

# CITY COUNCIL BUDGET HEARING MEETING

# City of Greenacres, Florida

Wednesday, September 17, 2025 at 6:00 PM City Hall Council Chambers | 5800 Melaleuca Lane

# **AGENDA**

# **Mayor and City Council**

Chuck Shaw, Mayor
Susy Diaz, Deputy Mayor
John Tharp, Councilmember, District I
Peter Noble, Councilmember District II
Judith Dugo, Councilmember, District III
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

#### Second Budget Hearing - Fiscal Year 2026 Proposed Budget

- PUBLIC HEARING: Ordinance 2025-17: Second Reading: Establishing a taxable valuation and levying an ad valorem tax on property located within the corporate limits of Greenacres, Florida, as of the year ending December 31, 2025; providing for repeal of conflicting ordinances, severability, and an effective date. Teri Lea Beiriger, Director of Finance.
- 2. <u>PUBLIC HEARING: Ordinance 2025-18: Second Reading:</u> Adopting an operating budget for the fiscal year beginning October 1, 2025, and ending September 30, 2026; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. Teri Lea Beiriger, Director of Finance.

#### SPECIAL BUSINESS

- 3. <u>Proclamation:</u> Hunger Action Month, September 2025. Allyson Vaulx, Feeding South Florida.
- 4. <u>Proclamation:</u> IT Professionals Day, September 16, 2025, and National Cybersecurity Month, October 2025. Georges Bayard, Director of Information Technology.

### **CONSENT AGENDA**

5. <u>Official City Council Meeting Minutes:</u> City Council Meeting Minutes, September 3, 2025. - Quintella L. Moorer, City Clerk.

- 6. <u>Agreement:</u> Approving the Memorandum of Understandings (MOU) between the City of Greenacres and the Professional Firefighters/Paramedics of Palm Beach County Local IAFF 2928, relating to the rank and file bargaining unit and supervisory bargaining unit effective October 1, 2023 through September 30, 2026. Chief Phillip Konz, Fire Rescue.
- 7. Resolution 2025-35: Approving the Professional Service agreement between the City of Greenacres and First Choice Research & Investigations, LLC dba First Choice Background Screening to provide background screening services; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. Monica Powery, Director of Purchasing.
- 8. <u>Resolution 2025-36:</u> Approving the Professional Service Agreement between the City of Greenacres and AVI-SPL, LLC to provide AV system upgrade and equipment replacement services for the City Council Chambers and Community Center Banquet Hall; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. Monica Powery, Director of Purchasing.
- 9. <u>Resolution 2025-37:</u> Authorizing budget adjustments within the fiscal year 2025 total operating budget. Teri Lea Beiriger, Director of Finance.
- 10. <u>Resolution 2025-38:</u> Adopting a capital improvements program for fiscal years 2026-2031; providing direction to the City Manager; and providing an effective date. Teri Lea Beiriger, Director of Finance.
- 11. <u>Resolution 2025-39:</u> Providing for automatic amendment of the fiscal year 2026 budget to reflect outstanding encumbered orders of fiscal year 2025; providing that the cost of those expenditures are to be paid from funds carried forward from fiscal year 2025; and providing for an effective date. Teri Lea Beiriger, Director of Finance.
- 12. <u>Resolution 2025-40:</u> Authorizing staff actions to procure those items approved in the fiscal year 2026 budget; and providing for an effective date. Teri Lea Beiriger, Director of Finance
- 13. <u>Resolution 2025-41:</u> Approving an agreement for medical supplies; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. Monica Powery, Director of Purchasing.
- 14. <u>Resolution 2025-43:</u> Approving a maintenance service agreement for landscape maintenance services for facilities and parks; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. Monica Powery, Director of Purchasing.
- 15. <u>Resolution 2025-44:</u> Approving a professional services agreement for irrigation installation, maintenance and repair services; authorizing the appropriate city officials to execute the agreement; providing for an effective date. Monica Powery, Director of Purchasing.
- 16. <u>Resolution 2025-45:</u> Approving addendum twelve (12) to the Law Enforcement Services Agreement (LESA) with the Palm Beach County Sheriff's Office (PBSO), providing for an effective date. Andrea McCue, City Manager.
- 17. Resolution 2025-46: Authorizing participation in the Public Emergency Medical Transportation (PEMT) supplemental payment program for Medicaid managed care patients; delegating authority to execute letter(s) of agreement with the State of Florida relating to intergovernmental transfers to the state; delegating authority to execute other

- documents necessary to participate in the program; and providing for an effective date. -Teri Lea Beiriger, Director of Finance.
- 18. <u>Resolution 2024-47:</u> Amending Resolution 2023-31, approving the establishment of a Education Advisory Committee; providing for a purpose, composition, qualifications, duties and meetings; and providing for an effective date. Andrea McCue, City Manager.
- 19. <u>Ratification Approval for the Education Advisory Committee:</u> Ratification of Sarahi Cedro, High School student to serve a one (1) year term. Andrea McCue, City Manager.

#### **REGULAR AGENDA**

- 20. <u>PUBLIC HEARING: Ordinance 2025-15: Second Reading:</u> Amending Chapter 16, Article 3, District Regulations, Division 13, Study Area Zone (SAZ); to clarify the application, and to allow for limited minor improvements; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in the code; and providing for an effective date. Gionni Gallier, Assistant Director of Development and Neighborhood Services.
- 21. <u>PUBLIC HEARING: Ordinance 2025-16: Second Reading:</u> 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 Lea Beiriger, Director of Finance.
- 22. <u>PUBLIC HEARING: Ordinance 2025-19: Second Reading:</u> Authorizing an amended lease agreement for a portion of Veterans Memorial Park pursuant to Article 6, Section 1(G), of the City's Charter, which requires leases of city-owned property to be approved by ordinance; providing for severability, conflicts, and an effective date. Christy Goddeau, City Attorney.
- 23. <u>PUBLIC HEARING: Ordinance 2025-20: Second Reading:</u> Amending Chapter 13 "Taxation," Article 5 "Additional Homestead Exemption for persons 65 and older," Section 13-85 "Exemption," to increase the Homestead Exemption for qualifying persons 65 years of age and older; providing for severability, conflicts, codification, delivery of the ordinance, and an effective date. Christy Goddeau, City Attorney.

#### **DISCUSSION ITEM - None.**

#### COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

#### **CITY MANAGER'S REPORT**

- 24. Community & Recreation Services Report.
- 25. Development and Neighborhood Services Report.
- 26. Economic Development Report.
- 27. Finance Report.
- 28. Fire Rescue Report.
- 29. Information Technology Report.
- 30. Palm Beach Sheriff's Office, District 16 Report.
- 31. Public Works Report.
- 32. Purchasing Report.

33. Youth Programs Report.

# CITY ATTORNEY'S REPORT MAYOR AND CITY COUNCIL REPORT ADJOURNMENT

# **Future City Council Meetings**

October 6, 2025. October 20, 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 <a href="mailto:CityClerk@greenacresfl.gov">CityClerk@greenacresfl.gov</a> 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.