



# CITY COUNCIL MEETING

## City of Greenacres, Florida

Monday, June 06, 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:** 2022 Educational Scholarship Awards. - Susy Diaz, Councilmember and Educational Scholarship Chair.
2. **Proclamation:** National Garden Week, June 5-11, 2022. - Barbara Hadsell, Oleander Garden Club.
3. **Proclamation:** State Farm celebrating 100th Year Anniversary. - Brean Rodriguez, State Farm Agent.
4. **Proclamation:** Parks and Recreation Month. - Michele Thompson, Director of Parks and Recreation.
5. **Proclamation:** Parks and Recreation Professionals Day, July 15, 2022. - Michele Thompson, Director of Parks and Recreation.
6. **Presentation:** Annual Comprehensive Financial Report - Teri Beiriger, Director of Finance and Ron Bennet, CPA, Nowlen, Holt and Miner, PA.

#### CONSENT AGENDA

7. **Official Minutes:** City Council Meeting Minutes, May 16, 2022. - Quintella L. Moorer, City Clerk.
8. **EMS Write-Off:** Pursuant to Staff Item Summary and the June 2022 List. - Teri Beiriger, Director of Finance.

9. **Resolution 2022-28:** Approving the execution of Agreement 2022-0888 with the Community Foundation for Palm Beach and Martin counties; and providing for an effective date. - Jowie Mohammed, Director of Youth Programs.
10. **Resolution 2022-29:** Approving the agreement between the City of Greenacres and MCCi, LLC, for the migration and upgrade of the City's Laserfiche electronic document management system to the Laserfiche Cloud enterprise content management system; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

## REGULAR AGENDA

11. **PUBLIC HEARING: Ordinance 2022-12: Second Reading:** Amending Chapter 2, Article 2, to create a new Section 2-29 to be entitled "Appointment Process for Deputy Mayor," to set forth the process for the appointment of the Deputy Mayor, providing for repeal of conflicting ordinances, severability, inclusion in the Code and an effective date. - Andrea McCue, City Manager.
12. **PUBLIC HEARING: Ordinance 2022-13: Second Reading:** Amending Article 5, Section 2-146 of the Greenacres City Code, entitled Voting Districts, by redefining the geographic boundaries for the five (5) established voting districts; providing for repeal of conflicting ordinances, severability, inclusion in the Code and an effective date. - Andrea McCue, City Manager.
13. **Ordinance 2022-14: First Reading:** Amending Chapter 8, Licenses and Business Regulations, Article 3, Business Taxes, Section 8-46 through 8-736, to correct the applicable department names, to clarify Business Inspections, to create criteria for denying, suspending and revoking Business Tax Receipts, providing for appeals to the Special Magistrate, and for other purposes; providing for repeal of conflicting ordinances, severability, inclusion in Code, and an effective date. - Caryn Gardner-Young, Zoning Administrator.
14. **PUBLIC HEARING: Ordinance 2022-16: Second Reading:** Amending Chapter 16, Article 4 Supplemental District Regulations, Amending Division 3 Public Places; to add Subdivision 2, Art in Public Places; creating a one percent Art in Public Places Program for City beautification; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in Code; and providing for an effective date. - Kara Irwin-Ferris, Development and Neighborhood Services Director.
15. **Ordinance 2022-18: First Reading:** Amending Chapter 9 "Miscellaneous Offenses" by adopting Article 3, "Landlord/Tenant Notice Requirements," Section 9-30 "Notice of Termination of Monthly Residential Tenancy Without Specific Duration" and Section 9-31 "Written Notification Requirements related to Rental payment increases for Rental Tenancies," to require 60 days written notice for termination of certain tenancies and increases in rental rates; providing for severability, preservation, conflicts, codification, and an effective date. - Glen Torcivia, City Attorney.
16. **Florida League of Cities Annual Conference Voting Delegate:** Each municipality sending representatives to the Annual Conference must designate one of the current officials as a Voting Delegate to cast their votes at the Annual Business Session. - Andrea McCue, City Manager.

**DISCUSSION ITEM** - None.

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**COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS****CITY MANAGER'S REPORT****CITY ATTORNEY'S REPORT****MAYOR AND CITY COUNCIL REPORT****ADJOURNMENT****Upcoming Council Meetings**

July 18, 2022

August 1, 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](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.