



CITY OF GREENACRES, FLORIDA

ACTION REPORT **City Council Meeting**

Monday, January 7, 2019 – 6:00 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
Jonathan G. Pearce, Council Member	District IV

Administration

Andrea McCue, City Manager
Glen J. Torcivia, City Attorney
Melody Larson, Acting 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 Acting City Clerk Melody Larson 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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Notice: Any person requesting the appeal of a decision of the City Council will require a verbatim record of the proceeding 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. NONE**
4. **Agenda Approval. ADD SCHOOL CHOICE PROCLAMATION TO CONSENT AGENDA ITEM 3. APPROVED AGENDA AS AMENDED 5-0.**
 - A. Additions, deletions, or substitutions to the Agenda.
 - B. Motion to approve and adopt entire agenda as set.
5. **Special Business.**
 - A. **Presentation:** 2018 IEMO IV Municipal Leadership Certificate of Completion – Mayor Joel Flores. **PRESENTED AND PHOTOS TAKEN.**
 - B. **Presentation:** Development Order Extension – Kara L. Ferris, Director of Planning & Engineering. **5-0 CONSENSUS TO APPROVE STAFF RECOMMENDATIONS.**
6. **Consent Agenda. APPROVED 5-0.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of December 3, 2018 - Melody Larson, Acting City Clerk.
 2. **Plat Approval (SP-13-03):** Approval of the plat for Kid's College, a child care center/preschool located at the southwest corner of Dillman and South Jog Roads; pursuant to Staff Memo and Plat – Kara L. Ferris, Director of Planning and Engineering.
 3. **Proclamation:** Greenacres School Choice Week, January 20-26, 2019 – Mayor Joel Flores.

7. **Regular Agenda.**

- A. **Resolution No. 2019-01:** Authorizing the execution of the FY 2018-2019 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 \$20,192.00; and providing for an effective date; pursuant to Staff Memo – Mark Pure, Fire Chief. – **APPROVED 5-0.**

8. **Comments from the Public.** **RESIDENT EMILY ROBARTS RAISED CONCERNS OVER LACK OF SAFETY BARRIER SURROUNDING CHURCH 7TH DAY OF PALM BEACH RETENTION AREA.**

9. **Discussion Items:**

- A. City Link – Andrea McCue, City Manager. – **CONSENSUS 4-1 TO KEEP CITY LINKS AS IS. STAFF TO REVIEW SAVINGS OF REDUCING NUMBER OF PAGES.**

10. **Staff Comments.** **CITY MANAGER McCUE REPORTED ON A CHANGE IN THE GYM FLOORING AT THE COMMUNITY CENTER. SHE MET WITH COUNTY COMMISSIONER GREG WEIS, DIRECTOR FERRIS AND COUNTY STAFF TO DISCUSS IMPROVEMENTS AND LONG TERM SOLUTION FOR CHICKASAW ROAD. SHE PROPOSED WEEK OF FEBRUARY 25TH AT 6 PM OR 6:30 PM COUNCIL WORKSHOP FOR RMA CITY VISIONING PRESENTATION. GREAT TURNOUT AT FIESTA DE PUEBLO EVENT HELD JAN. 5TH. ANNOUNCED UPCOMING FLAVOR FEST EVENT FOR JAN. 26TH AT THE GREENACRES COMMUNITY CENTER FROM 10 AM-4 PM.**

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

1. Building Department Report
2. Finance Department Report
3. Fire Rescue Department Report
4. Leisure Services Department Report
5. Planning & Engineering Department Report
6. Public Works Department Report
7. PBSO Report

B. **City Attorney's Report.** **NONE.**

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

- **DEPUTY MAYOR BOUSQUET PROPOSED IMPLEMENTING 2-3 MINUTE TIME LIMITS FOR PUBLIC COMMENTS AND EXCLUDE CROSS-DISCUSSIONS BETWEEN COUNCIL AND PUBLIC. CONSENSUS: 4-0 TO ADD A 3-MINUTE PUBLIC COMMENT SECTION PRIOR TO CITY COUNCIL AGENDAS AND IMPLEMENT A CARD SYSTEM.**

- COUNCILMEMBER PEARCE ANNOUNCED A GREAT TURNOUT AND SHERIFF BRADSHAW FOR ATTENDING THE FIESTA DE PUEBLO EVENT. HE THANKED COUNTY COMMISSIONER GREGG WEIS FOR HIS COMMITMENT ON THE CHICKASAW ROAD MATTER.
- COUNCILMEMBER DUGO SUGGESTED A TIME CLOCK METER FOR 3-MINUTE LIMIT. SHE SUGGESTED RESEARCHING PALM TRAN GRANT FUNDING FOR BUS STOPS.
- COUNCILMEMBER NOBLE ASKED TO MOVE FORWARD WITH TRIAL ADVERTISING FOR PASSPORT SERVICES IN THE OBSERVER. HE THANKED COMMISSIONER WEISS FOR HIS INVOLVEMENT WITH CHICKASAW ROAD AND REITERATED THAT A TRAFFIC LIGHT IS NEEDED. HE REQUESTED THE COMMISSIONER'S ASSISTANCE TO RESEARCH THE REPAVING OF PINEHURST DRIVE WITH THE COUNTY.
- COUNCILMEMBER THARP THANKED COMMISSIONER WEIS FOR HIS HELP WITH CHICKASAW ROAD. HE ANNOUNCED A GREAT TURNOUT AT THE FIESTA DE PUEBLO.
- MAYOR FLORES URGED STAFF AND PBSO TO RESEARCH WAYS TO LOWERING SPEED LIMIT TO HELP REDUCE TRAFFIC ACCIDENTS ON S. JOG ROAD. HE SUGGETED CREATING A CENSUS COMMITTEE WITH STAFF AND COMMUNITY LEADERS TO EDUCATE THE PUBLIC ON THE IMPORTANCE OF THE CENSUS. MAYOR FLORES CALLED FOR A CONSENSUS: 3 OF 5 COUNCILMEMBERS COMMENTED. NO CONSENSUS.

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.

January 2019 - Calendar of Meetings and Events

01-01-19	New Year's Day - City Offices Closed	
01-02-19	Planning Commission Meeting	Cancelled
01-05-19	Fiesta de Pueblo – Samuel J. Ferreri Community Park	2:00 pm – 9:00 pm
01-07-19	City Council Meeting	6:00 pm
01-16-19	Code Enforcement Hearing	3:00 pm
01-16-19	Planning Commission Meeting – (Tentative)	6:00 pm
01-21-19	Martin Luther King, Jr. Day - City Offices Closed	
01-21-19	City Council Meeting	Cancelled
01-26-19	Flavor Fest - Greenacres Community Center	10:00 am–4:00 pm

February 2019 - Calendar of Meetings and Events

02-04-19	City Council Meeting	6:00 pm
02-06-19	Planning Commission Meeting (Tentative)	6:00 pm
02-18-19	President's Day – City Offices Closed	
02-20-19	Planning Commission Meeting (Tentative)	6:00 pm
02-23-19	Daddy Daughter Dance (Greenacres Community Center)	6:00 pm -9:00 pm
02-25-19	Zoning Board of Adjustments & Appeals (Tentative)	7:00 pm
02-27-19	Code Enforcement Hearing	3:00 pm