



CITY OF GREENACRES, FLORIDA

ACTION REPORT City Council Meeting

Monday, November 7, 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 FOR COUNCILWOMAN LISA RIVERA**
2. **Pledge of Allegiance to the Flag.**
3. **Comments From the Public for Agenda Items Only.NONE**
4. **Agenda Approval. APPROVED AS PRESENTED 4-0**
 - A. Additions, deletions, or substitutions to the Agenda.
 - B. Motion to approve and adopt entire agenda as set.
5. **Special Business. – None.**
6. **Consent Agenda. APPROVED AS PRESENTED 4-0**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council of October 17, 2016 – Joanna Cunningham, City Clerk.
 2. **Official Minutes:** Special City Council of October 24, 2016 – Joanna Cunningham, City Clerk.
 3. **Official Minutes:** City Council Workshop of October 24, 2016 – Joanna Cunningham, City Clerk.
 4. **Resolution No. 2016-43:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code; pursuant to Staff Memo – James McInnis, Acting Finance Director.
7. **Regular Agenda.**
 - A. **PUBLIC HEARING: Ordinance No. 2016-28:** Second 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. **ADOPTED 4-0**

- B. **Resolution 2016-47:** Authorizing the execution of a lease agreement between Apple, Inc. and the City of Greenacres for the acquisition of twenty-eight iPad pro tablets and providing for an effective date. Pursuant to Staff Memo – James McInnis, Acting Finance Director. **ADOPTED 4-0; STAFF DIRECTED TO HAVE A USAGE/LIABILITY POLICY IN PLACE PRIOR TO DISTRIBUTING THE IPADS.**
8. **Comments from the Public.** **NONE**
9. **Discussion Items:** None.
10. **Staff Comments.**
- A. **City Manager’s Report.** **ANNOUNCED NEW WEBSITE IS COMING ALONG-MET WITH PURCHASING STAFF THIS WEEK AND SUGGESTED SOME MODIFICATIONS; OBTAINED CONSENSUS ON IMPLEMENTING A TEXTILE RECYCLING PROGRAM WITHIN THE CITY; UPDATED COUNCIL ON THE “SPRAY SAFE” PROGRAM AND IDENTIFIED LOCATIONS FOR THE STATIONS AS WELL AS A SUNBLOCK STATION-CONTRACT WILL BE SIGNED SOON; PLEASED TO REPORT NO INCREASE IN HEALTH CARE COSTS THIS NEXT YEAR – OPEN ENROLLMENT WILL BE NEXT MONTH; FIRST FOOD TRUCK NIGHT WENT WELL NEXT ONE IS NOVEMBER 30TH**
- B. **City Attorney’s Report.** **ANNOUNCED HE HAD SENT THE TWO CONTRACTS TO THE SPECIAL MAGISTRATE CANDIDATES SELECTED; WAITING FOR THEIR RETURN.**
12. **Mayor and City Council Reports.** **COUNCILWOMAN BOUSQUET BROUGHT UP THE TEXTILE RECYCLING PROGRAM AS REVENUE STREAM FOR THE CITY AND SUPPORTED THE PROGRAM; ASKED THAT THE CHARTER REVIEW COMMITTEE MEMBERS SUBMITTED THUS FAR BE RATIFIED AT THE NEXT MEETING**
- COUNCILMAN PEARCE ASKED DIRECTOR GRIMM WHEN THE NEW CODE ENFORCEMENT EMPLOYEE WILL BE WORKING WEEKENDS & WHEN CITATIONS WILL BEGIN TO BE USED; ASKED IF THE CODE BOARD MEMBERS HAD BEEN INFORMED OF NOT BEING DISSOLVED**
- COUNCILWOMAN DUGO THANKED STAFF FOR IMPLEMENTING THE “STAY SAFE” PROGRAM- ATTENDED INSTITUTE OF ELECTED OFFICIALS AND GREENACRES IS THE FIRST TO IMPLEMENT THE PROGRAM; AGREED WITH MOVING FORWARD WITH THE CHARTER REVIEW COMMITTEE RATIFICATION AT THE NEXT COUNCIL MEETING**
- COUNCILMAN NOBLE HAD NO REPORT.**
- MAYOR FERRERI MENTIONED THE FOUR ILLEGAL CLOTHING DONATION BOXES AT 10TH AVENUE & JOG ROAD. CODE ENFORCEMENT IS AWARE.**
13. **Adjournment.** **7:32PM**

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.

November 2016 - Calendar of Meetings and Events

11-11-16	Veterans Day Holiday – City Offices Closed	
11-16-16	Planning Commission Meeting- CANCELLED	7:00 p.m.
11-21-16	City Council Meeting- CANCELLED	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	7:00 p.m.
11-30-16	Code Enforcement Board Meeting	3:00 p.m.

December 2016 - Calendar of Meetings and Events

12-05-16	City Council Meeting	7:00 p.m.
12-09-16	Planning Commission Meeting	7:00 p.m.
12-19-16	City Council Meeting	7:00 p.m.
12-22-16	Planning Commission Meeting	7:00 p.m.
12-23-16	Christmas Holiday – City Offices Closed	
12-26-16	Christmas Holiday – City Offices Closed	