



# CITY OF GREENACRES, FLORIDA

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

## AGENDA

### City Council Meeting

Monday, December 4, 2006 ~ 7:00 p.m.

#### Mayor and City Council

Samuel J. Ferreri, Mayor  
Richard C. Radcliffe, Deputy Mayor

Peter A. Noble, Councilman	District II
Charles E. Shaw, Councilman	District III
Doris A. Fouts, Councilwoman	District IV
Norman W. Rose, 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**  
**City Council Meeting**  
**City Hall Council Chambers**  
**Monday ~ December 4, 2006 ~ 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 20, 2006 – Sondra K. Hill, City Clerk.
2. **Board Appointments:** Planning Commission and Zoning Board of Adjustments and Appeals. – Samuel J. Ferreri, Mayor.
3. **Council Policy No. 1 - Professional Contractual Services Review and Authorization of Work;** and pursuant to **Staff Memo.** – Wadie Atallah, City Manager.
4. **Resolution No. 2006-46;** amending the City's Group Health, Dental and Hospitalization Insurance Plan (hereinafter the "Plan") to allow participation of retired employees in the Plan as required by Chapter 112, Florida Statutes; establishing criteria for participation in the plan by retired employees; providing for an effective date; and pursuant to **Staff Memo.** – Deborah S. Manzo, Assistant City Manager.

5. [Resolution No. 2006-47](#); authorizing entering into a Piping License Agreement between the City of Greenacres and the Lake Worth Drainage District for the L-6 Canal from Jog Road west approximately 2,600 feet to west of Cholee Lake Elementary School along the south side of Dillman Road; authorizing the appropriate City Officials to execute the Piping License Agreement attached here as “Exhibit 1”; providing for repeal of conflicting resolutions; providing for an effective date; and pursuant to [Staff Memo](#). – Thomas J. Lanahan, Director of Planning and Engineering.
6. [Donation – L.C. Swain Middle School Choral Group](#). Request authorization to donate \$500 towards the choral uniform fund for students attending L.C. Swain Middle School; and pursuant to Staff Memo. – Wadie Atallah, City Manager.

**C. Regular Agenda.**

1. **PUBLIC HEARING:** [Ordinance No. 2006-28](#); second reading; annexing one parcel of land totaling approximately 4.91 acres, located on the south side of Melaleuca Lane approximately 1,700 feet east of Sherwood Forest Blvd. at 5650 Melaleuca Lane, as requested by the petitioner, Joseph B. Kaller, agent for the owner, Pinecrest Developers LTD. Co.; 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.
2. **PUBLIC HEARING:** [Ordinance No. 2006-29](#); second 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 one parcel of land totaling approximately 4.91 acres, located on the south side of Melaleuca Lane approximately 1,700 feet east of Sherwood Forest Blvd. at 5650 Melaleuca Lane, from a Palm beach County designation of Low Residential 1 (PBC LR 1) to a City of Greenacres designation of Residential-Low Density (RS-LD), as requested by the petitioner, Joseph B. Kaller, agent for the owner, Pinecrest Developers LTD. Co.; 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.
3. **PUBLIC HEARING:** [Ordinance No. 2006-30](#); second reading; approving the application for a Zoning Change for one parcel of land totaling approximately 4.91 acres, located on the south side

of Melaleuca Lane approximately 1,700 feet east of Sherwood Forest Blvd. at 5650 Melaleuca Lane, from a Palm Beach County Zoning Designation of Residential Transitional (PBC RT) to a City Zoning Designation of Residential Low-3 (RL-3), as requested by the petitioner, Joseph B. Kaller, agent for the owner, Pinecrest Developers LTD. Co.; 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.

4. **PUBLIC HEARING:** [Ordinance No. 2006-32](#); second 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 one parcel of land totaling approximately 0.597 acres, located at the southeast corner of 10<sup>th</sup> Avenue North & Walker Avenue at 5050 10<sup>th</sup> Avenue North, from Commercial (CM) to Mixed Use (MU), as requested by the petitioner, Ricardo Sands, agent for the owner, Nataly M. Rojas Corporation; 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 & Engineering.
5. **PUBLIC HEARING:** [Ordinance No. 2006-33](#); second reading; approving the application for a zoning change for one parcel of land totaling approximately 0.597 acres, located at the southeast corner of 10<sup>th</sup> Avenue North & Walker Avenue at 5050 10<sup>th</sup> Avenue North, from Office Professional & Institutional (OPI) to Mixed Use Development - Original Section (MXD-OS), as requested by the petitioner, Ricardo Sands, agent for the owner, Nataly M Rojas Corporation; 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.

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 2006 - Calendar of Meetings and Events**

12-02-2006	<b>“Breakfast with Santa”</b> Community Hall – (Call 642-2181 for details.)	8:30 a.m. – 11:00 a.m.
12-02-2006	<b>Holiday in the Park</b> Greenacres Community Park - (Call 642-2181 for details.)	4 - 8:00 p.m.
12-04-2006	City Council Meeting	7:00 p.m.
12-06-2006	Planning Commission Meeting	7:00 p.m.
12-18-2006	City Council Meeting	7:00 p.m.
<b>12-25-2006</b>	<b>Christmas Eve Holiday – City Offices closed except the Department of Public Safety</b>	---
<b>12-26-2006</b>	<b>Christmas Day Holiday – City Offices closed except the Department of Public Safety</b>	---

**January 2007 - Calendar of Meetings and Events**

<b>01-01-2007</b>	<b>New Year’s Day Holiday; City offices closed except the Department of Public Safety</b> <b>Note – Cancelled: City Council Meeting.</b>	---
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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.