



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, April 18, 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:** Legislative Update. - The Honorable Lori Berman, District 31 and the The Honorable Representative Matt Willhite, District 86.
2. **Presentation:** Preferred Safety and Risk Management Member Award. - Christopher H. Kittleson, Director of Loss Control Technical Services, Preferred Government Insurance Trust.
3. **Presentation:** Art in Public Places. - Kara Irwin-Ferris, Director of Development and Neighborhood Services.

CONSENT AGENDA

4. **Official Minutes:** City Council Special Meeting Minutes, March 29, 2022 and City Council Meeting Minutes April 4, 2022. - Quintella L. Moorer, City Clerk.
5. **Resolution 2022-17:** Authorizing the execution of the FY 2021-2022 interlocal agreement between Palm Beach County and the City of Greenacres for the full reimbursement of emergency medical services grant equipment in the amount of \$9,415.00; and providing for an effective date. - Brian Fuller, Fire Rescue Chief.
6. **Resolution 2022-18:** Supporting and approving the application for funding from the FY2023 Community Project Funding (CPF) through the Federal appropriation process. - Andrea McCue, City Manager.
7. **Resolution 2022-19:** Satisfying certain liens imposed against residential property, pursuant to Section 15-31, City of Greenacres code. - Teri Beiriger, Director of Finance.

8. **Resolution 2022-20:** Amending and adopting the personnel policies handbook; repealing all resolutions and Council Policies in conflict herewith; providing a conflicts clause and a severability clause; providing an effective date and for other purposes. - Suzanne Skidmore, Director of Human Resources.

REGULAR AGENDA

9. **PUBLIC HEARING: Ordinance 2022-10: Second Reading:** Repealing Chapter 2 "Administration", Article 3 "Boards, Committees, Commissions", Division 2 "Code Enforcement"; adopting a new article 8 "Code Compliance"; providing for severability, preservation, conflicts, codification and an effective date. - Kara Irwin-Ferris, Director of Development and Neighborhood Services.
10. **Ordinance 2022-07: First Reading:** Amending Chapter 16, Article 3, District Regulations, Division 11, Commercial Intensive, Section 16-499(30) and Article 8, off-street parking and loading regulations, Section 16-1336 and Section 16-1338 to add stand alone car wash facility and allow for the use as a Special Exception in the Commercial Intensive (CI) zoning district; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date. - Kara Irwin Ferris, Director of Development and Neighborhood Services.
11. **QUASI-JUDICIAL:** Replat of Braman Honda. - Kara Irwin-Ferris, Director of Development and Neighborhood Services.
12. Appointment of Councilmember to serve on City Auditor Selection Committee. - Andrea McCue, City Manager.

DISCUSSION ITEM

13. Greenacres American Legion Post 258. - Andrea McCue, City Manager.
14. Tree Removal and Replacement. - Andrea McCue, City Manager.
15. Appointment of Deputy Mayor. - Andrea McCue, City Manager.
16. Use of the City's Seal. - Andrea McCue, City Manager.
17. Use of City Commemoratives. - Andrea McCue, City Manager.
18. Televising Council Meetings. - Andrea McCue, City Manager.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

19. Community & Recreation Services Report.
20. Development and Neighborhood Services Report.
21. Finance Report.
22. Fire Rescue Report.
23. Information Technology Report.
24. PBSO- District 16 Report.
25. Youth Programs Report.

CITY ATTORNEY'S REPORT

MAYOR AND CITY COUNCIL REPORT

ADJOURNMENT**Upcoming Council Meetings**

May 2, 2022

May 16, 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 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.