

## **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**

- 1. <u>Proclamation:</u> National Certified Registered Nurse Anesthetists Week, January 18-24, 2026. Dane Alma, Barry University.
- 2. <u>Presentation:</u> Youth Programs First Quarter Programming Update. Adam Mohammed, Assistant Director of Youth Programs and Benjamin Dexter II, Assistant Director of Youth Programs.

#### **CONSENT AGENDA**

- 3. <u>Official City Council Meeting Minutes:</u> City Council Meeting Minutes, December 1, 2025. Quintella Moorer, City Clerk.
- 4. <u>Resolution 2026-01:</u> Approving an agreement with RMJ Constructors Inc. for the restoration and resurfacing of courts as select city parks, including complete system resurfacing for other city parks as needed; authorizing the appropriate City Officials to execute the agreement; and providing for an effective date. Monia Powery, Director of Purchasing.
- 5. Resolution 2026-02: Approving an agreement for law enforcement services by and between the Palm Beach County Sheriff's Office and the City of Greenacres, providing for an effective date; and for other purposes. Andrea McCue, City Manager.
- 6. Resolution 2026-03: Approving a partial release of a certain restrictive covenant recorded by Warranty Deed for Pines Plaza; releasing only the portion of the covenant

relating to hours of operation to the extent such hours are otherwise permitted by the City; retaining all other covenant provisions in full force and effect; authorizing recordation; and providing an effective date. - Gionni Gallier, Assistant Director, Development and Neighborhood Services.

#### **REGULAR AGENDA**

- 7. **PUBLIC HEARING: Ordinance 2025-05: Second Reading:** Amending Chapter 2, Administration, Article 7, Finance, Division 2, Purchases and contracts, to revise and clarify the procurement code and purchasing processes and for other purposes; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in the Code; and providing for an effective date. Monica Powery, Director of Purchasing.
- 8. <a href="PUBLIC HEARING">PUBLIC HEARING</a>: Ordinance 2025-14: Second Reading</a>: Amending Chapter 16, Zoning Regulations, Article 4, Supplementary District Regulations, Division 1, Generally, establishing the process and procedures for the review and approval of reasonable accommodation requests, including certified recovery residences; providing a process for reasonable accommodation requests for persons with disabilities as provided by the Fair Housing Act, the Americans with Disabilities Act and other state and federal regulations; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in the code; and providing for an effective date. Linda Louie, Zoning Administrator, Development and Neighborhood Services.
- 9. <u>PUBLIC HEARING: Ordinance 2025-22: Second Reading:</u> Amending the City of Greenacres budget for the Fiscal Year beginning October 1, 2025, and ending September 30, 2026, inclusive; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. Teri Beiriger, Director of Finance.

# **DISCUSSION ITEM - None.**

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

#### **CITY MANAGER'S REPORT**

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

# CITY ATTORNEY'S REPORT MAYOR AND CITY COUNCIL REPORT

**ADJOURNMENT** 

## **Future City Council Meetings**

February 2, 2026. March 2, 2026.

## **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 <a href="mailto:CityClerk@greenacresfl.gov">CityClerk@greenacresfl.gov</a> 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.