



# CITY OF GREENACRES, FLORIDA

## AGENDA

### City Council Meeting

Monday, December 4, 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, December 4, 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:** Honoring Margie White's 100<sup>th</sup> Birthday – Joel Flores, Mayor.
  - B. **Presentation:** Retreat Premier Addiction Treatment Centers. - Alicia Vannini, Community Relations Representative.
6. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meeting November 6, 2017 – Joanna Cunningham, City Clerk.
    2. **Plat Approval - Kingswood Jog North:** –Approving the subdivision of the original Site Plan approval and creating two parcels (SP-13-04, Condition 32); pursuant to Staff Memo – Kara Irwin Ferris, Planning & Engineering Director.
    3. **Resolution. No. 2017-50:** Authorizing the execution of wire and ACH bank transfers on behalf of the City and authorizing the signatures of certain officers to sign checks drawn on City bank accounts; pursuant to Staff Memo - Jim McInnis, Finance Director.
7. **Regular Agenda.**

- A. **PUBLIC HEARING:** **Resolution. No. 2017- 48:** Indicating the City's intent to use the Uniform Method for the collection of a Non-Ad Valorem Special Assessment for Residential Solid Waste Collection, Disposal, Recycling and Management; indicating intent to levy such non-ad valorem special assessment upon certain improved property within the incorporated area of the City to fund residential solid waste collection services; stating a need for such levy; providing for the distribution of certified copies of this resolution; providing for conflicts; providing for severability; and providing for an effective date.; pursuant to staff memo – Jim McInnis, Finance Director.
- B. **Ordinance No. 2017-31:** First Reading; Amending Chapter 11, Streets, Sidewalks, and Other Public Places, in order to modify and clarify the regulations that govern the use of the City's streets, swales, rights-of-way, and public places and to provide for regulations governing the collocation of small wireless facilities or micro wireless facilities on existing utility poles or the installation of new utility poles to support the collocation of small wireless facilities or micro wireless facilities in City-owned rights-of-way and amending the definitions to be consistent with Section 337.401, Florida Statutes; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in Code; and providing for an effective date; pursuant to Staff Memo – Kara Irwin Ferris, Planning & Engineering Director.
- C. **Ordinance No. 2017-35:** First Reading; Amending Chapter 5 of the City of Greenacres Code entitled, "Fire Prevention and Protection," Section 5-2 to update the name of the Department; Section 5-3 to adopt the Florida Fire Prevention Code 6th Edition, together with the local amendments thereto as conformed to the City's operational standards; Sections 5-6 and 5-10 to update the name of the Department; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in Code; and providing for an effective date; pursuant to Staff Memo. – Mark Pure, Fire Chief.
- D. **Ordinance No. 2017-36:** First Reading; Providing for a temporary ban on medical marijuana dispensaries which extends the moratorium previously adopted by the City Council; providing for further extensions if necessary; providing for geographic boundaries of applicability; providing provisions for early termination; providing for conflicts; providing for severability; and providing an effective date; pursuant to Staff Memo. – Andrea McCue, City Manager and James Stokes City Attorney.
- E. **Ordinance No. 2017-37:** :First Reading; Amending Chapter 7 "Health, Sanitation and Nuisances" Article II "Property Maintenance" Section 7-27 "Nuisances Declared", to declare the collection of textiles for recycling purposes from stationary vehicles to be a nuisance and to allow for the placement of unattended drop-off bins through a franchise agreement with the City; 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.

- F. **Resolution No. 2017-49:** Repealing Resolution No. 2016-28; establishing a new schedule of Building Permit Fees pursuant to Section 4-2 of the Greenacres Code; and providing for an effective date; pursuant to Staff Memo - Michael Grimm, Building Director.

8. **Comments from the Public.**

9. **Discussion Items:**

- A. Basketball Courts Near Community Center– John Tharp, Council Member

10. **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. Fire Rescue Department Report
6. Public Works Department Report
7. PBSO Report

B. **City Attorney's Report.**

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

12. **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.

### December 2017 - Calendar of Meetings and Events

12-05-17	<b>Candidate Qualifying Begins</b>	12:00 pm
12-06-17	Planning Commission Meeting	7:00 pm
12-09-17	Lunch with Santa Samuel J. Ferreri Community Park	11:30 am
12-10-17	Holiday Parade – Village of Wellington	
12-13-17	Code Enforcement Board	3:00 pm
12-18-17	City Council Meeting	7:00 pm
12-19-17	<b>Candidate Qualifying Ends</b>	12:00 pm
12-20-17	Planning Commission Meeting (Tentative)	7:00 pm
12-25-17	Christmas Holiday – <b>City Offices Closed</b>	
12-26-17	Christmas Holiday – <b>City Offices Closed</b>	

### January 2018 - Calendar of Meetings and Events

01-01-18	City Council Meeting	<b>Cancelled</b>
01-01-18	New Year's Day - <b>City Offices Closed</b>	
01-03-18	Planning Commission Meeting (Tentative)	7:00 pm
01-15-18	Martin Luther King Day- <b>City Offices Closed</b>	
01-15-18	City Council Meeting	<b>Cancelled</b>
01-17-18	Planning Commission Meeting (Tentative)	7:00 pm
01-22-18	City Council Meeting	7:00 pm