



CITY OF GREENACRES, FLORIDA

ACTION REPORT City Council Meeting

Monday, August 7, 2017 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Joel Flores, Mayor
Paula Bousquet, Deputy Mayor

John Tharp, Council Member	District I
Peter A. Noble, Council Member	District II
Judith Dugo, Council Member	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. ATTORNEY JOHN FORMAN, FROM HUMAN RIGHTS COUNCIL SPOKE IN SUPPORT OF THE CONVERSION THERAPY ORDINANCE.**
4. **Agenda Approval. COUNCIL MEMBER NOBLE MADE MOTION TO REMOVE ITEM 7B; DIED FOR LACK OF A SECOND. AGENDA APPROVED AS PRESENTED 4-1 WITH NOBLE DISSENTING.**
 - A. Additions, deletions, or substitutions to the Agenda.
 - B. Motion to approve and adopt entire agenda as set.
5. **Special Business.**
 - A. **Presentation:** Palm Beach Vet Center – Ed Tague, Veteran Outreach Program Specialist. **PRESENTATION OF SERVICES PROVIDED AT VET CENTER BY MR. ED TAGUE.MAYOR AND COUNCIL MEMBERS THANKED HIM FOR HIS SERVICE.**
 - B. **Proclamation:** Firefighter Appreciation Month - Joel Flores, Mayor. **PROCLAMATION PRESENTED TO ASST. FIRE CHIEF FULLER AND JEANECE WASHINGTON FROM MDA.**
6. **Consent Agenda. APPROVED AS PRESENTED 5-0.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of July 17, 2017 – Joanna Cunningham, City Clerk. **APPROVED.**
 2. **Re-Plat of Greenacres Target:** Approval of the re-plat of the Greenacres Target, located at 5900 Lake Worth Road at the northwest and northeast corners of the existing Target site; pursuant

to Staff Memo - Kara Irwin-Ferris, Planning and Engineering Director.
APPROVED.

3. **Forfeiture Funds Expenditure:** Requesting authorization for the use of funds for the qualifying purchase of a 2017 Polaris Ranger Crew 570. This will be used as a support vehicle to patrol all City parks and City functions, which include but are not limited to holiday events, Food Truck Invasions, summer camps, and hurricanes. The cost of the vehicle is \$11,896.76, and the cost to reimburse PBSO for parts and installation of emergency equipment is \$2,152.55. The estimated amount of \$14,049.31 will be taken from the Forfeiture Fund; pursuant to Staff Memo– James McInnis, Finance Director.
APPROVED.
4. **Award of RFP No. 17-007 - Annual Contract for Custodial Services:** Award RFP No. 17-007 for Custodial Services to The Cleaner Team Corp and authorization to execute a one-year agreement with the option for three additional one year renewals; pursuant to Staff Memo - James McInnis, Finance Director.
APPROVED.
5. **Board Appointment:** Appointment of Ms. Hanny Garcia to Full Member on the Planning Commission pursuant to Staff Memo – Joel Flores, Mayor. **APPOINTED MS. HANNY GARCIA TO THE PLANNING COMMISSION.**

7. **Regular Agenda.**

- A. **PUBLIC HEARING Ordinance No. 2017-11:** Second Reading; Amending the City of Greenacres Code of Ordinances, Chapter 4, Building Regulations, Article III, Floodplain Management; to update the date of the Flood Insurance Study and Flood Insurance Rate Maps; providing for applicability; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in the Code; and providing for an effective date; pursuant to Staff Memo – Michael Grimm, Building Director.
ADOPTED 5-0.
- B. **PUBLIC HEARING Ordinance No. 2017-15:** Second Reading; Amending Article III, “Business Taxes” of the Code of Ordinances, by providing for the repeal of a business tax receipt for any provider engaging in the practice of conversion therapy on minors; providing for conflicts, providing for severability, codification and an effective date – James Stokes City Attorney. **ADOPTED 4-1 WITH NOBLE DISSENTING.**
- C. **City Council Policy No. 24 –Communication Towers:** - Update to City Council Policy No. 24; Pursuant to Staff Memo. - James McInnis, Finance Director. **APPROVED CHANGE IN POLICY 5-0.**

D. PBC Petition ABN-PDD-CA-2017-00983 & LGA 2017-014 Atlantis Reserve(aka Rorabeck’s) located 0.6 miles north of Lantana Road on Military Trail directly west of the City of Atlantis: Request authorization for staff to send an objection letter and present the City’s objection to the proposed development at the Board of County Commissioners Hearing; pursuant to Staff Memo – Kara L. Irwin-Ferris, Planning & Engineering Director. **AUTHORIZED STAFF TO SEND OBJECTION LETTER 5-0.**

8. **Comments from the Public. NONE.**

9. **Discussion Items:**

A. **Medical Marijuana Follow-up Discussion:** – James Stokes, City Attorney. **ATTORNEY STOKES OUTLINED THE TWO OPTIONS THE CITY HAS ALLOW IT OR BAN IT. CONSENSUS WAS TO BAN DISPENSARIES WITHIN THE CITY; AN ORDINANCE WILL BE DRAFTED FOR THE NEXT MEETING.**

10. **Staff Comments.**

A. **City Manager’s Report.**

CITY MANAGER MCCUE PROPOSED JOINT CHARTER REVIEW COMMITTEE/COUNCIL MEETING ON SEPT 18 OR 28TH - CONSENSUS WAS TO START AT 6:30PM ON THE 18TH

PROPERTY NUISANCE ORDINANCE ANNOUNCED THAT THE -PBSO DATA DOES NOT SUPPORT MOVING FORWARD WITH AN ORDINANCE; REQUEST WAS MADE BY COUNCIL TO SEE THE DATA.

COUNCIL WOMAN DUGO THANKED MANAGER MCCUE AND DIRECTORS FOR GOOD BUDGET MEETING.

B. **City Attorney’s Report. NO REPORT.**

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

DEPUTY MAYOR BOUSQUET, AND COUNCIL MEMBERS THARP, NOBLE, DUGO, THELUSME HAD NO REPORTS.

MAYOR FLORES - ASKED DIRECTOR FERRIS TO PRESENT BUILDING HEIGHT AGAIN WITH VISUALS AT NEXT MEETING; ASKED DIRECTOR THOMPSON ABOUT BASEBALL REGISTRATION AND OTHER SPORT REGISTRATIONS.

COUNCIL MEMBER NOBLE COMMENDED LEISURE SERVICES STAFF FOR A SUPER JOB AT SATURDAY’S BLOCK PARTY; MAYOR FLORES SAID EVENT WAS GREAT AND WAS A GOOD TEAM EFFORT; VENDORS

WERE PLEASED; DIRECTOR THOMPSON THANKED PBSO; PUBLIC WORKS; AND HELPING HANDS DID A GREAT JOB.

MAYOR FLORES ACKNOWLEDGED RECENT NEW APPOINTEES TO SEVERAL BOARDS AND COMMITTEES; OFTEN ARE ON CONSENT AGENDA AND DO NOT GET RECOGNIZED; HE THANKED INDIVIDUALS FOR APPLYING AND RECOGNIZED HANNY GARCIA AND TWO CURRENT BOARD MEMBERS IN AUDIENCE (EMILY ROBARTS AND ANNE EDMONDSON).

MAYOR FLORES ANNOUNCED HE WOULD BE WALKING IN A 5K ON October 7th IN ABACOA TO SUPPORT PEDIATRIC CANCERS.

12. Adjournment. 8: 09PM.

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.

August 2017 - Calendar of Meetings and Events

08-16-17	Planning Commission Meeting	7:00 p.m.
08-21-17	City Council Meeting	Canceled
08-23-17	Special Magistrate	3:00 p.m.
08-28-17	Zoning Board of Adjustments and Appeals	Tentative
08-30-17	Food Truck Invasion Samuel J. Ferreri Community Park	5:30 p.m.

September 2017 - Calendar of Meetings and Events

09-04-17	Labor Day Observance - City Offices Closed	
09-04-16	City Council Meeting	Canceled
09-06-16	Planning Commission Meeting	Canceled
09-07-17	City Council & FY 2018 Budget Hearing	7:00 p.m.
09-19-17	City Council & FY 2018 Budget Hearing	7:00 p.m.
09-20-17	Planning Commission Meeting	7:00 p.m.
09-27-17	Food Truck Invasion Samuel J. Ferreri Community Park	5:30 p.m.
09-25-17	Zoning Board of Adjustments and Appeals	Tentative