



# CITY COUNCIL MEETING

## City of Greenacres, Florida

Monday, February 05, 2024 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

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

1. **Proclamation:** Black History Month, February 2024.
2. **Proclamation:** Pink Shirt Day, February 28, 2024. - Benjamín Dexter, Youth Programs Supervisor and Adam Mohammed, Youth Programs Supervisor.
3. **Proclamation:** Random Acts of Kindness. - Benjamin Dexter, Youth Programs Supervisor and Adam Mohammed, Youth Programs Supervisor.
4. **Presentation:** Recognition of Outstanding Academic Achievement and Dedication to Renaud Felix, Jr. - Mayor Joel Flores.
5. **Presentation:** Fire Rescue Promotions. - Chief Brian Fuller, Fire Recue.

#### CONSENT AGENDA

6. **Official Council Meeting Minutes:** City Council Special Meeting, January 8, 2024. - Quintella L. Moorer, City Clerk.
7. **Resolution 2024-10:** Satisfying certain liens imposed against residential property, pursuant to Section 15-31, City of Greenacres Code. - Teri Beiriger, Director of Finance.
8. **Resolution 2024-11:** Appointing an alternate Special Magistrate and approving an amended agreement with the Law Firm of Davis & Associates, P.A., for the provision of alternate Special Magistrate services for Code Compliance Hearings pursuant to Section

2-288 of the City's Code of ordinances; authorizing the City Manager to execute said agreement; and providing for an effective date. - Tanya Early, City Attorney.

9. **Write-Off:** Approval of False burglary alarm write-offs. - Teri Beiriger, Director of Finance.
10. **Write-off:** Approval of outstanding miscellaneous billing balance write-off. - Teri Beiriger, Director of Finance.

## REGULAR AGENDA

11. **QUASI-JUDICIAL: PUBLIC HEARING: Resolution 2024-08:** Approving the petition for a Special Exception to allow a private club and associated outdoor recreational facilities with ancillary Club Café, retail, and events within residential low (rl-3) zoning district located approximately 2,300 feet south of the intersection of Melaleuca Lane and Haverhill Road on the east side at 5208 S. Haverhill Road (with a future address of 5200 S. Haverhill Road), as requested by the petitioner, Michael Miles, agent for the owner, the Pickleball Club; providing for repeal of conflicting resolutions; and providing for an effective date. - Gionni Gallier, Senior Planner.
12. **QUASI-JUDICIAL: PUBLIC HEARING: Resolution 2024-09:** Approving the application for site plan approval to construct a private club and associated outdoor recreational facilities with ancillary Club Café, retail, and events within in a residential low (rl-3) zoning district, located approximately 2,300 feet south of the intersection of Melaleuca Lane and Haverhill Road on the east side at 5208 S. Haverhill Road (with a future address of 5200 S. Haverhill Road), as requested by the petitioner, Michael Miles, agent for the owner, the Pickleball Club; providing for repeal of conflicting resolutions; and providing for an effective date. - Gionni Gallier, Senior Planner.
13. **Ordinance 2023-18: First Reading:** Annexing one (1) parcel of land totaling approximately 0.014 acres, located approximately 986 feet east of south Jog Road, at 6297 Lake Worth Road, as requested by the petitioner, Palm Beach County Board of County Commissioners; providing for redefining the boundary lines of the City of Greenacres to include the subject property in the City's official boundary map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Denise Malone, Director of Development and Neighborhood Services.
14. **Ordinance 2023-21: First Reading:** Annexing three parcels of land totaling approximately 12.86 acres, located approximately 1,750 feet east of Sherwood Forest Boulevard and 370 feet south of Melaleuca Lane, at 4901 and 4977 South 56th Terrace and the adjacent Lake Worth Drainage District parcel as requested by petitioner, the Development & Neighborhood Services Department, agent for the owners, the City of Greenacres and the Lake Worth Drainage District (LWDD); providing for redefining the boundary lines of the City of Greenacres to include the subject property in the City's official boundary map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Denise Malone, Director Development and Neighborhood Services.

## DISCUSSION ITEM

15. Form 6 Litigation - Tanya Early, City Attorney.
16. Political Signs. - Paula Bousquet, Councilmember District 5.

## COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

**CITY MANAGER'S REPORT**

17. Community and Recreation Services Report.
18. Development and Neighborhood Services Report.
19. Economic Development Report.
20. Finance Report.
21. Fire Rescue Report.
22. Information Technology Report.
23. Palm Beach Sheriff's Office, District 16 Report.
24. Public Works Report.
25. Purchasing Report.
26. Youth Programs Report.

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

March 4, 2024.

March 18, 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 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.