



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, June 5, 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, Council Member	District I
Peter A. Noble, Council Member	District II
Judith Dugo, Council Member	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:** “Wes Kain Day” Proclamation – Joel Flores, Mayor
 - B. **Presentation:** 2017 Educational Scholarship Award Certificates – Lisa Rivera, Chairwoman, Scholarship Committee.
 - C. **Presentation:** Certificate of Appreciation to the Oleander Garden Club of the Palm Beaches – Joel Flores, Mayor.
 - D. **Presentation:** Oasis Compassion – Sharon Gill
 - E. **Presentation:** Clothing Recycling Bins – Marc Douglas
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of May 15, 2017 – Joanna Cunningham, City Clerk.
 2. **Official Minutes:** City Council Budget Workshop of May 22, 2017 – Joanna Cunningham, City Clerk.

3. **Bid Award – 2017-005:** Award Bid Number 17-005 Marquee Signs to the lowest, responsive, responsible bidder. United Board Operations, LLC submitted the low Base Bid No. 3 in the amount of \$45,661.00 and Bid Alternate No. 4, in the amount of \$1,600.00 with a contract completion time of thirty (30) days; pursuant to Staff Memo - Kara Irwin Ferris, Planning & Engineering Director.
4. **Board Appointment:** Board Appointment of James Pickren Sr. to Alternate # 2 on the Code Enforcement Board; pursuant to Staff Memo – Andrea McCue, City Manager.
5. **Resolution No. 2017-26:** Authorizing the Traffic Control Jurisdiction Agreement, Exhibit “A”, between the City of Greenacres – Palm Beach County Sheriff’s Office (PBSO) District 16, and the Verona Palms Homeowners Association, located on the southeast corner of South Haverhill Road and Corbett Road (L-15 Canal); and authorizing the appropriate city officials to execute the Traffic Control Jurisdiction Agreement; pursuant to Staff Memo and Staff Report- Kara Irwin-Ferris, Planning & Engineering Director.
6. **Resolution No. 2017-28:** Authorizing for an automatic renewal of the Interlocal Cooperation Agreement (Exhibit "A") between Palm Beach County and the City of Greenacres enabling the City to participate in the Palm Beach County Department of Economic Sustainability (DES) Urban County Program for Fiscal Years 2018, 2019 and 2020; authorizing future extensions for three (3) year qualification periods; and authorizing the appropriate City officials to notify the County of the City’s intention to extend the Agreement; pursuant to Staff Memo- Kara Irwin-Ferris, Planning & Engineering Director.

7. **Regular Agenda.**

- A. **PUBLIC HEARING Ordinance No. 2017-05:** Second Reading; 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.
- B. **PUBLIC HEARING Ordinance No. 2017-12:** Second Reading; Amending Chapter 15, Utilities, Article II, entitled “Solid Waste”, 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. **Ordinance No. 2017-13:** First Reading; Amending the City of Greenacres' Budget for Fiscal Year 2017 beginning October 1, 2016 and ending September 30, 2017, inclusive; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; pursuant to Staff Memo – James McInnis, Finance Director.
- D. **Ordinance No. 2017-14:** First Reading; Providing for imposition of a moratorium on the acceptance of applications for, and the issuance of, development orders or permits related to wireless communication facilities within rights-of-way; providing for a six month term to be extended if necessary; providing for early termination upon passage of ordinances regulating such wireless facilities in the City prior to expiration of the moratorium; providing for conflicts; providing for severability; providing for an effective date; pursuant to Staff Memo- Kara Irwin-Ferris, Planning & Engineering Director.
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.

June 2017 - Calendar of Meetings and Events

06-06-17	Zoning Board of Adjustments and Appeals	7:00 p.m.
06-07-17	Special Magistrate	2:00 p.m.
06-07-17	Planning Commission	Cancelled
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	Cancelled
06-27-17	Zoning Board of Adjustments and Appeals	Tentative

06-28-17	Code Enforcement Board Meeting	3:00 p.m.
06-28-17	Food Truck Invasion Samuel J. Ferreri Community Park	5:30 p.m.

July 2017 - Calendar of Meetings and Events

07-03-17	City Council Meeting	Cancelled
07-04-17	July 4 th Holiday Observance -	City Offices Closed
07-04-17	“Ignite the Night” Event Samuel J. Ferreri Community Park	5:30 – 10 p.m.
07-05-17	Planning Commission Meeting	7:00 p.m.
07-06-17	Charter Review Committee	5:30 p.m.
07-17-17	City Council Meeting	7:00 p.m.
07-19-17	Planning Commission Meeting	7:00 p.m.
07-25-17	Zoning Board of Adjustments and Appeals	Tentative
07-26-17	Special Magistrate Meeting	2:00 p.m.
07-26-17	Food Truck Invasion Samuel J. Ferreri Community Park	5:30 p.m.