



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, October 02, 2023 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

AGENDA

Mayor and City Council

Joel Flores, Mayor

Peter A. Noble, Deputy Mayor

John Tharp, Councilmember, District I

Judith Dugo, Councilmember District III

Susy Diaz, Councilmember, District IV

Paula Bousquet, Councilmember, District V

Administration

Andrea McCue, City Manager

Christy Goddeau, City Attorney

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:** 90th Anniversary of Palm Beach State College. - Barbara Cipriano, Provost and Dean, Palm Beach State College.
2. **Proclamation:** Breast Cancer Awareness Month - October 2023. - Lissette Lahoz, Promise Fund of Florida.
3. **Proclamation:** Community Planning Month - October 2023. - Denise Malone, Director of Development and Neighborhood Services.
4. **Proclamation:** Fire Prevention Week, October 8-14, 2023. - Brian Fuller, Fire Chief, Fire Rescue.
5. **Proclamation:** Florida Government Week, October 16-22, 2023. - Benjamin Dexter II, Youth Programs Supervisor - Teen Programs.

CONSENT AGENDA

6. **Official Council Minutes:** City Council Budget Hearing Meeting, September 18, 2023. - Quintella L. Moorer, City Clerk.
7. **Resolution 2023-48:** Agreement for medical supplies; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
8. **Resolution 2023-49:** Approving the FY 2024 agreement between the City of Greenacres and Florida Vipers, Inc. for the organization, management and operation of the City's

Recreational Youth Basketball League and Programs; use of the City's gym, multi-purpose field, and classroom; and authorizing the Mayor and City Council to approve the agreement and City Officials to effectuate the implementation of the terms of this agreement. - Michele Thompson, Director of Community and Recreation Services.

9. **Resolution 2023-50:** Approving and authorizing the execution of the third amendment to the Interlocal Agreement for Information Technology Services between the City of Greenacres and Palm Beach County (R2020-1834) for additional telephone lines. - Georges Bayard, Information Technology Director.
10. **Resolution 2023-51:** Supporting the extension and continuation of the Palm Beach County one-cent sales surtax to fund local infrastructure projects through December 2036. - Andrea McCue, City Manager.

REGULAR AGENDA

11. **QUASI-JUDICIAL: PUBLIC HEARING: Resolution 2023-16:** Approving the petition for a Special Exception to allow a fast-food drive through restaurant in a Commercial Intensive (CI) zoning district, located within the River Bridge Centre on the southwest corner of Forest Hill Boulevard and South Jog Road, as requested by the petitioner, Andrew Savage, agent for the owner, Publix; providing for repeal of conflicting resolutions; and providing for an effective date.- Denise Malone, Director of DNS. *(Continued from 9/18/2023, Council Meeting).*
12. **QUASI-JUDICIAL: PUBLIC HEARING: Resolution 2023-17:** Approving a site and development plan to allow for the proposed Chick-Fil-A fast food restaurant with drive-thru. The site is located within the River Bridge Centre on the southwest corner of the intersection of South Jog Road and Forest Hill Boulevard. The project consists of 4,680 square foot restaurant with one drive-thru lane and a by-pass lane that will be utilized to provide service during peak hour demand as requested by the Petitioner, Andrew Savage, PE of Bohler Engineering, agent for REAL SUB, LLC, providing for repeal of conflicting resolutions; and providing for an effective date. - Denise Malone, Director of DNS. *(Continued from 9/18/2023, Council Meeting).*
13. **Resolution 2023-41:** Repealing Resolution 2021-40 and establishing a Fire Prevention Schedule of Fees for services and functions performed pursuant to Chapter 5 Fire Prevention and Protection of the City of Greenacres Code of Ordinances; and providing for conflicts and an effective date. - Brian Fuller, Fire Chief, Fire Rescue.
14. **Comprehensive Plan EAR GOP Review:** Denise Malone, Director of Development and Neighborhood Services.

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

October 16, 2023.

November 6, 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.