

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 Elisa Leheny, 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

- Oaths of Office. Quintella L. Moorer, City Clerk.
 Ms. Elisa Leheny, District 5.
- 2. Presentation: Fire Rescue Promotional Badge Pinning Chief Phillip Konz, Fire Rescue.

CONSENT AGENDA

- 3. Official City Council Meeting Minutes: City Council Meeting Minutes, October 20, 2025. Quintella L. Moorer, City Clerk.
- 4. Ratification Approval for the Public Safety Officers/Firefighters Retirement Board of Trustees: Ratification of Rudolf Ponson to serve a four (4) year term. Andrea McCue, City Manager.
- 5. <u>Resolution 2025-52:</u> Authorizing the Mayor to sign an Interlocal Agreement with Palm Beach County for funding of the Historical Museum Project, providing for an effective date; and for other purposes. Andrea McCue, City Manager.
- 6. <u>Resolution 2025-53:</u> Approving the professional service agreement between the City of Greenacres and PK Productions Inc. to provide professional sound system services for six (6) city events; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. Monica Powery, Director of Purchasing.

7. <u>Resolution 2025-54:</u> Amending Council Policy No. 31 to update allowed uses of the City's Official Seal and provide for allowed uses of the City's branding logo and providing for conflicts and an effective date. - Andrea McCue, City Manager.

REGULAR AGENDA

8. <u>PUBLIC HEARING: Ordinance 2025-06: First Reading:</u> Amending the Code of Ordinances Chapter 16, Zoning Regulations, Article 1, in General; Article 3, District Regulations; Article 4, Supplemental District Regulations; and Article 7, Landscaping, to revise definitions, Standards related to impervious and pervious surfaces, and driveway requirements for residential properties; providing for severability; providing for inclusion in code; providing an effective date; and for other purposes. - Linda Louie, Zoning Administrator, Development and Neighborhood Services.

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

Future City Council Meetings

November 17, 2025. December 1, 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.