

### **AGENDA**

# **Mayor and City Council**

Chuck Shaw, Mayor
Judith Dugo, Deputy Mayor
John Tharp, Councilmember, District I
Peter Noble, Councilmember District II
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:** Florida Bike Month, March 2025.- Brian Ruscher, Deputy Director of Multimodal, Palm Beach Transportation Planning Agency.
- 2. <u>Proclamation:</u> Women's History Month, March 2025. Joe Ann Fletcher, Chief Executive Officer, Dress for Success Palm Beaches.

#### **CONSENT AGENDA**

- 3. <u>Official City Council Meeting Minutes:</u> City Council Workshop Meeting Minutes and the Regular City Council Meeting Minutes, February 3, 2025. Quintella L. Moorer, City Clerk.
- 4. <u>Resolution 2025-06:</u> Approving the agreement between the City of Greenacres and eighteen (18) firms for engineering, architectural design, and other related professional services in accordance with Florida's Consultants' Competitive Negotiations Act (CCNA), Florida Statutes Section 287.055; authorizing the appropriate City Officials to execute the agreements; providing for an effective date. Monica Powery, Director of Purchasing.
- 5. <u>Resolution 2025-10:</u> Approving an Interlocal Agreement with Palm Beach County to redetermine, re-adopt and ratify the existing distribution formula for the six (6) cent Local Option Fuel Tax. Andrea McCue, City Manager.

#### **REGULAR AGENDA**

6. <u>PUBLIC HEARING: Ordinance 2025-01: First Reading</u>: Amending the Code of Ordinances at Article 2, Administration, of Chapter 16, Zoning Regulations, to revise filing

procedures, standards, criteria for approval, and review processes for development applications; to revise notice requirements for development-related applications and ordinances; to revise provisions related to the expiration of development approvals; to update department and advisory board names; to update the procedures and duties of the development review committee; and for other purposes; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date.- Gionni Gallier, Senior Planner, Development and Neighborhood Services.

- 7. QUASI-JUDICIAL: PUBLIC HEARING: Ordinance 2025-03: First Reading: Amending the Code of Ordinances at Article 1, in General, Article 3, District Regulations, Article 4 Supplemental District Regulations, all of Chapter 16, Zoning Regulations, to add Prescribed Pediatric Extended Care Use, standards, and criteria for approval of the same; to move criteria for Therapeutic Adult Day Care Centers from Article I to Article 3, of Chapter 16; and for other purposes; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date. Millie Rivera, Planner, Development and Neighborhood Services.
- 8. QUASI-JUDICIAL: PUBLIC HEARING: Resolution 2025-09: Approving the Application for Site and Development Plans including a Master Sign Plan to construct sixty (60) two-story townhouses within a Residential High Density zoning district, located approximately 1,200 feet east of Jog Road on the south side of Dodd Road at 6240 Dodd Road and vacant parcel, as requested by the applicant, JMorton Planning/Landscape Architecture, agent for the owners, Morija Evangelical Alliance Church Inc. of Delray Beach and Lake Wellington Professional Center Inc.; providing for repeal of conflicting resolutions; and providing for an effective date. Gionni Gallier, Senior Planner, Development Neighborhood Services.
- QUASI-JUDICIAL: PUBLIC HEARING: Resolution 2025-08: Approval of Preliminary Plat for Astoria Towns located on the South side of Dodd Road, approximately 1,200 feet east of Jog Road. The project will consist of sixty (60) two-story townhouse residential units on 6.566 acres. - Gionni Gallier, Senior Planner, Development and Neighborhood Services.

#### **DISCUSSION ITEM**

10. Scholarship Donation. - Councilmember Susy Diaz.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS
CITY MANAGER'S REPORT
CITY ATTORNEY'S REPORT
MAYOR AND CITY COUNCIL REPORT
ADJOURNMENT

**Future City Council Meetings** 

March 17, 2025. April 7, 2025.

## **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.