



## CITY OF GREENACRES, FLORIDA

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

### AGENDA

#### City Council Meeting

Monday, December 1, 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, December 1, 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. Consent Agenda.**

1. **Official Minutes:** City Council Meeting of November 17, 2008. – Sondra K. Hill, City Clerk.
2. **Resolution No. 2008-47:** Authorizing the Mayor to sign and accept award of the Florida Department of Law Enforcement's Justice Assistance Grant (JAG) Program; and authorizing the Director of Finance, with signature authority, responsible for implementing the grant for the procurement of equipment that is to be used by the Public Safety Department for the security and safety improvement of police vehicles; and pursuant to **Staff Memo.** – Phillip Ludos, Director of Public Safety.

**C. Regular Agenda.**

1. **PUBLIC HEARING:** **Ordinance No. 2008-17;** second reading; repealing, in its entirety, Chapter 5 of the Greenacres City Code entitled "Fire Prevention and Protection" and creating new provisions to replace same; creating a new Section 5-1 entitled "Scope and Intent"; creating a new Section 5-2 entitled "Establishment of Fire Prevention and Inspections Unit"; creating a

new Section 5-3 entitled “Adoption of the Fire Prevention Code”; creating a new Section 5-4 entitled “Referenced Publications”; creating a new Section 5-5 entitled “Establishment of Fees”; creating a new Section 5-6 entitled “Hazardous Substance Cleanup”; creating a new Section 5-7 entitled “Cost Recovery of Fire/EMS Services Due to Negligence, Unlawful, or Unauthorized Acts”; creating a new Section 5-8 entitled “Inspections”; creating a new Section 5-9 entitled “Investigation Procedures”; creating a new Section 5-10 entitled “Excessive False Fire Alarms”; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in Code; providing for an effective date; and pursuant to [Staff Memo](#) and [Exhibit A](#). – Philip Ludos, Director of Public Safety.

2. **[Resolution No. 2008-48](#)**: Establishing a Schedule of Fees for services and functions performed, pursuant to Chapter 5, Fire Prevention and Protection of the City of Greenacres Code; and [Staff Memo](#). – Phillip Ludos, Director of Public Safety.
3. **[Ordinance No. 2008-14](#)**: first reading; annexing one parcel of land totaling approximately 10.25 acres, located on the north side of Lantana Road, approximately 390 feet east of Haverhill Road at 4905 Lantana Road, as requested by the petitioner, Land Research Management, Inc., agent for the owner, Tal Realty, LLC.; 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. 2008-19](#)**: second reading; amending the Conservation, Infrastructure, Intergovernmental Coordination, and Capital Improvement Elements of the City's Comprehensive Plan to implement a Water Supply Facilities Work Plan; 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.

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.

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

12-01-08	City Council Meeting	7:00 p.m.
12-03-08	<b>Cancelled:</b> Planning Commission	7:00 p.m.
12-13-08	“Lunch with Santa” Greenacres Community Center	11:00 – 2:00 p.m.
12-15-08	City Council Meeting	7:00 p.m.
12-17-08	Planning Commission	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	---

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

01-01-09	New Year’s Day; City offices closed except Public Safety	---
01-05-09	City Council Meeting	7:00 p.m.
01-07-09	Planning Commission Meeting	7:00 p.m.
01-15-08	Code Enforcement Board Meeting	7:00 p.m.
01-19-08	Martin Luther King Day; City offices closed, except Public Safety	---
01-19-09	<b>Cancelled:</b> City Council Meeting	7:00 p.m.
01-21-09	Planning Commission Meeting	7:00 p.m.

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.