



CITY OF GREENACRES, FLORIDA

ACTION REPORT

City Council Meeting

Monday, April 17, 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, Council Member
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>

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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. ALL PRESENT.**
2. **Pledge of Allegiance to the Flag.**
3. **Comments From the Public for Agenda Items Only. NONE.**
4. **Agenda Approval. REMOVED ITEM 7D –WILL BE PLACED ON NEXT AGENDA AS ORDINANCE INSTEAD OF RESOLUTION; 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. **Appointment of District IV Council Member and Oath**– James Stokes, City Attorney. **ANDERSON THELUSME APPOINTED DISTRICT IV COUNCILMAN 4-0; CITY CLERK ADMINISTERED OATH OF OFFICE, COUNCILMAN THELUSAME TOOK SEAT ON THE DAIS.**
 - B. **Presentation:** Volunteer Service Awards; pursuant to Staff Memo – Joel Flores, Mayor. **MAYOR FLORES PRESENTED THE AWARDS TO THE CITY VOLUNTEERS.**
 - C. **Presentation:** Access Point Project – Denise Negron, Development and Outreach Coordinator. **PRESENTATION BY BELKIS AGUILAR-COUPET.**
 - D. **Presentation:** Recognition of PBSO Deputy Sheriff Jeremy Campbell – Captain Sean Murray. **MAYOR FLORES PRESENTED DS CAMPBELL WITH A CERTIFICATE OF APPRECIATION;**
 - E. **PBSO Report:** – Captain Sean Murray. **REPORT GIVEN. CAPTAIN MURRAY ALSO RECOGNIZED DEPUTY NICOLE RHODES (DEPUTY OF THE MONTH) AND DEPUTY PAUL SANCHEZ; ALSO WILL BE HOSTING COMMUNITY EVENTS APRIL 24 AND AGAIN IN SEPTEMBER; WILL HOST SUMMER CAMPS FOR KIDS.**
 - F.

6. Consent Agenda. APPROVED AS PRESENTED 5-0.**A. Motion to Approve Consent Agenda.**

1. **Official Minutes:** City Council Meeting of April 3, 2017 – Joanna Cunningham, City Clerk.
2. **Proclamation:** “Afterschool Appreciation Week” Proclamation – Joel Flores, Mayor.
3. **Resolution No. 2017-23:** Satisfying certain liens imposed against resident property, pursuant to Section 15-32; pursuant to Staff Memo – James McInnis, Finance Director.

7. Regular Agenda.

- A. **PUBLIC HEARING Ordinance No. 2017-07:** First Reading; Amending the City of Greenacres Code of Ordinances, Chapter 7 Health, Sanitation and Nuisances, Article II entitled “Property Maintenance”; 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. **APPROVED FIRST READING 5-0.**
- B. **PUBLIC HEARING Ordinance No. 2017-08:** First Reading; Amending Article II, Sec. 2-26 and Sec. 2-27, of the Greenacres Code of Ordinances, increasing the compensation of the Mayor and members of the City Council; providing for a cost of living; providing for certain benefits; providing for repeal; providing for severability; providing for inclusion in the code; and providing for an effective date.pursuant to Staff Memo. – James Stokes, City Attorney. **APPROVED FIRST READING 3-2 WITH DEPUTY MAYOR BOUSQUET AND COUNCILMAN THELUSME DISSENTING.**
- C. **Resolution No. 2017-20:** Authorizing the submittal of a Request for Proposal to the Palm Beach County Youth Services Department for the Leisure Services Youth Programs Division, for funding for Fiscal Year 2018 for the Cool Zone and Hot Spot programs, and authorizing the appropriate city officials to execute and submit the necessary documents; pursuant to Staff Memo – Michele Thompson, Leisure Services Director. **APPROVED 5-0.**
- D. **Resolution No. 2017-22:** Authorizing the renaming of Greenacres Community Park to Samuel J. Ferreri Community Park, in honor of Former Mayor Samuel J. Ferreri’s 35 years of service to the City; and authorizing the appropriate City Officials to approve the renaming of Greenacres Community Park; and providing an effective date; pursuant to Staff Memo. – Andrea McCue, City Manager. **PULLED FROM AGENDA AND WILL BE PLACED ON NEXT COUNCIL AGENDA AS AN ORDINANCE.**

8. Comments from the Public. NONE.**9. Discussion Items: NONE.**

A. None.

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 ANNOUNCED FORMAL PORTRAITS OF MAYOR AND COUNCIL WILL BE TAKEN PRIOR TO MAY 1 COUNCIL MEETING-AT 6:00PM; STARTING TO WORK ON BUDGET - FIRST WORKSHOP WILL BE MAY 22; TWO WEEKS AGO ATTENDED LOC SURTAX OVERSIGHT MEETINGAND 15 MUNICIPALITIES ARE USING THE LOC OVERSITE COMMITTEE; GREENACRES IS SECOND LARGEST CITY- DISCUSSED HOW TO HANDLE PROJECTS ON FISCAL YEAR INSTEAD OF BY CALENDAR YEAR - WILL BRING BACK AMENDMENT TO REQUEST PROJECTS THAT WERE PREVIOUSLY PRESENTED; FIRST SPECIAL MAGISTRATE HEARINGS WENT WELL; PUBLIC WORKS RECEIVED AGRANT FOR RECYCLING BINS FROM DR PEPPER AND SNAPPLE; THE WEBSITE CAN BE TRANSLATED INTO 104 LANGUAGES; APRIL 26TH IS FOOD TRUCK INVASION AT COMMUNITY PARK; ATTENDED EGGSTRAVAGANZA-WAS GREAT EVENT AND WELL ATTENDED, COMMENDED STAFF FOR A GOOD JOB.

B. City Attorney's Report. WILL WORK ON SCHEDULING A TRAINING SESSION; WILL HAVE COUNCIL POLICY 14 ORDINANCE AT NEXT MEETING.

11. Mayor and City Council Reports.

DEPUTY MAYOR BOUSQUET ASKED THAT CITY COUNCIL POLICY 14 BE BROUGHT BACK AT NEEXT MEETING IN FORM OF AN ORDINANCE; STATED IT EXPIRES ON MAY 16, 2017; REQUESTED THAT CHARTER REVIEW PROVIDE AN UPDATE BUT STATED THEY ALSO WERE GOING TO BRING POLICY 14 UP FOR REVIEW IN THE CHARTER; REGARDING COUNCIL POLICY 12 – FELT THAT THE MAYOR SHOULD APPOINT THE DEPUTY MAYOR, OR AT LEAST BE ABLE TO MAKE A RECOMMENDATION AS TO WHO HE WOULD LIKE TO HAVE AS A REPLEACEMENT WHEN HE IS UNAVAILABLE.

COUNCILWOMAN DUGO STATED THAT THE CHARTER REVIEW COMMITTEE IS RECOMMENDING POLICY 14 BE PLACED IN CHARTER; ALSO WANTS COUNCIL POLICY 12 DISCUSSED; ATTORNEY STOKES INDICATED THAT ANYTHING TO BE IN CHARTER MUST GO TO VOTERS AND WILL LIKELY BE MARCH 2018; GOES FROM CHARTER TO COUNCIL THEN THE VOTERS; THANKED ASST CHIEF BRIAN FULLER AND CHIEF MARK PURE FOR GREAT JOB RESPONDING TO A FIRE YESTERDAY IN RIVERBRIDGE

COUNCILMAN THELUSME - NO REPORT.

COUNCILMAN NOBLE STATED THAT THE EGGSTRAVAGANZA EVENT WAS FANTASTIC

COUNCILWOMAN RIVERA ASKED CITY MANAGER MCCUE FOR THE DATE DATE FOR COMMUNITY POLICING; MCCUE RESPONDED JUNE 3RD AT COMMUNITY CENTER BUT WAS WAITING TO HEAR FORM OTHER COUNCIL MEMBERS; WILL RE-SEND EMAIL TOMORROW MORNING.

MAYOR FLORES DISCUSSED LOC AND LEGISLATIVE SESSION BILLS THAT IMPACT THE CITY: HAS STARTED A PRINCIPAL'S INITIATIVE AND IS MEETING WITH ALL OF THE SCHOOLS; ATTENDED THE HISTORICAL SOCIETY MEETING AND THEY ARE LOOKING FOR VOLUNTEERS; ATTENDED CHILD SAFETY SEATS INITIATIVE; RECOGNIZED PBSO, FIRE RESCUE PERSONNEL; AND HELPING HANDS FOR THEIR GREAT TEAM EFFORT; MET WITH CHIEF PURE AND TOURED STATION 1; STATED THEY HAVE GREAT FACILITIES; THANKED PBSO FOR ACCOMODATING THE TEMPORARY RELOCATION OF STAFF DURING RENOVATIONS; PLAYS BASKETBALL WITH ONE FRIDAY NIGHT A MONTH WITH THE KIDS IN THE COOL KIDS AND HOT ZONE PROGRAM; - MANY STUDENTS HE PLAYED WITH LAST WEEK RECEIVED AWARDS TONIGHT; STATED HE WAS VERY PROUD OF THESE KIDS; INVITED STAFF AND COUNCIL TO ATTEND THE NEXT ONE ON MAY 5TH TO ENGAGE WITH KIDS AT 8 PM AT COMMUNITY CENTER; STATED EGGSTRAVAGANZA WAS A GREAT EVENT AND THANKED THE LEISURE SERVICES DIRECTOR AND STAFF; ESPECIALLY DONNA AND DANIELLE ON THE DAY OF EVENT.

12. Adjournment. 8:25 PM.

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

04-19-17	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	CANCELLED
04-26-17	"Food Truck Invasion" Community Park	5:00 p.m.

May 2017 - Calendar of Meetings and Events

05-01-17	City Council Meeting	7:00 p.m.
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05-04-17	Charter Review Committee	10:30 a.m.
05-10-17	Code Board Meeting	2:00 p.m.
05-15-17	City Council Meeting	7:00 p.m.
05-25-17	Zoning Board of Adjustments & Appeals Meeting	Tentative
05-29-17	Memorial Day Holiday	Offices Closed
05-31-17	“Food Truck Invasion” Community Park	5:00 p.m.