7, 2005 ~ 7:00 p.m.

Mayor and City Council

Samuel J. Ferreri, Mayor
Charles E. Shaw, Deputy Mayor

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Doris A. Fouts, Councilwoman	District IV
Michael V. Mortimer, Councilman	District V

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
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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. 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:** City Council Meeting of October 17, 2005. – Sondra K. Hill, City Clerk.
2. **Proclamation:** “Hospice Month” – November, 2005 – Samuel J. Ferreri, Mayor.
3. **Resolution No. 2005-49;** authorizing the City to enter into an Interlocal Agreement between the City of Greenacres, the School Board of Palm Beach County and John I. Leonard High School; and authorizing the appropriate City Officials to execute all associated documents; and pursuant to **Staff Memo.** – Michele Thompson, Director of Leisure Services.
4. **Resolution No. 2005-52;** authorizing the submittal of a grant application to the Children’s Services Council of Palm Beach County for the youth programs equipment replacement and enhanced supplies for the out-of-school youth programs, upon the authorization and approval of the Children’s Services Council; authorizing City Officials to execute the associated documents; and pursuant to **Staff Memo.** – Michele Thompson, Director of Leisure Services.

5. **Resolution No. 2005-47**; authorizing the Lease Agreement between the City of Greenacres and Nextel South Corp., a Georgia Corporation d/b/a Nextel Communications, establishing the terms and conditions for the lease of real property consisting of approximately 360 square feet of land to provide a source of electric and telephone facilities for the purpose of installing, removing, replacing, maintaining and operating, at its sole expense, a wireless communication facility or other electronic signal transmission device or technology, including related antenna equipment and fixtures, and accessory ground equipment; located at Veteran's Memorial Park; authorizing the appropriate City Officials to execute the lease agreement; providing for an effective date; and pursuant to [Staff Memo](#). – Thomas J. Lanahan, Director of Planning and Engineering.

C. Regular Agenda.

1. **PUBLIC HEARING:** **Ordinance No. 2005-38**; second and final reading; approving the application for a zoning change for four parcels of land totaling approximately 37.5 acres, located on the northeast corner of Dillman and Cleary Roads, from a Palm Beach County Zoning Designation of Residential Estate (PBC RE) in part and Agricultural Residential (PBC AR) in part to a City zoning designation of Residential Low-1 (RL-1), as requested by the petitioner, Jon E. Schmidt & Associates, Inc., agent for the owners, Estates of Pioneer Lakes, LLC and EH Construction, 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 and Engineering.
2. **PUBLIC HEARING:** **Resolution No. 2005-32**; approving the application for a Special Exception for a Planned Unit Development (Estates of Pioneer Lakes) in a Residential Low-1 (RL-1) Zoning District on approximately 37.5 acres of land; said land is located at the northeast corner of Dillman and Cleary Roads; as requested by Jon E. Schmidt & Associates, Inc., agent for the owners, Estates of Pioneer Lakes, LLC and EH Construction, LLC; providing for the repeal of conflicting resolutions; providing for an effective date; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning and Engineering.
3. **Site and Development Plan – Estates of Pioneer Lakes.** - Request authorization of the Site and Development Plan for Estate of Pioneer Lakes (SE/PUD-05-02); subject property is located at the northeast corner of Dillman and Cleary Roads; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning and Engineering.

4. **PUBLIC HEARING:** [Resolution No. 2005-44](#); approving the application for a Special Exception to allow the co-location of antennas and accessory ground equipment at an existing cellular tower site within a Governmental Use (GU) Zoning District, located at Veteran's Memorial Park, 6250 Purdy Lane, as requested by the petitioner, Nextel Communications; 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 and Engineering.
5. **Site and Development Plan – Nextel Communications.** Request authorization of the Site and Development Plan for Nextel Communications (SP-05-15); subject property is located at Veteran's Memorial Park, 6250 Purdy Lane; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning and Engineering.
6. [Ordinance No. 2005-42](#); 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 two parcels of land totaling approximately 4.05 acres, located on the south side of Dodd Road approximately 950 feet east of Jog Road, from a Palm Beach County designation of Medium Residential-5 (PBC-MR-5) to a City of Greenacres designation of Residential-Medium Density (RS-MD), as requested by the petitioner, H. Burton Smith, agent for the owner, Torcon USA, Inc., 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 [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning and Engineering.
7. [Ordinance No. 2005-49](#); first reading; approving the application for a zoning change for two parcels of land totaling approximately 4.05 acres, located on the south side of Dodd Road approximately 950 feet east of Jog 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, H. Burton Smith, agent for the owner, Torcon USA, Inc.; 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 and Engineering.

VI. Comments from the Floor.

VII. 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](#)

VIII. 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 2005 - Calendar of Meetings and Events

11-02-05	Planning Commission Meeting	7:00 p.m.
11-07-05	City Council Meeting	7:00 p.m.
11-11-05	Veteran’s Day Holiday City Offices closed except the Department of Public Safety	
11-14-05	FF/PSO Retirement Plan – Board of Trustees	4:00 p.m.
11-16-05	Planning Commission Meeting	7:00 p.m.
11-17-05	Code Enforcement Board Meeting	7:00 p.m.
11-21-05	City Council Meeting	7:00 p.m.
11-24-05	Thanksgiving Day Holiday; City offices closed except the Department of Public Safety	
11-25-05	Thanksgiving Day Holiday; City offices closed except the Department of Public Safety	
11-29-05	Zoning Board of Adjustments & Appeals	7:00 p.m.

December 2005 - Calendar of Meetings and Events

12-03-05	“Holiday in the Park” Greenacres Community Park	4:00 – 8:00 p.m.
12-05-05	City Council Meeting	7:00 p.m.
12-07-05	Planning Commission Meeting	7:00 p.m.
12-10-05	Employee Holiday Party	6:00 – 10:00 p.m.
12-19-05	City Council Meeting	7:00 p.m.
12-21-05	Planning Commission Meeting	7:00 p.m.
12-23-05	Christmas Holiday City Offices closed except the Department of Public Safety	- - -
12-26-05	Christmas Holiday City Offices closed except the Department of 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.