



# CITY OF GREENACRES, FLORIDA

## **AGENDA** **City Council Meeting**

**Monday, May 7, 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, Councilman**  
**Peter A. Noble, Councilman**  
**Judith Dugo, Councilwoman**  
**Jonathan G. Pearce, Councilman**

**District I**  
**District II**  
**District III**  
**District IV**

### **Administration**

**Andrea McCue, City Manager**  
**Glen J. Torcivia, 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.ci.greenacres.fl.us>*

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**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:** “Teacher Appreciation Week” Proclamation – Joel Flores, Mayor.
  - B. **Presentation:** Crystal Apple Teacher Awards for Greenacres School Teachers – Joel Flores, Mayor.
  - C. **Presentation:** Rock N Roll Sunday – Tony Shebell, Nam Knights President. –Joel Flores, Mayor
  - D. **Proclamation:** “Municipal City Clerks Week” Proclamation – Joel Flores, Mayor.
  - E. **Proclamation:** “Mental Health Awareness Month” Proclamation – Joel Flores, Mayor.
6. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meeting of April 16, 2018 – Joanna Cunningham, City Clerk.
    2. **Proclamation:** “Provider Appreciation Day” Proclamation – Joel Flores, Mayor.

3. **2018 Educational Scholarship Awards:** Ratification of the 2018 Educational Scholarship Award recipients as recommended by the Scholarship Committee; pursuant to Staff Memo – John Tharp, Councilman/Committee Chair.
4. **Resolution No. 2018-13:** Repealing Resolution No. 2011-54 and Establishing a Fire Prevention Schedule of Fees for services and functions performed pursuant to Chapter 5 Fire Prevention and Protection of the City of Greenacres Code; pursuant to Staff Memo.– Mark Pure, Fire Chief.
5. **Plat Approval (SP-17-02):** Approval for a Plat for Jog and Chickasaw (Aldi) located at the northwest corner of the intersection of South Jog Road and Chickasaw Road; pursuant to Staff Memo and Plat – Project Manager: Osniel Leon, Senior Planner.

7. **Regular Agenda.**

- A. **PUBLIC HEARING Ordinance No. 2018-02:** Second Reading; Amending Greenacres City Code, Chapter 7, Article IV, entitled Stormwater 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. 2018-04 – ZTA 18-02:** Second Reading; Amending Chapter 16, Article I, in General, Section 16-1; and Article IV, Supplemental District Regulations, Division 9, Dumpster Enclosures; to provide regulations for textile recycling bins; 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 and Staff Report .- Kara Ferris, Planning & Engineering Director.
- C. **Ordinance No. 2018-03 – ZTA 18-01:** First 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.
- D. **Ordinance No. 2018-05:** First 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.

- E. **Ordinance No. 2018-07:** First 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.
  - F. **Ordinance No. 2018-08:** First 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.
  - G. **Ordinance No. 2018-10:** First 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.
  - H. **Resolution No. 2018 -14:** Authorizing the Lease Agreement between the City of Greenacres and RG Towers, LLC, establishing the terms and conditions for the lease of real property consisting of approximately 400 square feet of land for the purpose of installing, removing, replacing, maintaining and operating, at its sole expense, a wireless communication facility or other electronic signal transmission device or technology, including related antenna equipment and fixtures, and accessory ground equipment; located at the Greenacres Fire Rescue / PBSO District 16 Complex at 2995 South Jog Road; authorizing the appropriate city officials to execute the lease agreement; and providing for an effective date; pursuant to Staff Memo – Andrea McCue, City Manager.
- 8. **Comments from the Public.**
  - 9. **Discussion Items:**
    - A. EMS Write-off Discussion – Andrea McCue, City Manager.
    - B. Traffic Follow-up Discussion – Andrea McCue, City Manager.
  - 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.

**May 2018 - Calendar of Meetings and Events**

05-02-18	Planning Commission Meeting	Cancelled
05-07-18	City Council Meeting	7:00 pm
05-21-18	City Council Meeting	7:00 pm
05-16-18	Planning Commission Meeting	Cancelled
05-20-18	Rock n Roll Sunday Samuel J. Ferreri Community Park	12pm-6pm
05-23-18	Code Enforcement Hearings	3:00 pm
05-30-18	Food Trucks – Samuel J. Ferreri Community Park	5:30-9pm

**June 2018 - Calendar of Meetings and Events**

06-04-18	City Council Meeting	7:00pm
06-06-18	Planning Commission Meeting (Tentative)	7:00 pm
06-18-18	City Council Meeting	7:00 pm
06-20-18	Planning Commission Meeting (Tentative)	7:00 pm
06-27-18	Code Enforcement Hearings	3:00 pm
06-27-18	Food Trucks – Samuel J. Ferreri Community Park	5:30-9pm