



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, March 19, 2018 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Joel Flores, Mayor
Paula Bousquet, Deputy Mayor

John Tharp, 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. Announcement of 2018 Election Results and Oaths of Office – Joanna Cunningham, City Clerk.

Council District II	Peter Noble (Unopposed)
Council District III	Judy Dugo
Council District I	Jonathan Pearce

Results of Six Ballot Questions:

**1.CHARTER AMENDMENT GOVERNING THE LENGTH OF
TERM FOR THE MAYOR AND CITY COUNCIL MEMBERS**

Shall the City of Greenacres Charter be amended to provide that the term of Office of the Mayor and City Council shall be four (4) years in length rather than the current two (2) year terms, effective March 13, 2018?

57.37 %Yes

42.63 % No

2. CHARTER AMENDMENT GOVERNING THE FILLING
OF A VACANCY OF THE MAYOR'S SEAT

Shall the City of Greenacres Charter be amended to provide that, in the event of a vacancy in the Office of Mayor, a Council member may be appointed to fill the Mayor's seat with such period not being counted toward future term limits, and providing that if no Council member wishes to surrender their Council seat to serve as Mayor, the Deputy Mayor shall serve as Mayor pro-tem until the next election?

76.79% Yes

23.21% No

3. CHARTER AMENDMENT GOVERNING
THE FILLING OF A VACANCY OF A COUNCIL SEAT

Shall the City of Greenacres Charter be amended to provide that, in the event of a vacancy in a Council seat, the remaining members of Council may appoint a qualified individual to temporarily fill the seat until the next election, with such period not being counted toward future term limits?

72.87% Yes

27.13% No

4. CHARTER AMENDMENT GOVERNING A LIMIT ON THE NUMBER
OF TERMS FOR THE MAYOR AND COUNCIL MEMBERS

Shall the City of Greenacres Charter be amended to provide that the Mayor shall be limited to three (3) consecutive terms as Mayor, and Council members shall be limited to three (3) consecutive terms as a Council member?

77.31% Yes

22.69% No

5. CHARTER AMENDMENT GOVERNING THE FUTURE
OUTSOURCING OF PUBLIC SAFETY

Shall the City of Greenacres Charter be amended to provide that neither the City's fire department nor the city's police department may be outsourced in the future without approval of the voters?

68.66% Yes

31.34% No

6. CHARTER AMENDMENT GOVERNING THE DEFINITION
OF "FULL COUNCIL" FOR PURPOSE OF
EMPLOYING CHARTER OFFICERS

Shall the City of Greenacres Charter be amended to provide that the City Manager and City Attorney are hired and fired by the "full Council" defined as the Mayor and all five (5) Council members, unless any such seat is vacant?

82.62% Yes

17.38% No

- B. **Motion to Accept Election Results** – Joel Flores, Mayor
 - C. **Oaths of Office** -Joanna Cunningham, City Clerk
 - D. **Presentation:** Certificate of Congratulations to PBSO CIT Officer of the Year Deputy Charles Francis – Joel Flores, Mayor.
6. **Consent Agenda.**
- A. Motion to Approve Consent Agenda.
 - 1. **Resolution No. 2018-10:** Imposing liens against residential property, pursuant to Section 15-30; pursuant to Staff Memo – James McInnis, Finance Director.
 - 2. **Appointment of Scholarship Committee Chair and Ratification of the Committee.** – Joel Flores, Mayor.

7. **Regular Agenda.**

- A. **Resolution No. 2018-09:** Designating the City Manager, the Planning & Engineering Director, and the Finance Director as the official representatives of the City of Greenacres authorized to receive and

distribute confidential information pursuant to Section 288.075, Florida Statutes, relating to plans, intentions, or interests of a private corporation, partnership, or person to locate, relocate, or expand any of its business activities in the State of Florida; providing for an effective date; and for other purposes.

B. Introduction of Interim City Attorney – Andrea McCue, City Manager.

8. Comments from the Public.

9. Discussion Items:

A. Shopping Carts – Joel Flores, 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.

March 2018 - Calendar of Meetings and Events

03-21-18	Planning Commission Meeting (Tentative)	7:00 pm
03-26-18	Zoning Board of Adjustments & Appeals (Tentative)	7:00 pm
03-31-18	Egg’stravaganza Samuel J. Ferreri Community Park	10:00am –1:30pm

April 2018 - Calendar of Meetings and Events

04-02-18	City Board/Commission Appreciation	6:00pm
04-02-18	City Council Meeting	7:00pm
04-04-18	Planning Commission Meeting (Tentative)	7:00 pm
04-11-18	Code Enforcement Hearing	3:00 pm
04-16-18	City Council Meeting	7:00 pm
04-18-18	Planning Commission Meeting (Tentative)	7:00 pm
04-30-18	Zoning Board of Adjustments & Appeals (Tentative)	7:00 pm