

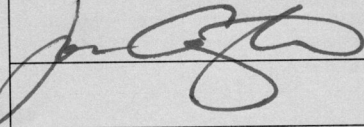
# CITY OF GREENACRES

## OFFICIAL MINUTES TRACKING

Council/Board: City Council  
Meeting Date: 5-21-18  
Transcribed by: mf No. of Pages: 10 Transcription Time: 2.75

### REVIEW OF MINUTES

Reviewed By:

Name/Initials	Date	Revisions	
	<u>6/11/18</u>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
		<input type="checkbox"/> Yes	<input type="checkbox"/> No
		<input type="checkbox"/> Yes	<input type="checkbox"/> No
		<input type="checkbox"/> Yes	<input type="checkbox"/> No
		<input type="checkbox"/> Yes	<input type="checkbox"/> No

### APPROVAL OF MINUTES

Meeting Date: 6-18-18

Motion By: Bousquet Seconded By: Noble

Check One: ☒ Approved ☐ Tabled ☐ Denied Vote: 4/0

Changes requested by Council or Board? ☐ Yes ☒ No

If yes, note changes: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date Scanned and Filed: \_\_\_\_\_ By: \_\_\_\_\_



## OFFICIAL MINUTES

CITY OF GREENACRES  
5800 Melaleuca Lane  
Greenacres, FL 33463

CITY COUNCIL MEETING  
Monday, May 21, 2018 – 7:00 P.M.

### 1. Call To Order and Roll Call.

Mayor Flores called the City Council Meeting of Monday, May 21, 2018 to order at 7:00 p.m.  
City Clerk Joanna Cunningham called the roll.

#### ROLL CALL:

##### Council Present:

Joel Flores, Mayor  
Paula Bousquet, Deputy Mayor  
John Tharp, Councilman  
Peter A. Noble, Councilman  
Judith Dugo, Councilwoman  
Jonathan G. Pearce, Councilman

Attendees from Public:

Press:

##### Staff Present:

Andrea McCue, City Manager  
Glen J. Torcivia, City Attorney  
Joanna Cunningham, City Clerk/PIO  
Michael Grimm, Director/Building  
Jim McInnis, Director/Finance  
Mark Pure, Fire Chief/Fire Rescue  
Michele Thompson, Director/Leisure Services  
Kara L. Irwin-Ferris, Director/Planning & Engineering  
Brian Fuller, Asst. Fire Chief/Fire Rescue  
Melody Larson, Assistant City Clerk  
Capt. Tristram Moore, PBSO

### 2. Pledge of Allegiance to the Flag.

Mayor Joel Flores led the Pledge of Allegiance.

### 3. Comments From the Public for Agenda Items Only.

Mayor Flores asked if there were comments from the public; hearing none, he continued with the Agenda.

### 4. Agenda Approval.

- A. Additions, deletions, or substitutions to the Agenda.
- B. Motion to approve and adopt entire agenda as set.

Mayor Flores inquired if there were any additions, deletions or substitutions to the Agenda; hearing none, he called for a motion.

**MOTION:** Councilman Tharp made a motion to approve the Agenda. Councilwoman Dugo seconded the motion.

**VOTE ON THE MOTION:** **In Favor:** Deputy Mayor Bousquet, Councilman Tharp, Councilman Noble, Councilwoman Dugo, and Councilman Pearce.

**Motion carried: 5 - 0.**

**5. Special Business.**

A. **Proclamation:** "National Public Works Week" Proclamation – Joel Flores, Mayor.

City Clerk Joanna Cunningham read the proclamation into the record. Mayor Flores acknowledged the hard work and dedication provided by the City's Public Works Department.

B. **Proclamation:** "National Kids to Parks Day" Proclamation – Joel Flores, Mayor.

City Clerk Joanna Cunningham read the proclamation into the record. Mayor Flores noted the importance of the City's parks to the community and presented Leisure Services Director Michele Thompson with the proclamation; photos were taken.

C. **Proclamation:** "National EMS Week" Proclamation – Joel Flores, Mayor.

City Clerk Joanna Cunningham read the proclamation into the record. Mayor Flores proudly recognized the Fire Rescue Department for recently being awarded the Chad Reed First Responders Award at the Governor's Hurricane Conference; photos were taken.

D. **Proclamation:** "Gun Violence Awareness Day" – Joel Flores, Mayor.

City Clerk Joanna Cunningham read the proclamation into the record.

Miriam Lang, a volunteer with "Moms Demand Action For Gun Sense in America" for Central Palm Beach County, thanked the Mayor and Council for supporting Gun Violence Day on June 1<sup>st</sup>. She invited everyone out to Meadows Park in Boynton Beach on June 2<sup>nd</sup> and urged them to wear orange (the color used for hunting) to honor the victims and survivors of gun violence.

E. **Presentation:** Pulse Point App Presentation – Brian Fuller, Assistant Fire Chief.

Assistant Chief Brian Fuller presented Mayor and Council with a free app idea that allows citizen volunteers to be notified to provide life-saving CPR and AED assistance when a 911 call to Fire Rescue for cardiac arrest has been made.

- F. **Presentation:** LC Swain Middle School Basketball Stallions Certificate of Congratulations – Joel Flores, Mayor.

Mayor Flores announced the recent championship win by L.C. Swain Middle School's basketball team and recognized Principal James Thomas, Athletic Director John Geisler, Coach Kevin Thompson and Asst. Coach Andrew. A team photo was presented to Mayor Flores.

- G. **Presentation:** P.A.C.E. Program Introduction by Nadia Barreto-Najarro, Director of Enrollment.- Joel Flores, Mayor.

Nadia Barreto-Najarro described the aging support services of P.A.C.E. to help seniors remain in their homes while providing quality nursing home level care. There are currently two (2) PACE locations in West Palm Beach and Delray Beach that help provide meal preparations, bathing and managing medications. Being a managed long-term healthcare insurance plan, PACE requires participants to give up their primary care physician.

- H. **Presentation:** Palm Tran Presentation by Clinton Forbes, Executive Director.- Joel Flores, Mayor.

Executive Director Clinton Forbes and Interim Director of Transit Planning Steven Anderson, described the service area, talked about Palm Tran Connections, ridership, the cost for one-way fares and routes.

6. **Consent Agenda.**

- A. Mayor Flores asked Council if they wished to pull any of the two (2) Consent Agenda items; hearing none, he called for a motion.

1. **Official Minutes:** City Council Workshop of April 26, 2018 – Joanna Cunningham, City Clerk.

2. **Resolution No. 2018-15:** Authorizing the execution of the grant agreement for federally-funded sub-awards between the State of Florida, Division of Emergency Management and The City of Greenacres; and authorizing the Mayor to execute the agreement; pursuant to Staff Memo. – James McInnis, Finance Director.

**MOTION:** Deputy Mayor Bousquet made a motion to approve the 2 (two ) Consent Agenda items. Councilwoman Dugo seconded the motion.

**VOTE ON THE MOTION:** **In Favor:** Deputy Mayor Bousquet, Councilman Tharp, Councilman Noble, Councilwoman Dugo, and Councilman Pearce.

**Motion carried: 5 - 0.**



**7. Regular Agenda:**

- A. **PUBLIC HEARING** **Ordinance No. 2018-03 – ZTA 18-01:** Second Reading; Amending Chapter 16, Article IV, Supplemental District Regulations, Division 6, Temporary Uses, Sections 16-718 and 16-719; Article VI, Sign Regulations, Division 1, Generally, Section 16-932, Definitions, and Division 4, Sign Standards, Section 16-991; to provide reasonable time, place, and manner regulations related to “Human Signs”; providing that each and every other section and subsection of Chapter 16. Zoning Regulations shall remain in full force and effect as previously adopted; 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 Staff Report .- Kara Ferris, Planning & Engineering Director.

City Clerk Joanna Cunningham read Ordinance 2018-03 into the record on second reading.

Mayor Flores noted that the Planning and Engineering Director has requested postponement of this item to the June 18, 2018 City Council meeting. He called for comments.

Deputy Mayor Bousquet reported voting in favor of this Ordinance on first reading; however after personally witnessing human signs, she believed they are dangerous and unappealing.

Mayor Flores called on Council members for comments; hearing none, he opened the meeting to the public. He asked if anyone was in favor of, or opposed to, Ordinance 2018-03 to come forward. Seeing no one come forward, he closed the meeting to the public.

- B. **PUBLIC HEARING** **Ordinance No. 2018-05:** Second Reading; Amending Greenacres City Code, Chapter 2, Administration, Article III, Boards, Committees, Commissions, Division 2, Code Enforcement Board and Special Magistrate, to eliminate the Code Enforcement Board and for other purposes; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date, pursuant to Staff Memo – Michael Grimm, Building Director.

City Clerk Joanna Cunningham read Ordinance 2018-05 into the record on second reading.

Building Director Michael Grimm reported there were no changes to this Ordinance from first reading and stated staff recommended approval of Ordinance 2018-05.

Mayor Flores called on Council members for comments; hearing none, he opened the meeting to the public. He asked if anyone was in favor of, or opposed to, Ordinance 2018-05 to come forward. Seeing no one come forward, he closed the meeting to the public.

**MOTION:** Councilman Noble made a motion to approve Ordinance 2018-05 on second reading. Councilman Tharp seconded the motion.

**VOTE ON THE MOTION:** **In Favor:** Deputy Mayor Bousquet, Councilman Tharp, Councilman Noble, and Councilwoman Dugo.  
**Opposed:** Councilman Pearce.

**Motion carried: 4 - 1.**

- C. **PUBLIC HEARING** **Ordinance No. 2018-07:** Second Reading; Amending Chapter 2, Administration, Article VII, finance, Division 2, Purchases and Contracts, to revise and clarify the procurement code and purchasing processes and for other purposes; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in the code; and providing for an effective date; pursuant to Staff Memo – Monica Powery, Purchasing Administrator.

City Clerk Joanna Cunningham read Ordinance 2018-07 into the record on second reading.

Finance Director Jim McInnis stated there were no changes to this Ordinance from first reading; therefore, staff recommends approval of Ordinance 2018-07.

Mayor Flores called on Council members for comments; hearing none, he opened the meeting to the public. He asked if anyone was in favor of, or opposed to, Ordinance 2018-07 to come forward. Seeing no one come forward, he closed the meeting to the public and called for a motion.

**MOTION:** Councilwoman Dugo made a motion to approve Ordinance 2018-07 on second reading. Deputy Mayor Bousquet seconded the motion.

**VOTE ON THE MOTION:** **In Favor:** Deputy Mayor Bousquet, Councilman Tharp, Councilman Noble, Councilwoman Dugo, and Councilman Pearce.

**Motion carried: 5 - 0.**

- D. **PUBLIC HEARING** **Ordinance No. 2018-08:** Second Reading; Amending Chapter 2 "Administration", Article I "In General", by adopting Section 2-1 "Official City Seal" to designate the City's official seal and for other purposes; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to Staff Memo. Glen J. Torcivia, City Attorney.

City Clerk Joanna Cunningham read Ordinance 2018-08 into the record on second reading.

City Manager Andrea McCue reported that this Ordinance will provide the official designation of the City Seal and the penalties (2<sup>nd</sup> Degree misdemeanor) for any unauthorized use.

Mayor Flores called on Council members for comments; hearing none, he opened the meeting to the public. He asked if anyone was in favor of, or opposed to, Ordinance 2018-08 to come forward. Seeing no one come forward, he closed the meeting to the public and called for a motion.

**MOTION:** Deputy Mayor Bousquet made a motion to approve Ordinance 2018-08 on second reading. Councilwoman Dugo seconded the motion.

**VOTE ON THE MOTION:** **In Favor:** Deputy Mayor Bousquet, Councilman Tharp, Councilman Noble, and Councilwoman Dugo.  
**Opposed:** Councilman Pearce.

**Motion carried: 4 - 1.**

- E. **Resolution No. 2018-19:** Approving a City Policy regarding the use of the City of Greenacres Official Seal and providing for an effective date - Andrea McCue, City Manager.

City Manager McCue explained that this Resolution provides a policy for the authorized use, protection of the Official City Seal, and includes examples of official uses such as City-sponsored and co-sponsored events and prohibits its use in political campaign material. If there is any misuse, the City can revoke the use of the seal if it was used improperly.

Deputy Mayor Bousquet questioned why this was not being adopted as an Ordinance.

City Manager McCue explained it was prepared as a Resolution pursuant to the City Attorney's recommendation.

Mayor Flores called for a motion.

**MOTION:** Deputy Mayor Bousquet made a motion to approve Resolution 2018-19 as presented. Councilwoman Dugo seconded the motion.

**VOTE ON THE MOTION:** **In Favor:** Deputy Mayor Bousquet, Councilman Tharp, Councilman Noble, and Councilwoman Dugo.  
**Opposed:** Councilman Pearce.

**Motion carried: 4 - 1.**

- F. **PUBLIC HEARING** **Ordinance No. 2018-10:** Second Reading; Amending Chapter 6, Franchises, by creating a new Article VII entitled, "Textile Recycling and Collection Bin Program"; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to Staff Memo. – Monica Powery, Purchasing Administrator.

City Clerk Joanna Cunningham read Ordinance 2018-08 into the record on second reading.

Finance Director McInnis noted that this is the second reading of Ordinance 2018-10, a code amendment creating a new textile recycling and collection bin program and entering into a franchise agreement with FLSC, LLC. The terms of the agreement require FLSC to pay the City \$50,000/year in equal monthly installments. Staff recommends approval of Ordinance 2018-10 authorizing the execution of a 5-year franchise agreement with FLSC, LLC with the option of an additional 5-year term.

Mayor Flores called on Council members for comments; hearing none, he opened the meeting to the public. He asked if anyone was in favor of, or opposed to, Ordinance 2018-10 to come forward. Seeing no one come forward, he closed the meeting to the public and called for a motion.

**MOTION:** Councilman Pearce made a motion to approve Ordinance 2018-10 on second reading. Deputy Mayor Bousquet seconded the motion.

**VOTE ON THE MOTION:** **In Favor:** Deputy Mayor Bousquet, Councilman Tharp, Councilman Noble, Councilwoman Dugo, and Councilman Pearce.

**Motion carried: 5 - 0.**

**8. Comments from the Public.**

Paula Predente, a former teacher at John I. Leonard High School, and Jane Justice representing Floridians for Immigration Enforcement, spoke in opposition of sanctuary cities and provided 600 signed petitions from citizens concerned with crimes committed by illegal citizens and their impact on law enforcement and law-abiding citizens.

**9. Discussion Items:**

- A. EMS Write-off Discussion – Jonathan G. Pearce, Council Member.

Councilman Pearce reported meeting with the City Manager and clarifying his concerns.

- B. Solid Waste Discussion – Jonathan G. Pearce, Council Member.

Councilman Pearce reported resolving this matter with the City Manager.

C. Political Signs Discussion – Jonathan G. Pearce, Council Member.

Councilman Pearce noted that during the last municipal election, political signs were placed on City property in front of Fire Rescue Station 94. He requested an ordinance prohibiting such signs on City property.

Mayor Flores requested additional information.

City Manager McCue explained the Election Code dictates signage before/after elections. Councilman Pearce wishes to restrict placement of political signs on any City property through the adoption of an ordinance. The City has a policy on temporary signs and requested Council direction on regulation and enforcement.

Councilman Noble believed that the state Election Code specifically states political signs cannot be placed on City property.

City Attorney Glen Torcivia noted that the City can regulate signs by their size but not their content. State statutes provide for reasonable time and place restrictions. If Council wishes to know what is allowable, he could provide such information.

Mayor Flores was concerned that with such a restriction it could restrict the City from also posting signs on its own property.

The Mayor, Council, City Attorney and staff discussed posting signs for City-sponsored events; conducting further research; substantial statutory changes were made 2 years earlier; do surrounding municipalities have the same issue; compare how other cities handle political signs; signage in medians; signs for City events can only be placed on City property; Code is silent in Government Use (GU) zoning districts; a man was campaigning in a public park and had a tent with political signs on the tent not in the ground.

Mayor Flores requested further research be conducted by the City Attorney for presentation at the June 4, 2018 meeting.

10. **Staff Comments:**

A. **City Manager's Report.**

- June 3<sup>rd</sup>: Rock 'n Roll Sunday has been rescheduled at SJF Community Park.
- June 4<sup>th</sup>: Budget workshop to review CIP and surtax projects.
- June 4<sup>th</sup>: First Selection Committee Meeting for visioning RFP.

Councilwoman Dugo asked for an update on the median irrigation along South Jog Road.

City Manager McCue reported meeting with Public Work Director Carlos Cedeno and the landscape architect to discuss the final design, and learned that FDOT and the County must first sign off on the design. The design has been sent to both entities and the City is awaiting their comments. She anticipated quickly moving through the bid process.



Councilwoman Dugo asked the cost per median.

City Manager McCue explained that a cost per median was unavailable at the present time; however the initial cost of the project is \$1.2 million. The landscape architect estimated \$600,000 for all medians trees and sod. She offered to provide a cost per median.

**B. City Attorney's Report.** None.

**11. Mayor and City Council Reports.**

District V Deputy Mayor Bousquet questioned why Discussion Items A and B were added to the Agenda since they were administrative matters to be handled by the City Manager, not Council.

District IV Councilman Pearce pointed out that District IV was experiencing a lack of recycleables and bulk pick-ups since January and thanked City Manager McCue for her assistance in resolving this issue.

District III Councilwoman Dugo called on Jay Armero, General Manager of Advanced Disposal for comment.

Mr. Armero agreed there were some service issues and employee turnovers. Hiring additional staff has remedied the problem.

District II No report.

District I No report.

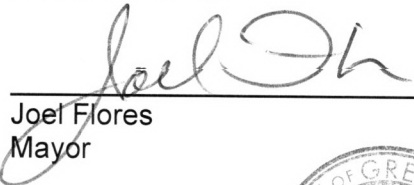
Mayor – Mayor Flores commended Deputy Mayor Bousquet and Councilman Pearce as Kiwanis members for recognizing local students on May 9<sup>th</sup> with a luncheon at Peter Piper Pizza.

- On May 10<sup>th</sup> the City partnered with the PBC School District to address local low rated schools. Low school ratings affect the plans for economic development and the visioning process which is to enhance businesses; and education is a large component of that process. Businesses want to know the educational level of an area when considering relocation. Language is also a barrier and is the reason for meeting with parents and educational leaders to stress the importance of a higher education. Approximately 175 parents attended.
- Mayor Flores announced that with the help of a former judge who donated furniture to L.C. Swain Middle School, they now have a mock courtroom for their pre-law academy.
- On May 17<sup>th</sup> Mayor Flores attended Career Day at Forest Hill Elementary School.
- From June 1-3, Mayor Flores announced he will be attending Transportation Planning Agency training as part of City's visioning program.

12. **Adjournment.**

Councilman Tharp moved to adjourn the meeting, seconded by Councilwoman Dugo. The meeting adjourned at 8:46 p.m.

CITY COUNCIL


  
Joel Flores  
Mayor



/mel

Attachments

Respectfully submitted,

  
Joanna Cunningham, MMC  
City Clerk

Date Approved: 6/18/2018