



# CITY OF GREENACRES, FLORIDA

## **AGENDA** **City Council Meeting**

**Monday, June 4, 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.** (Items that are on Special Business, Consent Agenda, Regular Agenda and those items that are NOT Public Hearings)
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:** 2018 Educational Scholarship Award Certificates – John Tharp, Chairman, Scholarship Committee.
6. **Consent Agenda.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meeting of May 7, 2018 – Joanna Cunningham, City Clerk.
    2. **Board Appointment and Re-Appointments:** Board Appointment of Ms. Jennifer Blanchette as Alternate I on the Zoning Board of Adjustments & Appeals; re-appointments of Mr. Larry Tronco and Ms. Hanny Garcia to the Planning Commission. All are three year terms; pursuant to Staff Memo. – Joel Flores, Mayor.
    3. **Council Policy No. 23:** Update to Anti-Harassment and Anti-Discrimination Policy; pursuant to Staff Memo. Suzanne Skidmore, Director of Human Resources.
    4. **Florida League of Cities (FLC) Annual Conference Voting Delegate:** Designation of the Voting Delegate for the 92<sup>nd</sup> Annual FLC

Conference to be held in Hollywood, FL on August 16-18, 2018; pursuant to Staff Memo – Andrea McCue, City Manager.

5. **Bid Award 18-007 – Original Section Drainage Improvements Phase 4:**– Award Bid No. 18-007 to the lowest responsive, responsible bidder Johnson-Davis, Inc. for the Base Bid amount of \$ 200,730.00 with contract completion time of one hundred twenty (120) days; pursuant to Staff Memo. – Kara Ferris, Planning & Engineering Director.

7. **Regular Agenda.**

- A. **Ordinance No. 2018-06:** First Reading; Amending Chapter 6, Franchises, Article V, Solid Waste, Division 1, Section 6-276 Franchise Agreement, of the City of Greenacres Code to add a Fifth Addendum (Exhibit 6) to the Franchise Agreement; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date – James McInnis, Finance Director.
- B. **Ordinance No. 2018-11:** First Reading; Amending Chapter 8 entitled “Licenses and Business Regulations”, Article III, entitled “Business Taxes”, Section 8-72 entitled “Local Business Tax Schedule” as authorized by Section 205.0535(4), Florida Statutes; 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.
- C. **Resolution No. 2018-17:** Authorizing the FY 2019 State of Florida Statewide School Readiness Provider Contract, between the Early Learning Coalition of Palm Beach County and the City of Greenacres for the Youth Programs Division Afterschool and Camp 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.
- D. **Resolution No. 2018-18:** Authorizing the FY 2019 Children’s Services Council (CSC) Scholarship Provider Contract, between the Early Learning Coalition of Palm Beach County and the City of Greenacres for the Youth Programs Division Afterschool and Camp 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. **Comments from the Public.**

9. **Discussion Items:**

- A. Temporary Signs Discussion – Glen J. Torcivia, City Attorney.

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.

#### **June 2018 - Calendar of Meetings and Events**

06-06-18	Planning Commission Meeting (Tentative)	7:00 pm
06-06-18	Board of Trustees	3:00 pm
06-07-18	Coffee with the Mayor – Community Center	8:15am
06-18-18	City Council Meeting	7:00 pm
06-20-18	Planning Commission Meeting (Tentative)	7:00 pm
06-27-18	Code Enforcement Hearings	3:00 pm
06-27-18	Food Trucks – Samuel J. Ferreri Community Park	5:30-9pm

#### **July 2018 - Calendar of Meetings and Events**

07-02-18	City Council Meeting	7:00 pm
07-04-18	Ignite the Night – Samuel J. Ferreri Community Park	
07-04-18	4 <sup>th</sup> of July Holiday	<b>City Offices Closed</b>
07-16-18	City Council Meeting	(tentative)
07-18-18	Planning Commission Meeting (Tentative)	7:00 pm
07-25-18	Food Trucks – Samuel J. Ferreri Community Park	5:30-9pm