

CITY OF GREENACRES

OFFICIAL MINUTES TRACKING

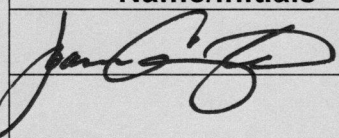
Council/Board: city Council

Meeting Date: 6-4-18

Transcribed by: mef No. of Pages: 9 Transcription Time: 1.75

REVIEW OF MINUTES

Reviewed By:

Name/Initials	Date	Revisions	
	<u>6/12/18</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: 6-18-18

Motion By: Bousquet Seconded By: Robble

Check One: ☒ Approved ☐ Tabled ☐ Denied Vote: 4/0

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, June 4, 2018 – 7:00 P.M.**

1. Call To Order and Roll Call.

Mayor Flores called the City Council Meeting of Monday, June 4, 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
Jonathan G. Pearce, Councilman

Attendees from Public: 31
Press: 1

Staff Present:

Andrea McCue, City Manager
Glen J. Torcivia, City Attorney
Joanna Cunningham, City Clerk/PIO
Jim McInnis, Director/Finance
Suzanne Skidmore, Director/Human Resources
Michele Thompson, Director/Leisure Services
Kara L. Irwin-Ferris, Director/Planning & Engineering
Melody Larson, Assistant City Clerk
Aileen Hernandez, Asst. Flood Plain Manager/Bldg.
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.

Gregg Huntington, Municipal Marketing & Government Affairs Manager for Advanced Disposal, spoke about Ordinance 2018-06 and the proposed 1-year extension of the City's current franchise agreement. He conveyed his appreciation for the partnership in providing critical services since 2001, and Greenacres being their first municipal contract. As one of largest solid waste service providers, he felt Advanced and the City had a good working relationship.

Mayor Flores 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 requested moving Item 6.A.5 Bid Award18-007 to the June 18, 2018 City Council Meeting, then called for a motion.

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, Councilwoman Dugo, and Councilman Pearce.

Motion carried: 5 - 0.

5. Special Business.

- A. **Presentation:** 2018 Educational Scholarship Award Certificates – John Tharp, Chairman, Scholarship Committee.

Councilman Tharp acknowledged and introduced the Scholarship Committee members. He reported that from the nine (9) scholarship applications received, the selection was narrowed down to five (5) \$1,500 recipients:

- 1) Lori and Theresa Padgett presented Isabela Young with the Denise Padgett Memorial Scholarship. Ms. Young will be attending UCF in the summer, majoring in industrial organizational psychology.
- 2) Jose Garcia received the Norman W. Rose Memorial Scholarship and will be initially attending PBSC for 2 years majoring in either cyber security or personal finances.
- 3) Rose Lorna Pierre will be attending the University of South Florida majoring in chemistry or biomedical sciences.
- 4) Brandon Hernandez will be attending Embry-Riddle Aeronautical University majoring in aerospace engineering, working for NASA, Lockheed-Martin or SpaceX.
- 5) Alejandro DeJesus will be attending PBSC transferring to UCF majoring in fine arts in film.

Mayor Flores congratulated the award recipients and wished them the best.

6. Consent Agenda.

A. Mayor Flores asked Council if they wished to pull any of the four (4) Consent Agenda items; hearing none, he called for a motion.

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 92nd Annual FLC Conference to be held in Hollywood, FL on August 16-18, 2018; pursuant to Staff Memo – Andrea McCue, City Manager.

Moved to 6/18/18 City Council Agenda.

→ 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.

MOTION: Councilwoman Dugo made a motion to approve Consent Agenda Items 1-4. Councilman Tharp 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. **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.

City Clerk Joanna Cunningham read 2018-06 into the record on first reading.

[No presentation was provided]

MOTION: Councilman Pearce made a motion to approve Ordinance 2018-06 on first reading. Deputy Mayor Bousquet 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.

- 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.

City Clerk Joanna Cunningham read Ordinance 2018-11 into the record on first reading.

Flood Plain Manager/Special Projects Coordinator Aileen Hernandez reported that Ordinance 2018-11 proposes to increase the current rates for business tax receipts to the maximum 5% permitted by state statutes every other year. The additional revenue will help fund police, fire, zoning, permitting and code enforcement services critical to businesses. The City's fees on average are lower than other municipalities. Staff recommends approval of Ordinance 2018-11 on first reading.

MOTION: Councilman Pearce made a motion to approve Ordinance 2018-11 on first reading. Councilwoman Dugo seconded the motion.

Discussion on the Motion:

Councilman Noble noted that the increase would generate an additional \$7,000.

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

Motion carried: 5 - 0.

- 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.

City Clerk Joanna Cunningham read Resolution 2018-17 into the record.

Leisure Services Director Michele Thompson reported that since 1995, the City has operated a licensed childcare and afterschool program and three (3) camps for 150 children daily. This agreement is one of two Early Learning Coalition contracts. The current contract ends on June 30, 2018 and staff is looking to renew it to receive reimbursement for per child per day rates. Anticipated revenue is \$181,448 for FY19. Staff recommends approval of Resolution 2018-18.

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

MOTION: Deputy Mayor Bousquet made a motion to approve Resolution 2018-17. Councilman Tharp 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.

- 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.

City Clerk Joanna Cunningham read Resolution 2018-18 into the record.

Director Thompson reported that this is the second companion contract for reimbursement for the City's afterschool and camp programs. Initially, the Children Services Council (CSC) funded these programs 100%. The grants were later sunsetted and placed into the Early Learning Coalition (ELC) funding. The City is fortunate that the CSC continues to allow the City to renew its contract each year. The current contract ends June 30, 2018 and staff is requesting renewal of the current agreement. The City anticipates receiving \$167,490; therefore, staff is requesting approval of Resolution 2018-18.

MOTION: Deputy Mayor Bousquet made a motion to approve the FY 2019 CSC Scholarship Provider Contract through the adoption of Resolution 2018-18. Councilman Tharp 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.

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

9. **Discussion Items:**

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

City Attorney Glen Torcivia reported that City Code Section 16-934 prohibits any signs or advertisements on City or Government Use (GU) zoned property other than for City or co-sponsored events. No other signs are permitted at public parks or other public buildings.

Deputy Mayor Bousquet asked if the Code applies to political signs.

City Attorney Torcivia said, “Yes”, it includes political and all signs; it does not discriminate.

Councilman Tharp noted that the Village of Wellington limits where political signs can be placed. He explained that during municipal elections, Greenacres becomes littered with political signs and he would like to see political as well as all other signs eliminated, or at least designated to a specific area.

Councilwoman Dugo questioned if his suggestion would prohibit candidates within their own districts from having electioneering privileges.

Councilman Noble disagreed and stated that candidates have limited areas where political signs can be placed.

Councilman Tharp opined that signs represent 3% efficacy.

Councilman Pearce recalled raising this issue in the past. Because of the City’s uneven boundaries, it is difficult to enforce. He believed the City’s current Code was sufficient.

Mayor Flores asked about political signs in medians.

City Attorney Torcivia noted that Palm Beach County has its own ordinance governing its medians and intersections.

Councilman Tharp wanted to look into what the Village of Wellington does regarding all signs including political ones.

Mayor Flores called for a consensus:

Councilwoman Dugo: No.

Councilman Noble: No.
Deputy Mayor Bousquet: No.
Councilman Tharp: Yes.
Councilman Pearce: No.

Consensus: 4/1 to not move forward with looking into how the Village of Wellington handles their signage.

10. **Staff Comments:**

A. **City Manager's Report.**

- Visioning RFP – City Manager McCue reported that the Selection Committee chose two of the five firms that responded. She asked for Council approval to allow the two (2) selected firms to make 25-minute presentations each on June 21st or 26th, at 6:00 pm or 6:30 pm. All Council members agreed at 6:00 pm on June 26th. Presentations will be private, not public and the firm selected would be included in a July agenda for public comment.

Councilwoman Dugo asked if the new position for visioning would answer to Council as does the City Manager and City Attorney positions.

City Manager McCue clarified that the RFP is to hire a firm that will be handling the visioning process. That firm will be working with staff and provide information to the Mayor and Council.

Mayor Flores asked the status of the Adopt a Road program.

City Manager McCue reported that funds were earmarked in the FY2019 Budget.

- July Council Meetings – City Manager McCue proposed holding the July 2nd meeting and cancelling the July 16th meeting due to summer vacations. **All Council members agreed.**
- PSO/FF Retirement Plan Board of Trustees – A nomination period will be opened shortly for Council to appoint a new Council-appointee to the board. She emphasized the importance of the candidate having a good understanding of pensions.
- Rock 'n Roll Sunday had more than 2,000 in attendance. It was exciting to see the Nam Knights return and the City looks forward to continuing their partnership.

B. **City Attorney's Report.** None.

11. **Mayor and City Council Reports.**

District III: No report.

District II: No report.

District V: Deputy Mayor Bousquet suggested holding more events honoring veterans preferably around Veteran's Day and suggested one be added to the 2019 event schedule.

Mayor Flores agreed and suggested perhaps holding a small parade. He called for a consensus:

Councilman Noble: No.
Deputy Mayor Bousquet: Yes.
Councilwoman Dugo: Yes.
Councilman Tharp: Yes.
Councilman Pearce: Yes.

Consensus: 4-1 to look into adding a Veteran's Day event honoring the City's veterans.

District I: Councilman Tharp congratulated Councilman Noble on his 84th birthday.

District IV: No report.

Mayor: Career Day - Mayor Flores thanked Fire Rescue, PBSO and Director Carlos Cedenro for participating in Career Day on May 24th at Liberty Park Elementary.

MPO/AC Conference - Attended the conference at Tampa Bay and learned how the funding for transportation works.

Mexican Consulate – Mayor Flores reported meeting with the Mexican Consulate and the PBC School District. One item of interest was a free online program for Spanish speakers to complete high school and the Consulate is looking to serve as a moderator/host the program. Greenacres has a large Hispanic community and asked City Manager McCue to research. They are also looking for a room to meet once a month.

Deputy Mayor Bousquet asked for additional information.

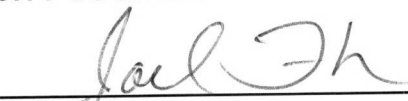
Councilman Pearce asked if the Mayor was thinking of using City Hall and noted that security must be considered.

Mayor Flores was considering the Community Center.

12. Adjournment.

Councilwoman Dugo moved to adjourn the meeting, seconded by Deputy Mayor Bousquet. The meeting adjourned at 7:46 p.m.

CITY COUNCIL



Joel Flores
Mayor

/mel

Attachment



Respectfully submitted,



Joanna Cunningham, MMC
City Clerk

Date Approved: 6/18/2018

**CITY OF GREENACRES
2018 SCHOLARSHIP AWARD**



AWARDED TO

Rase-Lanna Jienne

**IN SUPPORT OF YOUR DESIRE TO
ACTIVELY CONTINUE YOUR EDUCATION**

**AWARDED THIS FOURTH DAY OF JUNE IN THE YEAR OF 2018
CITY OF GREENACRES, FLORIDA**

**JOEL FLORES, MAYOR
& MEMBERS OF THE CITY COUNCIL**

**CITY OF GREENACRES
2018 SCHOLARSHIP AWARD**

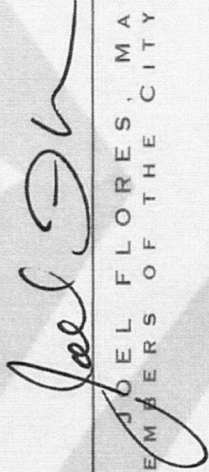


AWARDED TO

Brandon J. Hernandez

**IN SUPPORT OF YOUR DESIRE TO
ACTIVELY CONTINUE YOUR EDUCATION**

**AWARDED THIS FOURTH DAY OF JUNE IN THE YEAR OF 2018
CITY OF GREENACRES, FLORIDA**


JOEL FLORES, MAYOR
& MEMBERS OF THE CITY COUNCIL

**CITY OF GREENACRES
2018 SCHOLARSHIP AWARD**



AWARDED TO

Alexandra DeJesus

**IN SUPPORT OF YOUR DESIRE TO
ACTIVELY CONTINUE YOUR EDUCATION**

**AWARDED THIS FOURTH DAY OF JUNE IN THE YEAR OF 2018
CITY OF GREENACRES, FLORIDA**


JOEL FLORES, MAYOR
& MEMBERS OF THE CITY COUNCIL

CITY OF GREENACRES
2018 NORMAN W. ROSE MEMORIAL
SCHOLARSHIP AWARD



AWARDED TO

Jase S. Garcia

IN SUPPORT OF YOUR DESIRE TO
ACTIVELY CONTINUE YOUR EDUCATION

AWARDED THIS FOURTH DAY OF JUNE IN THE YEAR OF 2018
CITY OF GREENACRES, FLORIDA

Joel Flores
JOEL FLORES, MAYOR
& MEMBERS OF THE CITY COUNCIL