



## CITY OF GREENACRES, FLORIDA

### **ACTION REPORT** City Council Meeting

Monday, April 3, 2017 – 7:00 p.m.

City Hall Council Chambers  
5800 Melaleuca Lane

#### **Mayor and City Council**

Joel Flores, Mayor

Lisa Rivera, Councilwoman  
Peter A. Noble, Councilman  
Judith Dugo, Councilwoman  
Vacant  
Paula Bousquet, Councilwoman

District I  
District II  
District III  
District IV  
District V

#### **Administration**

Andrea McCue, City Manager  
James Stokes, 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>*

**ACTION REPORT**  
**City Council Meeting**  
**City Hall Council Chambers**  
**5800 Melaleuca Lane**  
**Monday, April 3, 2017 - 7:00 p.m.**

**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. ALL PRESENT.**
2. **Pledge of Allegiance to the Flag.**
3. **Comments From the Public for Agenda Items Only. NONE.**
4. **Agenda Approval. MOTION TO APPROVE WITH ITEM 7A MOVED TO END OF AGENDA FAILED 3-2. APPROVED AS PRESENTED 3-1 WITH COUNCIL MEMBER RIVERA DISSENTING.**
  - A. Additions, deletions, or substitutions to the Agenda.
  - B. Motion to approve and adopt entire agenda as set.
5. **Special Business.**
  - A. **Proclamation:** “Autism Awareness Month” for April 2017 – Joel Flores, Mayor **ACCEPTED 4-0.**
  - B. **Proclamation:** “National Volunteer Month” for April 2017 – Joel Flores, Mayor **ACCEPTED 4-0.**
6. **Consent Agenda. APPROVED AS PRESENTED 4-0.**
  - A. Motion to Approve Consent Agenda.
    1. **Official Minutes:** City Council Meeting of March 6, 2017 – Joanna Cunningham, City Clerk.
    2. **Official Minutes:** City Council Meeting of March 20, 2017 – Joanna Cunningham, City Clerk.
    3. **Proclamation:** “Arbor Day” for April 28, 2017 – Joel Flores, Mayor.
    4. **Proclamation:** “Safe Digging Month” for April 2017 – Joel Flores, Mayor.

5. **Proclamation:** “Water Conservation Month” for April 2017 – Joel Flores, Mayor.
6. **Proclamation:** “Water Professionals Month” for April 2017 – Joel Flores, Mayor.
7. **Resolution No. 2017-13:** Authorizing the submittal of a change in approved equipment purchase with the FY 2016 Justice Assistance Grant (JAG) Program Funds, the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and authorizing the City Manager to sign all change of equipment documents; pursuant to Staff memo. - James McInnis, Finance Director.

7. **Regular Agenda.**

- A. **Designation of Deputy Mayor:** Andrea McCue, City Manager. **COUNCIL MEMBER PAULA BOUSQUET APPOINTED DEPUTY MAYOR. 4-0.**
- B. **Receive and File:** Presentation of FY 2017 Comprehensive Annual Financial Report (CAFR) by Auditing Firm of Nowlen, Holt and Miner, P.A. – James McInnis, Finance Director. **RECEIVED AND FILED 4-0.**
- C. **PUBLIC HEARING SE-16-04:** **Resolution No. 2017-11:** Approving the application for a Special Exception to allow a drive-thru fast food restaurant in a Commercial Intensive (CI) Zoning District, located at 5900 Lake Worth Road, as requested by the petitioner, Thomas Engineering Group, agent for the owner, Target Corporation; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to Staff Memo and Staff Report. – Kara Irwin-Ferris, Planning and Engineering Director. **APPROVED 4-0.**
- D. **PUBLIC HEARING SE-16-05:** **Resolution No. 2017-12:** Approving the application for a Special Exception to allow a tire store in a Commercial Intensive (CI) Zoning District, located at 5900 Lake Worth Road, as requested by the petitioner, Thomas Engineering Group, agent for the owner, Target Corporation; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to Staff Memo and Staff Report. - Kara Irwin Ferris, Planning and Engineering Director. **APPROVED 4-0.**
- E. **Site Plan Amendment (SP-96-01):** Site Plan Amendment for the Target located at 5900 Lake Worth Road; pursuant to Staff Memo and Staff Report – Kara Irwin-Ferris, Planning and Engineering Director. **APPROVED 4-0.**
- F. **Resolution No. 2017-16:** Abandoning and vacating a 10’ utility easement within a corner clip dedication area located on the northeast corner of Melaleuca Lane and South Haverhill Road, as recorded on Palm Beach Villas II Plat Book 31 Page 54 of the Official Records of Palm Beach County, Florida, as requested by Palm Beach County; providing for repeal of conflicting resolutions; providing for severability; and providing for an effective date; pursuant to Staff Memo and Staff Report. - Kara Irwin Ferris, Planning and Engineering Director. **APPROVED 4-0.**
- G. **Appointment to MPO** – Appoint one designated representative and one alternate representative to the MPO; pursuant to Staff Memo – Andrea McCue, City

Manager. **APPOINTED MAYOR FLORES AS DESIGNATED REPRESENTATIVE AND COUNCIL MEMBER NOBLE AS ALTERNATE REPRESENTATIVE. 4-0.**

- H. **League of Cities Voting Delegate and Alternate Delegate** – pursuant to Staff Memo – Andrea McCue, City Manager. **APPOINTED COUNCIL MEMBER NOBLE AS VOTING DELEGATE AND COUNCIL MEMBER DUGO AS ALTERNATE DELEGATE 4-0.**
  
- 8. **Comments from the Public.** **JENNIFER BLANCHETT SPOKE ABOUT TRAFFIC CONCERNS IN ORIGINAL SECTION; CITY MANAGER MCCUE DIRECTED TO WORK WITH CAPTAIN MURRAY TO COME UP WITH LONG TERM SOLUTION.**
  
- 9. **Discussion Items:**
  - A. Mayor and Council Salary Discussion – James Stokes City Attorney. **STAFF DIRECTED TO BRING 1<sup>ST</sup> READING OF ORDINANCE AT NEXT COUNCIL MEETING WITH SALARY BROKEN INTO TWO PARTS TOTALING \$21,000 FOR MAYOR AND \$19,000 FOR COUNCIL.**
  
  - B. City Slogan Discussion – Andrea McCue, City Manager. **AFTER SOME DISCUSSION- ITEM WAS TABLED UNTIL LATER DATE BY CITY MANAGER MCCUE.**
  
  - C. Renaming of Community Asset in honor of Samuel J. Ferreri – Andrea McCue, City Manager. **VOTED TO RENAME COMMUNITY PARK AFTER SAMUEL J. FERRERI 4-0.**
  
  - D. City Website Roll-out – Andrea McCue, City Manager. **NEW WEBSITE WAS DEMONSTRATED FOR COUNCIL AND PUBLIC. WWW.GREENACRESFL.GOV**
  
  - E. Neighborhood Community Policing Discussions –Andrea McCue, City Manager **CITY MANAGER AND CAPTAIN MURRAY DIRECTED TO WORK TO GETHER TO COME UP WITH DATES THAT THE CITY CAN HOLD EVENTS AND COMMUNITY POLICING THAT INCLUDES EVERY DISTRICT.**
  
- 10. **Staff Comments.**
  - A. **City Manager’s Report.**  
**ANNOUNCED UPCOMING EVENTS: CAR SEAT SAFETY AT WALMART; EGGSTRAVAGANZA; FOOD TRUCK INVASION; PARK ASSESSMENTS ARE COMING ALONG; WILL REPORT BACK AT FUTURE MEETING**
  
  - B. **City Attorney’s Report.** **NONE.**
  
- 11. **Mayor and City Council Reports.**

**NO REPORTS FROM COUNCIL MEMBERS RIVERA, NOBLE, DUGO OR BOUSQUET.**

**MAYOR FLORES ANNOUNCED NUMEROUS EVENTS HE HAS ATTENDED SINCE BECOMING MAYOR; COMMENDED STAFF ON LOC LUNCHEON; WILL DEDICATE ONE FRIDAY NIGHT A MONTH TO MENTOR THE COOL ZONE/HOT SPOTS AT COMMUNITY CENTER; WANTS TRAINING ASAP AFTER DISTRICT IV SEAT FILLED FOR SUNSHINE LAW, PROCEDURES, DECORUM ETC.**

**12. Adjournment. 10:04PM**

**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.

**April 2017 - Calendar of Meetings and Events**

04-04-17	Zoning Board of Adjustments & Appeals Meeting	7:00 p.m.
04-05-17	Special Magistrate	2:00 pm
04-05-17	Planning Commission Meeting	<b>CANCELLED.</b>
04-06-17	Charter Review Committee	<b>CANCELLED</b>
04-15-17	“Egg-stravaganza” Community Park	10:00 a.m.
04-17-17	City Council Meeting	7:00 p.m.
04-19-17	Planning Commission Meeting	7:00 p.m.
04-20-17	Charter Review Committee	10:30 a.m.
04-25-17	Zoning Board of Adjustments & Appeals Meeting	<b>Tentative</b>
04-26-17	“Food Truck Invasion” Community Park	5:00 p.m.