



# CITY COUNCIL SPECIAL/BUDGET MEETING

## City of Greenacres, Florida

Wednesday, September 14, 2022 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

### AGENDA

#### Mayor and City Council

Joel Flores, Mayor

John Tharp, Deputy Mayor

Peter A. Noble, Councilmember, District II

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

#### First Budget Hearing - Fiscal Year 2023 Proposed Budget.

1. Fiscal Year 2023 Proposed Budget Presentation. - Teri Beiriger, Director of Finance.
2. **PUBLIC HEARING: Ordinance 2022-31: First 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, 2022; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.
3. **PUBLIC HEARING: Ordinance: 2022-32: First Reading:** Adopting an operating budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Ter Beiriger, Director of Finance.

#### SPECIAL BUSINESS

4. **Proclamation:** National I.T. Professionals Day, September 20, 2022, and National Cybersecurity Awareness Month. - Georges Bayard, Director of I.T.
5. **Proclamation:** National Hispanic Heritage Month, October 2022. - Maria Antuna, CEO of the Hispanic Chamber of Commerce.
6. **Proclamation:** Firefighter Appreciation Month, September 2022. - Brian Fuller, Fire Rescue Chief.
7. **Proclamation:** Hunger Action Month. - Stuart Haniff, MHA, Vice President of Philanthropy, Feeding South Florida.

8. **Presentation:** Comprehensive Plan Update. - Caryn Gardner-Young, Zoning Administrator.

## CONSENT AGENDA

9. **Official Meeting Minutes:** City Council Meeting Minutes, August 15, 2022, and City Council Special Meeting Minutes, August 15, 2022. - Quintella Moorer, City Clerk.
10. **Resolution 2022-41:** Approving the Professional Service Agreement between the City of Greenacres and Nowlen, Holt & Miner, P.A. to provide annual auditing services; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
11. **Resolution 2022-42:** Approving the Fiscal Year 2023 Community Based Agency Contract with the Palm Beach County Youth Services Department; authorizing execution; and providing an effective date. - Jowie Mohammed, Director of Youth Programs.
12. **Resolution 2022-43:** 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 Beiriger, Director of Finance.
13. **Resolution 2022-44:** Approving Amendment Two (2) to the Interlocal Agreement for fire protection and emergency medical services by and between the City of Greenacres and the City of Atlantis, providing for an effective date. - Andrea McCue, City Manager.
14. **Resolution 2022-45:** Authorizing the submittal of the Fiscal Year 2021 Department of Homeland Security Grant application for assistance to Firefighters in the amount of \$57,870.27 for the purpose of covering the overtime cost associated with training and or backfill personnel who are training using front-line apparatus and equipment providing the most real-life experience. - Teri Beiriger, Director of Finance.
15. **Resolution 2022-46:** Authorizing the execution of the Fiscal Year 2022-2023 Community Development Block Grant (CDBG) amended Agreement for Phase 1 Lift Station Original Section Sewer Project; and providing for an effective date. - Andrea McCue, City Manager.

## REGULAR AGENDA

16. **PUBLIC HEARING: Ordinance 2022-02: Second Reading:** Annexing one parcel of land totaling approximately 20.1183 acres, located at the southeast corner of Lake Worth Road and South Jog Road at 4180 South Jog Road, as requested by the petitioner, Matthew Scott of Dunay, Miskel, Backman, LLP, agent for the owner, LW Jog SC Ltd.; 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. - Kara Irwin- Ferris, City Consultant.
17. **PUBLIC HEARING: Ordinance 2022-15: Second Reading:** Amending Chapter 16 "Zoning Regulations," Article 2 "Administration," by deleting in its entirety current Division 11 "Adult Entertainment establishments" and adopting a new Division 11, entitled "Adult Entertainment establishment," which shall formally incorporate Palm Beach County's Adult Entertainment Code, and setting forth those specific opt-out provisions from the

County's Adult Entertainment Code; providing for severability, preservation, conflicts, codification and an effective date. - Caryn Gardner-Young, Zoning Administrator.

18. **Ordinance 2022-20: First Reading:** Amending Chapter 8, Licenses and Business Regulations, Article 3, Business Taxes, Sections 8-46 through 8-72, to clarify Business Tax Receipt requirement for home businesses and amending the fees to obtain a Business Tax Receipt, providing for repeal of conflicting ordinances, severability, inclusion in code, and an effective date. - Caryn Gardner-Young, Zoning Administrator.
19. **PUBLIC HEARING: Ordinance 2022-21: Second Reading:** Amending Chapter 16, Zoning Regulations, Article 7, Landscaping, Section 16-1249(b)(6); to clarify when tree removal permits are not required for single family detached dwelling units in accordance with recently adopted State Statutes; providing for repeal of conflicting ordinances; providing for severability providing for inclusion in Code; and providing for an effective date. - Caryn Gardner-Young, Zoning Administrator.
20. **PUBLIC HEARING: Ordinance 2022-25: First Reading:** Amending Chapter 16 "Zoning Regulations" by deleting Article 6, "Sign Regulations," in its entirety and adopting a new Article 6, "Sign Regulations," providing for severability, conflicts, codification and an effective date. - Caryn Gardner-Young, Zoning Administrator.
21. **Ordinance 2022-26: First Reading:** Amending Chapter 10, Personnel, Article IV, Retirement, Pensions and other Employee Benefit Programs, Division 3, Retirement Systems authorized, Section 10-148 entitled "Public Safety Officers and Firefighters Retirement Plan and Trust:" amending the Florida Municipal Pension Trust Fund Defined Benefit Plan and Trust Adoption Agreement to provide for a Deferred Retirement Trust Option Plan for those Public Safety Officers who continued to remain members of the City's retirement plan after becoming PBSO employees; providing for repeal of conflicting Ordinances, inclusion in the Code, severability and an effective date. - Andrea McCue, City Manager.
22. **PUBLIC HEARING: Ordinance 2022-27: Second Reading:** Adopting Chapter 13 "Taxation," Article 4 "Additional Homestead Exemption for Persons 65 and older, to provide for an additional \$5,000.00 Homestead Exemption for qualifying persons 65 years of age and older; providing for severability, conflicts, codification, delivery, and an effective date. - Andrea McCue, City Manager.
23. **Ordinance 2022-28: First Reading:** Amending Chapter 4 "Buildings and Building Regulations," Article 3 "Floodplain Management" to provide for accessory structures in flood hazard areas; to specify elevation of manufactured homes in flood hazard areas; to address market value and for other purposes; providing for applicability, conflicts, severability, and an effective date. - Scott H. Wood, Building Official.
24. **Ordinance 2022-30: First Reading:** Amending Chapter 11, Streets, Sidewalks, and other Places, Article 4, City Parks, by creating a new Section 11-76 to be entitled, "Smoking and Vaping prohibited in Parks;" providing for repeal of conflicting ordinances, severability, inclusion in the Code, and an effective date. - Andrea McCue, City Manager.

## DISCUSSION ITEM

25. Campaign Free Zone.- Judith Dugo, Councilmember.
26. City Manager and City Attorney Evaluations. - Andrea McCue, City Manager.
27. Greenacres Historical Museum. - Andrea McCue, City Manager.

**COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS****CITY MANAGER'S REPORT****CITY ATTORNEY'S REPORT****MAYOR AND CITY COUNCIL REPORT****ADJOURNMENT****Upcoming City Council Meeting**

September 28, 2022 - Final Budget

**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.