

CITY OF GREENACRES

OFFICIAL MINUTES TRACKING

Council/Board: city council

Meeting Date: 3-19-18

Transcribed by: mel No. of Pages: 7 Transcription Time: 3.25

REVIEW OF MINUTES

Reviewed By:

Name/Initials	Date	Revisions	
<i>[Signature]</i>	<u>4/4/18</u>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
		<input type="checkbox"/> Yes	<input type="checkbox"/> No
		<input type="checkbox"/> Yes	<input type="checkbox"/> No
		<input type="checkbox"/> Yes	<input type="checkbox"/> No
		<input type="checkbox"/> Yes	<input type="checkbox"/> No

APPROVAL OF MINUTES

Meeting Date: 4-16-18

Motion By: Dugg Seconded By: Bousquet

Check One: Approved Tabled Denied Vote: 5/0

Changes requested by Council or Board? Yes No

If yes, note changes: _____

Date Scanned and Filed: _____ By: _____



OFFICIAL MINUTES

CITY OF GREENACRES
5800 Melaleuca Lane
Greenacres, FL 33463

CITY COUNCIL MEETING
Monday, March 19, 2018 - 7:00 P.M.

1. Call To Order and Roll Call.

Mayor Flores called the City Council Meeting of Monday, March 19, 2018 to order at 7:00 p.m. City Clerk Joanna Cunningham called the roll.

ROLL CALL:

Council Present:

Joel Flores, Mayor
Paula Bousquet, Deputy Mayor
John Tharp, Councilman
Peter A. Noble, Councilman
Judith Dugo, Councilwoman

Attendees from Public: 13
Press: 1

Staff Present:

Andrea McCue, City Manager
James D. Stokes, City Attorney
Joanna Cunningham, City Clerk/PIO
Michael Grimm, Director/Building
Jim McInnis, Director/Finance
Mark Pure, Fire Chief/Fire Rescue Department
Carlos Cedeño, Director/Public Works
Melody Larson, Assistant City Clerk
Capt. Tristram Moore/PBSO

2. Pledge of Allegiance to the Flag.

Mayor Joel Flores led the Pledge of Allegiance.

3. Comments From the Public for Agenda Items Only.

Mayor Flores asked if there were comments from the public.; hearing none, he continued with the Agenda.

4. Agenda Approval.

- A. Additions, deletions, or substitutions to the Agenda.
- B. Motion to approve and adopt entire agenda as set.

Mayor Flores inquired if there were any additions, deletions or substitutions to the Agenda. He asked to reschedule Special Business 5D of the Agenda to the April 2,

2018 City Council Meeting. He noted a correction to Agenda Item 5A, District I Jonathan Pearce, that should read, "District IV." Mayor Flores called for a motion to approve as amended.

MOTION: Councilwoman Dugo made a motion to approve the Agenda as amended. Deputy Mayor Bousquet seconded the motion.

VOTE ON THE MOTION: **In Favor:** Deputy Mayor Bousquet, Councilman Tharp, Councilman Noble, and Councilwoman Dugo.

Motion carried: 4 - 0.

5. Special Business.

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

City Clerk Joanna Cuning announced the official results of the 2018 Municipal Election and provided voter percentages for the six ballot questions.

Council District II Peter Noble (Unopposed).
Council District III Judy Dugo: 1220 votes, Brian Willever: 520 votes.
Council District IV Jonathan Pearce: 919 votes, Anderson Thelusme: 835 votes.

B. Motion to Accept Election Results – Joel Flores, Mayor

Mayor Flores called for a motion to accept the 2018 election results.

MOTION: Councilman Tharp made a motion to accept the election results of the 2018 Municipal Election as reported. Deputy Mayor Bousquet seconded the motion.

VOTE ON THE MOTION: **In Favor:** Deputy Mayor Bousquet, Councilman Tharp, Councilman Noble, and Councilwoman Dugo.

Motion carried: 4 - 0.

C. Oaths of Office -Joanna Cunningham, City Clerk

Clerk Cunningham administered the oaths of office to incumbents Peter A. Noble (District II) and Judith Dugo (District III) and newly elected Jonathan Pearce (District IV). Councilman Jonathan Pearce took his seat at the dais. Photos followed.

Moved to
4/2/18
agenda

→ **D. Presentation: Certificate of Congratulations to PBSO City Officer of the Year Deputy Charles Francis – Joel Flores, Mayor.**

6. Consent Agenda.

A. Mayor Flores asked Council if they wished to pull any of the two (2) Consent Agenda items; hearing none, he called for a motion.

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.

MOTION: Deputy Mayor Bousquet made a motion to approve the two (2) Consent Agenda items. Councilman Noble seconded the motion.

VOTE ON THE MOTION: **In Favor:** Deputy Mayor Bousquet, Councilman Tharp, Councilman Noble, Councilwoman Dugo, and Councilman Pearce.

Motion carried: 5 - 0.

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.

City Clerk Cunningham read Resolution No. 2018-09 into the record.

City Manager McCue explained the purpose of this Resolution is to encourage redevelopment with Council approval and allows the opportunity for the Departments of Finance, Planning and Engineering and the City Manager to bring business into the City.

Mayor Flores called on Councilmembers for comments; hearing none, he called for a motion.

MOTION: Deputy Mayor Bousquet made a motion to approve Resolution No. 2018-09 as presented. Councilwoman Dugo seconded the motion.

VOTE ON **In Favor:** Deputy Mayor Bousquet, Councilman Tharp,
THE MOTION: Councilman Noble, Councilwoman Dugo, and
 Councilman Pearce.

Motion carried: 5 - 0.

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

City Manager McCue informed Council that during the March 5, 2018 City Council meeting, Council directed her to move forward with researching interim attorney services through the end of FY 18, at which time Council will make a final determine whether to use outside counsel or hire a part-time, in-house attorney. She reported the results of her findings and presented Torcivia, Donlon, Goddeau & Ansay , P.A.

Mr. Torcivia introduced his legal team and services and stated that he looked forward to a smooth transition.

Discussion followed on Councilmembers contacting the attorneys directly outside of normal hours; procedures for Council appointments with attorneys to reduce billable hours; in case of emergencies Council should contact the City Manager; a monthly report of billable hours; not being necessary to go through a third party for emergencies as it could be a possible violation of Sunshine Law.

Mayor Flores called for a consensus on Council scheduling appointments with the attorney during normal business hours and for emergencies to first contact the City Manager.

Deputy Mayor Bousquet: Yes
Council Member Tharp: Yes
Council Member Noble: Yes
Council Member Dugo: Yes
Council Member Pearce:[Unanswered.]

Consensus: 4-1 in favor of Council scheduling appointments with the interim City attorneys during normal business hours and for emergencies, first contacting the City Manager.

Councilman Pearce asked City Attorney James Stokes if Council has the authority to circumvent the Charter and assign authority to a third party.

City Attorney Stokes clarified that the issue is one of controlling billable hours.

Mayor Flores called for a motion.

MOTION: Deputy Mayor Bousquet made a motion to appoint Torcivia, Donlon, Goddeau & Ansay, P.A as the interim law firm through the end of FY 18. Councilman Pearce seconded the motion.

VOTE ON THE MOTION: **In Favor:** Deputy Mayor Bousquet, Councilman Tharp, Councilman Noble, Councilwoman Dugo, and Councilman Pearce.

Motion carried: 5 - 0.

MOTION: Councilman Pearce made a motion to confirm the consensus of having Council schedule appointments with the interim City attorneys during normal business hours and for emergencies, must first contact the City Manager. Councilman Tharp seconded the motion.

VOTE ON THE MOTION: **In Favor:** Deputy Mayor Bousquet, Council Member Tharp, Council Member Noble, Council Member Dugo, and Council Member Thelusme.

Motion carried: 5 - 0.

8. **Comments from the Public.** None.

9. **Discussion Items:**

A. **Shopping Carts** – Joel Flores, Mayor.

Mayor Flores pointed out that many of the shopping carts seen throughout the City are outside the City's jurisdiction.

City Manager McCue reported on previous Council action and discussions about shopping carts in 2014 and 2016. To avoid the unsightliness, she had directed Public Works and Code Enforcement staff to pick up the carts and asked for direction from Council.

Mayor Flores asked if the City has reached out to any of the stores involved and if so, what has been the response.

City Manager McCue reported that the larger stores have cart retention systems; but the smaller ones do not and suggested the City inform the smaller plazas of the penalties for not implementing a cart system.

Councilmembers discussed problems with carts in Districts III and IV, corporate offices of violators not wanting to address the issue; charging pickup/delivery fees for City employees picking up carts; have the City Manager research best practices of other cities; the inability of the City to bring the carts to City Hall.

Mayor Flores called for a consensus to look into how other cities handle this situation:

Deputy Mayor Bousquet: Agreed further research was needed.
Councilman Pearce: Agreed.

Councilwoman Dugo: Agreed.
Councilman Noble: Agreed.
Councilman Tharp: Agreed.

Consensus: Have the City Manager research how other cities handle this issue. (Not a priority; schedule for a future Council meeting).

10. Staff Comments:

A. City Manager's Report.

City Manager McCue reported that a Legislative Session update would be provided at the April 16, 2018 Council meeting; she reported on the current number of passports processed to date, the advertising of the visioning RFQ; the placement of the City's marquees at Fire Rescue Stations 94 and 95; the status of sidewalk installations; autism partnering; the closure of Bowman Park to install new play structures and surface and scheduling a traffic workshop with County Commissioners about City roads. She reported on the City's upcoming events in March: Egg'stravaganza, Food Truck Invasion, Volunteer Board Appreciation Reception, Great American Cleanup and announced the departure of the City Attorney.

Councilwoman Dugo inquired on the status of renaming of a street honoring Wes Kain. City Manager McCue reported that initial research was conducted and would be provided to Council.

B. City Attorney's Report.

City Attorney Stokes thanked the Mayor and Council for the opportunity to work with the City and believed the City was in good hands with Mr. Torcivia's services.

11. Mayor and City Council Reports.

District I – Councilman Tharp proposed setting aside surtax funds of approximately \$50,000 in the FY 19 Budget to create a City-wide matching grant program to assist residents in making exterior repairs to their homes.

Mayor Flores called for a consensus:

Deputy Mayor Bousquet: Conduct research.
Councilman Tharp: Proposed the idea.
Councilman Noble: Conduct research.
Councilwoman Dugo: Conduct research.
Councilman Pearce: Conduct research.

Consensus: Have the City Manager conduct further research.

District II – Councilman Noble suggested hiring additional staff to help process passport applications and voiced his concern over City Hall security; he requested accident

statistics be provided at the future traffic workshop; neighborhood meetings and concerns over Sunshine Law violations with Councilmembers in attendance;

City Manager McCue clarified that the neighborhood meetings are for the residents to meet with staff only.

District III – Councilwoman Dugo announced the results of the PBC League of Cities Scholarship Committee with the City’s Youth Development Specialist Benjamin Dexter being one of the recipients. She thanked everyone for their support during the recent election and looked forward to civil interaction among Councilmembers.

District V – No report.

Mayor

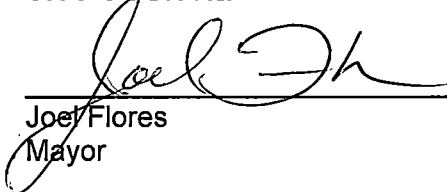
Mayor Flores thanked PBSO Capt. Moore for an outstanding job providing the Active Shooter training. As part of “Bike to Work Day”, he cycled from Forest Hill Boulevard to City Hall. With existing and non-existent bike lanes, he requested information on the Transportation Planning Agency’s (TPA) “Complete Street” report with the idea of including some of the practices into the visioning process.

Mayor Flores has requested background information from the County and the TPA on the lack of a 20 mph speed zone on Lake Worth Road in front of L.C. Swain Middle School. He commended the City Clerk and Assistant City Clerk for a tremendous job in providing customer service processing passport applications.

12. Adjournment.

Councilwoman Dugo moved to adjourn the meeting, seconded by Councilman Tharp. The meeting adjourned at 8:04 p.m.

CITY COUNCIL


Joel Flores
Mayor

Respectfully submitted,


Joanna Cunningham MMC
City Clerk

Date Approved: 4/16/2018

/mel

