



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, August 05, 2024 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

AGENDA

Mayor and City Council

Chuck Shaw, Mayor

Judith Dugo, Deputy Mayor

John Tharp, Councilmember, District I

Peter Noble, Councilmember District II

Susy Diaz, Councilmember, District IV

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. **Presentation:** Lobbyist Legislative Update. - Joseph Salzverg, Gray Robinson.

CONSENT AGENDA

2. **Official Council Meeting Minutes:** City Council Meeting Minutes, July 15, 2024, and City Council Budget Meeting Minutes, July 15, 2024. - Quintella L. Moorer, City Clerk.
3. **Resolution 2024-40:** Satisfying certain liens imposed against residential property, pursuant to Section 15-31, City of Greenacres Code. - Teri Beiriger, Director of Finance.
4. **Resolution 2024-41:** Authorizing the Interlocal Cooperation Agreement R2023-0987 for the fiscal year 2024-2025 Community Development Block Grant (CDBG) for Phase 3 North Lift Station Original Section Sewer Project. - Carlos Cedeno, Director of Public Works.

REGULAR AGENDA

5. **PUBLIC HEARING: Ordinance 2023-13: Final Second Reading:** Amending all of the Comprehensive Plan Elements and Map Series of the City's Comprehensive Plan to implement the recommendations of the 2023 Evaluation and Appraisal Review; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Florida Department of Commerce; providing for inclusion in the Comprehensive Plan; and providing for an effective date. - Denise Malone, Development and Neighborhood Services Director.

6. **PUBLIC HEARING: Ordinance 2024-17: First Reading:** Amending Chapter 16, Article 4, Supplementary District Regulations, Division 1, generally, by adopting new section 16-613, to be entitled "Electric Substation Siting and Development Standards"; providing for severability, conflicts, codification, an effective date; and for other purposes. - Gianni Gallier, Senior Planner.
7. **PUBLIC HEARING: Ordinance 2024-18: First Reading:** Amending Chapter 16, Zoning Regulations, Article 4, Supplementary District Regulations, Division 3, Public Places, Subdivision II, Art in Public Places to revise provisions for the use of funds generated by the Public Art fee and to allow murals in additional locations within the City; providing for severability, conflicts, codification, an effective date; and for other purposes. - Gianni Gallier, Senior Planner.
8. **Ordinance 2024-21: First Reading:** Amending the City of Greenacres' Budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, inclusive, providing for repeal of conflicting ordinances, providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.
9. **PUBLIC HEARING: Ordinance 2024-19:** Amending Chapter 16, Zoning Regulations, Article VIII, off-street parking and loading regulations to clarify, update and enhance the regulations for parking and loading; and amending Section 16-767, adding a new Division 12 outdoor lighting to Article IV, Supplementary District Regulations, to be entitled "outdoor lighting", to regulate outdoor lighting; providing for severability, conflicts, codification and an effective date. - Gianni Gallier, Senior Planner. **ITEM POSTPONED - TBA.**

DISCUSSION ITEM

10. Greenacres Emergency Management Plan Overview and Hurricane Preparedness. - 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

Upcoming Council Meetings

August 19, 2024.

September 3, 2024.

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.