

CITY OF GREENACRES

OFFICIAL MINUTES TRACKING

Council/Board: city Council Meeting

Meeting Date: 11-7-16

Transcribed by: mf No. of Pages: 6 Transcription Time: 3.0

REVIEW OF MINUTES

Reviewed By:

Name/Initials	Date	Revisions	
		<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
		<input type="checkbox"/> Yes	<input type="checkbox"/> No

APPROVAL OF MINUTES

Meeting Date: 12/5/2016

Motion By: Bonaguet 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, November 7, 2016– 7:00 PM

1. Call To Order and Roll Call.

Mayor Ferreri called the City Council Meeting of Monday, November 7, 2016 to order at 7:00 p.m. City Clerk Joanna Cunningham called the roll.

ROLL CALL:

Council Present:

Samuel J. Ferreri, Mayor
Jonathan G. Pearce, Deputy Mayor
Peter A. Noble, Councilman
Judith Dugo, Councilwoman
Paula Bousquet, Councilwoman

Absent:

Lisa Rivera, Councilwoman

Attendees: 5

Press: 1

Staff Present:

Andrea McCue, City Manager
James D. Stokes, City Attorney
Joanna Cunningham, City Clerk
Michael Grimm, Director/Building
Jim McInnis, Acting Director/Finance
Mark Pure, Fire Chief/Fire Rescue Department
Suzanne Skidmore, Acting Director/Human Resources
Michele Thompson, Director/Leisure Services
Kara Irwin Ferris, Acting Director/Plng. & Eng.
Melody Larson, Assistant to the City Clerk
Capt. Sean Murray/PBSO

2. Pledge of Allegiance to the Flag.

Mayor Samuel J. Ferreri led the Pledge of Allegiance.

3. Comments From the Public for Agenda Items Only.

Mayor Ferreri 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 Ferreri inquired if there were any additions, deletions or substitutions to the Agenda; hearing none, he called for a motion.

MOTION: Councilwoman Dugo made a motion to approve the Agenda.
Councilwoman Bousquet seconded the motion.

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

Motion carried: 4 - 0.

5. Special Business. None.

6. Consent Agenda.

A. Mayor Ferreri 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 of October 17, 2016 – Joanna Cunningham, City Clerk.
2. **Official Minutes:** Special City Council of October 24, 2016 – Joanna Cunningham, City Clerk.
3. **Official Minutes:** City Council Workshop of October 24, 2016 – Joanna Cunningham, City Clerk.
4. **Resolution No. 2016-43:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; pursuant to Staff Memo – James McInnis, Acting Finance Director.

MOTION: Councilwoman Bousquet made a motion to approve the four (4) Consent Agenda items. Councilwoman Dugo seconded the motion.

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

Motion carried: 4 - 0.

7. Regular Agenda:

- A. **PUBLIC HEARING:** **Ordinance No. 2016-28:** Second Reading Amending Chapter 12 Subdivision and Land Development Regulations, Article III Improvements and Design Standards, Section 12-58 Drainage; to coordinate with the city's floodplain management regulations in Chapter 4; 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 Irwin-Ferris, Acting Planning & Engineering Director.

City Clerk Joanna Cunningham read Ordinance No. 2016-28 into the record on second reading.

Kara Ferris, Acting Director of Planning and Engineering, reported there were no changes since the first reading of the Ordinance. She addressed the Mayor's previous inquiries regarding non-conformities by explaining that most were addressed with the changes that were made to Chapter 4 of the City Code. Some non-conformities were created however, most homes meet the freeboard requirement; therefore, staff recommends approval of Ordinance No. 2016-28.

Mayor Ferreri 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 No. 2016-28 to come forward. Seeing no one come forward, he closed the meeting to the public and called for a motion.

MOTION: Deputy Mayor Pearce made a motion to approve Ordinance No. 2016-28 on second reading. Councilwoman Bousquet seconded the motion.

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

Motion carried: 4 - 0.

- B. **Resolution 2016-47:** Authorizing the execution of a lease agreement between Apple, Inc. and the City of Greenacres for the acquisition of twenty-eight iPad Pro tablets and providing for an effective date; pursuant to Staff Memo – James McInnis, Acting Finance Director.

Joanna Cunningham, City Clerk, read Resolution No. 2016-47 into the record.

Acting Finance Director Jim McInnis reported on the efficiency and effectiveness of using iPads to create paperless agendas, improve the sharing of information and ease of portability. After researching Apple iPads, the Samsung Galaxy Notepad and Lenovo ThinkPad, Apple's iPad was selected for its superior business applications and compatibility with the City's current software in use. Data plans would be provided by Verizon Wireless. He provided technical details of the iPad tablet and explained that procurement would be through a 24-month lease plan with a 20% discount. The cost of \$29,696 minus the 20% discount provides a total cost of \$23,757 or \$990/month for (28) tablets. At the end of the lease plan, iPads may be exchanged for new leased ones or purchased at fair market value. He stated staff recommends approval of Resolution 2016-47.

Mayor Ferreri called on Council members for comments.

Council and staff discussed code enforcement officers being able to use the iPads for issuing citations in the field; a New World Systems app for tablet use at a fairly significant cost; the breakdown by department on the number of tablets to be purchased, accountability in the event of loss, an Apple Care Plus Plan that covers

repairs; creating a policy, training, small printers for use in the field; and using air-ready printers.

MOTION: Deputy Mayor Pearce made a motion to approve Resolution No. 2016-47 for the purchase of (28) Apple iPads. Councilwoman Dugo seconded the motion.

Discussion on the Motion:

Mayor Ferreri asked about the delivery time. Acting Director McInnis reported delivery by next week and added that the City has the necessary documentation ready to enter into the lease agreement.

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

Motion carried: 4 - 0.

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

9. **Discussion Item:** None.

10. **Staff Comments:**

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

City Manager Andrea McCue updated Council on the following:

City Website: – Progress on the new website design was reviewed and changes were recommended. Other department feedback is being sought. This project is on track.

Spray Safe Locations: Leisure Services and Parks Division staff identified several locations within City parks for the placement of spray machines. The City Attorney made changes to the location agreement which have been accepted by Spray Safe. This service is being provided at no cost to the City. The machines will be placed near concession areas and pavilions in Ira Van Bullock Park, north and south sides of Freedom Park, Community Park and Veteran's Park. Also discussed were sunblock machines especially at the soccer fields at Freedom Park.

Health/Dental Insurance Rates: There will be no increases in 2017 for medical, and dental coverage will be slightly reduced. Open enrollment is underway.

Food Truck Invasion: The City's first food truck invasion went well and the turnout was great. We are looking forward to the next one on November 30th.

B. **City Attorney's Report.**

City Attorney James Stokes reported that the agreements for Special Magistrates were mailed.

11. Mayor and City Council Reports.

Councilwoman Bousquet

- Textile Recycling Program

Councilwoman Bousquet discussed implementing a textile recycling program to create a small revenue stream for the City's afterschool program.

City Manager McCue explained that the textile recycling program would provide textile recycling containers to municipalities in exchange for approximately \$100,000 in revenue plus additional benefits from clothing drives. The City of Davy created an endowment fund that provides money to local non-profit organizations. A code amendment may be required. She suggested having a textile recycling representative attend a Council meeting to explain the program. She agreed that the funds could be used for the City's Youth Program or other Leisure Services programs. Other benefits include monies derived from clothing drives and \$5,000 in family vouchers for City allocation. She asked Council if they wished to proceed. The consensus was favorable.

Mayor Ferreri pointed out there are currently four (4) illegal textile containers throughout the City.

Building Director Grimm was looking forward to creating an ordinance to address the illegal containers and removing them with the citation process and establishing specific locations in Government Use (GU) zoning districts.

- Charter Review Committee (CRC)

Councilwoman Bousquet urged those Council members who had not yet made their CRC selection to do so and suggested ratifying the CRC members at the next City Council meeting.

Deputy Mayor Pearce

- Weekend Code Enforcement

Deputy Mayor Pearce asked when would weekend code enforcement begin and inquired on the status of the new special magistrate citations. He wanted assurance that the Code Enforcement Board (CEB) members had been informed that their board status was not in jeopardy with the implementation of a new special magistrate.

Building Director Grimm reported that training of a new code enforcement officer was underway. This officer will not be ready for weekend enforcement at this time. He reported that the City's code enforcement officers continue to conduct weekend inspections. The citation form is complete and ready for printing.

Director Grimm reported that concerned CEB board members were informed about the special magistrate/citation process.

Councilwoman Dugo


Councilwoman Dugo thanked City Manager McCue for working on the Spray Safe Program noting that Greenacres would be one of the first cities to implement such a program.

She agreed with Councilwoman Bousquet on ratifying the existing members of the Charter Review Committee.

12. Adjournment.

Councilwoman Dugo moved to adjourn the meeting, seconded by Councilwoman Bousquet. The meeting adjourned at 7:32 p.m.

CITY COUNCIL




Samuel J. Ferreri
Mayor

/mel



Respectfully submitted,



Joanna Cunningham,
City Clerk

Date Approved: 12/5/2016