



CITY OF GREENACRES, FLORIDA

ACTION REPORT

City Council Meeting and Budget Hearing FY 19

Thursday, September 6, 2018 – 6:00 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
Jonathan G. Pearce, Council Member	District IV

Administration

**Andrea McCue, City Manager
Glen J. Torcivia, 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. NONE.**
4. **Agenda Approval. MOVED ITEM 8B TO 5A APPROVED AS AMENDED 5-0.**
 - A. Additions, deletions, or substitutions to the Agenda.
 - B. Motion to approve and adopt entire agenda as set.
5. **First Hearing - FY 2019 Proposed Budget.**
 - A. **Ordinances:**
 1. **PUBLIC HEARING: Ordinance No. 2018-18:** First Reading; establishing a taxable valuation and levying an ad valorem tax on property located within the Corporate Limits of Greenacres, Florida, for the year ending December 31, 2018; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; and pursuant to Staff Memo.– James McInnis, Finance Director. **APPROVED ON FIRST READING 5-0.**
 2. **PUBLIC HEARING: Ordinance No. 2018-19:** First Reading; adopting an operating budget for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date; and pursuant to Staff Memo – James McInnis, Finance Director. **APPROVED ON FIRST READING 5-0.**
6. **Special Business - None.**
7. **Consent Agenda. APPROVED AS PRESENTED 5-0.**
 - A. Motion to Approve Consent Agenda.

1. **Official Minutes:** City Council Meeting August 6, 2018 – Joanna Cunningham, City Clerk. **APPROVED 5-0.**
2. **Resolution No. 2018-35:** Authorizing the submittal of the FY2018 Justice Assistance Grant (JAG) program application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and authorizing the City Manager to sign all grant documents and accept award of the grant, and authorizing the City Manager with signature authority responsible for implementing the grant for the procurement of law enforcement equipment and technology to be used by law enforcement; and providing for an effective date; pursuant to Staff Memo.–Teri Beiriger, Budget Analyst/Grant Coordinator. **APPROVED 5-0.**

8. **Regular Agenda.**

- A. **PUBLIC HEARING Ordinance No. 2018-12 –CPA-17-03:** Second Reading; 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. – Osniel Leon, Senior Planner. **ADOPTED 5-0.**
- B. **PUBLIC HEARING Resolution No. 2018-27:** Relating to the provision of residential solid waste collection services in the City of Greenacres, Florida; providing for purpose and definitions; providing for legislative determinations; approving the assessment rate for residential solid waste collection services for the fiscal year beginning on October 1, 2018; imposing a residential solid waste collection services assessment against assessed property located within the City of Greenacres for the fiscal year beginning on October 1, 2018; providing for severability; providing for conflicts; and providing an effective date; pursuant to Staff Memo.– James McInnis, Finance Director. **FRANK DEPALMA QUESTIONED BUTTONWOOD BILLING - SAID IT WAS ALREADY DECIDED; RANDY RIGGS QUESTIONED LIEN FOR NON-PAYMENT MARITSA HERNANDEZ ASKED ABOUT HOA DUES AND IF THEY WILL BE LOWERED. APPROVED 5-0.**

9. **Comments from the Public.** **NONE.**

10. **Discussion Items:** **NONE.**

11. **Staff Comments.**

A. **City Manager's Report.**

UTILITY AUDIT – AGREEMENT SIGNED PER DEPUTY MAYOR BOUSQUET'S REQUEST; THERE WILL BE A GIS PRESENTATION –

OCTOBER 15TH MEETING; FOOD TRUCK FRIDAYS – 8/31/18 – OVER 700 ATTENDED; 09/28/18 - BEGINNING AT 5:00 w/ MUSIC; CITY-WIDE PHOTO CONTEST ENDS TOMORROW.

B. City Attorney’s Report.

MENTIONED CASE LAW FROM PALM BEACH

12. Mayor and City Council Reports.

DEPUTY MAYOR BOUSQUET –STATED THE FOOD TRUCK FRIDAY WAS A GREAT EVENT

COUNCIL MEMBER PEARCE – REQUESTED MILLAGE RATES FROM 2009-TO PRESENT AT NEXT MTG

COUNCIL MEMBER DUGO - NO REPORT.

COUNCIL MEMBER NOBLE – RE-CAPPED FOR LATE ARRIVALS WHAT HAPPENED EARLIER IN THE MEETING. NO REPORT.

COUNCIL MEMBER THARP SAID FOOD TRUCK WAS FANTASTIC COMMENDED LEISURE SERVICES STAFF.

MAYOR FLORES – ANNOUNCED ON OCT 6TH THE CITY IS PARTNERING W/STATE SENATOR LORI BERMAN FOR A FARM FRESH EVENT AT CITY HALL; ALSO THANKED STAFF FOR AN EXCELLENT FOOD TRUCK FRIDAY.

13. Adjournment. 6:53 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.

September 2018 - Calendar of Meetings and Events

09-19-18	Planning Commission Meeting	Canceled..
09-20-18	City Council & FY 2018 Budget Hearing	6:00 p.m.
09-25-18	Zoning Board of Adjustments and Appeals	Tentative
09-28-18	Food Truck Invasion Samuel J. Ferreri Community Park	5:00 p.m.

October 2018 - Calendar of Meetings and Events

10-1-18	City Council	6:00 p.m.
10-3-18	Planning Commission Meeting	7:00 p.m.

10-15-18	City Council/Student Mock Council	5:30 p.m.
10-17-18	Planning Commission Meeting	7:00 p.m.
10-24-18	Code Enforcement Hearings	3:00 p.m.
10-26-18	Food Truck Invasion Samuel J. Ferreri Community Park	5:00 p.m.
10-30-18	Zoning Board of Adjustments and Appeals	Tentative