



CITY COUNCIL BUDGET HEARING MEETING

City of Greenacres, Florida

Monday, September 18, 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

Christy Goddeau, City Attorney

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

Second Budget Hearing - Fiscal Year 2024 Proposed Budget.

1. **PUBLIC HEARING: Ordinance 2023-11: Second Reading:** Establishing a taxable valuation and levying an Ad Valorem Tax on property located within the corporate limits of Greenacres, Florida, as of the year ending December 31, 2023; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.
2. **PUBLIC HEARING: Ordinance: 2023-12: Second Reading:** Adopting an operating budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.

SPECIAL BUSINESS

3. **Proclamation:** National Hispanic Heritage Month, 2023. - Maria S. Antuña, Hispanic Chamber of Commerce of PBC, Juan J. Pagan, Florida Hispanic American Chamber of Commerce and Fiesta de Pueblo, Inc., and Marino Garcia, PBC Hispanic Bar Association.
4. **Proclamation:** Legacy Church Ministries' 50th Golden Anniversary, October 7, 2023. - Dr. David Donnelly, Pastor/President, Legacy Church Ministries.
5. **Proclamation:** IT Professionals Day, September 19, 2023, and Cyber Security Month, September 2023. - Georges Bayard, Director of IT.

CONSENT AGENDA

6. **Official Council Minutes:** City Council Meeting, September 5, 2023. - Quintella Moorer, City Clerk.
7. **Resolution 2023-29:** Approving Addendum Ten (10) to the Law Enforcement Services Agreement (LESA) with the Palm Beach County Sheriff's Office (PBSO), providing for an effective date. - Andrea McCue, City Manager.
8. **Resolution 2023-40:** Amending the Collective Bargaining Agreements (attached hereto as Exhibit A and B) between the City of Greenacres and the Professional Firefighters/Paramedics and Supervisory Bargaining Units of Palm Beach County Local 2928, IAFF, Inc, for the period of October 1, 2023, through September 30, 2026; and authorizing the appropriate City Officials to effectuate the terms of agreement. - Suzanne Skidmore, Director of Human Resources and Risk Management.
9. **Resolution 2023-42:** Authorizing participation in the Public Emergency Medical Transportation (PEMT) supplemental payment program for Medicaid managed care patients; delegating authority to execute letter(s) of agreement with the State of Florida relating to intergovernmental transfers to the state; delegating authority to execute other documents necessary to participate in the program; and providing an effective date - Teri Lea Beiriger, Director of Finance.
10. **Resolution 2023-43:** Authorizing budget adjustments within the FY 2023 total operating budget. - Teri Lea Beiriger, Director of Finance.
11. **Resolution 2023-44:** Adopting a Capital Improvements Program for fiscal years 2023-2029. - Teri Lea Beiriger, Director of Finance.
12. **Resolution 2023-45:** Providing for automatic amendment of the fiscal year 2024 budget to reflect outstanding encumbered orders of fiscal year 2023; providing that the cost of those expenditures to be paid from funds carried forward from fiscal year 2023. - Teri Lea Beiriger, Director of Finance.
13. **Resolution 2023-46:** Authorizing Staff actions to procure those items approved in the fiscal year 2024 budget. - Teri Lea Beiriger, Director of Finance.
14. **Resolution 2023-47:** Authorizing an amendment to the City Attorney Agreement between the City of Greenacres and Torcivia, Donlon, Goddeau & Rubin, P.A. - Andrea McCue, City Manager.

REGULAR AGENDA

15. **QUASI-JUDICIAL: PUBLIC HEARING: Resolution 2023-16:** Approving the petition for a Special Exception to allow a fast-food drive through restaurant in a Commercial Intensive (CI) zoning district, located within the River Bridge Centre on the southwest corner of Forest Hill Boulevard and South Jog Road, as requested by the petitioner, Andrew Savage, agent for the owner, Publix; providing for repeal of conflicting resolutions; and providing for an effective date.- Denise Malone, Director of DNS. *(Continued from 9/5/2023, Council Meeting).*
16. **QUASI-JUDICIAL: PUBLIC HEARING: Resolution 2023-17:** Approving a site and development plan to allow for the proposed Chick-Fil-A fast food restaurant with drive-thru. The site is located within the River Bridge Centre on the southwest corner of the intersection of South Jog Road and Forest Hill Boulevard. The project consists of 4,680 square foot restaurant with one drive-thru lane and a by-pass lane that will be utilized to provide service during peak hour demand as requested by the Petitioner, Andrew

Savage, PE of Bohler Engineering, agent for REAL SUB, LLC, providing for repeal of conflicting resolutions; and providing for an effective date. - Denise Malone, Director of DNS. *(Continued from 9/5/2023, Council Meeting)*.

17. **Board Appointment:** Council Liaison Appointment to the Education Advisory Committee. - Andrea McCue, City Manager.

DISCUSSION ITEM

18. Diversity Celebration - Mayor Joel Flores.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**CITY MANAGER'S REPORT**

- 19. Community Recreation Services Department Report.
- 20. DNS Report.
- 21. Economic Development Report.
- 22. Finance Department Report.
- 23. Fire Rescue Report.
- 24. Palm Beach County Sheriff's Office District 16 Report.
- 25. Public Works Report.
- 26. Purchasing Report.
- 27. Youth Programs Report.

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

October 2, 2023.

October 16, 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 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.