

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. Proclamation: Light it up Green. - Nadine Kirby, President, Light it up Green for MD, Inc.

CONSENT AGENDA

- 2. <u>Official Minutes:</u> City Council Meeting Minutes, July 18, 2022. Quintella Moorer, City Clerk.
- 3. <u>Resolution 2022-38:</u> Authorizing the execution of the Fiscal Year 2022-2023 Community Development Block Grant (CDBG) Agreement for Phase 1 Lift Station Original Section Sewer Project; and providing for an effective date. Teri L. Beiriger, Director of Finance.

REGULAR AGENDA

- 4. PUBLIC HEARING: Ordinance 2022-11: Second Reading: Amending Chapter 12, Subdivisions and Land Development Regulations, Article 2, Plats, Division 1, Generally, and Division 2, Application procedure, to create a two-step plat approval process with requirements; amending Chapter 16, Zoning Regulations, Article 2, Administration, Division 1, Generally, Section 16-33, Public Hearing, Table 16-33, to reflect the new plat process; providing for repeal of conflicting ordinances, severability, inclusion in code, and an effective date.- Caryn Gardner-Young, Zoning Administrator.
- 5. <u>PUBLIC HEARING: Ordinance 2022-17: Second Reading:</u> Amending Chapter 11, "Streets, Sidewalks and other Public Places", Article 1, "in General", by adding Section 11-6, Right-of-Way Permits; providing for repeal of conflicting ordinances, severability,

- inclusion in the code, and an effective date. Caryn Gardner-Young, Zoning Administrator.
- Ordinance 2022-19: First Reading: Amending Chapter 12, Subdivisions and Land Development Regulations, Article 1, in General, by adding Section 12-12, Engineering Permits, providing for repeal of conflicting ordinances, severability, inclusion in code, and an effective date. - Caryn Gardner-Young, Zoning Administrator.
- 7. Ordinance 2022-24: First Reading: Amending Chapter 10, "Personnel", Article 10, "In General", to create a new Section 10-1 to be entitled, "State and National Criminal History checks for certain Municipal Employees"; to codify requirements for Criminal History records checks for personnel in the Department of Fire Rescue which the governing body of the municipality finds are critical to security or safety; to codify the requirement for Criminal History records checks for certain municipal employees and appointees which the City Council of Greenacres, Florida, finds is critical to security or safety; providing for severability, codification, repeal of conflicting ordinances, and an effective date. Suzanne Skidmore, Director of Human Resources.

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

Upcoming City Council Meetings:

August 15, 2022 September 14, 2022 - Budget September 28, 2022 - Budget

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.