



CITY COUNCIL SPECIAL MEETING/BUDGET HEARING

City of Greenacres, Florida

Tuesday, September 03, 2024 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

First Budget Hearing - Fiscal Year 2025 Proposed Budget

1. **PUBLIC HEARING: Ordinance 2024-24: First Reading:** Establishing a taxable valuation and levying an ad valorem tax on property located within the corporate limits of Greenacres, Florida, as of the year ending December 31, 2024; providing for repeal of conflicting ordinances, severability, and an effective date. Teri Beiriger, Director of Finance.
2. **PUBLIC HEARING: Ordinance 2024-25: First Reading:** Adopting an operating budget for the fiscal year beginning October 1, 2024, and ending September 1, 2025; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.

SPECIAL BUSINESS

3. **Presentation:** Certificate of Recognition to Mayor Shaw. - Palm Beach County Commissioner Michael A. Barnett, District 3.
4. **Proclamation:** Light it up Green for Muscular Dystrophy Awareness, September 2024. - Nadine Kirby.
5. **Proclamation:** Hispanic Heritage Month, September 2024. - Maricela Torres, Latinos Leadership Alliance.

6. **Proclamation:** Firefighter Appreciation Month, September 2024. - Chief Brian Fuller, Fire Rescue.
7. **Proclamation:** Hunger Action Month, September 2024. - Amy Talbot Feeding South Florida, Seth Bernstein and Julie Kreadle, United Way.

CONSENT AGENDA

8. **Official Council Meeting Minutes:** City Council Meeting Minutes and City Council Budget Meeting Minutes, August 19, 2024. - Quintella L. Moorer, City Clerk.
9. **Resolution 2024-45:** Authorizing participation in the Public Emergency Medical Transportation (PEMT) supplemental payment program for Medicaid managed care patients; delegating authority to execute letter(s) of agreement with the State of Florida relating to intergovernmental transfers to the state; and delegating authority to execute other documents necessary to participate in the program. -Teri Lea Beiriger, Director of Finance.

REGULAR AGENDA

10. **Ordinance 2024-20: First Reading:** Amending the defined contribution retirement plan for the general employees of the City of Greenacres, providing for conflicting ordinances and providing an effective date. - Teri Lea Beiriger, Director of Finance.
11. **Appointment of Planning and Zoning Board of Appeals Member:** Appointing Leonard Grant to serve a three-year term. - Andrea McCue, City Manager.

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

City Council Future Meetings

September 16, 2024

October 7, 2024.

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 Moorer 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.