



CITY OF GREENACRES, FLORIDA

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

AGENDA

City Council Meeting

Monday, November 21, 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
Monday ~ November 21, 2005 ~ 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. Consent Agenda.

1. Official Minutes: City Council Meeting of November 7, 2005. – Sondra K. Hill, City Clerk.
2. Resolution No. 2005-53; satisfying certain liens imposed against residential property, pursuant to section 15-32, City of Greenacres Code; and pursuant to Staff Memo. – Jeffrey A. Price, Director of Finance.
3. Resolution No. 2005-54; authorizing the execution of the Memorandum of Agreement for the 2005 Emergency Hurricane Supplemental Urban and Community Forestry Grant Program for Fiscal Year 2006 in the amount of \$96,756.92 for the purpose of acquiring tree inventory hardware and software and trees for planting in right-of-ways; and pursuant to Staff Memo. – Dennis Rogan, Director of Public Works.

C. Regular Agenda.

1. **PUBLIC HEARING:** Ordinance No. 2005-27; 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 eight parcels of land totaling approximately 47.362 acres, located on the east side of Haverhill Road, south of the L-14 Canal at 5090 South Haverhill Road, from a Palm Beach County

designation of Medium Residential 5 (PBC MR 5) to a City of Greenacres designation of Public Institutional (PI), as requested by the Planning and Engineering Department of the City of Greenacres; 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.

2. **PUBLIC HEARING:** [Ordinance No. 2005-28](#); second and final reading; approving the application for a zoning change for eight parcels of land totaling approximately 47.362 acres, located on the east side of Haverhill Road, south of the L-14 Canal at 5090 South Haverhill Road, from a Palm Beach County zoning designation of Agricultural Residential (PBC AR) to a City zoning designation of Government Use (GU), as requested by the Planning and Engineering Department of the City of Greenacres; 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.
3. **PUBLIC HEARING:** [Ordinance No. 2005-30](#); second and final reading; annexing three parcels of land totaling approximately 16.006 acres, located on the west side of Ranchette Road approximately 275 feet south of Summit Boulevard, as requested by the petitioner, Land Design South, agent for the owners, John P. & Ruth W. Dietel, James M. & Jolene C. Hurd, and J.J. & Joyce M. Murray; 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; providing for an effective date; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning and Engineering.
4. **PUBLIC HEARING:** [Ordinance No. 2005-31](#); 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 three parcels of land totaling approximately 16.006 acres, located on the west side of Ranchette Road approximately 275 feet south of Summit Boulevard, from a Palm Beach County designation of Medium Residential 5 (PBC MR 5) in part and Low Residential 3 (PBC LR 3) in part to a City of Greenacres designation of Residential-Low Density (RS-LD), as requested by the petitioner, Land Design South, agent for the owners, John P. & Ruth W. Dietel, James M. & Jolene C. Hurd, and J.J. & Joyce M. Murray; 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.

5. **PUBLIC HEARING:** [Ordinance No. 2005-42](#); 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 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.
6. **PUBLIC HEARING:** [Ordinance No. 2005-49](#); second and final 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.
7. **PUBLIC HEARING:** [Ordinance No. 2005-32](#); second and final 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; 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.

[Building Report](#)
[Finance Report](#)
[Leisure Services Report](#)
[Planning & Engineering Report](#)
[Public Works Report](#)
[Public Safety 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

11-24-05	Thanksgiving Day Holiday; City offices closed except the Department of Public Safety	N/A
11-25-05	Thanksgiving Day Holiday; City offices closed except the Department of Public Safety	N/A

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.
12-08-05	Code Enforcement Board Meeting	7:00 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.