



# CITY OF GREENACRES, FLORIDA

## AGENDA

### City Council Meeting

Monday, July 17, 2017 – 7:00 p.m.

City Hall Council Chambers  
5800 Melaleuca Lane

### Mayor and City Council

Joel Flores, Mayor  
Paula Bousquet, Deputy Mayor

Vacant  
Peter A. Noble, Council Member  
Judith Dugo, Council Member  
Anderson Thelusme, Council Member

District I  
District II  
District III  
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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**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, July 17, 2017 - 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.**
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. **Interviews and Temporary Appointment of District I Council Member:** – James Stokes, City Attorney.
  - B. **Oath of Office of District I Council Member:** – James Stokes, City Attorney.
  - C. **Presentation:** GFOA Distinguished Budget Award – James McInnis, Finance Director.
  - D. **Presentation:** Building Heights - Kara-Irwin Ferris, Planning and Engineering Director.
6. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meeting of June 19, 2017 – Joanna Cunningham, City Clerk.
    2. **Official Minutes:** City Council Budget Workshop of June 26, 2017 – Joanna Cunningham, City Clerk.
    3. **Bid Award 17-009:** Award of Bid No. 17-009 for Soccer League Services Provider to Lake Worth Sharks as the responsive and

responsible bidder; pursuant to Staff Memo – James McInnis, Finance Director.

4. **Resolution No. 2017-30:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; pursuant to Staff Memo - James McInnis, Finance Director.
5. **Florida League of Cities (FLC) Annual Conference Voting Delegate:** Designation of the Voting Delegate for the 91st Annual FLC Conference to be held in Orlando, FL on August 17-19, 2017; pursuant to Staff Memo – Andrea McCue, City Manager.
6. **Board Appointment and Re-Appointment:** Appointment of Ms. Claudia Bennis to Full Member on the Planning Commission; and re-appointment of Mr. James Paglialungo to the Zoning Board of Adjustments and Appeals pursuant to Staff Memo – Joel Flores, Mayor.
7. **Re-Plat of Greenacres Target:** Approval of the re-plat of the Greenacres Target, located at 5900 Lake Worth Road at the northwest and northeast corners of the existing Target site; pursuant to Staff Memo - Kara Irwin-Ferris, Planning and Engineering Director.

7. **Regular Agenda.**

- A. **FY 2018 Budget - Proposed Millage Rate and Announcement of the Public Hearing Dates:** Approving the setting of the proposed millage rate and setting the public hearing dates for September 7, 2017 and September 19, 2017; pursuant to Staff Memo – Andrea McCue, City Manager and James McInnis, Finance Director.
- B. **Ordinance No. 2017-11:** First Reading; Amending the City of Greenacres Code of Ordinances, Chapter 4, Building Regulations, Article III, Floodplain Management; to update the date of the Flood Insurance Study and Flood Insurance Rate Maps; providing for applicability; 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 – Michael Grimm, Building Director.
- C. **Ordinance No. 2017-15:** First Reading; Amending Article III, “Business Taxes” of the Code of Ordinances, by providing for the repeal of a business tax receipt for any provider engaging in the practice of conversion therapy on minors; providing for conflicts, severability, codification and an effective date. – James Stokes City Attorney.
- D. **Resolution No. 2017-31:** Supporting the Countywide Office of Inspector General, and further supporting the funding of said office through County ad valorem tax dollars; providing for an effective date; and for other purposes. – Andrea McCue, City Manager.

- E. **Resolution No. 2017-32:** A Resolution to protect and enhance the quality of life for all those who live, learn, work and play in our community; and in support of the goal of the Paris Agreement; and authorizing joining the Climate Mayors Network; and participation in monthly coordination calls to share progress and best practices; and providing for an effective date - Andrea McCue, City Manager.
- F. **YMCA Letter of Endorsement** – Andrea McCue, City Manager.
- 8. **Comments from the Public.**
- 9. **Discussion Items:**
  - A. **PACE Program Discussion:** – Michael Grimm, Building Director.
  - B. **Charter Review Committee Recommendations Discussion:** - James Stokes, City Attorney.
  - C. **Wage Discrimination Discussion:** – Paula Bousquet, Deputy Mayor.
- 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.

### July 2017 - Calendar of Meetings and Events

07-19-17	Planning Commission Meeting	<b>Cancelled</b>
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.
07-28-17	Board of Trustees Meeting	1:00 p.m.

### August 2017 - Calendar of Meetings and Events

08-2-17	Planning Commission Meeting	7:00 p.m.
08-3-17	City Council Budget Workshop	6:30 p.m.
08-7-17	City Council	7:00 p.m.
08-16-17	Code Enforcement Board	3:00 p.m.
08-16-17	Planning Commission Meeting	7:00 p.m.
08-21-17	City Council	7:00 p.m.
08-28-17	Zoning Board of Adjustments & Appeals	7:00 p.m.
08-30-17	Food Truck Invasion Samuel J. Ferreri Community Park	5:30 p.m.