



# CITY COUNCIL MEETING

## City of Greenacres, Florida

Monday, January 06, 2025 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

### AGENDA

#### Mayor and City Council

Chuck Shaw, Mayor

Judith Dugo, Deputy Mayor

John Tharp, Councilmember, District I

Peter Noble, Councilmember District II

Susy Diaz, Councilmember, District IV

Paula Bousquet, Councilmember, District V

#### Administration

Andrea McCue, City Manager

Christy Goddeau, City Attorney

Glen J. Torcivia, City Attorney

Tanya Earley, City Attorney

Quintella Moorer, City Clerk

#### CALL TO ORDER AND ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### AGENDA APPROVAL

#### COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

#### SPECIAL BUSINESS

1. **Presentation:** Legislative update. - The Honorable State Representative Debra Tendrich, District 89.
2. **Presentation:** Outstanding Achievement and Dedication Award for Ms. Delia Campos. - Mayor Shaw.
3. **Proclamation:** Kashmir Today's 31st Anniversary. - Mr. Sam Zutshi.
4. **Proclamation:** Honoring the Legacy of the Lake Worth Herald Press publications. - Mark and Judy Easton.

#### CONSENT AGENDA

5. **Official City Council Meeting Minutes:** City Council Meeting, December 16, 2024. - Quintella L. Moorer, City Clerk.
6. **Resolution 2025-01:** Authorizing Amendment 001 for Fiscal Year 2023-2024 Community Development Block Grant (CDBG) Agreement R2023-1461 for the Phase II Original Section Sewer Project; and providing for an effective date. - Carlos Cedeño, Director of Public Works.

#### REGULAR AGENDA

7. **Agreement:** Funding Agreement for improvements to the western portion of Chickasaw Road. - Christy Goddeau, City Attorney.

8. **Agreement:** Access and Maintenance Easement Agreement for Chickasaw Road. - Christy Goddeau, City Attorney.

**DISCUSSION ITEM - None.**

**COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

**CITY MANAGER'S REPORT**

**CITY ATTORNEY'S REPORT**

**MAYOR AND CITY COUNCIL REPORT**

**ADJOURNMENT**

**Future City Council Meetings**

February 3, 2025.

March 3, 2025.

**Meeting Records Request**

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 FS. 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.

**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, whenever necessary. Council Agendas are posted on the City's website on the Friday prior to each Council meeting. A copy of the meeting audio and the complete agenda may be requested at [CityClerk@greenacresfl.gov](mailto:CityClerk@greenacresfl.gov) or 561-642-2006.

**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 City Clerk Quintella Moorner 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.