



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, December 5, 2011 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

Peter A. Noble, Deputy Mayor
John Tharp, Councilman
Rochelle Gaenger, Councilwoman
Jonathan G. Pearce, Councilman
Paula Bousquet, Councilwoman

District II
District I
District III
District IV
District V

Administration

Wadie Atallah, City Manager
Pamela S. Terranova, City Attorney
Deborah S. Manzo, Assistant City Manager
Denise McGrew, City Clerk

Americans 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 City Clerk Denise McGrew at Greenacres City Hall, 5800 Melaleuca Lane, Greenacres, Florida. Phone No. 561-642-2006. **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.

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

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Notice: Any person requesting the appeal of a decision of the City Council will require a verbatim record of the proceedings and for that purpose will need to ensure that such verbatim record is made. Pursuant to F.S. 286.0105, the record must include the testimony and evidence upon which the appeal is to be based. The City of Greenacres does not prepare or provide such verbatim record.

1. **Call To Order and Roll Call.**
2. **Pledge of Allegiance to the Flag.**
3. **Comments From the Public for Agenda Items Only.**
4. **Agenda Approval.**
 - A. Additions, deletions, or substitutions to the Agenda.
 - B. Motion to approve and adopt entire agenda as set.
5. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of November 21, 2011 – Denise McGrew, City Clerk.
6. **Regular Agenda.**
 - A. **Site & Development Plan Amendment (SE-82-02D) – McDonald’s:** Site and Development Plan amendment for the reconfiguration of an existing drive-thru lane and remodel of the existing building for property located on the southeast corner of Lake Road and Colonial Boulevard at 6000 Lake Worth Road; pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.
 - B. **Ordinance No. 2011-16:** First Reading; Amending Chapter 5 of the City of Greenacres Code entitled “Fire Prevention and Protection, Section 5-3 to adopt the 2010 Edition of the Florida Fire Prevention Code together with the local amendments thereto as conformed to the City’s Operational Standards; Section 5-8, to clarify the frequency of inspections; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to [Staff Memo](#) and [Exhibit “A”](#) – Michael A. Porath, Public Safety Director.

- 7. **Comments from the Public.**
- 8. **Staff Comments.**
 - A. **City Manager’s Report.**
 - 1. [Building Department Report](#)
 - 2. [Finance Department Report](#)
 - 3. [Leisure Services Department Report](#)
 - 4. [Planning & Engineering Department Report](#)
 - 5. [Public Safety Department Report](#)
 - 6. [Public Works Department Report](#)
 - B. **City Attorney’s Report.**
- 9. **Mayor and City Council Reports.**
- 10. **Adjournment.**

NOTICE OF COUNCIL MEETINGS AND AGENDAS

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. 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 for review. If you have any questions regarding the agenda, please contact the City Clerk at 642-2006.

December 2011 - Calendar of Meetings and Events

12-05-11	City Council Meeting	7:00 p.m.
12-07-11	Planning Commission Meeting – Cancelled	
12-10-11	“Lunch with Santa” Event Greenacres Community Center	11:30 a.m. – 2:00 p.m.
12-19-11	City Council Meeting	7:00 p.m.
12-21-11	Planning Commission Meeting – Cancelled	
12-23-11	Christmas Holiday – City Offices Closed	
12-26-11	Christmas Holiday – City Offices Closed	