

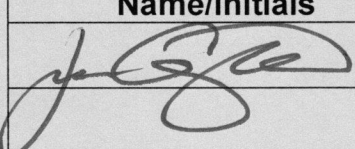
CITY OF GREENACRES

OFFICIAL MINUTES TRACKING

Council/Board: City Council
Meeting Date: 6-18-18
Transcribed by: mel No. of Pages: 7 Transcription Time: 1.0

REVIEW OF MINUTES

Reviewed By:

Name/Initials	Date	Revisions	
	<u>6/26/18</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: 7-2-18

Motion By: Bausquet Seconded By: Dugo

Check One: ☒ Approved ☐ Tabled ☐ Denied Vote: 5/0

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 18, 2018 – 7:00 P.M.

1. Call To Order and Roll Call.

Mayor Flores called the City Council Meeting of Monday, June 18, 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
Jonathan G. Pearce, Councilman

Staff Present:

Andrea McCue, City Manager
Glen J. Torcivia, City Attorney
Joanna Cunningham, City Clerk/PIO
Michael Grimm, Director/Building
Kara L. Irwin-Ferris, Director/Planning & Engineering
Melody Larson, Assistant City Clerk

Absent:

Judith Dugo, Councilwoman (*Excused*)

Attendees from Public: 15

Press: 1

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; hearing none, he 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; hearing none, he called for a motion.

MOTION: Deputy Mayor Bousquet made a motion to approve the Agenda. Councilman Tharp seconded the motion.

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

Motion carried: 4 - 0.

5. Special Business.

- A. **Presentation:** Gifts and Certificates of Appreciation to Code Enforcement Board Members. – Joel Flores, Mayor.

Mayor Flores presented former Code Enforcement Board members Benjamin Wade and Bert Molow with Certificates of Appreciation, and gifts for Merle Fine and Frank Simon for their 17 and 22 years of service respectively. Photos were taken of the recipients, the Mayor, and Council.

- B. **Presentation:** Plaque of Appreciation from LC Swain to Mayor Joel Flores - Deputy Mayor Paula Bousquet.

Deputy Mayor Bousquet presented Mayor Flores with a plaque of appreciation for his continued perseverance in obtaining a school safety zone for L.C. Swain Middle School, to be installed on Lake Worth Road for the 2018-2019 school year. The Mayor was approached by a 12-year old student concerned with speeding and school safety. The Mayor then met with City and School District staff, County Commissioner Paulette Burdick and the Transportation Planning Agency.

- C. **Presentation:** FEMA Plaque to City of Greenacres. – Joel Flores, Mayor.

Mayor Flores presented Director Michael Grimm with a plaque from FEMA recognizing the Building Department for the implementation of a City-wide Floodplain Management Program and being a participant in the National Flood Insurance Program (NFIP) ,which allowed the City to receive a Class 9 rating and a 5% discount to all residents on their flood insurance premiums.

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 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.

MOTION: Deputy Mayor Bousquet made a motion to approve the four (4) Consent Agenda items. Councilman Noble seconded the motion.

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

Motion carried: 4 - 0.

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.

City Clerk Joanna Cunningham read Ordinance 2018-03 into the record on second reading.

Planning & Engineering Director Kara L. Ferris stated that as of the first reading of this Ordinance, some definitions were modified to clarify setbacks for human signs. With the exception of the definitions, no other changes were made; therefore, staff recommends approval of Ordinance 2018-03.

Mayor Flores called on Council members for comments. He asked for clarification on the number of times a year human signs would be approved.

Director Ferris explained that human signs would be allowed a maximum of 3 times per year at a maximum of 7 days (1 week) per approval, for a total of 21 days per plaza, per year.

Councilman Pearce questioned if an existing policy related to political signs should be included in the Code.

Director Ferris clarified that the Code regulates political signs for residential and non-residential properties, but not for Government Use (GU) properties, i.e. parks.

Mayor Flores opened the meeting to the public. He asked if anyone was in favor of, or opposed to, Ordinance 2018-03 to come forward. Seeing no one come forward, he closed the meeting to the public and called for a motion.

MOTION: Councilman Noble made a motion to approve Ordinance 2018-03 on second reading. Councilman Tharp seconded the motion.

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

Motion carried: 3 - 1.

- 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.

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

Budget Analyst/Grants Coordinator Teri Beiriger reported that Ordinance 2018-06 is the 5th addendum to the existing solid waste franchise agreement with Advanced Disposal. This addendum is a one-year extension to the franchise agreement for solid waste collection services through September 30, 2019. She reported there were no further changes to the Ordinance from first reading; therefore, staff recommends approval of Ordinance 2018-06.

Mayor Flores called on Council members for comments; hearing none, he opened the meeting to the public. He asked if anyone was in favor of, or opposed to, Ordinance 2018-06 to come forward. Seeing no one come forward, he closed the meeting to the public and called for a motion.

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

**VOTE ON
THE MOTION:**

In Favor: Deputy Mayor Bousquet, Councilman Tharp, Councilman Noble, and Councilman Pearce.

Motion carried: 4 - 0.

- 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.

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

Building Director Michael Grimm reported that business taxes are used for services and improvements that directly benefit businesses. State statutes allow local governments to increase rates every two (2) years up to a 5% maximum. He reported that Greenacres charges some of the lowest fees in Palm Beach County; therefore, staff recommends approval of Ordinance 2018-11.

Mayor Flores called on Council members for comments.

Councilman Pearce noted that the state legislature has had many discussions on this topic to abolish the municipal contractor fees. He asked if the City has access to County contractor licensing/insurance records.

Director Grimm confirmed that the City uses the County's online registration program to check licensing and insurance information.

Mayor Flores called on Council members for comments; hearing none, he opened the meeting to the public. He asked if anyone was in favor of, or opposed to, Ordinance 2018-11 to come forward. Seeing no one come forward, he closed the meeting to the public and called for a motion.

MOTION: Deputy Mayor Bousquet made a motion to approve Ordinance 2018-11 on second reading. Councilman Tharp seconded the motion.

**VOTE ON
THE MOTION:**

In Favor: Deputy Mayor Bousquet, Councilman Tharp, Councilman Noble, and Councilman Pearce.

Motion carried: 4 - 0.

- 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.

Joanna Cunningham, City Clerk, read Resolution 2018-21 into the record.

Budget Analyst/Grant Coordinator Beiriger reported that Resolution 2018-21 is an agreement between the City and PBC Information System Services (ISS) to convert the City's non-ad valorem tax assessments into a compatible medium to facilitate readability by the Palm Beach County Tax Collector's and Palm Beach County Property Appraiser's Offices, at a cost of \$2,600/year. Staff recommends approval of Resolution 2018-21.

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

MOTION: Councilman Pearce made a motion to approve Resolution 2018-21 on second reading. Councilman Tharp seconded the motion.

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

Motion carried: 4 - 0.

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

9. **Discussion Items:** None.

10. **Staff Comments:**

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

Cool Zone

City Manager McCue recognized Leisure Services' Cool Zone participants in the Teen Outreach Program for exceeding the required number of volunteer hours. They performed 896 hours of community service.

2018 Florida League of Cities Conference – Hollywood, FL

City Manager McCue reported that the FLC conference in August will focus on Home Rule. With the current momentum, the PBC League of Cities urges elected officials and residents to sign the online petition on their website to preserve Home Rule.

Visioning Presentations

A closed presentation workshop will be held on June 26th that includes presentations by two (2) reputable firms. The final selection will be decided at the July 2nd meeting.

City Manager McCue invited everyone to attend the City's annual July 4th celebration, "Ignite the Night " at Samuel J. Ferreri Community Park.

B. City Attorney's Report. None.

11. Mayor and City Council Reports.

District I: No report.
District II : No report.
District IV : No report.
District V : No report.

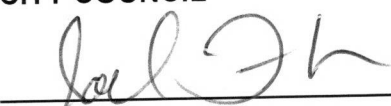
Mayor's Report

Mayor Flores thanked City Manager McCue and her staff for hosting the "Coffee with the Mayor" event held at the Community Center. Approximately ten (10) business and non-profit owners were in attendance. They are pleased with the direction the City is heading. The Mayor and City staff invited them to participate in the City's visioning process.

12. Adjournment.

Deputy Mayor Bousquet moved to adjourn the meeting, seconded by Councilman Tharp. The meeting adjourned at 7:31 p.m.

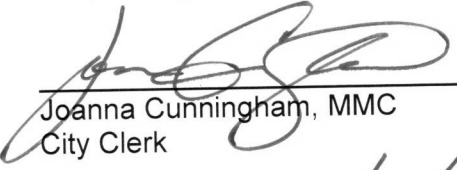
CITY COUNCIL


Joel Flores
Mayor

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Respectfully submitted,


Joanna Cunningham, MMC
City Clerk

Date Approved: 7/2/2018