



CITY OF GREENACRES, FLORIDA

ACTION REPORT

City Council Meeting

Monday, June 19, 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, Council Member
Peter A. Noble, Council Member
Judith Dugo, Council Member
Anderson Thelusme, Council Member**

**District I
District II
District III
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. THERE WAS A MOMENT OF SILENCE FOR LONGTIME LEISURE SERVICES VOLUNTEER JOANN ALBANO WHO PASSED AWAY; THE PLEDGE OF ALLEGIANCE WAS RECITED.**
3. **Comments From the Public for Agenda Items Only. KAY GATES AND ELLE RAPPAPORT OF SIERRA CLUB SPOKE IN FAVOR OF THE PARIS AGREEMENT AND ASKED FOR A PLEDGE OF SUPPORT BY JUNE 23RD**
4. **Agenda Approval. APPROVED AS PRESENTED 5-0.**
 - A. Additions, deletions, or substitutions to the Agenda.
 - B. Motion to approve and adopt entire agenda as set.
5. **Special Business.**
 - A. **Proclamation: Parks and Recreation Month:** –Joel Flores, Mayor. **CITY CLERK CUNNINGHAM READ PROCLAMATION; MAYOR FLORES AND COUNCIL PRESENTED IT TO LEISURE SERVICES DIRECTOR MICHELE THOMPSON.**
 - B. **Presentation:** YMCA of the Palm Beaches – Dr. Timothy Coffield, President and CEO. **PRESENTATION GIVEN BY DR. COFFIELD SEEKING ENDORSEMENT OF SKATE PARK AND INITIATIVE IN THE CORRIDOR. CONSENSUS OF COUNCIL WAS TO BRING LETTER OF ENDORSEMENT AT NEXT MEETING TO BE VOTED UPON.**
 - C. **Presentation:** Charter Review Committee Recommendations – Chuck Shaw, Chairman. **CHAIRMAN SHAW PRESENTED THE CHARTER COMMITTEE RECOMMENDATIONS; INTRODUCED THE COMMITTEE AND THANKED STAFF: CITY ATTORNEY CITY MANAGER AND CITY CLERK FOR ALL OF THEIR WORK; STAFF DIRECTED TO SCHEDULE JOINT CHARTER WORKSHOP WITH THE COMMITTEE AND COUNCIL.**
6. **Consent Agenda. APPROVED AS PRESENTED 5-0.**

A. Motion to Approve Consent Agenda.

1. **Official Minutes:** City Council Meeting of June 5, 2017 – Joanna Cunningham, City Clerk.
2. **Resolution No. 2017-17:** Authorizing the submittal of a contribution request to Publix Super Markets Charities for the Leisure Services Department, Youth Programs Division for additional program funds for Fiscal Year 2017 for the Hot Spot Program; and authorizing the appropriate City officials to execute all necessary documents; pursuant to Staff Memo.- Michele Thompson, Leisure Services Director.

7. **Regular Agenda.**

- A. **PUBLIC HEARING Ordinance No. 2017-13:** Second Reading; Amending the City of Greenacres' Budget for Fiscal Year 2017 beginning October 1, 2016 and ending September 30, 2017, inclusive; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; pursuant to Staff Memo – James McInnis, Finance Director. **ADOPTED 5-0.**
- B. **PUBLIC HEARING Ordinance No. 2017-14:** Second Reading; Providing for imposition of a moratorium on the acceptance of applications for, and the issuance of, development orders or permits related to wireless communication facilities within rights-of-way; providing for a six month term to be extended if necessary; providing for early termination upon passage of ordinances regulating such wireless facilities in the City prior to expiration of the moratorium; providing for conflicts; providing for severability; providing for an effective date; pursuant to Staff Memo- Kara Irwin-Ferris, Planning & Engineering Director. **ADOPTED 5-0.**
- C. **Resolution No. 2017-29:** Authorizing procurement of a Voice Over Internet Protocol (VOIP) system piggybacking the National Joint Powers Alliance (NJPA) contract and providing for an effective date; pursuant to Staff Memo - James McInnis, Finance Director. **PASSED 5-0.**

8. **Comments from the Public.** CHUCK SHAW COMMENTED HE WAS ON ORIGINAL BOARD OF YMCA AND SUPPORTED A LETTER OF ENDORSEMENT; NANCY AND PAUL ROEDEL OF 533 SWAIN BLVD SPOKE IN OPPOSITION OF THE BASKETBALL COURTS BY COMMUNITY CENTER.

9. **Discussion Items:**

- A. Conversion Therapy Ban –Paula Bousquet, Deputy Mayor. **MEREDITH KAUFFMAN, DIRECTOR FROM PBC HUMAN RIGHTS COUNCIL SPOKE ABOUT CONVERSION THERAPY AND ASKED THE CITY TO ADOPT AN ORDINANCE BANNING CONVERSION THERAPY. CONSENSUS IS TO**

DRAFT ORDINANCE FOR NEXT MEETING 4-1 WITH NOBLE DISSENTING..

- B. Paris Agreement–Joel Flores, Mayor. **MAYOR FLORES ASKED THE COUNCIL TO CONSIDER SUPPORT OF THE PARIS AGREEMENT; CONSENSUS TO BRING FORTH A RESOLUTION TO NEXT COUNCIL MEETING WAS 4-1 WITH NOBLE DISSENTING.**
- C. Textile Recycling Bins Discussion – Andrea McCue, City Manager. **CITY MANAGER MCCUE PROVIDED AN UPDATE ON THE LOCATIONS OF BINS AND WHERE PROCEEDS WOULD BE TARGETED; STAFF DIRECTED TO DRAFT NEW ORDINANCE TO ENFORCE AND REGULATE THE CLOTHING AND NEWSPAPER BINS ALREADY IN THE CITY; REVISIT THE CLOTHING BIN COMPANY AT A FUTURE DATE.**
- D. Medical Marijuana Information – Andrea McCue, City Manager. **CITY MANAGER MCCUE PROVIDED UPDATE: THE CITY CANNOT BECOME A DISPENSARY.**

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

THANKED FIRE RESCUE AND AMERICAN RED CROSS STAFF FOR SMOKE DETECTOR INSTALLATION AT PICKWICK MOBILE PARK: INSTALLED 179 SMOKE DETECTORS, MANY DID NOT HAVE DETECTORS; WAWA IS NOW OPEN; WAWA DONATED \$1000 FOR BACK TO SCHOOL SUPPLIES & \$1000 FOR HOAGIES FOR HEROES CHARITIES; OASIS COMPASION AND HELPING HANDS EACH RECEIVED \$500 DONATION; TOMORROW THERE IS A SENIOR PUBLIC FORUM AT 10:30AM AT COMMUNITY CENTER. REMINDER NEXT MONDAY BUDGET WORKSHOP; NEXT WEDNESDAY IS FOOD TRUCK INVASION.

- B. **City Attorney's Report.** **ANNOUNCED HE WILL BE ATTENDING A TRAINING SEMINAR WEDNESDAY AND THURSDAY**

11. Mayor and City Council Reports.

COUNCIL MEMBER RIVERA –WOULD LIKE CITY TO ENACT A CHRONIC NUISANCE ORDINANCE; CITY MANAGER MCCUE DIRECTED TO RESEARCH FURTHER.

COUNCIL MEMBER NOBLE – ATTENDED LOC MEETING RECENTLY AND SEVERAL CITIES STATED THAT THEY ARE NOT RAISING TAXES NEXT YEAR.

COUNCILMEMBER DUGO –NO REPORT.

COUNCIL MEMBER THELUSME -NO REPORT.

DEPUTY MAYOR BOUSQUET -NO REPORT.

MAYOR FLORES - THANKED STAFF FOR VOLUNTEERING TO INSTALL SMOKE ALARMS AT PICKWICK MOBILE HOME PARK.

12. Adjournment. 9:49P.M.

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.

June 2017 - Calendar of Meetings and Events

06-21-17	Planning Commission	Cancelled
06-26-17	City Council Budget Workshop	6:30 p.m.
06-27-17	Zoning Board of Adjustments and Appeals	Cancelled
06-28-17	Code Enforcement Board Meeting	3:00 p.m.
06-28-17	Food Truck Invasion Samuel J. Ferreri Community Park	5:30 p.m.

July 2017 - Calendar of Meetings and Events

07-03-17	City Council Meeting	Cancelled
07-04-17	July 4 th Holiday Observance -	City Offices Closed
07-04-17	"Ignite the Night" Event Samuel J. Ferreri Community Park	5:30 – 10 p.m.
07-05-17	Planning Commission Meeting	7:00 p.m.
07-06-17	Charter Review Committee	Tentative
07-11-17	Zoning Board of Adjustments and Appeals	7:00 p.m.
07-17-17	City Council Meeting	7:00 p.m.
07-19-17	Planning Commission Meeting	7:00 p.m.
07-26-17	Special Magistrate Meeting	2:00 p.m.
07-26-17	Food Truck Invasion Samuel J. Ferreri Community Park	5:30 p.m.