



# CITY OF GREENACRES, FLORIDA

## AGENDA

### City Council Meeting

Monday, February 5, 2018 – 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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**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, February 5, 2018 - 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:** "Random Acts of Kindness Week" for February 11-17, 2018- Joel Flores, Mayor.
  - B. **Proclamation:** "Eating Disorders Awareness Week" for February 26-March 4, 2018. – Joel Flores, Mayor.
  - C. **Proclamation:** "Pink Shirt Day" for February 28, 2018 – Joel Flores, Mayor.
  - D. **Presentation:** Certificate of Appreciation presented to Carol Glasser – Joel Flores, Mayor.
6. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Workshop January 16, 2018 – Joanna Cunningham, City Clerk.
    2. **Resolution No. 2018-05:** Authorizing the execution of the FY 2017-2018 Interlocal Agreement between Palm Beach County and the City of Greenacres for the full reimbursement of emergency medical services grant equipment in the amount of \$15,563.86; and providing for an effective date EMS; pursuant to Staff Memo.- Mark Pure, Fire Chief.

3. **Resolution No. 2018-07:** Authorizing the submittal of an application for funding to the Palm Beach Transportation Planning Agency (TPA) grant for 2018 Transportation Alternatives (TA) program, for a multipurpose pathway in the City of Greenacres; and authorizing the appropriate city officials to execute all necessary documents; pursuant to Staff Memo. – Kara Ferris, Planning & Engineering Director.
4. **EMS Write-offs:** Pursuant to Staff Memo and Exhibit.- James McInnis, Finance Director.

7. **Regular Agenda.**

- A. **Ordinance No. 2018-01:** 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.– Andrea McCue, City Manager.

8. **Comments from the Public.**

9. **Discussion Items:**

- A. **Follow-up on Street Lighting** - Andrea McCue, City Manager.
- B. **Unauthorized Yard Signs**– Michael Grimm, Building Director.
- C. **Medical Marijuana Dispensaries** – Kara Ferris, Planning & Engineering Director.
- D. **Drug Free Work Place Policy & Medical Marijuana** - James Stokes, City Attorney.
- E. **Use of City Seal** - Joel Flores, Mayor.

10. **Staff Comments.**

- A. **City Manager's 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.

### **February 2018 - Calendar of Meetings and Events**

02-07-18	Planning Commission Meeting	<b>Cancelled</b>
02-19-18	President's Day <b>City Offices Closed</b>	
02-21-18	Planning Commission Meeting (Tentative)	7:00 pm
02-26-18	Zoning Board of Adjustments & Appeals (Tentative)	7:00 pm
02-28-18	Code Enforcement Board	3:00 pm

### **March 2018 - Calendar of Meetings and Events**

03-05-18	City Council Meeting	7:00 pm
03-07-18	Planning Commission Meeting (Tentative)	7:00 pm
03-19-18	City Council Meeting	7:00 pm
03-21-18	Planning Commission Meeting (Tentative)	7:00 pm
03-26-18	Zoning Board of Adjustments & Appeals (Tentative)	7:00 pm