



CITY OF GREENACRES, FLORIDA

AGENDA **City Council Meeting**

Monday, May 21, 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>

Agenda
City Council Meeting
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5800 Melaleuca Lane
Monday, May 21, 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.** (Items that are on Special Business, Consent Agenda, Regular Agenda and those items that are NOT Public Hearings)
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:** “National Public Works Week” Proclamation – Joel Flores, Mayor.
 - B. **Proclamation:** “National Kids to Parks Day” Proclamation – Joel Flores, Mayor.
 - C. **Proclamation:** “National EMS Week” Proclamation – Joel Flores, Mayor.
 - D. **Proclamation:** “Gun Violence Awareness Day” – Joel Flores, Mayor.
 - E. **Presentation:** Pulse Point App Presentation – Brian Fuller, Assistant Fire Chief.
 - F. **Presentation:** LC Swain Middle School Basketball Stallions Certificate of Congratulations – Joel Flores, Mayor.
 - G. **Presentation:** PACE Program Introduction by Nadia Barreto-Najarro, Director of Enrollment.- Joel Flores, Mayor
 - H. **Presentation:** Palm Tran Presentation by Clinton Forbes, Executive Director.- Joel Flores, Mayor.

6. Consent Agenda.

- A. Motion to Approve Consent Agenda.
- 1. **Official Minutes:** City Council Workshop of April 26, 2018 – Joanna Cunningham, City Clerk.
- 2. **Resolution No. 2018-15:** Authorizing the execution of the grant agreement for federally-funded subawards between the State of Florida, Division of Emergency Management and The City of Greenacres; and authorizing the Mayor to execute the agreement; pursuant to Staff Memo. – James Mcinnis, Finance Director.

7. Regular Agenda.

- A. **PUBLIC HEARING** **Ordinance No. 2018-03 – ZTA 18-01:** Second 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.
- B. **PUBLIC HEARING** **Ordinance No. 2018-05:** Second 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.
- C. **PUBLIC HEARING** **Ordinance No. 2018-07:** Second 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.
- D. **PUBLIC HEARING** **Ordinance No. 2018-08:** Second 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.

- E. **Resolution No. 2018-19:** Approving a City Policy regarding the use of the City of Greenacres Official Seal and providing for an effective date.- Andrea McCue, City Manager.

- F. **PUBLIC HEARING Ordinance No. 2018-10:** Second 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.

8. **Comments from the Public.**

9. **Discussion Items:**

- A. EMS Write-off Discussion – Jonathan G. Pearce, Council Member.
- B. Solid Waste Discussion – Jonathan G. Pearce, Council Member.
- C. Political Signs Discussion – Jonathan G. Pearce, 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.

May 2018 - Calendar of Meetings and Events

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