

AGENDA

Mayor and City Council

Joel Flores, Mayor John Tharp, Deputy Mayor

Peter A. Noble, Councilmember, District II Judith Dugo, Councilmember District III Jonathan G. Pearce, 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
SPECIAL BUSINESS

1. **Proclamation:** Recognition of the 95th Anniversary of the City of Greenacres. - Joel Flores, Mayor.

CONSENT AGENDA

- 2. <u>Official Minutes:</u> City Council Meeting Minutes, May 3, 2021. Quintella Moorer, City Clerk.
- 3. <u>Resolution 2021-23:</u> Approving a Professional Services Agreement for debt collection services; authorizing the appropriate City Officials to execute the agreement. Monica Powery, Purchasing Director.

REGULAR AGENDA

4. <u>PUBLIC HEARING: Ordinance 2021-01:</u> Second Reading; Annexing three (3) parcels of land totaling approximately 10.58 acres, located on the west side of Ranchette Road at 1281, 1283 and 1351 Ranchette Road, as requested by the petitioner, Urban Design Kilday Studios, Agent for the owners, James H. Henry and Elona I. Henry Revocable Trust/Henry Holdings, Inc. and Joseph and Vicki Byrne: providing for redefining the boundary lines of the City's official boundary map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Osniel Leon, Senior Planner.

- 5. PUBLIC HEARING: Ordinance 2021-02: Second Reading; Amending the future land use map of the future land use element of the City's Comprehensive Plan, to change the future land use designation of three parcels of land totaling approximately 10.58 acres, located on the west side of Ranchette Road at 1281, 1283 and 1351 Ranchette Road, from a Palm Beach County designation of Medium Residential 5 units per acre (PBC MR-5) to a City of Greenacres designation of Residential-Medium density (RS-MD), as requested by the Petitioner, Urban Design Kilday Studios, Agent for the owners, James H. Henry and Elona I. Henry Revocable Trust/Henry Holdings, Inc., and Joseph and Vicki Byrne; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Department of Economic Opportunity; providing for inclusion in the Comprehensive Plan; and providing for an effective date. Osniel Leon, Senior Planner.
- 6. PUBLIC HEARING: Ordinance 2021-03: Second Reading; Approving a zoning change for three parcels of land totaling approximately 10.58 acres, located on the west side of Ranchette Road at 1281, 1283 and 1351 Ranchette Road, from a Palm Beach County designation of Agricultural Residential (PBC-AR) to a City of Greenacres designation of Residential Medium Density-2 (RM-2), as requested by the Petitioner, Urban Design Kilday Studios, Agent for the Owners, James H. Henry and Elona I. Henry Revocable Trust/Henry Holdings, Inc., and Joseph and Vicki Byrne; providing for changes to the official zoning map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. Osniel Leon, Senior Planner.
- 7. **RESOLUTION 2021-07:** Approving the application for a Site Plan approval to construct 74 townhouse units in a Residential Medium-2 Zoning District, located on the west side of Ranchette Road at 1281, 1283 and 1351 Ranchette Road, as requested by the Petitioner, Urban Design Kilday Studios, Agent for the Owners, James H. Henry and Elona I. Henry Revocable Trust/Henry Holdings, Inc., and Joseph and Vicki Byrne; providing for repeal of conflicting resolutions; and providing for an effective date. Osniel Leon, Senior Planner.
- 8. <u>2021 Educational Scholarship Awards:</u> Ratification of the 2021 Educational Scholarship Award recipients as recommended by the Scholarship Committee. Paula Bousquet, Councilmember.

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS
CITY MANAGER'S REPORT

9. Department Reports

CITY ATTORNEY'S REPORT
MAYOR AND CITY COUNCIL REPORT
ADJOURNMENT

MAY PROCLAMATIONS

National EMS Week - May 16-22
National Public Works Week - May 21-27
American Red Cross Month

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@greenacres.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 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.