



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, April 03, 2023 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

SPECIAL BUSINESS

1. **Proclamation:** National Autism Awareness Month - April 2023. - Julie Lobdell, Microbusiness Specialist, Els for Autism Foundation.
2. **Presentation:** 2022 President's Volunteer Service Awards. - Adam Mohammed, Youth Programs Supervisor.

CONSENT AGENDA

3. **Official Meeting Minutes:** City Council Meeting Minutes March 20, 2023. - Quintella L. Moorer, City Clerk.
4. **Resolution 2023-11:** Authorizing the execution of the Local Agency Program (LAP) Agreement Amendment #1 for Dillman Trail with the Florida Department of Transportation (FDOT); and providing for an effective date - Andrea McCue, City Manager.
5. **Resolution 2023-10:** Authorizing the acceptance of the 2022 U.S. Department of Transportation Safe Street and Roads for all (SS4A) Grant in the amount of \$150,000.00 for the purpose of developing a comprehensive safety action plan that promotes safety, and prevents vehicle and pedestrian roadway fatalities and serious injuries; and providing for an effective date. - Teri Beiriger, Director of Finance.

REGULAR AGENDA

6. **Ordinance 2023-05: First Reading:** Amending the City of Greenacres' Budget for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023, inclusive;

providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.

7. **Board Appointment for Scholarship Committee:** Reappointing Ms. Roxana Hunt Gale (regular member) to serve a three (3) year term and appointing Ms. Shalana Browne (regular member) and Ms. Widline Pierre (alternate member) to serve a three (3) year term. - Andrea McCue, City Manager.
8. **Appointment of Deputy Mayor:** - Mayor Joel Flores.

DISCUSSION ITEM - None.

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 Meetings

April 17, 2023.

May 1, 2023.

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 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.