



## CITY OF GREENACRES, FLORIDA

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

Monday, March 20, 2017 – 7:00 p.m.

City Hall Council Chambers  
5800 Melaleuca Lane

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

Samuel J. Ferreri, Mayor

Jonathan G. Pearce, Deputy Mayor

Lisa Rivera, Councilwoman

Peter A. Noble, Councilman

Judith Dugo, Councilwoman

Paula Bousquet, Councilwoman

District IV

District I

District II

District III

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>*

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**5800 Melaleuca Lane**  
**Monday, March 20, 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 EXCEPT DEPUTY MAYOR PEARCE.**
2. **Pledge of Allegiance to the Flag.**
3. **Comments From the Public for Agenda Items Only. BERT MOLOW, CHUCK SHAW AND PBC MAYOR PAULETTE BURDICK SPOKE; MAYOR FERRERI TOLD OF PARTNERSHIP WITH MAYOR BURDICK AND IMPORTANCE OF BUILDING RELATIONSHIPS.**
4. **Agenda Approval. COUNCIL MEMBER BOUSQUET PULLED CONSENT ITEM 6A1, COUNCILWOMAN DUGO WANTED MAYOR AND COUNCIL REPORTS MOVED TO BEGINNING OF AGENDA. APPROVED AS AMENDED 4-0.**
  - A. Additions, deletions, or substitutions to the Agenda.
  - B. Motion to approve and adopt entire agenda as set.
5. **Special Business.**
  - A. **Announcement of 2017 Election Results and Oaths of Office – Joanna Cunningham, City Clerk. ELECTION RESULTS APPROVED 4-0. OATHS ADMINISTERED BY CITY CLERK; GAVEL PRESENTED BY MAYOR FLORES TO FORMER MAYOR SAMUEL FERRERI; LETTER FROM US SENATOR RUBIO READ BY MAYOR FLORES.**

Office of the Mayor	Joel Flores
Council District I	Lisa Rivera
Council District V	Paula Bousquet
  - B. **PBSO Report – Captain Sean Murray, PBSO REPORT ACCEPTED.**
  - C. **Renaming of City Asset – Andrea McCue, City Manager MOTION TO BRING AGENDA ITEM AT NEXT MEETING TO RENAME COMMUNITY CENTER AND/OR PARK AFTER SAMUEL J. FERRERI. APPROVED 4-0.**

6. **Consent Agenda. (MAYOR AND COUNCIL REPORTS WERE HEARD PRIOR TO THE CONSENT AGENDA) APPROVED AS AMENDED WITH ITEM 6A1 PULLED BY COUNCIL MEMBER BOUSQUET. 4-0**

A. Motion to Approve Consent Agenda.

1. **Board Reappointments:** Board reappointments of Danette Fitzgerald and Arthur Harrell and appointment of Walter Buist to the Zoning Board of Adjustments and Appeals, pursuant to Staff Memo – Samuel J. Ferreri, Mayor. **RE-APPOINTED DANETTE FITZGERALD AND ARTHUR HARRELL, APPOINTED WALTER BUIST TO THE ZBAA 4-0. ALSO APPOINTED SAMUEL FERRERI TO THE PUBLIC SAFETY OFFICERS/FIREFIIGHTERS RETIREMENT PLAN BOARD OF TRUSTEES. APPROVED 4-0.**
- 2.
2. **Resolution No. 2017-14:** Imposing liens against residential property, pursuant to Section 15-30; pursuant to Staff Memo – James McInnis, Finance Director.
3. **Resolution No. 2017-15:** Authorizing the submittal of an application to the Palm Beach County Department of Economic Sustainability for Community Development Block Grant funding for FY 2017-2018, for Phase 4 of the Stormwater Drainage Enhancement Project in the Original Section; and authorizing the appropriate city officials to execute all necessary documents; pursuant to Staff Memo. – Kara Irwin-Ferris, Planning and Engineering Director.
4. **Bid Award No.17-004:** Award of Bid No. 17-004 for Phase II Building Improvements at Public Safety to responsible bidder Azulejo, Inc. for the Base Bid amount of \$213,000.00 and for Bid Alternate No.1 an amount of \$49,000 with a contract completion time of one hundred fifty (150) calendar days; pursuant to Staff Memo. – Kara Irwin-Ferris, Planning and Engineering Director.

7. **Regular Agenda.**

- A. **PUBLIC HEARING:** **Ordinance No. 2017-02:** Second Reading; an Ordinance amending Chapter 16, Article VI, Sign Regulations, Division 1, Generally, Section 16-934, and Division 4, Sign Standards, Sections 16-985; to update and clarify the Zoning Code; 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, Planning and Engineering Director. **ADOPTED 4-0.**
- B. **PUBLIC HEARING:** **Ordinance No. 2017-04:** Second Reading; an Ordinance amending the Capital Improvement Element of the City's

**Comprehensive Plan to reflect recent changes, as requested by the Planning and Engineering Department; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Division of Community Development; providing for inclusion in the Comprehensive Plan; and providing for an effective date; pursuant to Staff Memo and Staff Report. - Kara Irwin Ferris, Planning and Engineering Director. **ADOPTED 4-0.****

- C. **PUBLIC HEARING: Ordinance No. 2017-05: First Reading;** an Ordinance amending the Capital Improvements, Intergovernmental Coordination, and Public School Facilities Elements of the City's Comprehensive Plan consistent with the Interlocal Agreement between the Palm Beach County School Board and the City of Greenacres , as requested by the Planning and Engineering Department; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the State Land Planning Agency; providing for inclusion in the Comprehensive Plan; and providing for an effective date pursuant to Staff Memo and Staff Report – Kara Irwin Ferris, Planning & Engineering Director. **CHUCK SHAW SPOKE IN FAVOR BUT CAUTIONED ABOUT CHARTER SCHOOLS APPROVED 4-0.**
- D.
8. **Comments from the Public. NONE.**
9. **Discussion Items:**
- A. Rambo Park Update – Carlos Cedeño, Public Works Director **RECEIVED UPDATE FROM DIRECTOR CEDENO; COUNCIL VOTED ON OPTION 1; RE-EVALUATE AFTER SEVERAL MONTHS; MONITOR PARKS FURTHER; TABLE PARKING ISSUE. APPROVED 4-0.**
- B. City Seal Discussion – Andrea McCue, City Manager **BRING CITY SEAL DISCUSSION BACK AT NEXT COUNCIL MEETING TO PERHAPS CHANGE SLOGAN TO “A GREAT PLACE TO LIVE”. APPROVED 4-0.**
- C. City Council District IV Vacancy Procedure – James Stokes, City Attorney **COUNCIL AGREED TO ADVERTISE ON MARCH 23 AND 30<sup>TH</sup>, ACCEPT APPLICATIONS UNTIL APRIL 7<sup>TH</sup>, APPOINT NEW DISTRICT IV COUNCIL MEMBER AT APRIL 17<sup>TH</sup> COUNCIL MEETING.**
- D.
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. Public Safety Department Report
  6. Public Works Department Report

**CITY MANAGER MCCUE ANNOUNCED THAT YOUTH PROGRAMS RECEIVED HIGHEST RATINGS IN AREA IN A RECENT ASSESSMENT; THANKED STAFF FOR THEIR HARD WORK AND EFFORT; WILL ROLL OUT WEBSITE ON APRIL**

3<sup>RD</sup>; WILL HAVE NEW DOMAIN NAME: GREENACRESFL.GOV; WILL HAVE DEPUTY MAYOR APPOINTED AT NEXT MEETING; ANNOUNCED FIRE RESCUE STAFF WILL BE TEMPORARILY RELOCATED TO 301 SWAIN WHILE PHASE II RENOVATIONS OCCUR; WORKING ON STREET LIGHTS AND RESEARCHING COSTS FOR CITY-WIDE WIFI; UPCOMING EVENTS ANNOUNCED: FOOD TRUCKS ON 3/29 - PUBLIC WORKS ADDED MORE LIGHTING; EGGSTRAVAGANZA ON 4/15; PBSO CAR SEAT SAFETY CHECK AND GIVEAWAY 4/8 AT WALMART ON FOREST HILL.

B. City Attorney's Report. NO REPORT.

11. Mayor and City Council Reports. (THIS ITEM WAS HEARD BEFORE THE CONSENT AGENDA)

COUNCILWOMAN DUGO STRESSED IT WAS A NEW COUNCIL; NEW BEGINNING; WANTED EVERYONE TO WORK TOGETHER; ANNOUNCED AN ETHICS COMPLAINT AGAINST HER HAD NO PROBABLE CAUSE AND WAS DISMISSED; THAT WAS REASON SHE REQUESTED THAT REPORTS BE HEARD AT BEGINNING OF MEETING WHEN PEOPLE WERE THERE TO HEAR IT; ASKED ABOUT MORATORIUM ON MEDICAL MARIJUANA.

COUNCILMAN NOBLE DISTRIBUTED A LIST OF PROJECTS HE WOULD LIKE DONE IN THE CITY AND READ THEM INTO THE RECORD.

COUNCILWOMAN RIVERA ANNOUNCED SHE WILL BE WORKING WITH PBSO ON POLICING AND PUBLIC SAFETY IN ORIGINAL SECTION; THEN PALM VILLAS AND OTHER AREAS; COMMENDED BUILDING DIRECTOR GRIMM ON CODE ENFORCEMENT AND ASKED ABOUT CITATION SYSTEM; DIRECTOR GRIMM RESPONDED; OPINED THAT SHE LIKED COUNCIL REPORTS AT BEGINNING OF MEETING; REQUESTED COUNCIL AND MAYOR SALARY BE ON NEXT COUNCIL AGENDA.

COUNCILWOMAN BOUSQUET BROUGHT UP A TRAFFIC CONCERN AND SIGNAGE AT THE MELALEUCA MEDIAN.

MAYOR FLORES READ A STATEMENT ABOUT HIS VISION FOR THE CITY AND THAT GREENACRES IS A GREAT PLACE TO LIVE, WORK AND PLAY; HE WANTS TO WORK TOGETHER WITH STAFF, COUNCIL AND THE COMMUNITY TO MAKE IT A BETTER PLACE; ASKED THAT EVERYONE TREAT EACH OTHER WITH RESPECT AND PROFESSIONALISM FOR THE COMMON GOOD OF THE CITY.

12. Adjournment. 8:55pm

**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.

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

03-28-17	Zoning Board of Adjustments & Appeals Meeting	<b>CANCELLED</b>
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**April 2017 - Calendar of Meetings and Events**

04-03-17	Board Appreciation Reception & City Council Meeting	6:00 p.m.
04-04-17	Zoning Board of Adjustments & Appeals Meeting	6:30 p.m.
04-05-17	Planning Commission Meeting	7:00 p.m.
04-06-17	Charter Review Committee	<b>CANCELLED</b>
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>