



## CITY OF GREENACRES, FLORIDA

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

### **AGENDA**

**City Council Meeting – 7:00 p.m.**

**Monday, August 20, 2007**

#### **Mayor and City Council**

**Samuel J. Ferreri, Mayor**  
**Doris A. Fouts, Deputy Mayor**

**Richard C. Radcliffe, Councilman**  
**Peter A. Noble, Councilman**  
**Charles E. Shaw, Councilman**  
**Norman W. Rose, Councilman**

**District I**  
**District II**  
**District III**  
**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.**

**Agenda**  
**City Council Meeting**  
**City Hall Council Chambers**  
**Monday ~ August 20, 2007 ~ 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. 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:** City Council Meeting of July 16, 2007. – Sondra K. Hill, City Clerk.
2. **Extension of Independent Contractor Agreement.** Request authorization to extend the FY 2007 Independent Contractor Agreement with Jeff Kelljchian, Instructor for Youth and Adult Karate to September 30, 2007 not to exceed the amount of \$14,000.00; and pursuant to Staff Memo. – Michele Thompson, Director of Leisure Services.
3. **Resolution No. 2007-23;** authorizing the execution of the 2007-2008 Contract, Exhibit "A", attached hereto, between the State Of Florida, Department of Health, Bureau of Child Care Food Program and the City of Greenacres to provide for a cost reimbursement contract for snacks provided to the participants Of Greenacres C.A.R.E.S. Program; to commence on October 1, 2007 and expire on September 30, 2008; authorizing City Officials to sign the contract and effectuate implementation; and pursuant to **Staff Memo.** – Michele Thompson, Director of Leisure Services.
4. **Resolution No. 2007-24;** approving and adopting an Aggressive Driving Task Force – Critical Incident Protocol Memorandum of Understanding; providing for an effective date; and pursuant to **Staff Memo.** – Charles Orlando, Acting Public Safety Director.

5. [Resolution No. 2007-25](#); satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; and pursuant to [Staff Memo](#) and [List](#). – Jeffrey A. Price, Director of Finance.
6. [Resolution No. 2007-26](#); imposing certain liens against residential property, pursuant to Section 15-32, City of Greenacres Code; and pursuant to [Staff Memo](#) and [List](#). – Jeffrey A. Price, Director of Finance.
7. [Resolution No. 2007-27](#); authorizing the Agreement between the City of Greenacres and the State of Florida Department of Transportation for District Four Maintenance Memorandum of Agreement, along with Exhibits “A”, “B”, and “C” of the agreement; authorizing the appropriate City Officials to execute the agreement; providing for an effective date; and pursuant to [Staff Memo](#). – Carlos Ceden, Director of Public Works.
8. [Resolution No. 2007-28](#); authorizing the interlocal agreement between Palm Beach County and the City of Greenacres, Florida for the FY 2006 Urban Area Security Initiative (UASI) grant; authorizing the appropriate City Officials to execute and effectuate the terms of the agreement; providing for an effective date; and pursuant to [Staff Memo](#) and [PBC Agreement](#). – Charles R. Orlando, Acting Director of Public Safety.

**C. Regular Agenda.**

1. [Ordinance No. 2007-16](#); 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 one parcel of land totaling approximately 0.55 acres, located on the west side of Jog Road approximately 250 feet south of Chickasaw Road at 3565 Jog Road, from Residential-Medium Density (RS-MD) to Mixed Use (MU), as requested by the petitioner, Kuoppala & Associates, P.A., agent for the owner, Miguel Ferrer; 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.
2. [Ordinance No. 2007-17](#); first reading; approving the application for a Zoning Change for one parcel of land totaling approximately 0.55 acres, located on the west side of Jog Road approximately 250 feet South of Chickasaw Road at 3565 Jog Road, from a Zoning Designation of Residential Medium-2 (RM-2) to Mixed Use Development-Office (MXD-O), as requested by the petitioner, Kuoppala & Associates, P.A., agent for the owner, Miguel Ferrer;

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.

V. **Comments from the Floor.**

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

[Building Report](#)

[Finance Report](#)

[Leisure Services 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.

**September 2007 - Calendar of Meetings and Events**

09-03-07	<b>Labor Day Holiday, City Offices closed except the Department of Public Safety</b>	
09-04-07 Tuesday	<b>First Public Hearing FY 2008 Budget &amp; City Council Meeting</b>	<b>7:00 p.m.</b>
09-05-07	Planning Commission Meeting	7:00 p.m.
09-17-07 Monday	<b>Second Public Hearing FY 2008 Budget &amp; City Council Meeting</b>	<b>7:00 p.m.</b>
09-19-07	Planning Commission Meeting	7:00 p.m.
09-27-07	Code Enforcement Board Meeting	7:00 p.m.

**October 2007 - Calendar of Meetings and Events**

10-01-07	City Council Meeting	7:00 p.m.
10-03-07	Planning Commission Meeting	7:00 p.m.
10-15-07	City Council Meeting	7:00 p.m.
10-17-07	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.