



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, October 17, 2022 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

AGENDA

Mayor and City Council

Joel Flores, Mayor

John Tharp, Deputy Mayor

Peter A. Noble, Councilmember, District II

Judith Dugo, Councilmember District III

Susy Diaz, Councilmember, District IV

Paula Bousquet, Councilmember, District V

Administration

Andrea McCue, City Manager

Glen J. Torcivia, 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:** Palm Tran Bus Shelter Improvement Program. - Clinton Forbes, Executive Director of Palm Tran.
2. **Presentation:** Housing Bond. - Jack Weir, Chair of the Housing Leadership Council.
3. **Proclamation:** City Government Week, October 17-23, 2022. - Adam Mohammed, Youth Programs Supervisor.

CONSENT AGENDA

4. **Official Meeting Minutes:** City Council Special /Budget Meeting Minutes, September 28, 2022. - Quintella Moorer, City Clerk.
5. **EMS Write-Off:** - Pursuant to Staff Item Summary and the September 2022 Listing. - Teri Beiriger, Director of Finance.
6. **Resolution 2022-52:** Approving the Professional Service Agreement between the City of Greenacres and Shamtec, Inc., to provide HVAC and ice machine repair; authorizing the appropriate City Officials to execute the agreement; providing for effective date. - Monica Powery, Director of Purchasing.
7. **Resolution 2022-53:** Approving a Professional Services Agreement for pressure cleaning services; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

8. **Resolution 2022-54:** Approving an Interlocal Agreement with the Town of Lake Clarke Shores for Geographic Information Systems (GIS) services; and providing for an effective date. - Andrea McCue, City Manager.
9. **Resolution 2022-55:** Satisfying certain liens imposed against residential property, pursuant to Section 15-31, City of Greenacres Code and providing an effective date. - Teri Beiriger, Director of Finance.

REGULAR AGENDA

10. **PUBLIC HEARING: Ordinance 2022-33: Second Reading:** Repealing Chapter 8, "Licenses and Business Regulations," Article 3, "Business Taxes," Section 8-74, "Conversion Therapy Prohibited," providing for conflicts severability, codification, and an effective date; and for other purposes. - Andrea McCue, City Manager and Christy Goddeau, City Attorney.
11. **Resolution 2022-58:** Opposing conversion therapy on minors; making findings; and providing for an effective date. - Andrea McCue, City Manager.
12. **PUBLIC HEARING: Ordinance 2022-34: Second Reading:** Amending the City of Greenacres' budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022, inclusive; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.
13. **Ordinance 2022-29: First Reading:** Amending Chapter 12, Subdivisions and Land Development Regulations, Article 3, Improvements and design standards, Section 12-58, drainage, by adding Sub-section 12-58(K), imposing drainage requirements between properties; providing for repeal of conflicting ordinances; severability, inclusion in the code, and an effective date. - Caryn Gardner-Young, Zoning Administrator.
14. **Resolution 2022-56:** Adopting a fee schedule for Code Compliance and establishing a Property Enhancement Grant Program account; providing for repeal of conflicts and an effective date. - Andrea McCue, City Manager.
15. **Resolution 2022-59:** Approving the acquisition of real property and providing authorization for City Officials to execute all closing documents and an effective date. - Andrea McCue, City Manager.
16. **Ratification of Charter Review Committee Appointments:** - Appointing nine (9) members to serve three year terms. - Andrea McCue, City Manager.

DISCUSSION ITEM

17. Naming of City Events, Programs and/or Facilities. - Andrea McCue, City Manager.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

18. Community and Recreation Services Department Report.
19. Development and Neighborhood Services Report.
20. Finance Department Report.
21. Fire Rescue Report.
22. Information Technology Report.

23. PBSO District 16 Report.

24. Public Works Report.

25. Purchasing Report.

26. Youth Programs Report.

CITY ATTORNEY'S REPORT

MAYOR AND CITY COUNCIL REPORT

ADJOURNMENT

Upcoming Council Meeting

November 7, 2022

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 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.