

CITY OF GREENACRES

OFFICIAL MINUTES TRACKING

Council/Board: city Council
Meeting Date: 3-20-17
Transcribed by: mef No. of Pages: 15 Transcription Time: 5.25

REVIEW OF MINUTES

Reviewed By:

Name/Initials	Date	Revisions	
<u>Jane / J</u>	<u>3/27/17</u>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
		<input type="checkbox"/> Yes	<input type="checkbox"/> No
		<input type="checkbox"/> Yes	<input type="checkbox"/> No
		<input type="checkbox"/> Yes	<input type="checkbox"/> No
		<input type="checkbox"/> Yes	<input type="checkbox"/> No

APPROVAL OF MINUTES

Meeting Date: _____

Motion By: _____ Seconded By: _____

Check One: Approved Tabled Denied Vote: _____

Changes requested by Council or Board? Yes No

If yes, note changes: _____

Date Scanned and Filed: _____ By: _____



OFFICIAL MINUTES

CITY OF GREENACRES
5800 Melaleuca Lane
Greenacres, FL 33463

CITY COUNCIL MEETING
Monday, March 20, 2017 - 7:00 P.M.

1. Call To Order and Roll Call.

Mayor Ferreri called his last City Council Meeting of Monday, March 20, 2017 to order at 7:00 p.m. City Clerk Joanna Cunningham called the roll.

ROLL CALL:

Council Present:

Samuel J. Ferreri, Mayor
Lisa Rivera, Councilwoman
Peter A. Noble, Councilman
Judith Dugo, Councilwoman
Paula Bousquet, Councilwoman

Absent:

Jonathan G. Pearce, Deputy Mayor

Attendees from Public: 56

Press: 1

Staff Present:

Andrea McCue, City Manager
James D. Stokes, City Attorney
Joanna Cunningham, City Clerk
Michael Grimm, Director/Building
Jim McInnis, Director/Finance
Mark Pure, Fire Chief/Fire Rescue Department
Suzanne Skidmore, Director/Human Resources
Carlos Cedeño, Director/Public Works
Melody Larson, Assistant to the City Clerk
Sean Murray, Captain/PBSO

2. Pledge of Allegiance to the Flag.

Mayor Samuel J. Ferreri asked participants from the City's Youth Program to lead the Pledge of Allegiance.

3. Comments From the Public for Agenda Items Only.

Mayor Ferreri called for comments from the public.

Bert Molow, a long-time River Bridge resident, presented Mayor Ferreri with an autographed and unique walking stick commemorating his 33 years of community service. Mayor Ferreri thanked Mr. Molow for the gift.

Chuck Shaw, a School Board member and long-time River Bridge resident, was honored to be able to recognize the Mayor’s many years of commitment. As an architect, many schools in Palm Beach County were designed by Mayor Ferreri. Mr. Shaw congratulated newly elected Mayor Joel Flores, Councilwoman Paula Bousquet and Councilwoman Lisa Rivera for their recent wins and believed now is the time to focus on moving forward and allowing the City Manager to do her job. It is critical to work as a team for the betterment of the City. Citizens want to see accountability. The new Mayor and Councilmembers face many challenges and with the surtax funds, the public wants to know what projects are being targeted.

Palm Beach County Mayor Paula Burdick, District 2, who served 16 years as a School Board member and as a County Commissioner, said it has been a pleasure to say “thank you Mayor Ferreri”, for your many years of service serving on the Metropolitan Planning Organization (MPO), the Treasure Coast Regional Planning Council (Chair) and the League of Cities. You are a true model of a public servant. You have worked with county and state citizens and it has been a pleasure working with you, experiencing your humor, your grace and ability to negotiate; they were appreciated. Civility is critically important because our young people are watching. Mayor Burdick said she is looking forward to working with newly elected Mayor Joel Flores and congratulated him on his recent win. She wished Greenacres much success.

Mayor Ferreri noted that in speaking with newly elected Mayor Joel Flores, they talked about the importance of relationships. He recalled how Mayor Burdick provided funds through County grants to help build the Greenacres Historical Society. Many children visit the museum. There have been a number of times where Mayor Burdick resolved several City issues and he hoped that the mutual cooperation would continue.

4. Agenda Approval.

- A. Additions, deletions, or substitutions to the Agenda.
- B. Motion to approve and adopt entire agenda as set.

Mayor Ferreri inquired if there were any additions, deletions or substitutions to the Agenda; hearing none, he called for a motion.

Councilwoman Bousquet wished to pull Item 1 from the Consent Agenda.

Councilwoman Dugo requested to move Agenda Item 11, Mayor and Council Reports and place it before Item 7, Regular Agenda.

MOTION: Councilwoman Rivera made a motion to approve the Agenda as amended. Councilman Noble seconded the motion.

VOTE ON THE MOTION: **In Favor:** Councilwoman Rivera, Councilman Noble, Councilwoman Dugo, and Councilwoman Bousquet.

Motion carried: 4 - 0.

5. Special Business.

A. Announcement of 2017 Election Results and Oaths of Office – Joanna Cunningham, City Clerk.

City Clerk Joanna Cunningham reported the votes cast for each candidate and provided the official election results of the 2017 Municipal Election.

Mayor:	Joel Flores: 913	Jonathan Pearce: 750	
District I	Lisa Rivera: Unopposed.		
District 5:	Michael Albert: 323	Paul Bousquet: 862	Bill Kluth: 456

City Clerk Cunningham administered oaths to all three elected officials.

Mayor Joel Flores called for a motion to accept the election results.

MOTION: Councilman Noble made a motion to accept the official election results for the 2017 Municipal Election as presented. Councilwoman Rivera seconded the motion.

VOTE ON THE MOTION: **In Favor:** Councilwoman Rivera, Councilman Noble, Councilwoman Dugo, and Councilwoman Bousquet.

Motion carried: 4 - 0.

As his first official act, Mayor Joel Flores presented former Mayor Samuel J. Ferreri with his “slightly used” gavel. He then read a letter from Senator Marco Rubio recognizing Mayor Ferreri’s 33 years of service.

B. PBSO Report – Captain Sean Murray, PBSO

PBSO Capt. Sean Murray provided the monthly report for February and reviewed statistics from the PBSO annual report showing violent crimes and burglaries had decreased and vehicle accidents had risen. A semi-annual spot-check for sex offenders produced 15 that were validated out of 20 registered; 5 were returned. He urged residents to lock their cars with vehicle burglaries on the rise countywide. He also urged citizens to use the “See Something, Say Something” program to report suspicious activity and to use the non-emergency number or call 9-1-1 to assist law enforcement.

The Street Team and Narcotics issued 12 search warrants. On March 8th, through an LATF disbursement, the City was awarded \$1,889.79 for partnership in a drug seizure. Deputy Jeremy Campbell filed a grant with Walmart and was awarded \$1,700 for the purchase of car seats in partnership with the Fire Rescue Department that will be handed out on April 8th from 10:00 am to 1:00 pm. Capt. Murray praised Helping Hands, an organization that helps families in need with food and resources. Helping Hands together with several PBSO deputies and the owner of the Tree Top Motel, donated a free, 2- night stay to a man and his son who were living out of their car.

Capt. Murray reported on several events:

- Resource Fair at Pickwick Park - approximately 300 people were in attendance. Fingerprinting services and an immigration attorney were available. Some residents may have felt slightly intimidated by the presence of the PBSO bomb squad.
- Coffee with a Deputy was held on March 17th at El Bodegon Supermarket. It was a very successful event.
- Leisure Services Director Michele Thompson graciously accommodated the Citizens on Patrol (COP) unit at the Community Center and is hosting PBSO's countywide monthly meetings.
- "Harmony in the Streets" is scheduled for June 19 -23, 2017 and July 23 – 28, 2017 for children 6-12 years of age.
- The new Law Enforcement Aide will start April 1st.
- PBSO challenged the Fire Rescue Department in a softball match and prevailed.

Councilwoman Rivera disclosed receiving several calls from concerned residents about the bomb squad in Pickwick Park. She asked what will PBSO do differently for the next event.

Capt. Murray offered to network more and continue to meet with people in the community.

Councilwoman Rivera asked for feedback on the COP program.

Capt. Murray reported holding several recruitment fairs, setting up tables at the food truck invasion events. We are looking for 15 volunteers and participation has remained at 12.

Councilwoman Dugo asked with the high number of vehicle burglaries, is PBSO going into the subdivisions being affected.

Capt. Murray explained that with 65% of the calls being self-initiated, this means that deputies are patrolling these areas.

C. **Renaming of City Asset** – Andrea McCue, City Manager

City Manager Andrea McCue reminded Council that at the March 6, 2017 Council meeting they discussed renaming a City asset in honor of former Mayor Ferreri; she requested their feedback.

Proposals included naming the Community Center gym; renaming Freedom Park to the "Sam Ferreri Freedom Park of Greenacres"; and renaming Community Park.

Mayor Flores asked for background history on Freedom Park.

Councilwoman Bousquet explained that Freedom Park was dedicated in honor of the victims of 9-11.

Mayor Flores asked for additional background information on the naming of

Freedom Park.

City Manager McCue reported that in October 2001, Council decided to rename Pinehurst Park to Freedom Park in honor of the victims who had lost their lives on 9-11 which resulted in a renaming dedication in January 2002. She noted that other City parks are named for the streets on which they are built.

Mayor Flores believed Freedom Park honors the victims of those who lost their lives on 9-11 and deemed it more appropriate to rename the Community Center in his honor due to his direct involvement and high use of the facility.

Councilwoman Rivera asked the City Attorney if this item had to be added to a regular agenda.

City Attorney James Stokes explained that once a consensus was reached, the item could be included in a future agenda.

Mayor Flores called for consensus on renaming the entire Community Center in former Mayor Sam Ferreri's honor. All four Councilmembers were in agreement to rename the Community Center as discussed.

Mayor Flores called for Mayor and Council Reports.

Councilwoman Dugo

Councilwoman Dugo called Council's attention to the City Manager's self-evaluation and the low rating she gave herself when most Councilmembers had given her a higher performance rating.

She reported that the Commission on Ethics recently found no probable cause into public corruption and misuse of office following a complaint filed by her opponent during the 2016 Municipal Election. She urged Councilmembers to look ahead, team up and act professionally. She nominated Chuck Shaw and Frank Simon to serve on the Charter Review Committee and she was looking forward to the changes to Charter being proposed.

Councilman Noble

Councilman Noble submitted a list of future projects for 2017-2019. He noticed that during the recent municipal election, Fire Rescue personnel were out in force. He believed this was due to an unresolved dispute with the fireman's union. He suggested that the City Manager meet with the Fire Chief to find common ground and obtain a list of their needs and provide assurance that their pension plan will not be jeopardized.

Another area of concern is over the lack of street lighting on 10th Avenue North (from South Jog Road east to the E-3 Canal), Melaleuca Lane, and South Haverhill Road. These areas should be well lit.

The lighting for the Food Truck Invasion events at Community Park need sufficient lighting for safety and convenience.

Councilman Noble raised the issue of a salary review for the Mayor and Council.

He proposed a new 2-year program where drivers can pick up senior citizens and take them to grocery stores. It would require the hiring of one dispatcher and volunteer drivers.

City-wide WIFI should be considered.

Councilwoman Rivera

Councilwoman Rivera reported working with the City Manager on the issue of streetlights which are in pockets areas outside City limits in unincorporated Palm Beach County. She had focused on South 57th Avenue east to South Haverhill Road along Lake Worth Road. She agreed that this issue needed addressing.

She announced that in mid-April she will be working with PBSO focusing on the Original Section policing and public safety with donuts and juice boxes. She would like to see the same done in Palm Beach Villas II and Bowman Street.

Councilwoman Rivera thanked Building Director Michael Grimm for discarding illegal signs. She asked the status of the citation system.

Building Director Grimm reported that the citation forms have been ordered. He met with Captain Murray and inspections will begin in the Original Section. Letters will be mailed to all residences. Warnings will be issued first, then citations.

Councilwoman Rivera liked providing Council Reports at the beginning of the Council meeting since it allows residents to hear what Council is doing.

Councilwoman Bousquet

Councilwoman Bousquet had also spoken with the City Manager about the lack of lighting. She requested that the City Manager look into having a sign placed in the island going west on Melaleuca Lane.

Mayor Flores

Mayor Flores read his vision for Greenacres, "A great place to live". He wants residents to be proud of their city, he wants entrepreneurs and businesses to thrive and invest in our community, for staff to feel welcomed, appreciated and empowered to make a difference and strive for excellence. This is a new beginning for Greenacres and he is looking forward to working with everyone.

6. Consent Agenda.

- A. Mayor Ferreri asked Council if they wished to pull any of the four (4) Consent Agenda items; hearing none, he called for a motion.

Councilwoman Bousquet asked to pull Item 1, Board Reappointments.

Mayor Flores called for a motion to approve the Consent Agenda as amended.

- 2. **Resolution No. 2017-14:** Imposing liens against residential property, pursuant to Section 15-30; pursuant to Staff Memo – James McInnis, Finance Director.
- 3. **Resolution No. 2017-15:** Authorizing the submittal of an application to the Palm Beach County Department of Economic Sustainability for Community Development Block Grant funding for FY 2017-2018, for Phase 4 of the Stormwater Drainage Enhancement Project in the Original Section; and authorizing the appropriate city officials to execute all necessary documents; pursuant to Staff Memo. – Kara L. Irwin-Ferris, Planning and Engineering Director.
- 4. **Bid Award No.17-004:** Award of Bid No. 17-004 for Phase II Building Improvements at Public Safety to responsible bidder Azulejo, Inc. for the Base Bid amount of \$213,000.00 and for Bid Alternate No.1 an amount of \$49,000 with a contract completion time of one hundred fifty (150) calendar days; pursuant to Staff Memo. – Kara L. Irwin-Ferris, Planning and Engineering Director.

MOTION: Councilwoman Dugo made a motion to approve Consent Agenda Items 2-4, pulling Item 1 for review. Councilman Noble seconded the motion.

VOTE ON THE MOTION: **In Favor:** Councilwoman Rivera, Councilman Noble, Councilwoman Dugo, and Councilwoman Bousquet.

Motion carried: 4 - 0.

- 1. **Board Reappointments:** Board reappointments of Danette Fitzgerald and Arthur Harrell and appointment of Walter Buist to the Zoning Board of Adjustments and Appeals, pursuant to Staff Memo – Samuel J. Ferreri, Mayor.

Councilwoman Bousquet asked to include the vacancy on the PSO/FF Retirement Plan Board of Trustees (BOT).

MOTION: Councilwoman Bousquet made a motion to appoint Samuel J./ Ferreri as the Council appointee to the PSO/FF

Retirement Plan Board of Trustees. Councilman Noble seconded the motion.

Discussion on the Motion:

Councilwoman Dugo asked Mr. Ferreri if he accepted the nomination and asked if there was any conflict of interest being that he serves on the Florida Municipal Insurance Trust (FMIT) Pension Board. Sam Ferreri stated he would be pleased to serve on the BOT and explained there is no conflict since he has stepped down from serving on the FMIT.

Mayor Flores called on City Attorney Stokes for his opinion on making this appointment.

City Attorney Stokes pointed out that a Council policy on board appointments exists; however, since it was created by Council, Council is free to override any policy of its choosing.

VOTE ON THE MOTION: In Favor: Councilwoman Rivera, Councilman Noble, Councilwoman Dugo, and Councilwoman Bousquet.

Motion carried: 4 - 0.

City Manager McCue asked for a motion to approve Item 1 for the two reappointments and one new appointment to the Zoning Board of Adjustments and Appeals.

Mayor Flores called for a motion.

MOTION: Councilwoman Bousquet made a motion to approve the reappointments of Mr. Harrell and Ms. Fitzgerald and the appointment of Walter Buist to the Zoning Board of Adjustments and Appeals. Councilman Noble seconded the motion.

VOTE ON THE MOTION: In Favor: Councilwoman Rivera, Councilman Noble, Councilwoman Dugo, and Councilwoman Bousquet.

Motion carried: 4 - 0.

7. Regular Agenda:

- A. **PUBLIC HEARING:** **Ordinance No. 2017-02:** Second Reading; an Ordinance amending Chapter 16, Article VI, Sign Regulations, Division 1, Generally, Section 16-934, and Division 4, Sign Standards, Sections 16-985; to update and clarify the Zoning Code; 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 L. Irwin-Ferris, Planning and Engineering Director.

City Clerk Joanna Cunningham read Ordinance 2017-02 into the record on second reading.

Senior Planner Osniel Leon stated there are no changes to staff's first reading presentation of this Ordinance on March 6, 2017; therefore, staff recommends approval of ZTA-16-04 through the adoption of Ordinance 2017-02.

Mayor Flores called on Councilmembers for comments; hearing none, he opened the meeting to the public. He asked if anyone was in favor of, or opposed to, Ordinance 2017-02 to come forward. Seeing no one come forward, he closed the meeting to the public and called for a motion.

MOTION: Councilwoman Dugo made a motion to approve Ordinance 2017-02 on second reading. Councilwoman Rivera seconded the motion.

VOTE ON THE MOTION: **In Favor:** Councilwoman Rivera, Councilman Noble, Councilwoman Dugo, and Councilwoman Bousquet.

Motion carried: 4 - 0.

- B. **PUBLIC HEARING:** **Ordinance No. 2017-04:** Second Reading; an Ordinance amending the Capital Improvement Element of the City's Comprehensive Plan to reflect recent changes, as requested by the Planning and Engineering Department; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Division of Community Development; providing for inclusion in the Comprehensive Plan; and providing for an effective date; pursuant to Staff Memo and Staff Report. - Kara Irwin Ferris, Planning and Engineering Director.

City Clerk Joanna Cunningham read Ordinance 2017-04 into the record on second reading.

Senior Planner Leon reported that this annual amendment to the Capital Improvement Element of the City's Comprehensive Plan reflects the adopted CIP Program for 2017-2022. Other agency plans have been incorporated into this amendment and include the County's 5-Year Road Program, the Palm Beach County Water Utilities Department's Work Supply Work Plan and the School District's CIP Plan. The proposal is consistent with the Treasure Coast Regional Planning Council's Strategic Regional Policy Plan (SRPP) and Florida Statutes. There have been no changes to this amendment since first reading on March 6, 2017; therefore, staff recommends approval of Ordinance 2017-04.

Mayor Flores called on Councilmembers for comment; hearing none, he opened the meeting to the public. He asked if anyone was in favor of, or opposed to, Ordinance 2017-04 to come forward. Seeing no one come forward, he closed the meeting to the public and called for a motion.

MOTION: Councilwoman Bousquet made a motion to approve Ordinance 2017-04 on second reading. Councilman Noble seconded the motion.

VOTE ON THE MOTION: **In Favor:** Councilwoman Rivera, Councilman Noble, Councilwoman Dugo, and Councilwoman Bousquet.

Motion carried: 4 - 0.

- C. **PUBLIC HEARING: Ordinance No. 2017-05:** First Reading; an Ordinance amending the Capital Improvements, Intergovernmental Coordination, and Public School Facilities Elements of the City's Comprehensive Plan consistent with the Interlocal Agreement between the Palm Beach County School Board and the City of Greenacres; as requested by the Planning and Engineering Department; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the State Land Planning Agency; providing for inclusion in the Comprehensive Plan; and providing for an effective date pursuant to Staff Memo and Staff Report – Kara Irwin Ferris, Planning & Engineering Director.

City Clerk Joanna Cunningham read Ordinance No. 2017-05 into the record on first reading.

Senior Planner Leon stated that based on the Interlocal Agreement (ILA) for Coordinated School Planning and Florida Statutes, this amendment proposes to delete the Public School Facilities Element incorporating its policies into the Intergovernmental Coordination Element; it changes references in the Capital Improvements Element; and updates definitions from the ILA into the City's Comprehensive Plan. He stated the proposal is consistent with the Treasure Coast Regional Planning Council's SRPP and Florida Statutes; therefore, staff recommends approval of CPA-16-05 through the adoption of Ordinance 2017-05.

Mayor Flores called on Councilmembers for comment; hearing none, he opened the meeting to the public. He asked if anyone was in favor of Ordinance 2017-05 to come forward.

Chuck Shaw, School Board Member for District 2, asked staff to consider the impact of charter schools which are technically public schools. He asked the City to address those schools in the City's Comprehensive Plan since they affect school capacity. And can be located in any commercial area which can affect zoning.

Mayor Flores asked if anyone was opposed to Ordinance 2017-05 to come forward; seeing no one come forward, he closed the meeting to the public and called for a motion.

MOTION: Councilwoman Rivera made a motion to approve Ordinance 2017-05 on first reading. Councilwoman Bousquet seconded the motion.

**VOTE ON
THE MOTION:** In Favor: Councilwoman Rivera, Councilman Noble, Councilwoman Dugo, and Councilwoman Bousquet.

Motion carried: 4 - 0.

8. **Comments from the Public.** None.

9. **Discussion Items:**

A. **Rambo Park Update** – Carlos Cedeño, Public Works Director

Public Works Director Carlos Cedeño provided a brief history of Rambo Park from when it was built in 1992 as a 2-acre park with a merry-go-round, stormwater pipes, asphalt basketball courts and a play area. In 1994, a \$102,000 Florida Recreation Development Assistance Program (FRDAP) grant was received to add additional infrastructure.

The recent Community Meeting held at Rambo Park on January 25, 2017, was attended by the Mayor and several Councilmembers. Topics of discussion included basketball and tennis court resurfacing, safety, and security cameras. Feedback from those in attendance included improved lighting, irrigation concerns (northeast corner of the park), timers, parking, usage of the tennis courts and a parking lot expansion.

Without hiring a consultant, staff performed several improvements such as trimming the trees on the northern perimeter of the park and installing paddle-style lighting which illuminated the play area and walkway. Future lighting enhancements are being considered.

New signs were posted along the fence line of South 57th Avenue. The fencing surrounding the irrigation area was increased from 4 feet to 6 feet and new sod was installed.

The usage of the tennis courts and the trend of using them to play soccer was witnessed during the Community Meeting. Options include:

- 1) Resurface, restripe and add goals to the existing tennis courts converting the court from a tennis court to a soccer court at a cost of \$4,400;
- 2) Install artificial turf at a cost of \$52,000;
- 3) Install a rubber sports deck at \$40,000; or
- 4) Leave tennis courts and build a new soccer field at a cost of approximately \$300,000.

Staff reviewed the cost to expand the parking with 12 new spaces at a cost of \$30,000. This project was included in the FY 17 Budget. Director Cedeño requested Council direction.

Mayor Flores called on Councilmembers for comment.

Councilwoman Rivera, Councilman Noble, Councilwoman Dugo and Councilwoman Bousquet liked Option 1.

Mayor Flores called on neighboring resident Benjamin Wade for his comments.

Mr. Wade reported that additional parking is not needed and noted that since PBSO has been policing the area, no one is parking on the grass. The park was intended to enjoy for a couple of hours and leave, not stay 4-6 hours. PBSO posted signs about parking in the Pine Ridge South communities.

Mayor Flores called for Council consensus to implement Option 1 and table the parking lot expansion.

MOTION: Councilwoman Dugo made a motion to implement Option 1 at a cost of \$4,400 without expanding the parking. Councilwoman Bousquet seconded the motion.

VOTE ON THE MOTION: **In Favor:** Councilwoman Rivera, Councilman Noble, Councilwoman Dugo, and Councilwoman Bousquet.

Motion carried: 4 - 0.

B. City Seal Discussion – Andrea McCue, City Manager

City Manager McCue noted that during the March 6, 2017 City Council meeting, the issue of changing the slogan on the City seal was discussed. The City seal is registered with the State as, "A good place to live". She asked Council to consider changing it to, "A great" place to live". A number of items would require changing such as the City Code, the City's website, signs, letterhead, etc. This matter was raised during the discussion on the use of surtax funds and the entry signs with the City logo; she asked for direction from Council.

Mayor Flores questioned the cost.

City Clerk Cunningham reported that the State registration fee is \$100.

Councilwoman Rivera asked if park signs would also require the change.

City Manager McCue explained that a comprehensive review of all changes would be considered.

Councilman Noble was in favor of the proposed change.

Councilwoman Dugo was a strong proponent of updating the City's signs.

City Manager McCue noted that Director Cedeño has designed several nice entry sign options.

MOTION: Councilwoman Rivera moved to table this item to the City Council meeting of April 3, 2017, seconded by Councilwoman Dugo.

VOTE ON **In Favor:** Councilwoman Rivera, Councilman Noble,
THE MOTION: Councilwoman Dugo, and Councilwoman Bousquet.

Motion carried: 4 - 0.

C. City Council District IV Vacancy Procedure – James Stokes, City Attorney

City Attorney James Stokes explained historically how Council vacancies were filled by publishing 2 legal advertisements, establishing an application deadline, receiving applications and conducting interviews within 30 days of a vacancy occurring (pursuant to Charter). Since the vacancy occurred March 20th, he recommended publishing the legal ad on March 23rd and 30th, setting a deadline of April 7th by 5:00 p.m. to receive applications and interviewing applicants at the April 17, 2017 City Council meeting. He emphasized that there currently is no written policy addressing this process; therefore, Council may fill the vacancy any way it deems necessary.

Councilmembers discussed handling interviews at the April 3, 2017 City Council meeting; staff being unable to provide Council with applications due to the timing of the Council agenda preparation; and holding a Special Council meeting.

Mayor Flores called for a motion.

MOTION: Councilwoman Dugo moved to advertise the vacancy for District IV on March 23rd and 30th, setting a deadline of April 7th by 5:00 p.m. to receive applications and interview applicants at the regular City Council meeting of April 17, 2017. Councilwoman Bousquet seconded the motion.

VOTE ON **In Favor:** Councilwoman Rivera, Councilman Noble,
THE MOTION: Councilwoman Dugo, and Councilwoman Bousquet.

Motion carried: 4 - 0.

10. Staff Comments:

A. City Manager Report – Andrea McCue, City Manager

Youth Programs Quality Assessment

City Manager McCue reported on the high rankings received for the administrative assessment, Cool Zone, and C.A.R.E.S programs. Greenacres is ranked one of the highest municipalities in the County. She attributed it to the efforts of Leisure Services Director Michele Thompson and Youth Supervisor Joey Mohamed.

Launch of the City's New Website

The rollout of the new website is scheduled for April 3rd in conjunction with a change in the City's domain name from greenacres.fl.us to greenacresfl.gov.

Deputy Mayor Appointment

City Manager McCue noted that historically, a deputy mayor appointment would be made during the next meeting following the municipal election; however, Council Policy No. 12 has since been rescinded. Therefore, a memo recommending the appointment of a Deputy Mayor will be included in the April 3, 2017 City Council agenda using language in the Charter.

Fire Rescue Department Renovations

Based on the recent approval of the bid award for Phase 2 of the Fire Rescue Department renovations, Fire Rescue personnel must be housed elsewhere during renovations. Staff reviewed various options including renting a trailer, and decided that the building at 301 Swain Boulevard offered the best solution.

Park Analysis and Lighting

City Manager McCue reported that City staff will be evaluating day and night park usage and make recommendations for improvements.

WIFI

City Manager McCue reported that WIFI is one of the CIP projects being priced and under consideration.

Upcoming Events:

- March 29th: Food Truck Invasion at Community Park. Public Works will provide additional lighting for this event.
- April 8th: Child safety seat event in partnership with Helping Hands and PBSO will be held at the Walmart on Forest Hill Boulevard.
- April 15th: Eggstravaganza at Community Park.

B. City Attorney's Report. None.**11. Mayor and City Council Reports.**Councilwoman DugoMedical Marijuana

Councilwoman Dugo asked to establish a policy on marijuana shops in the City for placement on the next agenda. She believed Council could establish some guidelines.

City Attorney Stokes reminded Council that a one-year moratorium had been placed on this issue waiting for the State to make their determination. He noted that although Council can devise its own regulations, they could be preempted by the State; therefore, he recommended waiting until after the Legislative Session ends.

Councilman Noble recommended that City Hall be the one and only dispensing area.

Councilwoman Rivera

Council Salaries


Councilwoman Rivera requested that the Mayor and Council salaries be added to the next agenda as a discussion item.

12. Adjournment.

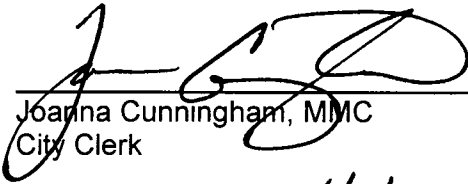
Councilwoman Rivera moved to adjourn the meeting, seconded by Councilwoman Bousquet. The meeting adjourned at 8:56 p.m.

CITY COUNCIL

Respectfully submitted,



Joel Flores
Mayor



Joanna Cunningham, MMC
City Clerk

Date Approved: 4/3/17

/mel

Attachments



Projects for 2017, 2018 & 2019

From Peter Noble

!...Fireman's Union

- 1...will not be at the Polls at the next election
- 2...Meeting with the City Manager & Fire Chief
- 3...List of their needs, start five year plan
- 4...Make assurance that their Pension Plan will never be jeopardized

2...Dark streets....new street lighting

- 1...10th Ave from Jog to Canal
- 2...Review needs on
 - Melaleuca
 - Haverhill
 - Others

3...Accident prevention...Crime prevention

3...Community Park...Lighting for Food Trucks...special space

4...Salary review for Mayor and City Council

5...2 year project (or more)...Senior Citizen food service

- 1...pick up Seniors & take to Supermarkets
- 2...need dispatcher (paid employee)
- 3...2 volunteer drivers (trained w/GPS & phone)
- 4...only 2 days per week (Tues & Thurs)
- 5...buy 2 vans w/handicap equip.

March 20. 2017



Prepared By:
Public Works Department
City of Greenacres
5800 Melaleuca Lane
Greenacres, FL 33463

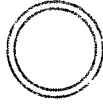


Rambo Park History



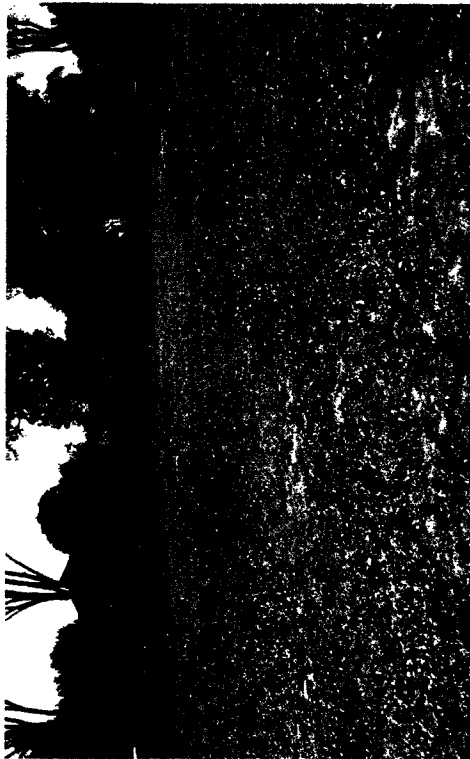
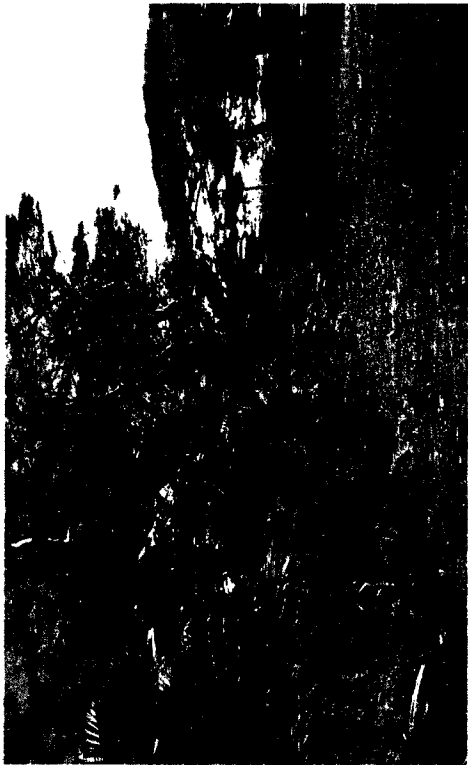
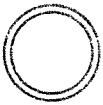
- Constructed in 1992
- 2 Acres; original structures included a merry-go-round, storm water pipes, black top basketball courts and open play area
- Hours sunrise to 10:00pm
- Has 14 paved parking spaces
- Additional construction begin in 1994 with financial assistance from the Florida Recreation Development Assistance Program Grant; \$102k went towards the installation of horseshoe pits, resurfacing and lighting of basketball courts, resurfacing of tennis courts, installation of fencing and installation of botcheball facilities.

Community Meeting- January 25, 2017

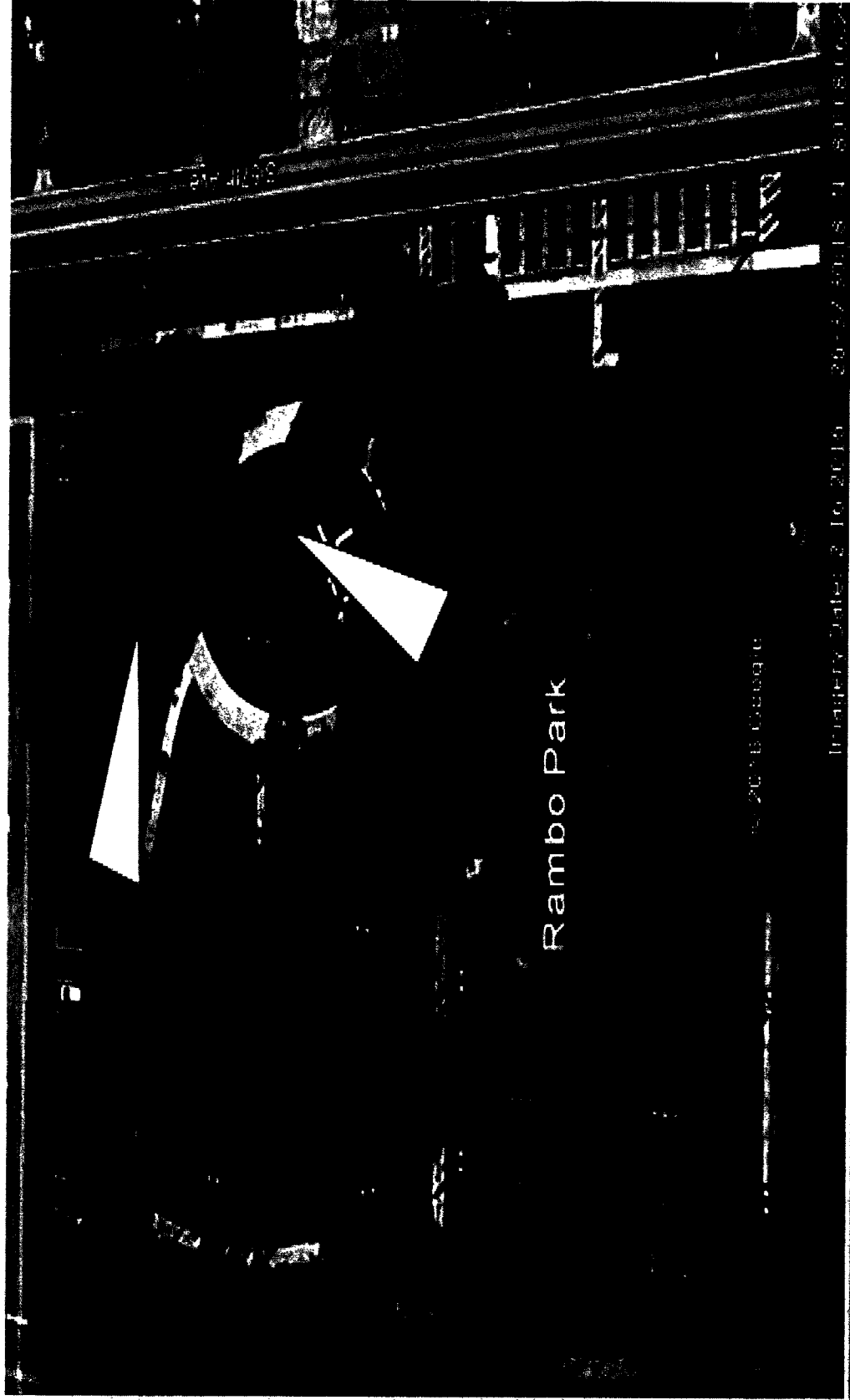
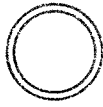


- Attendees included Mayor City Council members, City Staff and residents.
- Topics of discussion included the December 2016 resurfacing court project, security cameras
- Feedback received:
 - Additional lighting to cover dark areas
 - Safety at Irrigation/Electrical area (northeast corner)
 - Ensuring timers are set to turn off at 10:00pm
 - Safety Concerns
 - Irrigation/Electrical Area
 - Signage at entry points to deter undesirable behavior
 - Parking controls
 - Aesthetic Improvements
 - Tennis Court Usage/Modification
 - Parking Lot Expansion

Lighting Improvements- Tree Trimming

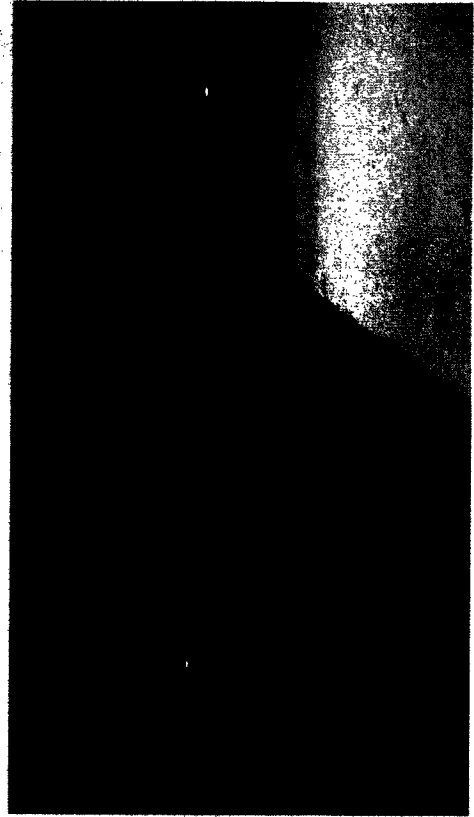
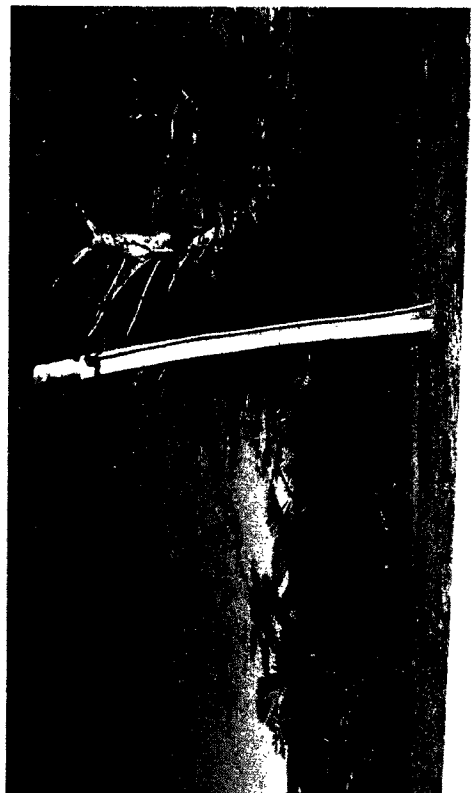
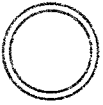


Lighting Improvements- Lighting Fixtures

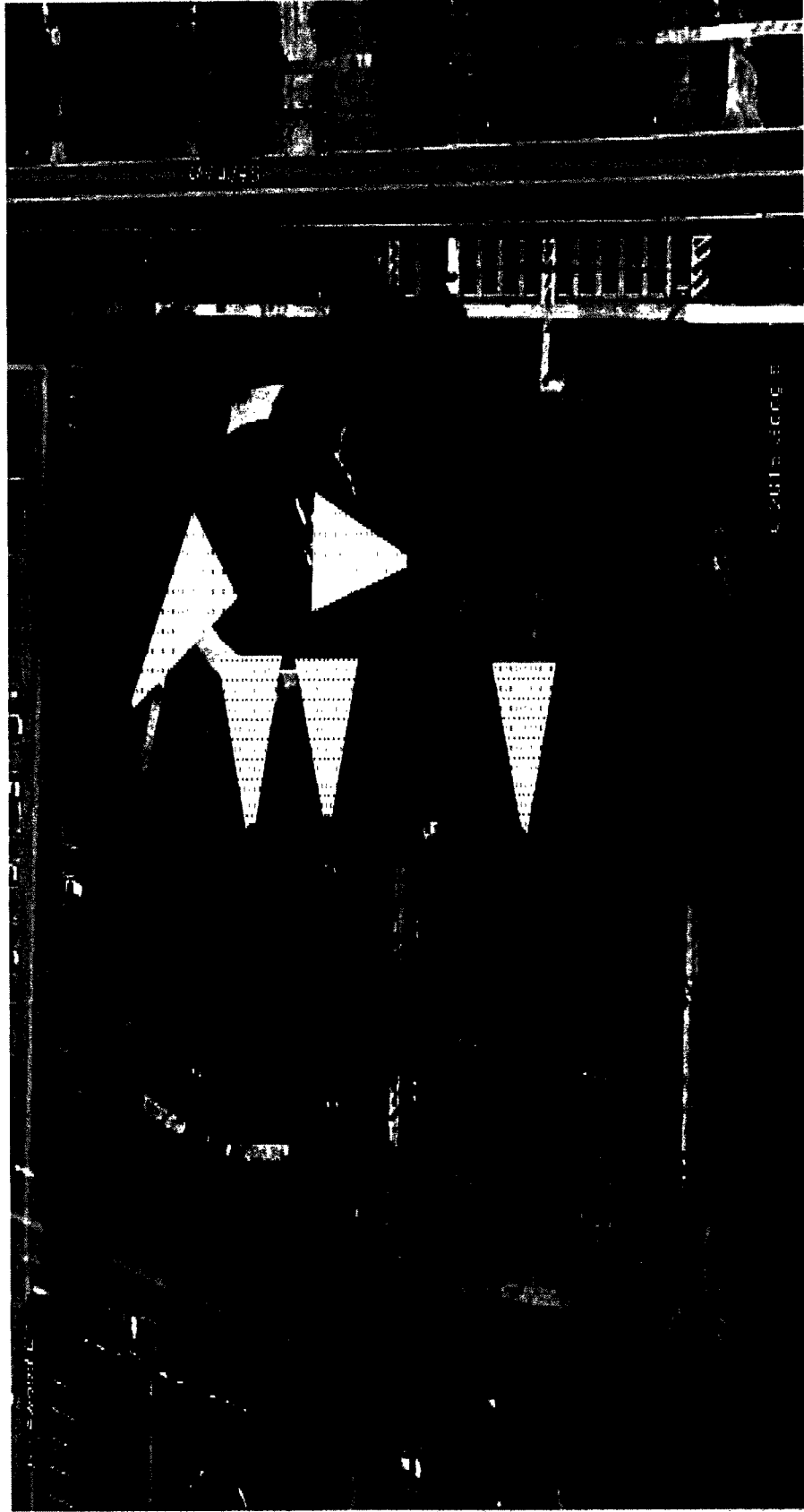


Inventory Dates: 8/16/2016 - 8/27/2016

Lighting Improvements- Lighting



Lighting Improvements- Lighting



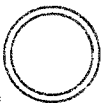
Safety Concern- Signage



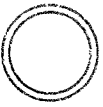
Safety Concern- Irrigation/Electrical Area



Aesthetic Improvement- Sod



Tennis Court Usage

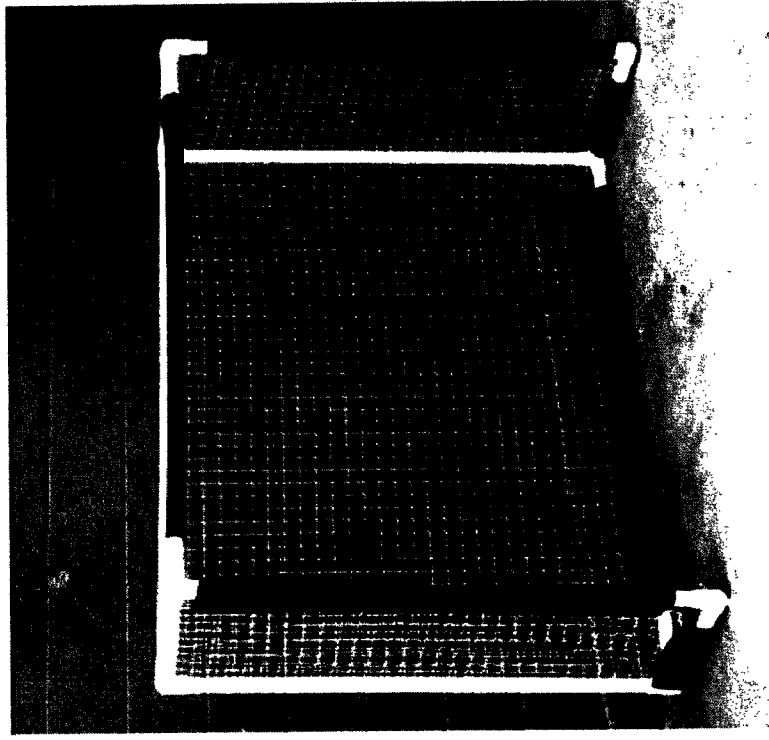
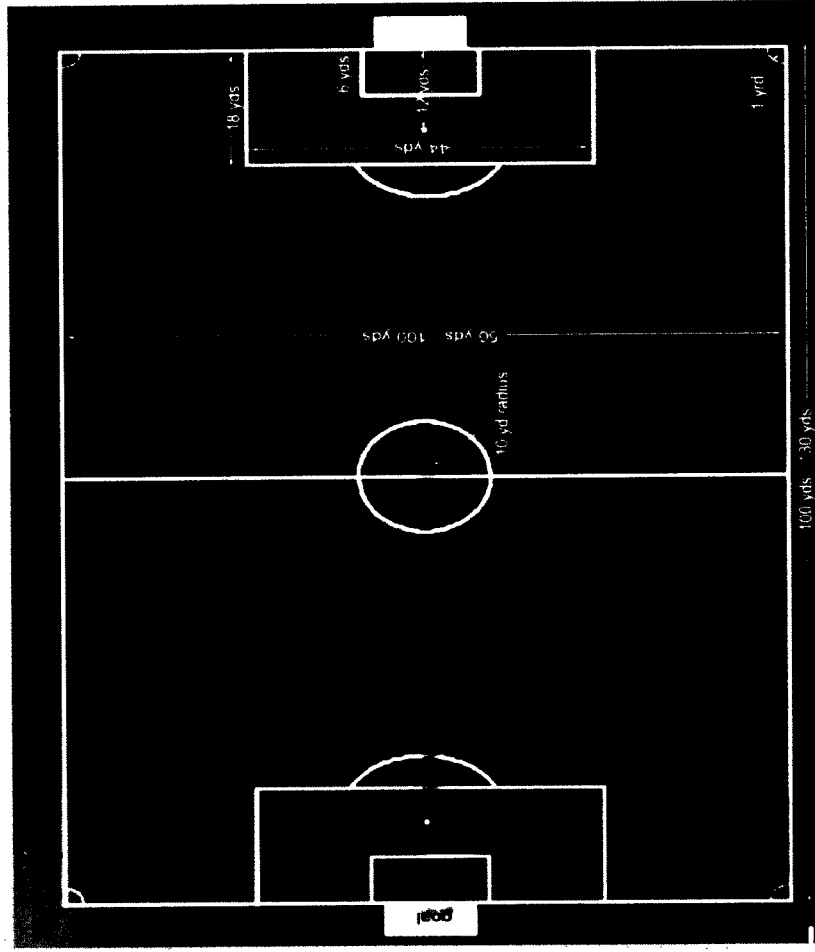
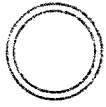


Tennis Court Conversion Options

Option 1:

Prepare 60' x 120' playing surface by pressure cleaning and power blowing as necessary to remove loose dirt, mildew and oil. Removing tennis court lines using (2) coats of paint over them; applying (1) coat of two-tone acrylic color concentrate to provide in depth color over court surface. Locate, mark, and paint two inch wide playing lines in accordance with United States Tennis Association (USTA) regulations using white textured heavy bodied acrylic latex paint. Thoroughly and expediently clean up all drums, trash, etc. upon job completion. Cost of the above: \$2,900. Supply and install (2) ABS Soccer goals attached to fence: \$1,500

Tennis Court Conversion - Option 1

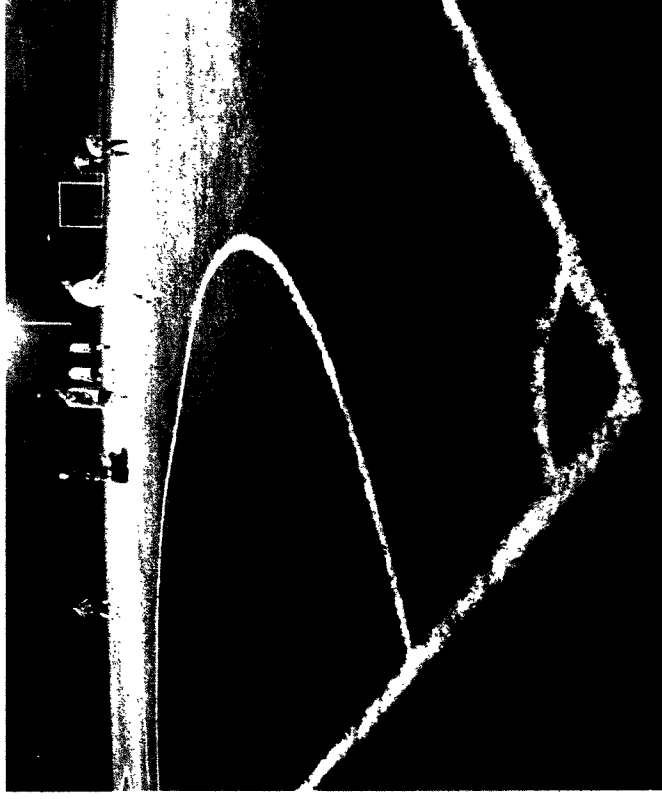
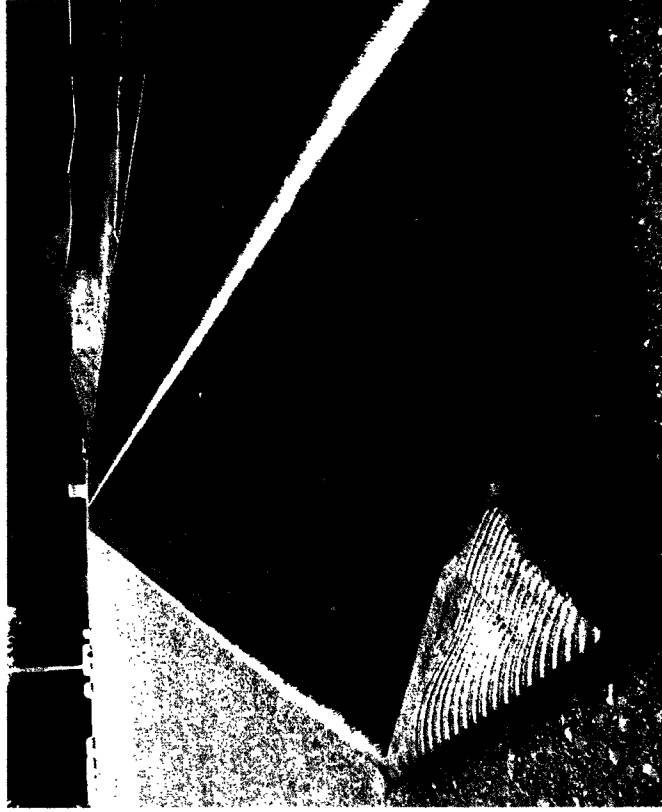


Tennis Court Conversion- Option 2



Option 2: Install artificial turf and appropriate soccer line/stripping

Cost: \$52,000



Tennis Court Conversion- Option 3

Option 3: Installation of rubber sports deck surfacing

Cost: \$40,000



BENEFITS & SPECS | SportDeck™

LATERAL FORGIVENESS™ Helps reduce joint stress and fatigue
International Tennis Federation

MEDIUM SPEED RATING

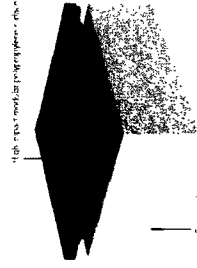
PATENTED BALL RESPONSE DESIGN Our built-in ball response design provides great control in shot-making for tennis players of all abilities

DURABILITY Outlasts conventional painted surfaces

TILE DIMENSIONS 9.842" x 9.842" x 1/2" (25cm x 25cm x 12.7mm)

SportDeck™

For over a decade, SportDeck has been the stalwart of outdoor sport. Its proven and often copied design is especially valued for its use in tennis and other racquet sports. Used in many sports centers around the world, it may be the ideal solution for your backyard or competition venue. SportDeck retrofits over most hard surfaces and outlasts conventional acrylic coverings.



COLOR OPTIONS

- Bright Burgundy Blue
- Dark Blue
- Evergreen Blue
- Green Blue
- Bright Blue
- Titanium Blue
- Sand Blue
- Cobalt Blue
- Grey Blue
- Pearl Blue
- Mustard Blue
- Orange Blue



Tennis Court Conversion- Option 4

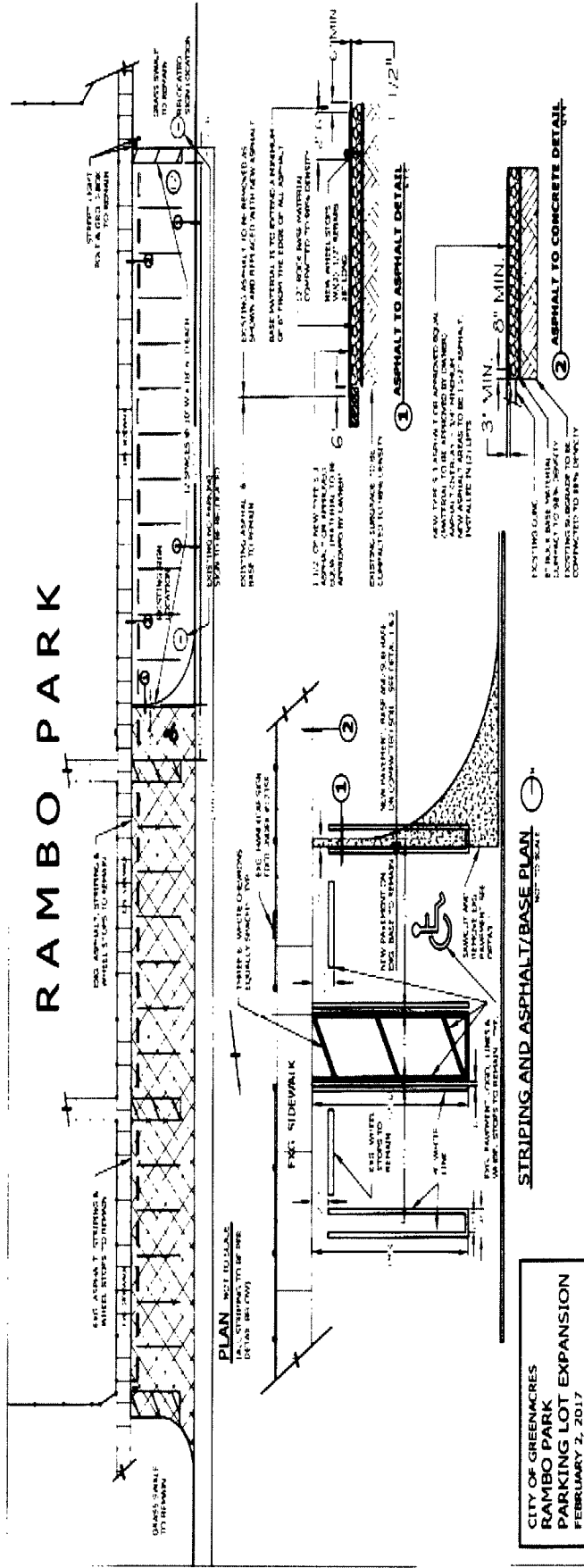
Option 4: Maintain tennis court and construct new 60' x 120' base playing surface, to include fencing, lighting, soccer goals, sidewalk access, design, engineering, permitting, etc..

Rough guesstimate: \$300,000 +



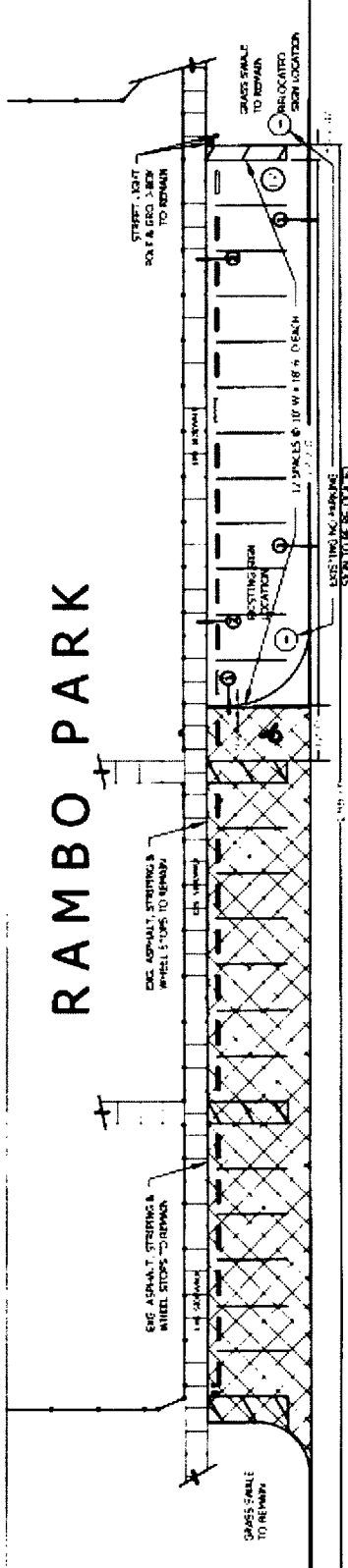
Parking Lot Expansion

- Identified as CIP #303-224 in Fiscal Year 2017
- \$30,000 Budget
- Provides 12 additional parking spaces to the north of the existing parking area

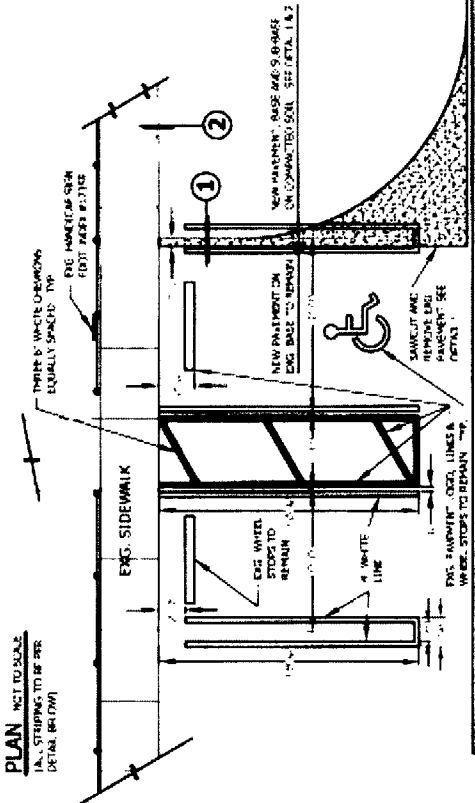


Parking Lot Expansion

RAMBO PARK

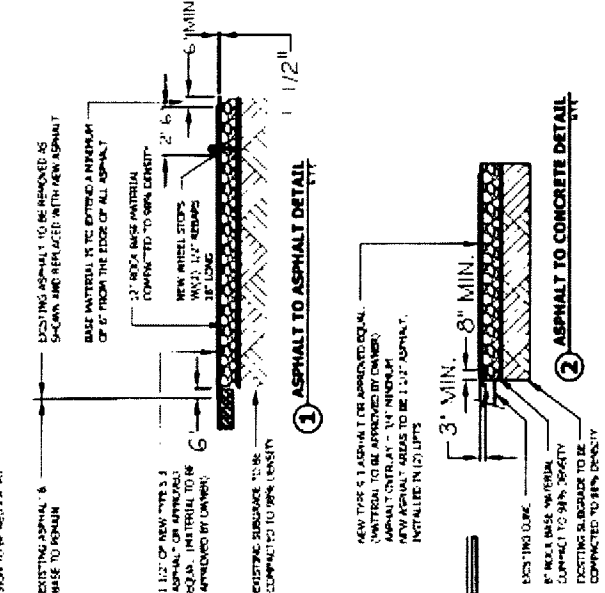


PLAN NOT TO SCALE
 (ALL STRIPING TO BE PER
 DETAIL BELOW)



STRIPING AND ASPHALT/BASE PLAN
 NOT TO SCALE

CITY OF GREENACRES
 RAMBO PARK
 PARKING LOT EXPANSION
 FEBRUARY 2, 2017



1 ASPHALT TO ASPHALT DETAIL

2 ASPHALT TO CONCRETE DETAIL