



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, May 1, 2017 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Joel Flores, Mayor
Paula Bousquet, Deputy Mayor

Lisa Rivera, Councilwoman	District I
Peter A. Noble, Councilman	District II
Judith Dugo, Councilwoman	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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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:** Recognition of Greenacres School Teachers -Teacher Appreciation Awards – Joel Flores, Mayor.
 - C. **Proclamation:** “Mental Health Awareness Month” Proclamation – Joel Flores, Mayor.
 - D. **Proclamation:** “Municipal City Clerks Week” Proclamation – Joel Flores, Mayor.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of April 17, 2017 – Joanna Cunningham, City Clerk.
 2. **Proclamation:** “National Kids to Parks Day” Proclamation – Joel Flores, Mayor.
 3. **Proclamation:** “Provider Appreciation Day” Proclamation – Joel Flores, Mayor.

4. **2017 Educational Scholarship Awards:** Ratification of the 2017 Educational Scholarship Award recipients as recommended by the Scholarship Committee; pursuant to Staff Memo – Lisa Rivera, Councilwoman/Committee Chair.
5. **Board Reappointments:** Board reappointment of Ann Edmundson and appointment to Alternate from Full Member Estelle Friedman and appointment of Emily Roberts to Full Member to the Planning Commission, pursuant to Staff Memo – Joel Flores, Mayor.
6. **Bid Award No. 07-003:** Award of Bid No. 07-003 for Original Section Drainage Improvements Phase III to the lowest responsive, responsible bidder Hinterland Group. Inc. For the Base Bid amount of \$327,765 with contract completion time of one hundred twenty (120) days; pursuant to Staff Memo. – Kara Irwin-Ferris, Planning & Engineering Director.

7. **Regular Agenda.**

- A. **PUBLIC HEARING Ordinance No. 2017-07:** Second Reading; Amending the City of Greenacres Code of Ordinances, Chapter 7 Health, Sanitation and Nuisances, Article II entitled “Property Maintenance”; 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. 2017-08:** Second Reading; Amending Article II, Sec. 2-26 and Sec. 2-27, of the Greenacres Code of Ordinances, increasing the compensation of the Mayor and members of the City Council; providing for a cost of living; providing for certain benefits; providing for repeal; providing for severability; providing for inclusion in the code; and providing for an effective date; pursuant to Staff Memo. – James Stokes, City Attorney.
- C. **PUBLIC HEARING Ordinance No. 2017-09:** First Reading; Amending article II of the Greenacres Code of Ordinances, adding Sec. 2-28 entitled “Interference With Administration”, providing for parameters for the Mayor and Members of the City Council when dealing with city employees; providing for exceptions; providing for penalties; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in the code; and providing for an effective date. – James Stokes, City Attorney.
- D. **PUBLIC HEARING Ordinance No. 2017-10:** First Reading; Renaming of Greenacres Community Park to "Samuel J. Ferreri Community Park", in honor of former Mayor Samuel J. Ferreri’s 35 years of service to the City; providing for taking steps necessary to effectuate the renaming; providing for delivery of this ordinance to Palm Beach County; providing for repeal; providing for severability; and providing for an effective date. – James Stokes, City Attorney.

- E. **Resolution No. 2017-21:** Authorizing the submittal of the Use of Facilities Agreement, between the Board of County Commissioners of Palm Beach County, FL., Division of Senior Services (DOSS) and the City of Greenacres to provide facilities for the senior congregate meal program, and authorizing the appropriate officials to execute and submit the agreement; pursuant to Staff Memo – Michele Thompson, Leisure Services Director.
- F. **Council Policy 12** –James Stokes, City Attorney.
- G. **FY 17 Surtax Project Amendment** – Andrea McCue, City Manager.
- 8. **Comments from the Public.**
- 9. **Discussion Items:**
 - A. None.
- 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 2017 - Calendar of Meetings and Events

05-01-17	City Council Meeting	7:00 p.m.
05-03-17	Planning Commission	Cancelled
05-04-17	Charter Review Committee	10:30 a.m.
05-10-17	Code Board Meeting	2:00 p.m.
05-15-17	City Council Meeting	7:00 p.m.
05-22-17	City Council Budget Workshop	TBD
05-25-17	Zoning Board of Adjustments & Appeals Meeting	Tentative
05-29-17	Memorial Day Holiday	Offices Closed
05-31-17	“Food Truck Invasion” Community Park	5:00 p.m.

June 2017 - Calendar of Meetings and Events

06-01-17	Charter Review Committee	5:30 p.m.
06-05-17	City Council Meeting	7:00 p.m.
06-07-17	Special Magistrate	2:00 p.m.
06-07-17	Planning Commission	7:00 p.m.
06-15-17	Charter Review Committee	10:30 a.m.
06-19-17	City Council Meeting	7:00 p.m.
06-21-17	Planning Commission	7:00 p.m.
06-28-17	Code Enforcement Board Meeting	3:00 p.m.