



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting and Budget Hearing FY 18

Monday, October 2, 2017 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Joel Flores, Mayor
Paula Bousquet, Deputy Mayor

John Tharp, Council Member	District I
Peter A. Noble, Council Member	District II
Judith Dugo, Council Member	District III
Anderson Thelusme, Council Member	District IV

Administration

Andrea McCue, City Manager
James Stokes, City Attorney
Joanna Cunningham, 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 Joanna Cunningham 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.

Attention All Lobbyists: Palm Beach County Code of Ordinances, Article VIII, entitled "Lobbyist Registration" requires the registration of all lobbyists prior to engaging in any lobbying activity with the City Council, any City Board or Committee, or any employee as defined in the aforementioned Palm Beach County Ordinance. Copies of the Palm Beach County Ordinance are available upon request in the City Clerk's Office.

Web Site: <http://www.greenacresfl.gov>

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5800 Melaleuca Lane
Monday, October 2, 2017 - 7:00 p.m.

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. **Second Hearing - FY 2018 Proposed Budget.**
 - A. **Ordinances:**
 1. **PUBLIC HEARING:** **Ordinance No. 2017-17:** Second Reading; Establishing a taxable valuation and levying an ad valorem tax on property located within the Corporate Limits of Greenacres, Florida, for the year ending December 31, 2017; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; and pursuant to Staff Memo. – James McInnis, Finance Director.
 2. **PUBLIC HEARING:** **Ordinance No. 2017-18:** Second Reading; Adopting an operating budget for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; and pursuant to Staff Memo. – James McInnis, Finance Director.
6. **Special Business**
 - A. **Proclamation:** Oasis Compassion Awareness Month – Joel Flores, Mayor.
 - B. **Proclamation:** Fire Prevention Week - Joel Flores, Mayor.

C. **Proclamation:** Breast Cancer Awareness Month – Joel Flores, Mayor.

D. **Economic Development Presentation**– Sharon McCormick and Kevin Crowder, RMA Marketing and Economic Development – Joel Flores, Mayor.

7. **Consent Agenda.**

A. Motion to Approve Consent Agenda.

1. **Resolution No. 2017-35:** Authorizing staff actions to procure those items approved in the Fiscal Year 2018 budget; pursuant to Staff Memo – James McInnis, Finance Director.
2. **Resolution No. 2017-36:** Authorizing budget adjustments within the Fiscal Year 2017 total operating budget; pursuant to Staff Memo.-James McInnis, Finance Director.
3. **Resolution No. 2017-37:** Adopting a Capital Improvements Program for Fiscal Years 2018-2023; pursuant to Staff Memo – James McInnis, Finance Director.
4. **Resolution No. 2017-38:** Providing for automatic amendment of the Fiscal Year 2018 budget to reflect outstanding encumbered orders of Fiscal Year 2017; providing that the cost of those expenditures are to be paid from funds carried forward from fiscal year 2017; pursuant to Staff Memo – James McInnis, Finance Director.
5. **Resolution No. 2017-42, AB-17-02:** Abandoning and vacating a portion of parcel “A”, Sherwood Plaza, a twenty (20) foot drainage easement, as recorded in Plat Book 85, Page 196 of the Official Records of Palm Beach County, Florida, as requested by Brian Thornton, agent for the owner, Racetrac Petroleum Inc.; providing for repeal of conflicting resolutions; providing for severability; and providing for an effective date; pursuant to Staff Memo. Kara Irwin Ferris, Planning & Engineering Director.
6. **Resolution No. 2017-45:** Ratifying the Collective Bargaining Agreement (attached hereto as Exhibit “A”) between the City of Greenacres and the Professional Firefighters/Paramedics of Palm Beach County, Local 2928, IAFF Inc. for the period of October 1, 2017, through September 30, 2020; and authorizing the appropriate city officials to effectuate the terms of the agreement; pursuant to Staff Memo.– Andrea McCue, City Manager.
7. **Resolution No. 2017-46:** Authorizing the submittal of FY 2017 Justice Assistance Grant (JAG) program application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and authorizing the city manager to sign all grant

documents and accept award of the grant, and authorizing the city manager with signature authority responsible for implementing the grant for the procurement of law enforcement equipment and technology to be used by law enforcement; and providing for an effective date; pursuant to Staff Memo. – James McInnis, Finance Director

8. **EMS Write-offs:** Pursuant to Staff Memo and Exhibit.- James McInnis, Finance Director.

8. **Regular Agenda.**

- A. **PUBLIC HEARING:** **Ordinance No. 2017-16:** Second Reading; An Ordinance adopted by the City Council of the City of Greenacres, Florida, Amending Chapter 7 “Health, Sanitation and Nuisances” Article II “Property Maintenance” Section 7-27 “Nuisances Declared” to declare unattended drop-off collection bins to be public nuisances and authorizing the City to remove and dispose of the same; 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.
- B. **PUBLIC HEARING:** **Ordinance No. 2017-19:** Second Reading; An Ordinance adopted by the City Council of the City of Greenacres, Florida, creating Article VI, Section 8-90, in Chapter 8, of the City Code to prohibit medical marijuana treatment center dispensing facilities within the City; providing for conflicts, severability, providing for inclusion in the code, and providing for an effective date.– James Stokes City Attorney (Was advertised for Second Reading)
- C. **Reconsideration of Resolution No. 2017- 41:** Approving Addendum Three (3) to the Law Enforcement Services Agreement (LESA) with the Palm Beach County Sheriff’s Office (PBSO); providing for an effective date. James Stokes, City Attorney.
- D. **Resolution No. 2017-43:** Providing notice of the 2018 Municipal Election to be held on March 13, 2018, pursuant to the City Charter, Articles I through IV, and Chapters 97 through 106, Florida Statutes; designating the date, time, and place to qualify and file for the offices of City Council District Seats II, III, and IV for the 2018 Municipal Election; setting filing fees; authorizing the appointment of election boards for sixteen (16) precincts in eight (8) polling locations; authorizing the city clerk to serve as the filing officer; authorizing the Palm Beach County Supervisor of Elections, the City Manager, the City Attorney, the City Clerk or their designee to serve as the Canvassing Board for the City; and providing for the Supervisor of Elections to count the ballots and certify the results; pursuant to Staff Memo. – Joanna Cunningham, City Clerk
- E. **Resolution No. 2017-44:** Authorizing the execution of the Agreement for Election Services between the Palm Beach County Supervisor of Elections

and the City of Greenacres; and authorizing the Mayor to execute the agreement; pursuant to Staff Memo. – Joanna Cunningham, City Clerk

9. Comments from the Public.

10. Discussion Items:

- A. **City Attorney Evaluation**– Joel Flores, Mayor.
- B. **Update - Medical Marijuana Use by Employees Policy Discussion.** – Andrea McCue, City Manager and James Stokes, City Attorney.
- C. **Donation consideration to local non-profit organizations** – Peter Noble, Council Member.

11. Staff Comments.

- A. **City Manager's Report.**
 - 1. Building Department Report
 - 2. Finance Department Report
 - 3. Fire Rescue Department Report
 - 4. Leisure Services Department Report
 - 5. Planning & Engineering Department Report
 - 6. Public Works Department
 - 7. PBSO
- B. **City Attorney's Report.**

12. Mayor and City Council Reports.

13. 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 posted on the City's website on the Friday prior to each Council meeting. A public copy of the complete agenda is also available for review in the City Clerk's Office at City Hall. Questions regarding the agenda should be directed to the City Clerk at 642-2006.

October 2017 - Calendar of Meetings and Events

10-4-17	Planning Commission Meeting	Canceled
10-16-17	City Council/Student Mock Council	6:30 p.m.
10-18-17	Planning Commission Meeting	Tentative
10-25-17	Code Enforcement Board	3:00 p.m.
10-25-17	Food Truck Invasion Samuel J. Ferreri Community Park	5:30 p.m.
10-30-17	Zoning Board of Adjustments and Appeals	Tentative

November 2017 - Calendar of Meetings and Events

11-01-17	Planning Commission Meeting	7:00 p.m.
11-06-17	City Council Meeting	7:00 p.m.
11-10-17	Veterans Day Holiday – City Offices Closed	
11-15-17	Planning Commission Meeting	7:00 p.m.
11-20-17	City Council Meeting- Tentative	7:00 p.m.
11-23-17	Thanksgiving Holiday – City Offices Closed	
11-24-17	Thanksgiving Holiday – City Offices Closed	
11-27-17	Zoning Board of Adjustments- Tentative	7:00 p.m.