



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, December 17, 2012 – 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

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.

Attention All Lobbyists: Palm Beach County Code of Ordinances, Article VIII, entitled "Lobbyist Registration" requires the registration of all lobbyists prior to engaging in any lobbying activity with the City Council, any City Board or Committee, or any employee as defined in the aforementioned Palm Beach County Ordinance. Copies of the Palm Beach County Ordinance are available upon request in the City Clerk's Office.

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

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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 December 3, 2012 – Denise McGrew, City Clerk.
 2. **Resolution No. 2012-38:** Providing notice of the 2013 Municipal General Election to be held on March 12, 2013, pursuant to the City Charter, Articles I through IV, and Chapters 97 through 106, Florida Statutes; designating the date, time and place to qualify and file for the Offices of Mayor and City Council District Seats I and V for the 2013 General Election; setting filing fees; authorizing the appointment of Election Boards for sixteen (16) precincts in nine (9) polling locations; authorizing the City Clerk to serve as the Filing Officer; authorizing the Palm Beach County Supervisor of Elections and the City Clerk to serve as the Canvassing Board for the City; and providing for the Supervisor of Elections to count the ballots and certify the results; pursuant to **Staff Memo** – Denise McGrew, Administrative Services Director/City Clerk.
 3. **Resolution No. 2012-40:** Authorizing the execution of the **Agreement** for Election Services between the Palm Beach County Supervisor of Elections and the City of Greenacres; and authorizing the Mayor to execute the Agreement; pursuant to **Staff Memo** – Denise McGrew, Administrative Services Director/City Clerk.

6. Regular Agenda.

- A. **PUBLIC HEARING:** **Resolution No. 2012-34:** Approving the application for a Special Exception to allow a House of Worship in a Residential Low-3 (RL-3) Zoning District, located approximately 1,500 feet south of Lake Worth Road on the northwest corner of Raulerson Drive and Myrtle Drive at 4761 Myrtle Drive, as requested by the Petitioner, Land Research Management, Inc., Agent for the Owner, Shirdi Sai Center of South Florida, Inc.; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Assistant City Manager/Planning & Engineering Director.
- B. **Site Plan (SP-12-02) Approval – Sai Baba Temple:** Site Plan approval for the construction of a House of Worship on property located approximately 1,500 feet south of Lake Worth Road on the northwest corner of Raulerson Drive and Myrtle Drive at 4761 Myrtle Drive; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Assistant City Manager/Planning and Engineering Director.
- C. **Ordinance No. 2012-15:** First 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 Division of Community Development; providing for inclusion in the Comprehensive Plan; and providing for an effective date; pursuant to [Staff Memo](#) and [Staff Report](#) – Thomas J. Lanahan, Assistant City Manager/Planning and 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 posted on the City's website on the Friday prior to each Council meeting. A public copy of the agenda will also be available at the City Hall Cashier's window for review. Questions regarding the agenda should be directed to the City Clerk at 642-2006.

December 2012 - Calendar of Meetings and Events

12-17-12	City Council Meeting	7:00 p.m.
12-19-12	Planning Commission Meeting - Cancelled	7:00 p.m.
12-24-12	Christmas Holiday – City Offices Closed	
12-25-12	Christmas Holiday – City Offices Closed	

January 2013 - Calendar of Meetings and Events

01-01-13	New Year's Day Holiday – City Offices Closed	
01-02-13	Planning Commission Meeting - Cancelled	7:00 p.m.
01-07-13	City Council Meeting	7:00 p.m.
01-16-13	Code Enforcement Board Meeting	3:00 p.m.
01-16-13	Planning Commission Meeting	7:00 p.m.
01-21-13	Martin Luther King Day Holiday – City Offices Closed City Council Meeting – Cancelled	
01-29-13	Opening of Qualifying and Filing for Public Office Office of Mayor and City Council Districts I and V Municipal Election – March 12, 2013	Noon

February 2013 - Calendar of Meetings and Events

02-04-13	City Council Meeting	7:00 p.m.
02-06-13	Planning Commission Meeting	7:00 p.m.
02-12-13	Closing of Qualifying and Filing for Public Office Office of Mayor and City Council Districts I and V Municipal Election – March 12, 2013	Noon
02-18-13	President's Day Holiday – City Offices Closed City Council Meeting – Cancelled	
02-20-13	Planning Commission Meeting	7:00 p.m.
02-27-13	Code Enforcement Board Meeting	3:00 p.m.