



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, October 21, 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:** City Government Week, October 21-27, 2024. - Jowie Mohammed, Director of Youth Programs.

CONSENT AGENDA

2. **Official City Council Meeting Minutes:** City Council Meeting Minutes, October 7, 2024. - Quintella Moorer, City Clerk.
3. **Resolution 2024-58:** Authorizing the submittal of the FY 2024 Justice Assistance Grant (JAG) Program application to the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, and authorizing the City Manager to sign all grant documents and accept award of the Grant, and authorizing the City Manager with signature authority responsible for implementing equipment and technology to be used for Law Enforcement Programs; and providing for effective date. - Teri Lea Beiriger, Director of Finance.
4. **Resolution 2024-60:** Satisfying certain liens imposed against residential property, pursuant to Section 15-31, City of Greenacres Code. - Teri Beiriger, Director of Finance.
5. **Resolution 2024-62:** Authorizing the Intergovernmental Agreement with the South Central Planning and Development Commission to license the use of, and services and support for MyGovernmentOnline software; and authorize the appropriate City Officials to execute the Intergovernmental Agreement. - Georges Bayard, Information Technology Director.

6. **Appointments of Education Advisory Committee Members:** Appointing Laurie Kuntz and Melissa Valdes Rodriguez to serve three (3) and one (1) year terms. -Andrea McCue, City Manager.
7. **Ratification approval for the Public Safety Officers/Firefighters Retirement Board of Trustees.** - Ratification of Brian Brady to serve another four-year term. - Andrea McCue, City Manager.

REGULAR AGENDA

8. **PUBLIC HEARING: Ordinance 2024-27: Second Reading:** Amending Chapter 10, Personnel, Article 4, Retirement, Pensions and other Employee Benefit Programs, Division 3, Retirement Systems authorized by, Section 10-148 entitled "Public Safety Officers and Firefighters Retirement Plan and Trust"; amending the Florida Municipal Pension Trust Fund Defined Benefit Plan and Trust Adoption Agreement to extend the Deferred Retirement Option Program to eight years for all members; providing for repeal of conflicting ordinances, providing for inclusion in the Code; providing for severability; and providing for an effective date. - Andrea McCue, City Manager.
9. **Resolution 2024-55:** Authorizing the Interlocal Florida Department of Transportation (FDOT) funded Grant Agreement FM# 450652-1 Chickasaw Road Expansion Project of fiscal year 2024-2025; and providing for an effective date. - Carlos Cedeno, Director of Public Works.
10. **Resolution 2024-61:** Supporting the procurement and oversight of consultants for the development of a Countywide Transportation Plan; supporting the formation of a Technical Advisory Committee for the same; and providing for an effective date. - Andrea McCue, City Manager.

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

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

CITY ATTORNEY'S REPORT

MAYOR AND CITY COUNCIL REPORT

ADJOURNMENT

Future City Council Meetings

November 4, 2024.

November 18, 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 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.