



CITY OF GREENACRES, FLORIDA

AGENDA **City Council Meeting**

Monday, April 2, 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, Councilman
Peter A. Noble, Councilman
Judith Dugo, Councilwoman
Jonathan G. Pearce, Councilman

District I
District II
District III
District IV

Administration

Andrea McCue, City Manager
Glen J. Torcivia, 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.ci.greenacres.fl.us>

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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 and Presentation:** “Autism Awareness Month” for April 2018 – Joel Flores, Mayor
 - B. **Proclamation:** “National Volunteer Month” for April 2018 – Joel Flores, Mayor
 - C. **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. **Official Minutes:** City Council Meeting of March 5, 2018 – Joanna Cunningham, City Clerk.
 2. **Proclamation:** “Arbor Day” for April 28, 2018 – Joel Flores, Mayor.
 3. **Proclamation:** “Safe Digging Month” for April 2018 – Joel Flores, Mayor.
 4. **Proclamation:** “Water Professionals Month” for April 2018 – Joel Flores, Mayor.

5. **Proclamation:** “Water Conservation Month” for April 2018- Joel Flores, Mayor.

7. **Regular Agenda.**

- A. **Designation of Deputy Mayor:** Andrea McCue, City Manager.
- B. **Receive and File:** Presentation of FY 2017 Comprehensive Annual Financial Report (CAFR) by Auditing Firm of Nowlen, Holt and Miner, P.A. – James McInnis, Finance Director.
- C. **Ordinance No. 2018-03 – ZTA 18-01:** First Reading; Amending Chapter 16, Article IV, Supplemental District Regulations, Division 6, Temporary Uses, Sections 16-718 and 16-719; Article VI, Sign Regulations, Division 1, Generally, Section 16-932, Definitions, and Division 4, Sign Standards, Section 16-991; to provide reasonable time, place, and manner regulations related to “Human Signs”; providing that each and every other section and subsection of Chapter 16. Zoning Regulations shall remain in full force and effect as previously adopted; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to Staff Memo and Staff Report .- Kara Ferris, Planning & Engineering Director.
- D. **Ordinance No. 2018-04 – ZTA 18-02:** First Reading; Amending Chapter 16, Article I, in General, Section 16-1; and Article IV, Supplemental District Regulations, Division 9, Dumpster Enclosures; to provide regulations for textile recycling bins; 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 and Staff Report .- Kara Ferris, Planning & Engineering Director.
- E. **League of Cities Voting Delegate and Alternate Delegate** – pursuant to Staff Memo – Andrea McCue, City Manager.

8. **Comments from the Public.**

9. **Discussion Items:**

- A. Heathwood Reserve (formerly known as Atlantis Reserve Development Project) – Kara Ferris, Planning & Engineering

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.

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
04-25-18	Food Trucks – Samuel J. Ferreri Community Park	5:30-9pm
04-30-18	Zoning Board of Adjustments & Appeals (Tentative)	7:00 pm

May 2018 - Calendar of Meetings and Events

05-07-18	City Council Meeting	7:00pm
05-09-18	Planning Commission Meeting (Tentative)	7:00 pm
05-21-18	City Council Meeting	7:00 pm
05-20-18	Rock n Roll Sunday Samuel J. Ferreri Community Park	12pm-6pm
05-22-18	Planning Commission Meeting (Tentative)	7:00 pm
05-23-18	Code Enforcement Hearings	3:00 pm
05-30-18	Food Trucks – Samuel J. Ferreri Community Park	5:30-9pm