



CITY OF GREENACRES, FLORIDA

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

AGENDA

City Council Meeting

Tuesday, January 16, 2007 ~ 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.**

Agenda
City Council Meeting
City Hall Council Chambers
Tuesday ~ January 16, 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. Special Business.

1. **Award Presentation:** Certificate of Achievement for Excellence in Financial Reporting Awarded to the City of Greenacres; and Award of Financial Reporting Achievements to Jeffrey A. Price, Director and Department of Finance. – Samuel J. Ferreri, Mayor.

C. Consent Agenda.

1. **Official Minutes:** City Council Meeting of December 18, 2006 – Sondra K. Hill, City Clerk.
2. **Resolution No. 2007-01:** supporting and endorsing the principles of Home Rule and adopting the policies set forth (in resolution) to support the premise that the City should have the authority to govern within its jurisdiction; further providing that such authority should not be eroded; providing for an effective date. – Wadie Atallah, City Manager.
3. **Resolution No. 2007-02:** authorizing the purchase from the Lake Worth Drainage District of additional right-of-way for Dillman Road; accepting Conveyance of the Deed for the property; authorizing the appropriate City Officials to effectuate the resolution; providing for an effective date; and pursuant to **Staff Memo.** – Thomas J. Lanahan, Director of Planning & Engineering.

4. [Resolution No. 2007-03](#); urging members of the Florida Legislature to support issues during the 2007 Legislative Session as defined in this resolution; providing for an effective date; and pursuant to letter from Florida League of Cities – Samuel J. Ferreri, Mayor.
5. **Award of Bid No. 07-002 – Purchase of John Deere 790 Compact Tractor with a Mower and Rotary Tiller Attachments.** Request authorization to award the bid for a John Deere 790 Compact Tractor to Everglades Farm Equipment in the amount of \$15,806.00; and pursuant to [Staff Memo](#) & [Tabulation](#). – Jeffrey A. Price, Director of Finance.
6. **Purchase Authorization for Trash Truck with a Loader.** Request authorization to purchase Trash Truck with a Loader from Sun State International Trucks in the amount of \$96,754.00; and pursuant to [Staff Memo](#). – Carlos Cedenno, Acting Public Works Director.

C. **Regular Agenda.**

Notice: The Petitioner has requested that Ordinance No. 2006-17, Ordinance No. 2006-18 and Ordinance No. 2006-19 be postponed to the Council Meeting of February 5, 2007.

1. **PUBLIC HEARING:** **Ordinance No. 2006-17;** second 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.
2. **PUBLIC HEARING:** **Ordinance No. 2006-18;** second 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.

3. **PUBLIC HEARING:** Ordinance No. 2006-19; second 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 feet 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.
4. Ordinance No. 2007-04; first reading; amending Greenacres City Code, Chapter 8, Article III, entitled “Occupational Licenses” by changing the term “Local Occupational License Fee” to “Local Business Tax” as authorized by Chapter 205, Florida Statutes; by amending Greenacres City Code Chapter 16, Article IV, Division 8, Section 16-750 entitled “Licenses and Permits” by changing the terms “Licenses” and “Occupational Licenses” to “Business Tax Receipts” and “Local Business Tax Receipts,” and by amending Greenacres City Code Chapter 2, Article III, Division 2, Section 2-72.1 entitled “Alternate Code Enforcement Procedures” by changing the term “Occupational Licenses” to “Business Tax Receipts,” amending all provisions regarding City Occupational Licenses to conform to the changes authorized by Chapter 205, Florida Statutes; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; providing for an effective date; and pursuant to Staff Memo. – Stephen Uman, Chief Building Official/Director.

V. **Comments from the Floor.**

VI. **Discussion Item:**

1. Palm Beach County Level of Service (Fire) - City Options. – Robert Weber, Director of Public Safety.

VII. **City Manager’s Report.**

Building Report

Finance Report

Leisure Services Report

Planning & Engineering Report

Public Safety Report

Public Works 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.

January 2007 - Calendar of Meetings and Events

01-03-07	Cancelled: Planning Commission Meeting	7:00 p.m.
01-11-07	Code Enforcement Board Hearing	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	Tentative: Planning Commission Meeting	7:00 p.m.
01-26-07	Concert in the Greenacres Community Park John I. Leonard High School Concert	7:00 – 9:00 p.m.
01-30-07	Open Filing and Qualifying Period for Candidacy for Mayor and Council District I and V	Promptly 12:00 Noon

February 2007 - Calendar of Meetings and Events

02-02-07	Concert in the Greenacres Community Park Palm Beach Central Jazz Band	7:00 – 9:00 p.m.
02-05-07	City Council Meeting	7:00 p.m.
02-07-07	Planning Commission Meeting	7:00 p.m.
02-09-07	Love on the Lawn Greenacres Community Park	6:00 – 9:00 p.m.
02-13-07	Close of Filing and Qualifying Period for Candidacy for Mayor and Council District I and V	Promptly 12:00 Noon
02-15-07	Code Enforcement Board Hearing	7:00 p.m.
02-17-07	Daddy ~ Daughter Dance John I. Leonard High School Cafeteria	6:30 – 9:00 p.m.
02-19-07	President’s Day; City offices closed except the Public Safety Department	- - -
02-20-07 Tuesday	City Council Meeting	7:00 p.m.
02-21-07	Planning Commission Meeting	7:00 p.m.
02-23-07	Concert in the Greenacres Community Park L.C. Swain Middle School Chorus & Band	7:00 – 9:00 p.m.