



CITY OF GREENACRES, FLORIDA

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

AGENDA

City Council Meeting

Monday, December 18, 2006 ~ 7:00 p.m.

Mayor and City Council

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

Peter A. Noble, Councilman
Charles E. Shaw, Councilman
Doris A. Fouts, Councilwoman
Norman W. Rose, Councilman

District II
District III
District IV
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.**

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City Hall Council Chambers
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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. **Special Business.**
 1. **Presentation to Mike Wood by Kiwanis Club of Greenacres.** – Samuel J. Ferreri, Mayor.
 2. **2007 United Way Campaign – Eight (8) Drawings.** – Samuel J. Ferreri, Mayor.
 - C. **Consent Agenda.**
 1. **Official Minutes:** City Council Meeting of December 4, 2006 – Sondra K. Hill, City Clerk.
 2. **Resolution No. 2006-44;** authorizing the execution of the Fiscal Year 2006-2007 Community Development Block Grant (CDBG) agreement for the community center improvement program; providing for an effective date; and pursuant to **Staff Memo.** – Thomas J. Lanahan, Director of Planning & Engineering.
 3. **Resolution No. 2006-45;** authorizing the submittal of an application to the Palm Beach County Department of Housing and Community Development for Community Development Block Grant funding for FY 2007-2008, for Ira Van Bullock Park improvements in the original section; authorizing the appropriate City Officials to execute all necessary documents; and pursuant to

[Staff Memo](#). – Thomas J. Lanahan, Director of Planning & Engineering.

4. [Resolution No. 2006-48](#); designating the date, time and place to qualify and file for the Office of Mayor or City Council Districts I and V prior to the Municipal General Election to be held on Tuesday, March 13, 2007; the filing period opens promptly at 12:00 noon on January 30, 2007 and closes promptly at 12:00 noon on February 13, 2007; setting filing fees; authorizing the City Clerk to appoint Election Boards for [seventeen \(17\) precincts](#), including 2102, 2104, 2106, 2128, 2130, 2136, 2146, 2152, 2154, 2156, 2162, 2166, 2172, 2174, 3070, 6171, and 6175; authorizing the City Clerk to notify the Supervisor of Elections of the City Council's authorization for the Palm Beach County Canvassing Board to serve as the City of Greenacres' Canvassing Board; and appoint the Supervisor of Elections to handle and canvass all Municipal Absentee Ballots and represent the City of Greenacres at all Logic and Accuracy Testing of the voting equipment prior to the Municipal General Election; and pursuant to [Staff Memo](#). – Sondra K. Hill, City Clerk.

D. Regular Agenda.

1. **Site Plan – SP-05-01; Pinecrest Homes.** Subject property is 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 Boulevard at 5650 Melaleuca Lane; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning & Engineering.
2. **Ordinance No. 2006-17;** first reading; annexing two parcels of land totaling approximately 8.896 acres, located on the west side of Military Trail, approximately 650 feet south of the L-14 canal at 5163 and 5217 South Military Trail, as requested by the petitioner, Ruden, McClosky, Smith, Schuster and Russell, P.A., agent for the owners, Roger Bettin, Trustee and South America Indian Mission, Inc.; 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 & Engineering.
3. **Ordinance No. 2006-18;** first 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 8.896 acres, located on the west side of Military Trail approximately 650 feet south of the L-14 Canal at 5163 and 5217 South Military Trail, from a Palm Beach County designation of Medium Residential 5 (PBC MR 5) to

a City of Greenacres designation of Residential-High Density (RS-HD), as requested by the petitioner, Ruden, McClosky, Smith, Schuster and Russell, P.A., agent for the owners, Roger Bettin, Trustee and South America Indian Mission, 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 & Engineering.

4. **[Ordinance No. 2006-19](#)**; first reading; approving the application for a zoning change for two parcels of land totaling approximately 8.896 acres, located on the west side of Military Trail approximately 650 south of the L-14 Canal at 5163 and 5217 South Military Trail, from a Palm Beach County Zoning Designation of Agricultural Residential (PBC AR) to a City Zoning Designation of Residential High (RH), as requested by the petitioner, Ruden, McClosky, Smith, Schuster and Russell, P.A., agent for the owners, Roger Bettin, Trustee and South America Indian Mission, 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 & Engineering.
5. **[Remove from Table](#): Site Plan Amendment – SP-85-12X; River Bridge Shopping Centre. Tabled on September 18, 2006.** Subject property is approx. 27.48 acres located on the southwest corner of Jog Road and Forest Hill Boulevard in the River Bridge Shopping Centre; petitioner is requesting a Site Plan Amendment to convert the movie theater into a fitness center, construct a new 3,422 square foot free standing bank, with drive-thru, add new outdoor seating for Duffy's Restaurant and create new pedestrian connections and install two (2) bus shelters; pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning & Engineering.
6. **[Remove from Table](#): Site Plan Amendment – SP-96-03B; River Bridge Shopping Centre – Parcel 3. Tabled on September 18, 2006.** Subject property is approx. 0.92 acres located along Forest Hill Boulevard, west of Jog Road at River Bridge Shopping Centre Parcel 3; petitioner is requesting a Site Plan Amendment to construct a one (1) story, 7,065 square foot retail building with 38 parking spaces; 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](#)

[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

12-18-2006	City Council Meeting	7:00 p.m.
12-25-2006	Christmas Eve Holiday – City Offices closed except the Department of Public Safety	---
12-26-2006	Christmas Day Holiday – City Offices closed except the Department of Public Safety	---

January 2007 - Calendar of Meetings and Events

01-01-2007	New Year's Day Holiday; City offices closed except the Department of Public Safety Note – Cancelled: City Council Meeting.	---
01-03-07	Planning Commission Meeting	7:00 p.m.
01-15-07	Martin Luther King Holiday; City offices closed except the Department of Public Safety	----
01-16-07	City Council Meeting	7:00 p.m.
01-17-07	Planning Commission Meeting	7:00 p.m.
01-26-07	Concert in the Park John I. Leonard High School Concert	7:00 p.m.
01-30-07	Open Filing and Qualifying Period for Candidacy for Mayor and Council District I and V	12:00 Noon

February 2007 - Calendar of Meetings and Events

02-05-07	City Council Meeting	7:00 p.m.
02-07-07	Planning Commission Meeting	7:00 p.m.
02-13-07	Close of Filing and Qualifying Period for Candidacy for Mayor and Council District I and V	12:00 Noon
02-19-07	City Council Meeting	7:00 p.m.
02-21-07	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.