



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, December 16, 2024 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

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. **Presentation:** Holiday Chorus. - Karista Collum, Choral Director of Dr. Joaquin Garcia High School.

CONSENT AGENDA

2. **Official City Council Meeting Minutes:** City Council Meeting, November 18, 2024. - Quintella L. Moorer, City Clerk.
3. **Resolution 2024-67:** Approving the Fiscal Year 2025 increase 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.
4. **Appointment of Education Advisory Committee:** Appointing Marcia Merritt to serve a two (2) year term. - Andrea McCue, City Manager.
5. **Reappointment of Planning and Zoning Board of Appeals Members:** Reappointing Dannette Fitzgerald, Ann Edmundson, and Robert Clements to serve another three (3) - year term. - Andrea McCue, City Manager.

REGULAR AGENDA

6. **PUBLIC HEARING: Ordinance 2024-19: Second Reading:** Amending the Code of Ordinances, Article 2 "Stopping, Standing, and Parking" of Chapter 14 "Traffic and Vehicles," and Articles 4 "Supplementary District Regulations" and 8 "Off-Street Parking and Loading" of Chapter 16 "Zoning Regulations"; Relocating and Updating Outdoor

Lighting Regulations; Updating Fence Regulations; 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. **PUBLIC HEARING: Ordinance 2024-28: Second Reading:** Amending Chapter 9 "Miscellaneous Offenses," Article I "in General," Division 1 "Generally," Section 9-9 "Prohibition of lodging on public lands or in the open," to include issuance of a trespass warning as a possible consequence for violation of this section; amending Chapter 11 "Streets, sidewalks and other public places," Article I "in General" Section 11-4 "Administration of provisions" to clarify who administers the provisions of this Chapter, adding Section 11-7 "Facility Rules," and adding Section 11-8 "Trespass warnings on public property and other property generally open to the public;" providing for severability, conflicts, codification, and an effective date. - Christy Goddeau, City Attorney.
8. **PUBLIC HEARING: Ordinance 2024-29: Second Reading:** Amending the City of Greenacres budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025, inclusive; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

9. Community Recreation Services Report.
10. Development and Neighborhood Services Report.
11. Finance Report.
12. Fire Rescue Report.
13. Information Technology Report.
14. Palm Beach Sheriff's Office, District 16 Report.
15. Public Works Report.
16. Purchasing Report.
17. Youth Programs Report.

CITY ATTORNEY'S REPORT

MAYOR AND CITY COUNCIL REPORT

ADJOURNMENT

Future City Council Meetings

January 6, 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 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 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.