



## CITY OF GREENACRES, FLORIDA

### AGENDA

#### City Council Meeting

Monday, November 7, 2011 – 7:00 p.m.

City Hall Council Chambers  
5800 Melaleuca Lane

#### Mayor and City Council

Samuel J. Ferreri, Mayor

Peter A. Noble, Deputy Mayor

John Tharp, Councilman

Rochelle Gaenger, Councilwoman

Jonathan G. Pearce, Councilman

Paula Bousquet, Councilwoman

District II

District I

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

**Americans with Disabilities Act:** In accordance with the provisions of the Americans 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>

**Agenda**  
**City Council Meeting**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, November 7, 2011 - 7:00 p.m.**

**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 17, 2011 – Denise McGrew, City Clerk.
    2. **Resolution No. 2011-46:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City Of Greenacres Code; pursuant to **Staff Memo** – Jim McInnis, Assistant Finance Director.
    3. **Resolution No. 2011-48:** Approving the **2011 National Urban and Community Forestry Grant Program Agreement** with the Florida Department of Agriculture and Consumer Services for the purpose of enhancing the City's Urban Forestry Program and authorizing the City Manager to execute the associated application documents; pursuant to **Staff Memo** – Carlos Cedeño, Public Works Director.
    4. **RFP Award:** Award of RFP No. 11-014 for HVAC repair and maintenance services to the highest ranked proposer; Hill York Service Corporation as the primary awardee, and Smithco Services, the second highest ranked proposer, as the secondary awardee; pursuant to **Staff Memo** – Alyssa Milo, Purchasing Administrator.

**6. Regular Agenda.**

- A. **PUBLIC HEARING:** [Resolution No. 2011-42](#): Approving the application for a Special Exception to allow a convenience store in a Commercial Intensive (CI) zoning district, located on the southwest corner of Boatman Street and South Military Trail at 3639 South Military Trail, as requested by the petitioner, James E. Gilgenbach, agent for the owner, Ritz Petroleum, LLC; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) - Thomas J. Lanahan, Planning & Engineering Director.
- B. **Site Plan (SP-10-03A) Approval – Gasland:** Site Plan approval for the construction of a convenience store on property located at 3639 South Military Trail; pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning and Engineering.
- C. **PUBLIC HEARING:** [Resolution No. 2011-45](#): Approving the application for a Special Exception to allow a drive-in/fast food restaurant in a Commercial Intensive (CI) zoning district, located on the southwest corner of Forest Hill Boulevard and South Jog Road at 6704 Forest Hill Boulevard, as requested by the petitioner, Corporate Property Services, Inc., agent for the owner, Promociones 96, Inc.; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Planning & Engineering Director.
- D. **Site Plan (SP-11-03) Approval – Pollo Tropical:** Site Plan approval for a drive-in/fast food restaurant on property located on the southwest corner of Forest Hill Boulevard and South Jog Road at 6704 Forest Hill Boulevard; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Planning & Engineering Director.

**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 AND AGENDAS

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 2011 - Calendar of Meetings and Events

11-07-11	City Council Meeting	7:00 p.m.
11-11-11	<b>Veteran's Day Holiday</b> - City Offices Closed	
11-16-11	Planning Commission Meeting	7:00 p.m.
11-21-11	City Council Meeting	7:00 p.m.
11-18-11 11-19-11 11-20-11	<b>"Salsa Fest" Event</b> Greenacres Community Park	5:00 p.m. - 10:00 p.m. 11:00 a.m. - 10:00 p.m. 11:00 a.m. - 10:00 p.m.
11-24-11	<b>Thanksgiving Holiday</b> – City Offices Closed	
11-25-11	<b>Thanksgiving Holiday</b> – City Offices Closed	
11-30-11	Code Enforcement Board Meeting	3:00 p.m.

### December 2011 - Calendar of Meetings and Events

12-05-11	City Council Meeting	7:00 p.m.
12-07-11	Planning Commission Meeting	7:00 p.m.
12-10-11	<b>"Lunch with Santa" Event</b> Greenacres Community Center	11:30 a.m. – 2:00 p.m.
12-19-11	City Council Meeting	7:00 p.m.
12-21-11	Planning Commission Meeting	7:00 p.m.
12-23-11	<b>Christmas Holiday</b> – City Offices Closed	
12-26-11	<b>Christmas Holiday</b> – City Offices Closed	