



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, May 05, 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

SPECIAL BUSINESS

1. **Proclamation:** Mental Health Awareness Month, May 2025. - Ms. Kenya C. Madison, Senior Director of Pathways to Prosperity.
2. **Proclamation:** Small Business Week, May 4-10, 2025. - Bollywood Fashion World - Cynthia Tanzina, Owner; D'Twins Fashion Boutique - Daphnie L. Eyma and Daphnee L. Eyma, Owners; Latin Beauty Academy - Ariel Espinosa, Owner and Christina LaRocca, Instructor; Sabor Latino Restaurant - Cesar Perez and Edgar Perez, Owners; Winston's Executive Kutz - Winston Higgins, Owner.
3. **Presentation:** Retail Strategies Partnership Kick-Off. - Drew Kaufmann and Garet Smitherman, of Retail Strategies.

CONSENT AGENDA

4. **Official City Council Meeting Minutes:** City Council Meeting Minutes, April 21, 2025. - Quintella L. Moorer, City Clerk.
5. **Resolution 2025-17:** Authorizing the appropriate City Officials to execute an agreement with Zambelli Fireworks Manufacturing Company, Inc. to provide an electronic fireworks display for the City's annual July 4th celebration; providing for an effective date. - Monica Powery, Director of Purchasing.
6. **Resolution 2025-19:** Approving the agreement between the City of Greenacres and TCLM Enterprise, Inc., to furnish and install gravity sanitary sewer mains and manholes

between 6' and 12' deep, sanitary sewer lateral pipe, sewer cleanouts, demolition of existing pavement, pavement restoration, sod restoration, re-striping and signage, installation of new PBCWUD lift station including station, control panel, pump equipment, electrical service to station, filling of existing station, and all other items and work required and incidental thereto; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

7. **Resolution 2025-20:** Approving the agreement between the City of Greenacres and Osmin Surfaces, Inc, for restoration and resurfacing of two (2) basketball courts in Rambo Park located at 3595 South 57th Avenue, Greenacres, FL, 33463 as set forth in the contractor's proposal thereto; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
8. **Resolution 2025-22:** Authorizing the Mayor of Greenacres to sign an Interlocal Agreement with the Central Palm Beach County Coalition of Cities, providing for an effective date; and for other purposes. - Andrea McCue, City Manager.
9. **Appointment to serve on the Education Advisory Committee** - Appointment for Sasha Lopez to serve a two-year (2) term. - Andrea McCue, City Manager.

REGULAR AGENDA

10. **Resolution 2025-18:** Approving the agreement between the City of Greenacres and Kaufman Lynn Construction, Inc., for the new ground up, Category 5 hurricane resistant facility to house the City's Emergency Operations Center (EOC) and full-time operations staff located directly adjacent to the east side of the current Public Works site at 5750 Melaleuca Lane, Greenacres, Florida 33463; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
11. **Ordinance 2025-02: First Reading:** Amending Chapter 9, Article 1, Division 1, of the Code of Ordinances by adding Section 9-12, declaring purpose and intent, authorizing placement and installation of a school zone speed detection system, providing for administration and implementation of such a system, designating a local Hearing Officer and Clerk, making findings regarding relevant traffic data and evidence warranting additional enforcement procedures, designating school zone speed detection system locations which constitute a heightened safety risk, adopting enforcement procedures and fines, and for other purposes; and providing for conflict, severability, codification and an effective date. - Andrea McCue, City Manager.
12. **Ordinance 2025-09: First Reading:** Amending Chapter 11, Article 4, of the Greenacres Code, entitled "City parks", amending Section 11-73, "Operating hours, Special events permit" to establish permitted hours of operation for improved parks within the City's municipal limits; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date. - Michele Thompson, Director of Community and Recreation Services.
13. **PUBLIC HEARING: Ordinance 2025-06: First Reading:** Amending Chapter 16, Zoning Regulations, Article I, in General; Article III District Regulations; and Article IV Supplemental District Regulations; all of Chapter 16, Zoning Regulations, to Revise Definitions, Standards, and criteria related to Impervious Surface and Lot Coverage; and for other purposes; providing for repeal of conflicting ordinances; providing for

severability; providing for inclusion in code; and providing for an effective date. **(POSTPONED)**

14. **PUBLIC HEARING: Ordinance 2025-07:First Reading:** Amending Chapter 16, Zoning Regulations, Article V, Specific Developments; Article VI, Sign Regulations; Article IX, Nonconforming Uses, Structures, Buildings, Lots, Signs, etc.; to move sign criteria for planned commercial developments to Article VI; to revise the provisions related to sign permits, master sign plans, temporary signs, and nonconforming signs; and other signs; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date. **(POSTPONED)**

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

Future City Council Meetings

May 19, 2025.

June 2, 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 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.