



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, November 07, 2022 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 Hunger and Homelessness Awareness Week, November 12-20, 2022. - Pamela Payne, CEO of The Homeless Coalition of Palm Beach County.
2. **Proclamation:** World AIDS Day, December 1, 2022 - Richardo Jackson, CEO and Natacha Etienne of Campbell Health Solutions, Inc.
3. **Presentation:** Certificate of Appreciation to Greenacres Firefighters and Palm Beach County Sheriff's Officers, District 16. - Mayor Joel Flores.

CONSENT AGENDA

4. **Official Meeting Minutes:** City Council Meeting Minutes, October 17, 2022. - Quintella Moorer, City Clerk.
5. **Ratification of the Charter Review Committee Appointment:** Appointing Aquannette Thomas to serve a (3) three year term. - Andrea McCue, City Manager.

REGULAR AGENDA

6. **PUBLIC HEARING: Ordinance 2022-29: Second Reading:** Amending Chapter 12, Subdivisions and Land Development Regulations, Article 3, Improvements and design standards, Section 12-58, drainage, by adding Sub-section 12-58(K), imposing drainage requirements between properties; providing for repeal of conflicting ordinances; severability, inclusion in the code, and an effective date. - Caryn Gardner-Young, Zoning Administrator.

7. **PUBLIC HEARING: Ordinance 2022-23: First Reading:** Amending Chapter 16, Zoning Regulations, Article 1, in General, Section 16-1, by amending certain definitions and adding definitions; further amending Chapter 16, Article 4, Supplemental District Regulations, Division 1, Generally, by adopting new Section 16-609, to be entitled "Live Entertainment Permit"; Section 16-610, to be entitled "Outdoor storage, Display, Sales, Cooking and sales of propane tanks"; Section 16-611, to be entitled "Placement and use of portable storage units"; and, Section 16-612, to be entitled "Outdoor seating"; providing for conflicts, severability, codification, an effective date; and for other purposes. - Caryn Gardner-Young, Zoning Administrator.
8. **QUASI-JUDICIAL PUBLIC HEARING: Resolution 2022-47:** Approving the petition for a Special Exception to allow a 2,016 square foot indoor recreational amusement use in a Commercial Intensive (CI) zoning district, located at 3747 S. Military Trail, as requested by the Petitioner, Aaron Taylor, Agent for the owner, 3757 S. Military Trail, LLC; providing for repeal of conflicting resolutions; and providing for an effective date. - Caryn Gardner-Young, Zoning Administrator.
9. **Resolution 2022-60:** Authorizing the execution of an Interlocal agreement between the City of Greenacres and Palm Beach County, pursuant to Chapter 171.046, Florida Statutes, providing for the annexation of a portion of an enclave totaling approximately 7.9636 acres located at 4148 S. Jog Road, 4080 S. Jog Road, 4020 S. Jog Road, 6492 Lake Worth Road, 6350 Lake Worth Road, and 6323 Lake Worth Road; providing for transmittal to the Palm Beach County Board of County Commissioners for subsequent action; and providing for an effective date. - Kara Irwin Ferris, City Consultant.
10. **Ratification of the Building Board of Adjustments and Appeals Board:** Appointing six (6) of (9) nine members to serve a (4) four year unlimited staggered terms. - Andrea McCue, City Manager.

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 Council Meetings

December 5, 2022.

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.