



CITY OF GREENACRES, FLORIDA

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

AGENDA

Regular City Council Meeting

Monday, February 7, 2005 ~ 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 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.**

Agenda
City Council Meeting
City Hall Council Chambers
Monday ~ February 7, 2005 ~ 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. 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. Consent Agenda.

1. [Official Minutes:](#) Regular Council Meeting of January 18, 2005. – Sondra K. Hill, City Clerk.
2. [Resolution No. 2005-04;](#) imposing liens against residential property, pursuant to Section 15-30, City of Greenacres Code; and pursuant to [Staff Memo.](#) – Jeffrey A. Price, Director of Finance.
3. [Resolution No. 2005-05;](#) satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; and pursuant to [Staff Memo.](#) – Jeffrey A. Price, Director of Finance.
4. [Resolution No. 2005-07;](#) authorizing the execution of an Emergency Services Agreement for Mutual Assistance and Automatic Aide for Fire Rescue Services between Palm Beach County and the City of Greenacres; and pursuant to [Staff Memo.](#) – Gregory P. Smith, Director of Public Safety.
5. [Resolution No. 2005-08;](#) urging members of the Florida Legislature to support the following Growth Management Issues during the 2005 Legislative Session. – Wadie Atallah, City Manager.

C. Regular Agenda.

1. **Site Plan Approval:** **Liberty Park Elementary School;** subject property located on Constitution Way, east of Jog Road; and pursuant to [Staff Report](#) and [Staff Memo](#). – Thomas J. Lanahan, Director of Planning and Engineering.
2. **PUBLIC HEARING:** **Ordinance No. 2004-11;** second and final 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 four parcels of land totaling approximately 37.5 acres from a Palm Beach County Designation of Low Residential 1 (PBC LR-1) to a City of Greenacres Designation of Residential-Low Density (RS-LD), located on the northeast corner of Dillman Road and Cleary Roads, as requested by the petitioner, Julian Bryan and Associates, Inc., agent for the owners, Estates of Pioneer Lakes, LLC. and David M. Englert; and pursuant to [Staff Report](#) and [Staff Memo](#). – Thomas J. Lanahan, Director of Planning and Engineering.
3. **PUBLIC HEARING:** **Ordinance No. 2004-34;** second and final reading; annexing ten parcels of land totaling approximately 24.26 acres, located on the southeast corner of Haverhill Road and Corbett Road, as requested by the petitioner, Land Design South, agent for the owners, Haverhill Development, LLC, Inc. and Palm Beach County; 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 and providing for an effective date; and pursuant to [Staff Report](#) and [Staff Memo](#). – Thomas J. Lanahan, Director of Planning and Engineering.
4. **PUBLIC HEARING:** **Ordinance No. 2004-35;** second and final 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 ten parcels of land totaling approximately 24.26 acres from a Palm Beach County Designation of Medium Residential 5 (PBC MR 5) to a City of Greenacres Designation of Residential-Medium Density (RS-MD), located on the southeast corner of Haverhill Road and Corbett Road, as requested by the petitioner, Land Design South, agent for the owners, Haverhill Development, LLC, Inc. and Palm Beach County; 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; and providing for an effective date; and pursuant to [Staff Report](#) and [Staff Memo](#). – Thomas J. Lanahan, Director of Planning and Engineering.

5. **PUBLIC HEARING:** [Ordinance No. 2004-36](#); second and final reading; amending the Capital Improvement Element of the City's Comprehensive Plan to reflect recent changes as requested by the Planning 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; and providing for an effective date; and pursuant to [Staff Report](#) and [Staff Memo](#). – Thomas J. Lanahan, Director of Planning and Engineering.

V. **Comments from the Floor.**

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

1. [Building Department.](#)
2. [Finance Department.](#)
3. [Leisure Services Department.](#)
4. [Planning & Engineering Department.](#)
5. [Public Safety Department.](#)
6. [Public Works Department.](#)

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.

February 2005 - Calendar of Meetings and Events

02-07-2005	Regular City Council Meeting	7:00 p.m.
02-08-2005	12:00 Noon – Closing of Filing & Qualifying Period Office of Mayor - Office of City Council District I and V	12:00 Noon
02-09-2005	CANCELED: Planning Commission Meeting	7:00 p.m.
02-11-2005	Winter Concert – Free Music - "Love on the Lawn" Greenacres Community Park	6:00 – 9:00 p.m.
02-14-2005	Retirement Plan PSO/FF– Board of Trustees Meeting	4:00 p.m.
02-17-2005	Regular Code Enforcement Board Meeting	7:00 p.m.
02-18-2005	"Concert in the Park" – Free Music - John I. Leonard Band Greenacres Community Park	7:00 – 9:00 p.m.
02-19-2005	"Daddy ~ Daughter Date Night" Greenacres Community Center	6:30 – 9:00 p.m.
02-21-2005	Holiday: "President's Day" City offices closed except Public Safety Department	----
02-22-2005	Special City Council Meeting	7:00 p.m.
02-23-2005	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.