



CITY OF GREENACRES, FLORIDA

AGENDA **City Council Meeting**

Monday, June 18, 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:** Gifts and Certificates of Appreciation to Code Enforcement Board Members. – Joel Flores, Mayor.
 - B. **Presentation:** Plaque of Appreciation from LC Swain to Mayor Joel Flores.- Deputy Mayor Paula Bousquet.
 - C. **Presentation:** FEMA Plaque to City of Greenacres. – Joel Flores, Mayor.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of May 21, 2018 – Joanna Cunningham, City Clerk.
 2. **Official Minutes:** City Council Meeting of June 4, 2018 – Joanna Cunningham, City Clerk.
 3. **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.

4. **Approval of Expenditure From Police Forfeiture Funds:** Approval of requested expenditures from the Forfeiture Fund; pursuant to Staff Memo.- Teri Beiriger, Budget Analyst/Grants Coordinator.

7. **Regular Agenda.**

- A. **PUBLIC HEARING** **Ordinance No. 2018-03 – ZTA 18-01:** (tabled from the May 21, 2018 Meeting) Second 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.
- B. **PUBLIC HEARING** **Ordinance No. 2018-06:** Second 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; pursuant to Staff Memo. – Teri Beiriger, Budget Analyst/Grants Coordinator.
- C. **PUBLIC HEARING** **Ordinance No. 2018-11:** Second 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.
- D. **Resolution No. 2018-21:** Approving an Agreement between the City of Greenacres and the Palm Beach County Office of Information Systems Services for the assignment of property data and development of annual assessments related its non-ad valorem assessment roll, authorizing the appropriate city officials to execute the agreement, and providing for an effective date; pursuant to Staff Memo. – Teri Beiriger, Budget Analyst/Grants Coordinator.

8. **Comments from the Public.**

9. **Discussion Items:**

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.

June 2018 - Calendar of Meetings and Events

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
06-28-18	Community Meeting – Community Center	6:00 pm

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 th of July Holiday	City Offices Closed
07-16-18	City Council Meeting	Cancelled
07-18-18	Planning Commission Meeting (Tentative)	7:00 pm
07-25-18	Food Trucks – Samuel J. Ferreri Community Park	5:30-9pm