



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, August 15, 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 - None.

CONSENT AGENDA

1. **Official Minutes:** City Council Special Meeting Minutes, July 18, 2022 and City Council Meeting Minutes, August 1, 2022.
2. **Resolution 2022-36:** Approving four (4) Professional Service Agreements between the city of Greenacres and Calvin, Giordano & Associates, Inc., the Corradino Group, Inc., Kimley-Horn and Associates, Inc., and WGI, Inc., to provide general professional planning consultant services; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
3. **Resolution 2022-39:** Satisfying certain liens imposed against residential property, pursuant to Section 15-31, City of Greenacres Code. - Teri Beiriger, Director of Finance.

REGULAR AGENDA

4. **PUBLIC HEARING: Ordinance 2022-01: Second Reading:** Authorizing the City of Greenacres to execute an Interlocal Service Boundary and Joint Planning Agreement between the City of Greenacres and Palm Beach County to coordinate future land use, public facilities, and services in advance of annexation, pursuant to Chapter 171, Part 2, Florida Statutes; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date.- Kara Irwin-Ferris, City Consultant.
5. **PUBLIC HEARING: Ordinance 2022-19: Second 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.
6. **PUBLIC HEARING: Ordinance 2022-24: Second 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.
7. **PUBLIC HEARING: Ordinance 2022-15: First Reading:** Amending Chapter 16 "Zoning Regulations," Article 2 "Administration," by deleting in its entirety current Division 11 "Adult Entertainment establishments" and adopting a new Division 11, entitled "Adult Entertainment establishment," which shall formally incorporate Palm Beach County's Adult Entertainment Code, and setting forth those specific opt-out provisions from the County's Adult Entertainment Code; providing for severability, preservation, conflicts, codification and an effective date. - Caryn Gardner-Young, Zoning Administrator.
8. **Ordinance 2022-21: First Reading:** Amending Chapter 16, Zoning Regulations, Article 7, Landscaping, Section 16-1249(b)(6); to clarify when tree removal permits are not required for single family detached dwelling units in accordance with recently adopted State Statutes; providing for repeal of conflicting ordinances; providing for severability providing for inclusion in code; and providing for an effective date. - Caryn Gardner-Young, Zoning Administrator.
9. **Ordinance 2022-27: First Reading:** Adopting Chapter 13 "Taxation," Article 4 "Additional Homestead Exemption for Persons 65 and older, "to provide for an additional \$5,000.00 Homestead exemption for qualifying persons 65 years of age and older; providing for severability, conflicts, codification, delivery, and an effective date. - Andrea McCue, City Manager.
10. **Resolution 2022-30:** Repealing Resolution 2021-57 and adopting a Schedule of Filing Fees for matters pertaining to Chapter 12, Subdivision and Land Development Regulations and engineering and right-of-way permits; providing for repeal of conflicting resolutions; and providing for an effective date. - Caryn Gardner-Young, Zoning Regulations.
11. City Manager Andrea McCue Annual Evaluation. - Joel Flores, Mayor.
12. City Attorney, Glen Torcivia Annual Evaluation. - Joel Flores, Mayor.

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

13. Community & Recreation Services Department Report.
14. Development and Neighborhood Services Department Report.
15. Finance Department Report.
16. Fire Rescue Department Report.

17. Information Technology Department Report.
18. Palm Beach County Sheriff's Office District 16 Report.
19. Purchasing Department Report.
20. Public Works Department Report.
21. Youth Programs Department Report.

CITY ATTORNEY'S REPORT**MAYOR AND CITY COUNCIL REPORT****ADJOURNMENT****Upcoming City Council Meetings**

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 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.