



CITY OF GREENACRES, FLORIDA

AGENDA **City Council Meeting**

Monday, April 16, 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. **Presentation:** “Presidential Volunteer Service Awards” for April 2018 – Joel Flores, Mayor
 - B. **Proclamation:** “Aftercare Professionals Appreciation Week” for April 23-28, 2018 – Joel Flores, Mayor
 - C. **Presentation:** Legislative Update by State Representatives Matt Willhite, David Silvers and (newly elected State Senator) Lori Berman – Joel Flores, Mayor.
 - D. **Presentation:** Palm Tran Executive Director Clinton Forbes – Joel Flores, Mayor.
 - E. **Presentation:** Certificate of Congratulations to PBSO CIT Officer of the Year Deputy Charles Francis – Joel Flores, Mayor.
 - F. **Presentation:** Certificate of Completion for IEMO III to Council Woman Judy Dugo from the Florida League of Cities – Joel Flores, Mayor.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.

1. **Official Minutes:** City Council Meeting of March 19, 2018 – Joanna Cunningham, City Clerk.
2. **Official Minutes:** City Council Meeting of April 2, 2018 – Joanna Cunningham, City Clerk.
3. **EMS Write-offs:** Pursuant to Staff Memo and Exhibit.- James McInnis, Finance Director.
4. **Board Appointment:** Appoint Ms. Sandra Bernstein as a Full Member to the Zoning Board of Adjustments and Appeals - Joel Flores, Mayor.
5. **Resolution No. 2018-11:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code. – James McInnis, Finance Director.

7. **Regular Agenda.**

- A. **Ordinance No. 2018-02:** First Reading; Amending Greenacres City Code, Chapter 7, Article IV, entitled Stormwater 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. **Resolution No. 2018-08:** Approving the application for a Special Exception to allow a commercial communication tower in a Government Use (GU) Zoning District, located within the City of Greenacres Fire Rescue Station at 2995 South Jog Road, as requested by the petitioner, RG Towers, LLC; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to Staff Memo and Staff Report. – Kara Ferris, Planning & Engineering Director.
- C. **SP-17-04 Site Plan Cell Tower at Fire Station # 94** Approving site plan 17-04 located at 2995 S. Jog Road; pursuant to Staff Memo and Staff Report. – Kara Ferris, Planning & Engineering Director.

8. **Comments from the Public.**

9. **Discussion Items:**

- A. Code Enforcement Board – Andrea McCue, City Manager and Michael Grimm, Building Director.
- B. Human Signs Ordinance No. 2018-03 – Kara Ferris, Planning & Engineering Director.

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.

April 2018 - Calendar of Meetings and Events

04-18-18	Planning Commission Meeting	Cancelled
04-25-18	Food Trucks – Samuel J. Ferreri Community Park	5:30-9pm
04-26-18	Traffic Workshop	6:30pm
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