



# CITY COUNCIL MEETING

## City of Greenacres, Florida

Monday, August 19, 2024 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

### AGENDA

#### Mayor and City Council

Chuck Shaw, Mayor

Judith Dugo, Deputy Mayor

John Tharp, Councilmember, District I

Peter Noble, Councilmember District II

Susy Diaz, Councilmember, District IV

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 - None.

#### CONSENT AGENDA

1. **Official Council Meeting Minutes:** City Council Meeting Minutes, August 5, 2024. - Quintella L. Moorer, City Clerk.

#### REGULAR AGENDA

2. **Resolution 2024-36:** Approving the assessment rate for residential solid waste collection services for the fiscal year beginning on October 1, 2024; imposing a residential solid waste collection services assessment against assessed property located within the City of Greenacres for the fiscal year beginning on October 1, 2024; providing for severability; providing for conflicts; and providing an effective date. - Andrea McCue, City Manager and Teri Lea Beiriger, Director of Finance.
3. **PUBLIC HEARING: Ordinance 2024-17: Second Reading:** Amending Chapter 16, Article 4, Supplementary District Regulations, Division 1, generally, by adopting new section 16-613, to be entitled "Electric Substation Siting and Development Standards"; providing for severability, conflicts, codification, an effective date; and for other purposes. - Gionni Gallier, Senior Planner.
4. **PUBLIC HEARING: Ordinance 2024-18: Second Reading:** Amending Chapter 16, Zoning Regulations, Article IV, Supplementary District Regulations, Division 3, Public Places, Subdivision II, Art in Public Places to revise provisions for the use of funds generated by the Public Art fee and to allow murals in additional locations within the City;

providing for severability, conflicts, codification, an effective date; and for other purposes.  
- Gionni Gallier, Senior Planner.

5. **PUBLIC HEARING: Ordinance 2024-21: Second Reading:** Amending the City of Greenacres' Budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, inclusive, providing for repeal of conflicting ordinances, providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.

6. **QUASI-JUDICIAL: PUBLIC HEARING: Resolution 2024-42:** Approving the application for site plan approval to construct a one-story 9,695 medical office building within a Mixed Use Development - Office (MXD-O) zoning district, located approximately 500 feet south of Chickasaw Road at 3581 S. Jog Road, as requested by the petitioner, Patricia Lentini, Agent for the owner, Soma Investors, LLC; providing for repeal of conflicting resolutions; and providing for an effective date. - Gionni Gallier, Senior Planner.

**DISCUSSION ITEM - None.**

**COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

**CITY MANAGER'S REPORT**

7. Community & Recreation Services Report.
8. Development and Neighborhood Services Report.
9. Finance Report.
10. Fire Rescue Report.
11. Palm Beach Sheriff's Office - District 16 Report.
12. Public Works Report.
13. Purchasing Report.
14. Youth Programs Report.

**CITY ATTORNEY'S REPORT**

**MAYOR AND CITY COUNCIL REPORT**

**ADJOURNMENT**

**Upcoming Council Meetings**

September 3, 2024

September 16, 2024.

**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 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.