



CITY OF GREENACRES, FLORIDA

ACTION REPORT

City Council Meeting

Monday, May 15, 2017 – 7:00 p.m.

**City Hall Council Chambers
5800 Melaleuca Lane**

Mayor and City Council

**Joel Flores, Mayor
Paula Bousquet, Deputy Mayor**

Lisa Rivera, Councilwoman	District I
Peter A. Noble, Councilman	District II
Judith Dugo, Councilwoman	District III
Anderson Thelusme, Council Member	District IV

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.greenacresfl.gov>

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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. NORMAN_TURSKY, BETTY ANN LITOWSKI, AND ANN EDMUNSON SPOKE AGAINST REMOVING THE TREES IN FRONT OF CITY HALL; WILLIAM GOLDSMITH FROM GATOR GREENACRES LIMITED RE 2017-08 - WILL SPEAK IN SUPPORT OF ITEM.**
4. **Agenda Approval. MAYOR FLORES REQUESTED ITEM 5C BE MOVED TO 10A7. APPROVED AS AMENDED 5-0**
 - A. Additions, deletions, or substitutions to the Agenda.
 - B. Motion to approve and adopt entire agenda as set.
5. **Special Business.**
 - A. **Presentation:** Legislative Updates from State Representatives Lori Berman and Matthew Willhite, and State Senator Jeff Clemons. **SENATOR CLEMENS AND REPRESENTATIVE BERMAN PRESENTED AN UPDATE; REPRESENTATIVE WILLHITE WAS UNABLE TO ATTEND BUT SENT STAFF FOR QUESTIONS.**
 - B. **Presentation:** Helping Hands – Toni Willey, Community Outreach Director. **MS. TONI WILLEY GAVE AN OVERVIEW OF THE HELPING HANDS ORGANIZATION.**
 - C. **PBSO Report** – Captain Sean Murray. **MOVED TO ITEM 10A7.**
6. **Consent Agenda. APPROVED AS PRESENTED 5-0.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of May 1, 2017 – Joanna Cunningham, City Clerk.

2. **Proclamation:** “National Public Works Week” Proclamation – Joel Flores, Mayor.
3. **Proclamation:** “EMS Week” Proclamation – Joel Flores, Mayor.
4. **Board Appointment:** Board Appointment of Vernon Quigley to Alternate # 1 on the Code Enforcement Board; pursuant to Staff Memo – Andrea McCue, City Manager.
5. **Resolution No. 2017-06:** Authorizing the FY 2017-2018 Agreement between the City of Greenacres and Young Guns Baseball, Inc. for the organization, management and operation of the City's Recreational Co-Ed Youth Baseball League and use of the City's ball fields and facilities; and authorizing the Mayor to sign the Agreement and city officials to effectuate implementation of the terms of this Agreement. - Youth Baseball Providers Agreement, pursuant to Staff Memo. -Michele Thompson, Leisure Services Director
6. **Resolution No. 2017-24:** Authorizing the FY 2018 State of Florida Statewide School Readiness Provider Contract, between the Early Learning Coalition of Palm Beach County and The City of Greenacres for the Youth Programs Division Afterschool and Camp Programs; and authorizing the Mayor to execute the contract and City Officials to effectuate implementation of the terms of the contract; pursuant to Staff Memo. -Michele Thompson, Leisure Services Director.
7. **Resolution No. 2017-25:** Authorizing The FY 2018 Children's Services Council (CSC) Scholarship Provider Contract, Between The Early Learning Coalition Of Palm Beach County And The City Of Greenacres for The Youth Programs Division Afterschool and Camp Programs; and Authorizing The Mayor To Execute The Contract and City Officials To Effectuate Implementation of The Terms of The Contract; pursuant to Staff Memo. -Michele Thompson, Leisure Services Director.

7. **Regular Agenda.**

- A. **PUBLIC HEARING Ordinance No. 2017-09:** Second Reading; Amending Article II of the Greenacres Code of Ordinances, adding Sec. 2-28 entitled “Interference With Administration”, providing for parameters for the Mayor and Members of the City Council when dealing with city employees; providing for exceptions; providing for penalties; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in the code; and providing for an effective date. – James Stokes, City Attorney and Andrea McCue, City Manager. **ADOPTED 3-2 WITH COUNCIL MEMBERS RIVERA AND DUGO DISSENTING.**

- B. PUBLIC HEARING Ordinance No. 2017-10:** Second Reading; 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; providing for taking steps necessary to effectuate the renaming; providing for delivery of this ordinance to Palm Beach County; providing for repeal; providing for severability; and providing for an effective date. – James Stokes, City Attorney and Andrea McCue, City Manager. **NORMAN TURSKY, BETTY ANNE LITOWSKY AND TONI WILLEY SPOKE IN FAVOR OF THE ORDINANCE; AND MESCHAC STAMOUR ASKED IF THERE WERE OTHER OPTIONS BUT WAS IN FAVOR OF IT. ADOPTED 4-1 WITH COUNCIL MEMBER RIVERA DISSENTING.**
- C. PUBLIC HEARING Ordinance No. 2017-12:** First Reading; Amending Chapter 15, Utilities, Article II, entitled "Solid Waste", 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 **ADOPTED 5-0.**
- D. PUBLIC HEARING-SE-17-01 Resolution No. 2017-18:** Approving the application for a Special Exception to allow an Indoor Recreational Amusement (Peter Piper Pizza) in a Commercial Intensive (CI) Zoning District, located at the northwest corner of South Jog Road and Lake Worth Road (Greenacres Plaza), as requested by the petitioner, Ben Hughes, agent for the owner, Gators Greenacres Ltd.; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to Staff Memo and Staff Report.- Kara Irwin-Ferris, Planning & Engineering Director **APPROVED 5-0.**
- E. Resolution No. 2017-27:** Adopted by the City Council of The City of Greenacres, Florida, Ratifying The Submittal Of The 2017 Park Recycling Bin Grant Program To Improve Recycling In Public Parks By Providing Recycling Bins For Use In City Parks; pursuant to Staff Memo. – Carlos Cedeño, Public Works Director. **APPROVED 5-0.**
- 8. Comments from the Public. NONE.**
- 9. Discussion Items:**
- A. Trees in Front of City Hall** –Council Member Lisa Rivera. **STAFF DIRECTED TO RESEARCH COSTS TO ENHANCE GROUND COVER WITH COLOR AND ADD LIGHTS AND BEAUTIFICATION.**
- B. Council Policy 16 -Increasing Number of Scholarship Awards** – Council Member Lisa Rivera. **WILL DISCUSS FUNDING AT UPCOMING BUDGET WORKSHOP.**
- C. Council Policy 19** – Council Member Lisa Rivera. **NO ACTION TAKEN**
- 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. Fire Rescue Department Report
6. Public Works Department Report
7. PBSO Report

REMINDERS - Monday , May 22nd - Budget Workshop - DISCUSSION DO NOT HAVE REVENUE NO. NO PROPERTY APPRAISER NUMBERS CONSENSUS IS TO KEEP MEETING. JULY 3RD MEETING IS CANCELLED; PROPOSED BUDGET HEARING DATES SEPT 7TH AND 19TH;

FACEBOOK PAGE AND TWITTER PAGE ARE AVAILABLE: FACEBOOK IS :CITYGREENACRESFL AND TWITTER IS @CITYGREENACRES. PURPOSE IS TO PROVIDE INFO. - THERE WILL NOT BE BACK AND FORTH DIALOGUE. PURPOSE FOR COMMUNICATIONS, EMERGENCY INFO AND MEETINGS.

CONSENT AGENDA FOR PUBLIC WORKS WEEKS AND EMS WEEK - RECOGNIZED STAFF - RECOGNIZED THEIR EFFORTS. MAY 21-27TH.

PW DOING A FISHING CLINIC AND ASKED FOR COUNCIL AND STAFF TO ATTEND EVENT ON MAY 26TH FROM 3:30-5PM. THEY ARE SEEKING DONATIONS

B. **City Attorney's Report. WILL BRING REQUEST FOR MORATORIUM ON WIRELESS TOWERS ON NEXT AGENDA;**

11. **Mayor and City Council Reports.**

COUNCIL MEMBER DUGO - ASKED IF FIRE ASSESSMENT STUDY FROM LAST YEAR IS STILL VALID; ASKED CITY ATTORNEY TO RESEARCH A LIMIT ON CHARTER SCHOOLS IN CITY.

COUNCIL MEMBER BOUSQUET - DISTRIBUTED CIP PROJECTS FOR PAST 11 YEARS; 69% WAS IN DISTRICT 1.

COUNCIL MEMBER THELUSME- RECOGNIZED PETER NOBLE FOR HELPING THE FOOD DRIVE AT THE POST OFFICE THAT BENEFITED HELPING HANDS.

COUNCIL MEMBER NOBLE- ALSO RECOGNIZED PAULA BOUSQUET FOR ASSITING HELPING HANDS ON SATURDAY; AMAZED BY FOOD DONATIONS TO HELPING HANDS; WANTS TO DISCUSS STREETLIGHTS TO PREVENT CRIME AND ACCIDENTS DURING BUDGET;

COUNCIL MEMBER RIVERA- THANKED PAULA BOUSQUET FOR BRINGING ATTENTION TO DISTRICT 1; ASKED FOR UPDATE ON STREET LIGHTS THAT ARE IN UNINCORPORATED AREAS AND WORKING COLLABORATIVELY WITH PBC;

THANKED PBSO AND DIRECTOR GRIMM FOR CLEANING UP THE CITY ON MOTHER'S DAY WEEKEND WITH VENDORS THAT DID NOT HAVE PERMITS TO SELL IN PARKING LOTS.

MAYOR FLORES - ECHOED COUNCIL MEMBER RIVERA'S COMMENT; WISHED ALL MOTHER'S A HAPPY MOTHER'S DAY; MET WITH CHOLEE LAKES ELEMENTARY AND ASKED FOR VOLUNTEERS TO PAINT THE CAFETERIA; ATTENDED JOHN I LEONARD HIGH SCHOOL TO PRESENT STUDENT WITH A SCHOLARSHIP; WILL BE DELIVERING THEM THIS WEEK; MET WITH CONGRESSWOMAN LOIS FRANKEL AT MAYOR'S CONFERENCE; DISCUSSED IMPACT OF INCREASED HOMESTEAD EXEMPTION IF PASSED; ATTENDED EXECUTIVE WOMENS OF PALM BEACHES - OASIS COMPASSION AGENCY RECEIVED AWARD; SCHOOL VISIT AT DIAMOND VIEW ELEMENTARY WITH MUNCHKINS FOR MOMS; MET WITH DIRECTOR FERRIS AND MPO EXECUTIVE DIRECTOR; UNABLE TO ATTEND NEXT MPO MTG AND MR. NOBLE WILL ATTEND AS ALTERNATE.

12. Adjournment. 9:22 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.

May 2017 - Calendar of Meetings and Events

05-18-17	Charter Review Committee	Cancelled
05-22-17	City Council Budget Workshop	6:30 p.m.
05-29-17	Memorial Day Holiday	Offices Closed
05-31-17	"Food Truck Invasion" Community Park	5:00 p.m.

June 2017 - Calendar of Meetings and Events

06-01-17	Charter Review Committee	5:30 p.m.
06-03-17	Neighborhood Policing Meeting – Community Center	11:00 a.m.
06-05-17	City Council Meeting	7:00 p.m.
06-06-17	Zoning Board of Adjustments and Appeals	7:00 p.m.
06-07-17	Special Magistrate	2:00 p.m.
06-15-17	Charter Review Committee	10:30 a.m.
06-19-17	City Council Meeting	7:00 p.m.
06-28-17	Code Enforcement Board Meeting	3:00 p.m.