



CITY OF GREENACRES, FLORIDA

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

AGENDA

Regular City Council Meeting

Monday, June 7, 2004 ~ 7:00 p.m.

Mayor and City Council

Samuel J. Ferreri, Mayor
Michael V. Mortimer, Deputy Mayor

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Charles E. Shaw, Councilman	District III
Theresa L. Whalen, Councilwoman	District IV

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 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 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 chooses to appeal any decision of the City Council, 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 to 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. **Legislative Session Updates.** – Samuel J. Ferreri, Mayor.
 - *Senator Dave Aronberg, District 27
 - *Representative Mary Brandenburg, District 89
 - *Representative Shelley Vana, District 85
 - C. **Consent Agenda.**
 1. **Official Minutes:** Regular City Council Meeting of May 17, 2004. - Sondra K. Hill, City Clerk.
 2. **Independent Contract Agreement:** Building Inspector. – Stephen Uman, Chief Building Official/Director.
 3. **PUBLIC HEARING:** **Resolution No. 2004-06; postpone to June 21, 2004 meeting;** approving the application for a Special Exception to allow a 120 ft. monopole cellular tower in a Government Use (GU) Zoning District; the subject property is located at 6250 Purdy Lane Veteran's Memorial Park, as requested by Joseph O'Hagan, agent for the petitioners, Sprint and Metro PCS; providing for repeal of conflicting resolutions; providing for an effective date. – Thomas J. Lanahan, Planning Director.

4. **Seminole Palms Plat Approval**; subject property is located on the south side of Lake Worth Road approximately 1,500 feet east of Jog Road; and pursuant to Memo #0406D7.004 – Thomas J. Lanahan, Planning Director.

D. Ordinances.

1. **Ordinance No. 2004-28**; first reading; amending Greenacres City Code, Chapter 8, entitled Licenses and Business Regulations, Article III, Occupational Licenses, establishing new **Occupational License Fee Rate Structures** as authorized by Section 205.0535(4), Florida Statutes; providing for an effective date; and pursuant to **Memo # 2004.6B7.001**. – Stephen Uman, Chief Building Official/ Building Director.
2. **Ordinance No. 2004-24**; first reading; annexing two parcels of land totaling approximately 0.87 acres, located on the southwest corner of Military Trail and Melaleuca Lane, as requested by the petitioner, Akram Basma, agent for the owners, North Lauderdale Petroleum, LLC; 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 an effective date; and pursuant to **Memo #0406D7.001** and **Staff Report**. – Thomas J. Lanahan, Planning Director.
3. **Ordinance No. 2004-25**; 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 0.87 acres, located on the southwest corner of Military Trail and Melaleuca Lane, from a Palm Beach County designation of Commercial/8 to a City of Greenacres designation of Commercial (CM), as requested by the petitioner, Akram Basma, agent for the owners, North Lauderdale Petroleum, LLC; providing for transmittal to the Department of Community Affairs; providing for an effective date; and pursuant to **Memo #0406D7.002** and **Staff Report**. – Thomas J. Lanahan, Planning Director.
4. **Ordinance No. 2004-26**; first reading; approving the application for a zoning change for two parcels of land totaling approximately 0.87 acres, located on the southwest corner of Military Trail and Melaleuca Lane, from a Palm Beach County Zoning designation of Commercial General with a Special Exception (PBC CG/SE) to a City Zoning Designation of Commercial Intensive (CI), as requested by the petitioner, Akram Basma, agent for the owners, North Lauderdale Petroleum, LLC; providing for changes to the

Official Zoning Map; providing for an effective date; and pursuant to [Memo #0406D7.003](#) and [Staff Report](#). – Thomas J. Lanahan, Planning Director.

E. Resolutions.

1. [Resolution No. 2004-32](#); committing to comply with minimum [Fire-Rescue Level of Service Standards](#); and pursuant to [Memo #0406GPS5.001](#). – Gregory Smith, Public Safety Director.

V. Comments from the Floor.

VI. Discussion Items.

1. [Public Safety Officers/Firefighters Retirement Plan – Board of Trustees](#). Recommendation to amend the Defined Benefit Plan and Trust “Adoption Agreement”, pursuant to the [Trustees’ Resolution 2004-01](#); Staff requests direction from the City Council. – Jeffery A. Price, Finance Director.
2. [FY 2005 Capital Improvements Program](#). Pursuant to [Memo # 2004.06A7.001](#) – Wadie Atallah, City Manager.

VII. City Manager’s Report.

VIII. City Attorney’s Report.

IX. Mayor and City Council Reports.

X. 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.

June 2004 - Calendar of Meetings and Events

06-07-2004	Regular City Council Meeting	7:00 p.m.
06-12-2004	Planning Charrette – Master Plan Discussion Development of land located: Military Trail west to Cadillac Drive, north of Lantana Road, south of the L-14 Canal Treasure Coast Regional Planning Council, City of Greenacres, City of Atlantis, and Palm Beach County Diamond View Elementary School Cafeteria Haverhill Road, south of Melaleuca Lane	10:00 a.m. to 3:00 p.m.
06-16-2004	Planning Commission Meeting	7:00 p.m.
06-18-2004	Plenary Session – Master Plan Discussion Development of land located: Military Trail west to Cadillac Drive, North of Lantana Road, south of the L-14 Canal. Diamond View Elementary School Cafeteria Haverhill Road, south of Melaleuca Lane	7:00 p.m. to 9:00 p.m.
06-21-2004	Regular City Council Meeting and FY 2005 City Council Budget Workshop	7:00 p.m.
06-22-2004	FY 2004-05 City Council Budget Workshop (If Needed)	7:00 p.m.
06-26-2004	"Family Fishing Day" Okeehetee Park – Forest Hill Boulevard Call 642-2181 For more information	8:00 a.m. – 1:00 p.m.

July 2004 - Calendar of Meetings and Events

07-04-2004	"Ignite the Night" - Community Park	3:00 p.m. - 9:30 p.m.
07-05-2004	Canceled: Regular City Council Meeting	7:00 p.m.
07-07-2004	Planning Commission Meeting	7:00 p.m.
07-15-2004	Code Enforcement Board	7:00 p.m.
07-19-2004	Regular City Council Meeting	7:00 p.m.
07-21-2004	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.