



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, August 02, 2021 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

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

CONSENT AGENDA

1. **Proclamation:** Light it Up Green for Muscular Dystrophy, August 5, 2021 - Chief Brian Fuller, Fire Rescue.
2. **Official Minutes:** City Council Meeting Minutes, July 19, 2021. - Quintella L. Moorer, City Clerk.
3. **EMS Write-Off:** Pursuant to Staff Item Summary and July 2021 List. - Teri Beiriger, Finance Director.
4. **Resolution 2021-33:** Relating to the provision of Residential Solid Waste Collection Services in the City of Greenacres, Florida; approving the assessment rate for Residential Solid Waste Collection Services for the fiscal year beginning on October 1, 2021; imposing a Residential Solid Waste Collection Services assessment against assessed property located within the City of Greenacres for the fiscal year beginning on October 1, 2021; providing for severability; providing for conflicts; and providing an effective date. - Teri Beiriger, Finance Director.
5. **Resolution 2021-36:** Authorizing the submittal of the FY2021 Justice Assistance Grant (JAG) Program Application to the U.S. 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 by Law Enforcement; and providing for effective date. - Teri Beiriger, Finance Director.

6. **Resolution 2021-37:** Authorizing the execution of the First Amendment to the Interlocal Agreement for Fire Protection and Emergency Medical Services by and between the City of Greenacres and the City of Atlantis effective October 1, 2021; and providing for an effective date. - Brian Fuller, Fire Rescue Chief.

REGULAR AGENDA

7. **Ordinance 2021-11:** First Reading; Amending the City's Charter without Referendum as authorized by Florida Statute to adjust the qualifying dates to accommodate the Supervisor of Elections; providing for severability, the repeal of Laws in conflict, codification and an effective date. - Quintella L. Moorer, City Clerk.
8. **Board Appointment to the Planning Commission/Local Planning Agency:** Appointing Sydelle Neustein to serve a three year term as a Regular Member. - Andrea McCue, City Manager.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

MAYOR AND CITY COUNCIL REPORT

ADJOURNMENT

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.