



# CITY OF GREENACRES, FLORIDA

## AGENDA

### City Council Meeting

Monday, October 16, 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>

**Agenda**  
**City Council Meeting**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, October 16, 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. **Special Business**
  - A. **Proclamation and Presentation from Greenacres Youth Programs:**  
“City Government Week”– Joel Flores, Mayor.
  - B. **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. **Official Minutes:** City Council & First Budget Hearing of September 19, 2017 – Joanna Cunningham, City Clerk.
    2. **Official Minutes:** Joint City Council & Charter Review Committee Meeting of September 18, 2017 – Joanna Cunningham, City Clerk.
    3. **Resolution No. 2017-34:** Approving Contract Number W1119 between the Florida Department of Corrections and the City of Greenacres for the purpose of providing work squad(s) to the City during Fiscal Year 2018; authorizing the appropriate city officials to execute contract number W1119; providing for transmittal to the department of corrections; and providing for an effective date; pursuant to Staff Memo. – Carlos Cedeño, Public Works Director.

4. **Resolution No. 2017-47:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; pursuant to Staff Memo - James McInnis, Finance Director.

8. **Regular Agenda.**

- A. **Ordinance No. 2017-21:** First Reading; Providing for a Referendum Election to be held on March 13, 2018, for the purpose of determining whether the City Charter should be amended; providing for the placement of six (6) referendum items on the ballot; providing the text of the proposed charter amendments; directing the City Clerk to provide the Supervisor of Elections with a copy of the Ordinance; publishing the referendum items in accordance with State Law; providing for the repeal of ordinances or parts of ordinances in conflict herewith; providing for a severability clause; providing for an effective date; pursuant to Staff Memo. -- James Stokes City Attorney.
- B. **Ordinance No. 2017-22:** First Reading Providing for amendment of the City's Charter without Referendum, as authorized by Florida Statute, to adjust the qualifying dates to accommodate the Supervisor of Elections; to provide for the swearing-in of elected officials only after receipt of certified election results; providing for the publishing of changes in the City Charter; providing for the repeal of ordinances or parts of ordinances in conflict herewith; providing for a severability clause; providing for an effective date; pursuant to Staff Memo. -- James Stokes City Attorney.
- C. **Ordinance No. 2017-23:** First Reading; Providing for the implementation of the Charter change lengthening terms for elected officials to four years as authorized by Florida Statute; providing for enactment contingent on voter approval of new term lengths; providing for the repeal of ordinances or parts of ordinances in conflict herewith; providing for a severability clause; providing for an effective date contingent on voter approval of new term lengths; pursuant to Staff Memo. -- James Stokes City Attorney.
- D. **Ordinance No. 2017-24:** First Reading; Amending Chapter 10 "Personnel", Article II "Civil Service", Division 2 "Civil Service Board", to recompose the membership to consist of the Mayor and Council sitting ex-officio as the CIVIL SERVICE BOARD; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to Staff Memo. -- James Stokes City Attorney.
- E. **Ordinance No. 2017-25:** First Reading; Providing a procedure for Council Members attending meetings electronically; providing for the repeal of ordinances or resolutions in conflict herewith; providing for inclusion in the

city of Greenacres Code of Ordinances; providing for severability; providing for inclusion in the code; and providing for an effective date; pursuant to Staff Memo. – James Stokes City Attorney.

- F. **Ordinance No. 2017-26:** First Reading; Providing a procedure for quasi-judicial proceedings; providing for the repeal of ordinances or resolutions in conflict herewith; providing for inclusion in the City of Greenacres Code of Ordinances; providing for severability; providing for inclusion in the code; and providing for an effective date; pursuant to Staff Memo. -- James Stokes City Attorney.

9. **Comments from the Public.**

10. **Discussion Items:**

- A. **City Attorney Evaluation**– Joel Flores, Mayor.
- B. **City Manager Evaluation** – Joel Flores, Mayor.
- C. **Discussion on Non-profit donations.** – Peter Noble, Council Member.

11. **Staff Comments.**

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

10-18-17	Planning Commission Meeting	<b>Canceled</b>
10-25-17	Special Magistrate	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	<b>Tentative</b>

**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 – <b>City Offices Closed</b>	
11-15-17	Planning Commission Meeting	7:00 p.m.
11-20-17	City Council Meeting- <b>Tentative</b>	7:00 p.m.
11-22-17	Community Thanksgiving Dinner Community Center	6:30 p.m.
11-23-17	Thanksgiving Holiday – <b>City Offices Closed</b>	
11-24-17	Thanksgiving Holiday – <b>City Offices Closed</b>	
11-27-17	Zoning Board of Adjustments- <b>Tentative</b>	7:00 p.m.