



# CITY COUNCIL MEETING

## City of Greenacres, Florida

Monday, December 04, 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

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:** World AIDS Day - December 1, 2023. - Richardo Jackson, CEO, Campbell Health Solutions, Inc.
2. **Presentation:** 2023 City Photo Contest Winners. - Austin Lee, Director of Communications.

#### CONSENT AGENDA

3. **Official Council Minutes:** City Council Workshop Meeting, November 2, 2023, and City Council Meeting, November 6, 2023. - Quintella L. Moorer, City Clerk.
4. **Resolution 2023-39:** Approving the professional service agreement between the City of Greenacres and BankUnited, N.A. to provide annual banking services; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
5. **Resolution 2023-57:** Approving the settlement agreement with Pickwick Mobile Home Park, LLC., authorizing the City Manager to execute the settlement agreement and release and for other purposes; providing for conflicts and an effective date. - Tanya Earley, City Attorney.

#### REGULAR AGENDA

6. **PUBLIC HEARING: Ordinance 2023-16: Second Reading:** Amending Chapter 4, entitled Building and Building Regulations, of the City of Greenacres Code, to adopt and

incorporate the Florida Building Code 8th Edition, together with all amendments thereto, as recommended by the Building Code Advisory Board of Palm Beach County, Florida and as conformed to the City's operational standards; providing for repeal of conflicting ordinances; providing for severability providing for inclusion in Code; and providing for an effective date. - Michael Jerrahian, Building Official.

7. **PUBLIC HEARING: Ordinance 2023-17: Second Reading:** Amending Chapter 9 "Miscellaneous Offenses," by deleting the title of Article III, "Landlord/Tenant Notice Requirements," and by repealing Section 9-30 "Required Fair Written Notice of Termination of Monthly Residential Tenancy Without Specific Duration" and Section 9-31, "Required Fair Written Notice of Rental Payment Increases for Residential Tenancies," due to preemption by the State of Florida; providing for severability, conflicts, codification, and an effective date, and for other purposes. - Tanya Earley, City Attorney.
8. **PUBLIC HEARING: Ordinance: 2023-13: First Reading:** Amending all of the Comprehensive Plan Elements and Map Series of the City's Comprehensive Plan to implement the recommendations of the 2023 Evaluation and Appraisal Review; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Florida Department of Commerce; providing for inclusion in the comprehensive plan; and providing for an effective date. - Denise Malone, Development and Neighborhood Services Director.
9. **Ordinance 2023-15: First Reading:** Amending Chapter 5 of the City of Greenacres Code of Ordinances entitled, " Fire Prevention and Protection." Section 5-3 entitled "Adoption of the Fire Prevention Code." to adopt the Florida Fire Prevention Code 8th Edition, together with the local amendment thereto as set forth in Exhibit "A" and as conformed to the City's operation standards; providing for repeal of conflicting ordinances, severability, inclusion in Code, and an effective date. - Brian Fuller, Fire Rescue Fire Chief.
10. **Ordinance 2023-19: First Reading:** Amending the City of Greenacres' Budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, inclusive; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective. - Teri Lea Beiriger, Director of Finance and Todd Taylor, Budget Manager.
11. **Ordinance 2023-20: First Reading:** Approving the lease of City-owned property with the Florida Department of Health; providing for a repeal of conflicting ordinances, severability and an effective date. - Andrea McCue, City Manager.
12. **Appointment of Education Advisory Committee Member:** (Patty Persichilli) - Andrea McCue, City Manager.

## DISCUSSION ITEM

13. Form 6 - Full Disclosure of Financial Interest - Judith Dugo, Councilmember. (*Tabled from the 11/6/23, Council Meeting*).

## COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

### CITY MANAGER'S REPORT

### CITY ATTORNEY'S REPORT

### MAYOR AND CITY COUNCIL REPORT

### ADJOURNMENT

**Upcoming Council Meetings**

December 18, 2023.

January 8, 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.