



CITY OF GREENACRES, FLORIDA

ACTION REPORT City Council Meeting

Monday, October 17, 2016 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

Jonathan G. Pearce, Deputy Mayor

Lisa Rivera, Councilwoman

Peter A. Noble, Councilman

Judith Dugo, Councilwoman

Paula Bousquet, Councilwoman

District IV

District I

District II

District III

District V

Administration

Andrea McCue, City Manager

James D. Stokes, City Attorney

Joanna L. 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 upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting by contacting the City Clerk at Greenacres City Hall, 5800 Melaleuca Lane in Greenacres; Phone (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 ordinance are available upon request in the City Clerk's Office.

Web Site: <http://www.ci.greenacres.fl.us>

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 Chapter 286.0105, F.S., 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 EXCEPT COUNCILWOMAN PAULA BOUSQUET
2. **Pledge of Allegiance to the Flag.**
3. **Comments From the Public for Agenda Items Only.** NONE.
4. **Agenda Approval** APPROVED AS AMENDED WITH ITEM 5A BEING TABLED UNTIL NEXT REGULAR COUNCIL MEETING 4-0.
 - A. Additions, deletions, or substitutions to the Agenda.
 - B. Motion to approve and adopt entire agenda as set.
5. **Special Business.**
 - A. Presentation by Kiwanis to PBSO. TABLED UNTIL 11/7/2016 MTG.
 - B. Presentation by Oleander Garden Club of the Palm Beaches PRESENTED.
 - C. **Proclamation:** “City Government Week” for October 16-22, 2016- Samuel J Ferreri, Mayor. PRESENTED AND APPROVED 4-0.
 - D. **Proclamation:** “Oasis Compassion Agency Awareness Month” for October 2016- Samuel J Ferreri, Mayor. PRESENTED AND APPROVED 4-0.
 - E. **PBSO Monthly Report – Lt. Tristram Moore** PRESENTED.
6. **Consent Agenda.** APPROVED AS PRESENTED 4-0.
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council FY 2017 Budget Hearing of September 8, 2016 – Joanna Cunningham, City Clerk.
 2. **Official Minutes:** City Council FY 2017 Budget Hearing of September 13, 2016 – Joanna Cunningham, City Clerk.
 3. **Plat Approval (SP-15-06):** Approval of the Plat for Bright Acres (Wawa) located on the southwest corner of South Jog Road and Lake Worth Road; pursuant to Staff Memo–Kara Irwin-Ferris, Acting Planning & Engineering Director.
7. **Regular Agenda.**
 - A. **PUBLIC HEARING:** **Ordinance No. 2016-28:** First Reading Amending Chapter 12 Subdivision and Land Development Regulations, Article III

Improvements and Design Standards, Section 12-58 Drainage; to coordinate with the city's floodplain management regulations in Chapter 4; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to Staff Memo and Staff Report- Kara Irwin-Ferris, Acting Planning & Engineering Director. **APPROVED ON FIRST READING 4-0.**

- B. **PUBLIC HEARING:** **Resolution 2016-38:** Approving the application for a special exception to allow an expansion of a house of worship in a Residential Low-3 (RL-3) zoning district, located at the northwest and southwest corners of Cambridge Street and South Haverhill Road at 400 and 420 Jackson Avenue, as requested by the petitioner, Lori Williams, agent for the owner, Legacy Church Ministries of Greenacres, Inc.; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to Staff Memo and Staff Report - Kara Irwin-Ferris, Acting Planning & Engineering Director. **APPROVED 4-0. ENGINEERING STAFF DIRECTED TO RESEARCH PROCESS FOR CLOSURE OF CAMBRIDGE ST.**
- C. **PUBLIC HEARING:** **Resolution 2016-41:** Approving the application for a special exception to allow an indoor recreational amusement (Get Hooked Arcade) in a Commercial Intensive (CI) zoning district, located at 3769 South Military Trail, as requested by the petitioner, Kenneth Woo, agent for the owner, 3757 Military Trail, LLC; providing for repeal of conflicting resolutions; and providing for an effective date; pursuant to Staff Memo and Staff Report - Kara Irwin-Ferris, Acting Planning & Engineering Director. **APPROVED 4-0.**
- D. **Site Plan Amendment (SP-15-02C):** Site plan amendment for the Greenacres Nissan located at 5385 Lake Worth Road; pursuant to Staff Memo and Staff Report - Kara Irwin-Ferris, Acting Planning & Engineering Director. **APPROVED 4-0.**
- E. **Resolution No. 2016-40:** Approving Addendum 1 to the Law Enforcement Services Agreement (LESA) with the Palm Beach County Sheriff's Office (PBSO); providing for an effective date; pursuant to Staff Memo – Andrea McCue, City Manager. **APPROVED 4-0.**
- F. **Resolution No. 2016-42:** Approving Addendum 2 to the Law Enforcement Services Agreement (LESA) with the Palm Beach County Sheriff's Office (PBSO); providing for an effective date; pursuant to Staff Memo – Andrea McCue, City Manager. **APPROVED 4-0.**
- G. **Council Policy No. 19:** Pursuant to Staff Memo with Proposed Policy Attachment - Andrea McCue, City Manager. **ADOPTED 4-0.**
- H. **Council Policy No. 14:** Council Communication with Staff: pursuant to Staff Memo with Attachments - James D. Stokes, City Attorney. **CONSENSUS: CORRECT SCRIVENER'S ERROR AND KEEP EXISTING POLICY IN PLACE**

- I. **Resolution No. 2016-44**; Appointing a Special Magistrate for Code Enforcement pursuant to Ordinance 2016-07; appointing an Alternate Special Magistrate; authorizing the Mayor to execute an engagement agreement with the selected individuals; and providing for an effective date; pursuant to Staff Memo.- James D. Stokes, City Attorney. **CITY ATTORNEY DIRECTED TO PROVIDE FOUR NAMES BY WEDNESDAY OR THURSDAY TO CANDIDATES WITHIN 1 COUNTY TO THE COUNCIL TO DISCUSS AT SPECIAL MEETING AT 7PM MONDAY.**
8. **Comments from the Public. NONE.**
9. **Discussion Items: NONE.**
10. **Staff Comments.**
- A. **City Manager's Report.**
1. Building Department Report
 2. Finance Department Report
 3. Fire Rescue Department Report
 4. Leisure Services Department Report
 5. Planning & Engineering Department Report
 6. Public Works Department

THANKED LT. MOORE RE: HURRICANE PREPAREDNESS AND ALL CITY DEPTS.; ANNOUNCED PUBLIC WORKS HAD TWO STAFF THAT STAYED AT EOC; BUILDING DEPT. STAFF WENT AROUND CITY FOR POST ASSESSMENT; HAD AFTER ACTION MEETING; FIRE AND PBSO WORKED WELL TOGETHER; EMPLOYEE RECOGNITION LUNCHEON ON FRIDAY-HR STAFF DID A GREAT JOB; FALL FESTIVAL AND GREEN MARKET ON SATURDAY; LEISURE SERVICES STAFF WORKED HARD ON EVENT; FINANCE DEPT RECEIVED EXCELLENCE IN FINANCIAL REPORTING AWARD FOR CAFR; THANKED BUILDING STAFF AND VOLUNTERS ON THE RECENT COASTAL CLEANUP; NEW FISCAL YEAR HAS STARTED AND PRIORITIZING CAPITAL IMPROVEMENTS PROJECTS; RECEIVED COUNCIL REQUEST DISCUSSING USE OF SHUFFLEBOARDS AT COMMUNITY PARK OR CONSIDER SOME OTHER USE; DISTRIBUTED FLYER REGARDING ZIKA PREVENTION WHERE CITY WOULD GET 10% OF REVENUE (CONSENSUS OF COUNCIL TO MOVE FORWARD); IPADS ARE IN PROGRESS WITH FINANCE DIRECTOR TO ROLL OUT WITHIN NEXT FEW MONTHS; PREVIOUS DISCUSSION REGARDING HAVING AN OFFICE FOR THE COUNCIL SEPARATE FROM THE COUNCIL MEETING ROOM WAS REVISITED AND CONSENSUS WAS TO DESIGNATE AN OFFICE; MONDAY MEETING AND WORKSHOP ON BUILDING HEIGHT; FOOD TRUCK INVASION COMMUNITY PARK OCT 26 ; MOVIE ON THE FIELD NOV 4TH; COMMUNITY THANKSGIVING DINNER NOV. 23; ANNOUNCED COOKIES WERE MADE BY MADISON SKIDMORE TONIGHT.

B. City Attorney's Report. NONE.

12. Mayor and City Council Reports. COUNCILWOMAN DUGO THANKED CITY STAFF FOR COMMUNICTAIONS DURING HURRICANE; ASKED WHEN SECT 16 505C HEIGHT CHANGE FOR COMMERCIAL CORRIDOR WOULD BE DISCUSSED (MON); COUNCILWOMAN RIVERA ASKED FIRE CHIEF PURE ABOUT NUMEROUS ACCIDENTS ON HAVERHILL AND CAUSE;

COUNCILMAN PEARCE ASKED CITY MANAGER ABOUT GETTING ANOTHER PRICE ON HEALTH INSURANCE AND IT IS BEING LOOKED INTO BY PURCHASING AND HUMAN RESOURCES; THANKED STAFF FOR EFFORT IN HURRICANE;

MAYOR THANKED BLANCHE WILLIAMS FLUTIST AND THE GUTARIST WHO PLAYED BEFORE COUNCIL MEETING TONIGHT; ALSO PLAY AT JAZZ ON J STREET; THANKED LEISURE SERVICES FOR SETTING IT UP; ATTENDED STATE OF CITIES MEETING LAST WEEK; WILL BE AT L C SWAIN MIDDLE SCHOLL TOMORRW TO SPEAK TO 6TH GRADERS; THANKED STAFF FOR COMMUNICATIONS DURING HURRICANE.

13. Adjournment.9:17 PM

NOTICE OF COUNCIL MEETINGS AND AGENDAS

The first and third Monday of each month are regular meeting dates for the City Council; Special Meetings or Workshops may be called on the second and fourth Mondays of the month, or whenever necessary. Council agendas are posted on the City's website no later than Friday prior to each Council meeting. A public copy of the complete agenda is available for review in the City Clerk's Office at City Hall. Questions regarding the agenda may be directed to the City Clerk at (561) 642-2006.

October 2016 - Calendar of Meetings and Events

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| 10-17-16 | City Council Meeting | 7:00 p.m. |
| 10-19-16 | Planning Commission Meeting CANCELLED | 7:00 p.m. |
| 10-24-16 | City Council Workshop | 6:00 p.m. |
| 10-26-16 | Code Enforcement Board Meeting | 3:00 p.m. |

November 2016 - Calendar of Meetings and Events

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| 11-07-16 | City Council Meeting | 7:00 p.m. |
| 11-02-16 | Planning Commission Meeting CANCELLED | 7:00 p.m. |
| 11-11-16 | Veterans Day Holiday – City Offices Closed | |
| 11-16-16 | Planning Commission Meeting | 7:00 p.m. |
| 11-21-16 | City Council Meeting- Tentative | 7:00 p.m. |
| 11-24-16 | Thanksgiving Holiday – City Offices Closed | |
| 11-25-16 | Thanksgiving Holiday – City Offices Closed | |
| 11-29-16 | Zoning Board of Adjustments- Tentative | 7:00 p.m. |
| 11-30-16 | Code Enforcement Board Meeting | 3:00 p.m. |