

AGENDA

Mayor and City Council

Chuck Shaw, Mayor
Susy Diaz, Deputy Mayor
John Tharp, Councilmember, District I
Peter Noble, Councilmember District II
Judith Dugo, Councilmember, District III
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. <u>Presentation:</u> Educational Scholarship Award. Deputy Mayor Susy Diaz and Education Advisory Committee Member.
- 2. <u>Proclamation:</u> Parks and Recreation Month, July 2025 and Parks and Recreation Professionals Day, July 19, 2025. Michele Thompson, Director of Community Recreation Services.
- 3. <u>Presentation:</u> Historical Society Member Certificates. Brett Brown, President, Greenacres Historical Society.

CONSENT AGENDA

- 4. Official City Council Meeting Minutes: City Council Meeting Minutes, June 2, 2025. Quintella Moorer, City Clerk.
- 5. <u>Resolution 2025-28:</u> Approving the Professional Service Agreement between the City of Greenacres and Kimley-Horn and Associates, Inc. to provide professional services for the development of a Comprehensive Parks Master Plan; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. Monica Powery, Director of Purchasing.
- 6. <u>Memorial Justice Assistance Grant (JAG) Funds:</u> In compliance with the State of Florida Rule 11D-9, F.A.C., the City of Greenacres approves the distribution of \$293,033 of Federal Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Grant.

7. Ratification Approval for the Public Safety Officers/Firefighters Retirement Board of Trustees: Ratification of Kyle Morejon to serve another four-year (4) term. Andrea McCue, City Manager.

REGULAR AGENDA

- 8. <u>PUBLIC HEARING: Ordinance 2025-04: Second Reading:</u> Amending the Code of Ordinances at Article I, in General; Article 3, District Regulations; and Article 4 Supplemental District Regulations; all of Chapter 16, Zoning Regulations, to add and revise definitions related to Live Entertainment; clarify the standards and criteria associated with Live Entertainment Permits and Mobile Food Dispensing Vehicles; and clarify permitted uses; and for other purposes; providing for repeal of conflicting ordinances; providing for severability; and providing for inclusion in code. Millie Rivera, Planner.
- 9. Safe Streets for All Safety Action Plan Adoption. Andrea McCue, City Manager.

DISCUSSION ITEM

- 10. Meeting Cancellations. Councilmember Peter Noble.
- 11. Strategic Planning Mayor Shaw.
- 12. Charitable Contributions. Christy Goddeau, City Attorney.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

- 13. Community and Recreation Services Report.
- 14. Development and Neighborhood Services Report.
- 15. Economic Development Report.
- 16. Finance Report.
- 17. Fire Rescue Report.
- 18. Information Technology Report.
- 19. Palm Beach Sheriff's Office, District 16 Report.
- 20. Public Works Report.
- 21. Purchasing Report.
- 22. Youth Programs Report.

CITY ATTORNEY'S REPORT MAYOR AND CITY COUNCIL REPORT ADJOURNMENT

Future City Council Meetings

July 21, 2025.

August 4, 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 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.