



CITY OF GREENACRES, FLORIDA

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

AGENDA

Regular City Council Meeting

Monday, March 15, 2004 ~ 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
Theresa L. Whalen, Councilwoman	District IV
Michael V. Mortimer, 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.**

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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. The City of 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. **2004 Municipal Election Results and Oaths of Office.**
 - Peter A. Noble, Council – District II
 - Charles E. Shaw, Council – District III
 - Theresa L. Whalen, Council – District IV
 2. **Plaque Presentation: In Recognition and Appreciation of Ruth Freed's Dedicated Service on the Scholarship Committee 1998 ~ 2003.** – Samuel J. Ferreri, Mayor.
 - C. **Consent Agenda.**
 1. **Official Minutes:** Regular City Council Meeting of February 17, 2004. - Sondra K. Hill, City Clerk.
 2. **Reappointment:** Sheldon Pruss – Civil Service Board. – Samuel J. Ferreri, Mayor.
 3. **Plat Approval – Eagle Trace;** subject property is located adjacent to the River Bridge PUD; and pursuant to Memo #2004.03A7.001. – Wadie Atallah, P.E., City Manager.

4. **Florida Department of Transportation (FDOT) - Memo of Agreement for State Road 802.** Request approval of the FDOT District IV Highway Maintenance Memorandum of Agreement for State Road 802 (Lake Worth Road) from east of Jog Road to west of Military Trail. – Dennis Rogan, Public Works Director.
5. **Resolution No. 2004-08;** authorizing the 2004 Agreement between the City of Greenacres and the Greenacres Little League for the use of the City ball fields and facilities; and authorizing the appropriate City Officials to execute the 2004 Agreement; and pursuant to Memo # 0402A6.045. – Michele Thompson, Director of Leisure Services.
6. **Resolution No. 2004-15;** approving the Agreement between the City of Greenacres and Craven Thompson & Associates, Inc., for Professional General Engineering Consulting Services; authorizing the appropriate City Officials to execute the Agreement; providing for an effective date; and pursuant to Memo #2004.03A7.002. – Wadie Atallah, City Manager.
7. **Resolution No. 2004-16;** approving the Agreement between the City of Greenacres and SFRN, Inc., for Professional General Engineering Consulting Services; authorizing the appropriate City Officials to execute the Agreement; providing for an effective date; and pursuant to Memo # 2004.03A7.003. – Wadie Atallah, City Manager.

D. Regular Agenda.

1. **2003 Comprehensive Annual Financial Report. – Rachlin, Cohen & Holtz, LLP.** – Jeffrey A. Price, Director of Finance and Charles F. Haas, Manager, Rachlin, Cohen & Holtz, LLP.
2. **Site Plan SP-03-13 - Middle School 03-KK - School Board of Palm Beach County;** subject property is located on Lake Worth Road, west of Southview Road; and pursuant to Memo #04033D7.011 and Staff Report. – Thomas J. Lanahan, Planning Director.

E. Ordinances.

1. **Ordinance No. 2004-17;** first reading; amending Chapter 4, entitled Buildings and Building Regulations, of the City of Greenacres Code, to include the Greenacres Property Maintenance Code; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; providing for an effective date; and pursuant to Memo #2004.3B7.001. – Stephen Uman, Building Director.

F. Resolutions.

1. **PUBLIC HEARING:** **Resolution No. 2004-12;** approving the application for a Special Exception to allow a drive-through pharmacy pickup window in the Mil-Lake Plaza Shopping Center, located at the northwest corner of Lake Worth Road and Military Trail, within a Commercial Intensive (CI) Zoning District, as requested by Basehart Consulting, Inc., agent for the owners, Del Viso LLC, Jenny W. Williams and Motiva Enterprises LLC; providing for repeal of conflicting resolutions; providing for an effective date; and pursuant to Memo #0403D7.009 and Staff Report. Thomas J. Lanahan, Planning Director.
 - 1a. **Site Plan Approval (SP-03-12) for CVS Pharmacy;** subject property is located in the Mil-Lake Shopping Center; and pursuant to Memo #0403D7.010 and Staff Report. – Thomas J. Lanahan, Planning Director.
2. **PUBLIC HEARING:** **Resolution No. 2004-13;** approving the application for a Special Exception to allow an indoor recreational amusement (Vegas Fun), in a Commercial Intensive (CI) Zoning District; the subject property is located in Greenacres Plaza at the northwest corner of Jog Road and Lake Worth road, as requested by Robert Basehart of Basehart Consulting, Inc., agent for the owner, Gator Green Acres, Ltd.; providing for repeal of conflicting resolutions; providing for an effective date; and pursuant to Memo #0403D7.008 and Staff Report. - Thomas J. Lanahan, Planning Director.

V. Comments from the Floor.**VI. City Manager's Report.****VII. City Attorney's Report.****VIII. Mayor and City Council Reports.****IX. Adjournment.**

**Updated and New Look
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
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 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.

March 2004 - Calendar of Meetings and Events

03-15-2004	Regular City Council Meeting	7:00 p.m.
03-17-2004	Planning Commission Meeting	7:00 p.m.
03-20-2004	"Community Celebration" Greenacres Community Center	11:30 a.m. 3:30 p.m.

April 2004 - Calendar of Meetings and Events

04-01-2004	Code Enforcement Board Meeting	7:00 p.m.
04-02-2004	"Concert in the Park" Greenacres Community Park - 6601 Constitution Way	7:00 p.m. 9:00 p.m.
04-05-2004	Cancelled: Regular City Council Meeting	7:00 p.m.
04-07-2004	Planning Commission Meeting	7:00 p.m.
04-10-2004	"Egg'stravaganza" Greenacres Community Park - 6601 Constitution Way	10:00 a.m. 1:00 p.m.
04-17-2004	"March of Dimes WalkAmerica" John Prince Park – Congress Avenue	8:30 a.m.
04-19-2004	Regular City Council Meeting	7:00 p.m.
04-21-2004	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.