



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting and Budget Hearing FY 18

Thursday, September 7, 2017 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Joel Flores, Mayor
Paula Bousquet, Deputy Mayor

John Tharp
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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5800 Melaleuca Lane
Thursday, September 7, 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. **First Hearing - FY 2018 Proposed Budget.**
 - A. **Ordinances:**
 1. **PUBLIC HEARING:** **Ordinance No. 2017-17:** First Reading; establishing a taxable valuation and levying an ad valorem tax on property located within the Corporate Limits of Greenacres, Florida, for the year ending December 31, 2017; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; and pursuant to Staff Memo – James McInnis, Finance Director.
 2. **PUBLIC HEARING:** **Ordinance No. 2017-18:** First Reading; adopting an operating budget for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; and pursuant to Staff Memo – James McInnis, Finance Director.
6. **Special Business**
 - A. Certificate of Appreciation to Captain Sean Murray – Joel Flores, Mayor.
 - B. Building Height Presentation – Kara Irwin-Ferris, Planning and Engineering Director.

7. Consent Agenda.**A. Motion to Approve Consent Agenda.**

1. **Official Minutes:** City Council Budget Workshop of August 3, 2017 – Joanna Cunningham, City Clerk.
2. **Official Minutes:** City Council Meeting of August 7, 2017 – Joanna Cunningham, City Clerk.
3. **Bid Award 17-010:** Award of Bid No. 17-010 for Fire and Burglar Alarm System to Advanced Fire and Security, Inc. as the lowest responsive and responsible bidder in the amount of \$23,451.12 with the option to renew for three (3) additional one-year renewals for the total cost of \$66,804.48; pursuant to Staff Memo – James McInnis, Finance Director.
4. **Resolution No. 2017-39:** A Resolution adopted by the City Council of the City of Greenacres, Florida, authorizing the submittal of the FY2018 Community Based Agency Contract between the Palm Beach County Youth Services Department and the City of Greenacres, for funding of the Leisure Services Youth Programs Division's Cool Zone and Hot Spot Programs; and authorizing the Mayor to execute the contract and city officials to effectuate implementation of the terms of the contract; pursuant to Staff Memo. – Michele Thompson, Leisure Services Director.

8. Regular Agenda.

- A. Ordinance No. 2017-16:** First Reading; An Ordinance adopted by the City Council of the City of Greenacres, Florida, Amending Chapter 7 "Health, Sanitation and Nuisances" Article II "Property Maintenance" Section 7-27 "Nuisances Declared" to declare unattended drop-off collection bins to be public nuisances and authorizing the City to remove and dispose of the same; 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. Ordinance No. 2017-19:** First Reading; An Ordinance adopted by the City Council of the City of Greenacres, Florida, creating Article VI, Section 8-90, in Chapter 8, of the City Code to prohibit medical marijuana treatment center dispensing facilities within the City; providing for conflicts, severability, providing for including in the code, and providing for an effective date.– James Stokes City Attorney.
- C. PUBLIC HEARING SE-17-02: Resolution No. 2017-33:** A Resolution adopted by the City Council of the City of Greenacres, Florida, approving the application for a Special Exception to allow a Laboratory (Clinical) in a

Mixed Use Development – Original Section (MXD-OS) Zoning District, located on the northeast corner of 10th Avenue North and Swain Boulevard at 5199 10th Avenue North, as requested by the petitioner, Quantum Diagnostics LLC, agent for the owner, Situ Group LLC; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to Staff Report and Staff Memo. - Kara Irwin Ferris, Planning & Engineering Director.

9. Comments from the Public.

10. Discussion Items:

- A. **Economic Development Discussion** – Joel Flores, Mayor.
- B. **City Attorney and City Manager Evaluation Process** – Joel Flores, Mayor.
- C. **Medical Marijuana Use by Employees Policy Discussion.** – Andrea McCue, City Manager and James Stokes, City Attorney.
- D. **District 16 PBSO Sworn Officers** – Andrea McCue, City Manager and James Stokes, City Attorney.

11. Staff Comments.

- A. **City Manager's Report.**
- B. **City Attorney's Report.**

12. 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.

September 2017 - Calendar of Meetings and Events

09-18-17	City Council/Charter Review Committee	6:30 p.m.
09-19-17	City Council & FY 2018 Budget Hearing	7:00 p.m.
09-20-17	Planning Commission Meeting	7:00 p.m.
09-27-17	Food Truck Invasion Samuel J. Ferreri Community Park	5:30 p.m.
09-25-17	Zoning Board of Adjustments and Appeals	Tentative

October 2017 - Calendar of Meetings and Events

10-2-17	City Council	7:00 p.m.
10-4-17	Planning Commission Meeting	7:00 p.m.
10-16-17	City Council/Student Mock Council	6:30 p.m.
10-18-17	Planning Commission Meeting	7:00 p.m.
10-25-17	Code Enforcement Board	3:00 p.m.
10-25-17	Food Truck Invasion Samuel J. Ferreri Community Park	5:30 p.m.
10-30-17	Zoning Board of Adjustments and Appeals	Tentative