



CITY OF GREENACRES, FLORIDA

ACTION REPORT

City Council Meeting and Budget Hearing FY 19

Thursday, September 20, 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.** **APPROVED AS PRESENTED 5-0.**
 - A. Additions, deletions, or substitutions to the Agenda.
 - B. Motion to approve and adopt entire agenda as set.
5. **Second Hearing - FY 2019 Proposed Budget.**
 - A. **Ordinances:**
 1. **PUBLIC HEARING:****Ordinance No. 2018-18:** Second 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.– Andrea McCue, City Manager and James McInnis, Finance Director. **ADOPTED 5-0.**
 2. **PUBLIC HEARING:****Ordinance No. 2018-19:** Second 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 – Andrea McCue, City Manager and James McInnis, Finance Director. **ADOPTED 5-0.**
6. **Special Business**
 - A. **Proclamation:** “Hispanic Heritage Month” – Joel Flores, Mayor. **CITY CLERK READ PROCLAMATION INTO THE RECORD; MAYOR FLORES PRESENTED TO THE HISPANIC CHAMBER OF COMMERCE.**

B. Proclamation: “Childhood Cancer Awareness Month” – Joel Flores, Mayor
CITY CLERK READ PROCLAMATION INTO THE RECORD; MAYOR FLORES PRESENTED TO MICHELLE VANDERWALL.

7. Consent Agenda. APPROVED AS PRESENTED 5-0.

A. Motion to Approve Consent Agenda.

- 1. Official Minutes:** City Council Meeting August 20, 2018 – Joanna Cunningham, City Clerk.
- 2. Resolution No. 2018-28:** Approving Addendum Four (4) to the Law Enforcement Services Agreement (LESA) with the Palm Beach County Sheriff’s Office (PBSO); providing for an effective date. – Andrea McCue, City Manager.
- 3. Resolution No. 2018-31:** Authorizing staff actions to procure those items approved in the Fiscal Year 2019 Budget - James McInnis, Finance Director.
- 4. Resolution No. 2018-32:** Authorizing budget adjustments within the FY 2018 total operating budget. - James McInnis, Finance Director.
- 5. Resolution No. 2018-33:** Adopting a Capital Improvements Program for Fiscal Years 2019-2024. - James McInnis, Finance Director.
- 6. Resolution No. 2018-34:** Providing for automatic amendment of the Fiscal Year 2019 budget to reflect outstanding encumbered orders of Fiscal Year 2018; providing that the cost of those expenditures are to be paid from funds carried forward from Fiscal Year 2018. - James McInnis, Finance Director.

8. Regular Agenda.

- A. Ordinance No. 2018- 17:** First Reading; Amending Chapter 11, Article IV, of the Greenacres Code, entitled “City Parks”, amending Sections 11-73, 11-74 and 11-75 to provide regulations that govern alcohol beverages in city parks; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date. – Kara Ferris, Planning & Engineering Director.
APPROVED ON FIRST READING 5-0.

9. Comments from the Public. TOM HARDY, AND SPENCER BASS FROM RACETRAC ASKED FOR RECONSIDERATION OF THE RECENTLY DENIED APPLICATION- NO ACTION TAKEN.

10. Discussion Items:

- A. Development Order Time Extension Discussion. –**DIRECTOR FERRIS PROVIDED INFO; CONSENSUS WAS TO PREPARE RECOMMENDATIONS FOR ENFORCING APPLICATION DEADLINES AT THE DECEMBER MEETING**

11. 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 BUILDING STAFF FOR INTERNATIONAL COASTAL CLEANUP HELD LAST SATURDAY; COMMUNITY MEETING WITH CM AND DEPT. DIRECTORS IS 09/26 AT COMMUNITY CENTER; NEXT FOOD TRUCK FRIDAY IS 9/28 - BEGINNING AT 5:00; WILL HAVE LIVE MUSIC; FARM SHARE WITH SENATOR BERMAN IS 10/06– 9:00AM-12:00PM AT CITY HALL; CITY VISIONING OPEN HOUSE AND PUBLIC INPUT SESSION – 10/13/18 – 10:00AM-2:00PM AT COMMUNITY CTR.

B. City Attorney's Report.

NO REPORT.

12. Mayor and City Council Reports.

COUNCIL MEMBERS THARP AND DUGO – NO REPORT.

COUNCIL MEMBER PEARCE ASKED TO HAVE DISCUSSION ITEM ON FORECLOSING ON POORLY KEPT PROPERTIES-SPECIFICALLY MENTIONED ONE ON JENINGS; BROUGHT UP INTERNET TAX ISSUE FROM RECENT LOC MTG; CITED STATE LAW THAT PERMITS PRIVATE COMPANIES TO FIRE ELECTED OFFICIALS – LEGISLATE CHANGE THIS YR, ASKED CITY MANAGER TO INVESTIGATE AIR BNB REGULATIONS.

DEPUTY MAYOR BOUSQUET ASKED THAT THE FARM SHARE EVENT AND VISIONING MEETING BE PLACED ON AGENDA CALENDAR

COUNCIL MEMBER NOBLE ASKED ABOUT EDUCATING RESIDENTS ABOUT STATE AMENDMENTS THAT WILL BE ON THE BALLOT IN NOVEMBER; NOTED THE NEW CLOTHING AND RECYCLING BOXES AT JOG AND 10TH FROM NEW CITY PROGRAM.

MAYOR FLORES THANKED STAFF FOR HELPING WITH THE COASTAL CLEANUP; ASKED STAFF TO RESEARCH BANK-OWNED HOMES THAT ARE IN DISREPAIR.

13. Adjournment. 7:17pm

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

09-25-18	Zoning Board of Adjustments and Appeals	Canceled
09-26-18	Community Meeting – Community Center	6:00 p.m.
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.
10-13-18	City Visioning with RMA –Community Ctr	10:00am-2:00 p.m.
10-15-18	City Council	6:00 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