



CITY OF GREENACRES, FLORIDA

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

AGENDA

**City Council Meeting
Monday, December 7, 2009 – 7:00 p.m.**

**City Hall Council Chambers
5800 Melaleuca Lane**

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
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, 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 7, 2009 ~ 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 16, 2009. – Sondra K. Hill, City Clerk.
2. **Bid Award: Project 10-01 – Annual Contract for Supply and Delivery of Printed Athletic Shirts.** Request authorization to award bid to Ad-Wear & Specialty of Texas, Inc. for supply and delivery of printed athletic shirts for the City; and pursuant to [Staff Memo](#). – Jeffrey A. Price, Director of Finance.
3. **Resolution No. 2009-53.** Accepting the conveyance to the City of Greenacres by Palm Beach County of approximately 0.15 acres of land located at the northwest and northeast corners of Swain Boulevard and 10th Avenue North and at the northeast corner of Perry Avenue and 10th Avenue North, as evidenced by those certain Warranty Deeds attached hereto as Attachment “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.

C. Regular Agenda.

1. **Request for Proposals (RFP) 09-009 – Public Safety Software.**
Request approval of the Selection Committee's recommendation of the ranking of three (3) vendors; authorize staff to enter negotiations with the top ranked vendor in sequential ranking order for the City's Public Safety Software; and pursuant to [Staff Memo](#) and Selection Committee Ratings. – Alyssa Milo, Purchasing Administrator.

2. **PUBLIC HEARING: Ordinance No. 2009-21;** 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 seven parcels of land totaling approximately 5.14 acres, located on Jog Road at and approximately 700 feet South of 33rd Court South, from Palm Beach County High Residential 8 (PBC, HR 8) to City Mixed Use (City, MU) and two parcels of land totaling approximately 4.80 acres, located at the southeast corner of Dodd Road and Woodlake Boulevard, from Palm Beach County Medium Residential 5 (PBC, MR 5) to City Residential Medium Density (City, RS-MD), 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.

3. **PUBLIC HEARING: Ordinance No. 2009-22;** second reading; approving the application for a zoning change for five parcels of land totaling approximately 3.36 acres, located on Jog Road at 33rd Court South, from Palm Beach County Agricultural Residential (PBC, AR) to City Mixed Development Office (City, MXD-O), and 2 parcels of land totaling approximately 1.78 acres, located on Jog Road approximately 700 feet South of 33rd Court South, Palm Beach County Residential Single-Family (PBC, RS) to City Mixed Development Office (City, MXD-O), and for two parcels of land totaling approximately 4.8 acres, located at the southwest corner of Dodd Road and Woodlake Boulevard, from Palm Beach County Agricultural Residential (PBC, AR) to City Residential Medium-2 (City, RM-2) as requested by the Planning and Engineering Department; 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. 2009-27](#); 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 thirty-two parcels of land totaling approximately 8.04 acres, located on east and west sides of Fleming and Jennings Avenues and on the west side of Perry Avenue, all between 10th Avenue North and the L-10 Canal, from Palm Beach County High Residential 8 (PBC, HR 8) to City Residential-Medium Density (City, RS-MD); and two parcels of land totaling approximately 0.30 acres, located on the east side of Perry Avenue between 10th Avenue North and the L-10 canal, from Palm Beach County High Residential 8 (PBC, HR 8) to City Residential Low Density (City, RS-LD); and for two parcels of land totaling approximately 1.10 acres, located on the northeast corners of Jennings and Perry Avenues and 10th Avenue North, from Palm Beach County High Residential 8 (PBC, HR 8) to City Mixed Use (City, MU), 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 Department.
5. **PUBLIC HEARING:** [Ordinance No. 2009-28](#); second reading; approving the Application for a Zoning Change for thirty-two parcels of land totaling approximately 8.04 acres, located on east and west sides of Fleming and Jennings Avenues and on the west side of Perry Avenue, all between 10th Avenue North and the L-10 Canal, from Palm Beach County Multi-Family Residential (PBC, RM) to City Residential Medium-1 (City, RM-1); for two parcels of land totaling approximately .30 acres, located on the east side of Perry Avenue between 10th Avenue North and the L-10 Canal, from Palm Beach County Multi-Family Residential (PBC, RM) to City Residential Low-3 (City, RL-3); and for two parcels of land totaling approximately 1.10 acres, located on the northeast corners of Jennings and Perry Avenues and 10th Avenue North, from Palm Beach County Multi-Family Residential (PBC, RM) to City Mixed Development-Original Section (City MXD-OS), as requested by the Planning and Engineering Department; 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.
6. **PUBLIC HEARING:** [Ordinance No. 2009-35](#); 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 seven parcels of land totaling approximately 7.53 acres, located at the southwest corner of Jog

Road and Dillman Road, from Palm Beach County Low Residential 1 (PBC, LR 1) to City Residential-Medium Density (City, RS-MD), 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.

7. **PUBLIC HEARING:** [Ordinance No. 2009-36](#); second reading; approving the Application for a Zoning Change for two parcels of land totaling approximately 3.14 acres, from Palm Beach County Residential Estate (PBC, RE) to City Residential Medium-2 (City, RM-2), and for five parcels of land totaling approximately 4.39 acres, from Palm Beach County Agricultural Residential (PBC, AR) to City Residential Medium-2 (City, RM-2), all located at the southwest corner of Jog Road and Dillman Road, as requested by the Planning and Engineering Department; 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.
8. **PUBLIC HEARING:** [Ordinance No. 2009-37](#); 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 five parcels of land totaling approximately 10.00 acres, located on Dillman Road and 66th Terrace South, from Palm Beach County Low Residential 1 (PBC, LR 1) to City Residential-Low Density (City, RS-LD), 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.
9. **PUBLIC HEARING:** [Ordinance No. 2009-38](#); second reading; approving the Application for a Zoning Change for one parcel of land totaling approximately 2.00 acres, located at the northwest corner of Dillman Road and 66th Terrace South, from Palm Beach County Agricultural Residential (PBC, AR) to City Residential Low-1 (City, RL-1), for two parcels of land totaling approximately 3.00 acres, located on 66th Terrace South approximately 425 feet north of Dillman Road and on Dillman Road approximately 200 feet west of 66th Terrace South, from Palm Beach County Agricultural Residential (PBC, AR) to City Agricultural Residential (City, AR), and for two parcels of land totaling approximately 5.00 acres, located at the southeast corner of Dillman Road and 66th Terrace

South, from Palm Beach County Agricultural Residential (PBC, AR) to City Residential Estate (City, RE), as requested by the Planning and Engineering Department; 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.

10. **PUBLIC HEARING:** [Ordinance No. 2009-39](#); 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 three parcels of land totaling approximately 4.98 acres, located on the north side of Dillman Road approximately 550 feet west of Jog Road, from Palm Beach County Low Residential 1 (PBC, LR 1) to City Residential-Low Density (City, RS-LD), and three parcels of land totaling approximately 1.25 acres, located at the northwest corner of Wry Road and Cindi Lane, from Palm Beach County Low Residential 3 (PBC, LR 3) to City Residential-Low Density (City, RS-LD), 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.
11. **PUBLIC HEARING:** [Ordinance No. 2009-40](#); second reading; approving the application for a Zoning Change for three parcels of land totaling approximately 4.98 acres, located on the north side of Dillman Road approximately 550 feet west of Jog Road, from Palm Beach County Agricultural Residential (PBC, AR) to City Residential Low-3 (City, RL-3), and for three parcels of land totaling approximately 2.50 acres, located at the northwest corner of Wry Road and Cindi Lane, from Palm Beach County Residential Single-Family (PBC, RS) to City Residential Low-3 (City, RL-3) as requested by the Planning and Engineering Department; 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.
12. **PUBLIC HEARING:** [Ordinance No. 2009-41](#); second reading; repealing, in its entirety, Chapter 8, Article VI of the Greenacres city code, entitled "Telecommunications Provider Licenses"; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in city code; providing for an effective date; and pursuant to [Staff Memo](#). – Deborah S. Manzo, Assistant City Manager.

V. **Comments from the Floor.**

VI. **City Manager's Report.**

[Building Report](#)

[Finance Report](#)

[Leisure Services Report](#)

[Planning & Engineering Report](#)

[Public Safety 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 2009 - Calendar of Meetings and Events

12-07-09	City Council Meeting	7:00 p.m.
12-16-09	Planning Commission Meeting	7:00 p.m.
12-12-09	"Holiday Fest" Greenacres Community Center	11:30 – 2:00 p.m.
12-15-09	Free Foreclosure Prevention Workshop	6:00 p.m. – 8:00 p.m.
12-21-09	City Council Meeting	7:00 p.m.
12-24-09	Christmas Holiday City offices closed, except the Public Safety Department	---
12-25-09	Christmas Holiday City offices closed, except the Public Safety Department	---

January 2010 - Calendar of Meetings and Events

01-01-10	New Years Day Holiday City offices closed, except the Public Safety Department	---
01-04-10	City Council Meeting	7:00 p.m.
01-06-10	Planning Commission Meeting	7:00 p.m.
01-13-09	Code Enforcement Board Meeting	3:00 p.m.
01-18-10	Martin Luther King Holiday City offices closed, except the Public Safety Department	---
01-19-10 Tuesday	City Council Meeting	7:00 p.m.
01-20-10	Planning Commission Meeting	7:00 p.m.
01-26-10	Opening of Qualifying and Filing for Public Office Council District II, III, or IV Municipal Election – March 9, 2010	12:00 p.m. Noon

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.