



## CITY COUNCIL MEETING

### City of Greenacres, Florida

Monday, April 17, 2023 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

## AGENDA

### Mayor and City Council

Joel Flores, Mayor

Peter A. Noble, Deputy Mayor

John Tharp, Councilmember, District I

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

### CONSENT AGENDA

1. **Official Council Minutes:** City Council Meeting Minutes April 3, 2023. - Quintella L. Moorer, City Clerk.
2. **EMS Write-Off:** Pursuant to Staff Item Summary and the April 2023 Listing. - Teri Beiriger, Director of Finance.
3. **Resolution 2023-12:** Authorizing a Fourth Amendment to lease agreement, between NCWPCS, MPL 26- year site Tower Holdings LLC (tenant through the Tenants' Attorney's-in-fact, CCATT, LLC and the City of Greenacres for the leasing of tower space for wireless communications; and authorizing the Mayor to execute the amendments. - Carlos Ceden, Director of Public Works.
4. **Resolution 2023-13:** Approving the agreement between the City of Greenacres and TCLM Enterprise, Inc., to furnish and install gravity sanitary sewer mains and manholes between 6' and 16' deep, sanitary sewer lateral pipe, sewer cleanouts, demolition of existing pavement, pavement restoration, sod restoration, re-striping and signage, and all other work incidental thereto; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

### REGULAR AGENDA

5. **PUBLIC HEARING: Ordinance 2023-05: Second Reading:** Amending the City of Greenacres' Budget for the Fiscal Year beginning October 1, 2022, and ending

September 30, 2023, inclusive; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.

**DISCUSSION ITEM**

6. City Shutter Regulations. - Deputy Mayor Noble.

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

**CITY MANAGER'S REPORT**

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

**CITY ATTORNEY'S REPORT**

**MAYOR AND CITY COUNCIL REPORT**

**ADJOURNMENT**

**Upcoming City Council Meetings**

May 1, 2023.

May 15, 2023.

**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 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.