



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, May 16, 2022 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

Susy Diaz, 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

SPECIAL BUSINESS

1. **Presentation:** Legislative Update - The Honorable State Representative David Silvers, District 87.
2. **Proclamation:** National Gun Violence Awareness Day, June 3, 2022. - Wynna Dunmyer, Palm Beach County Moms Demand Action.
3. **Presentation:** Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award. - Andrea McCue, City Manager.

CONSENT AGENDA

4. **Official Minutes:** City Council Meeting Minutes, May 2, 2022. - Quintella Moorer, City Clerk.
5. **Resolution 2022-23:** Authorizing the FY 2022/2023 Children's Services Council (CSC) scholarship provider contract, between the Early Learning Coalition of Palm Beach County and the City of Greenacres for the Youth Programs Department; authorizing the Mayor to execute the contract and city officials to effectuate implementation of the terms of the contract; and providing for an effective date. - Jowie Mohammad, Youth Programs Director.
6. **Resolution 2022-24:** Authorizing the FY 2022/2023 State of Florida Statewide School Readiness provider contract, between the Early Learning Coalition of Palm Beach County and the City of Greenacres for the Youth Programs Department; authorizing the Mayor to execute the contract and City Officials to effectuate implementation of the terms of the

contract; and providing for an effective date. - Jowie Mohammed, Youth Programs Director.

7. **Resolution 2022-25:** Approving Craven Thompson & Associates, Inc. to subcontract Signarama for construction of eight monument signs surrounding the City of Greenacres; authorizing the appropriate City officials to execute the project; providing for an effective date. - Monica Powery, Director of Purchasing.
8. **Resolution 2022-26:** Authorizing the acceptance of Cares Provider Relief Funds Phase 4 and ARP Rural Distributions for healthcare-related expenses or lost revenue between the U.S. Department of Health and Human Services and the City of Greenacres; and authorizing the Mayor to attest to receipt of funds. - Teri Beiriger, Director of Finance.
9. **Resolution 2022-21:** Approving the agreement between the City of Greenacres and ARZ Builders, Inc., for the median landscape and irrigation improvements along Forest Hill Boulevard from the median west of River Bridge Boulevard to the median east of Jog Road and associated incidental work; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
10. **Educational Scholarship Ratification.** - Michele Thompson, Community and Recreation Services Director and Councilmember Diaz.

REGULAR AGENDA

11. **PUBLIC HEARING: Ordinance 2022-09: Second Reading:** Amending the Code of Ordinances at Chapter 5, Fire Prevention and Protection, by adding Section-5-11, Public Safety Access to gated communities; providing for repeal of conflicting ordinances, severability, inclusion in the Code and an effective date. - Caryn Gardner-Young, Zoning Administrator.
12. **Ordinance 2022-12: First Reading:** Amending Chapter 2, Article 2, to create a new Section 2-29 to be entitled "Appointment Process for Deputy Mayor," to set forth the process for the appointment of the Deputy Mayor; providing for repeal of conflicting ordinances, severability, inclusion in the code, and an effective date. - Andrea McCue, City Manager.
13. **Ordinance 2022-13: First Reading:** Amending Article 5, Section 2-146 of the Greenacres City Code, entitled Voting Districts, by redefining the geographic boundaries for the five (5) established voting districts; providing for repeal of conflicting ordinances, severability, inclusion in the code and an effective date. - Andrea McCue, City Manager.
14. **Ordinance 2022-16: First Reading:** Amending Chapter 16, Article 4 Supplemental District Regulations, Amending Division 3 Public Places; to add Subdivision 2 Art in Public Places; creating a 1% Art in Public Places Program for City beautification; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date. - Kara Irwin-Ferris, Development and Neighborhood Services Director.
15. **Resolution 2022-27:** Approving the purchase of land; providing for authorization for City Staff to execute all closing documents and an effective date. - Andrea McCue, City Manager.

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

16. Community & Recreation Services Department Report.
17. Development and Neighborhood Services Report.
18. Finance Report.
19. Fire Rescue Report.
20. PBSO District 16 Report.
21. Public Works Report.
22. Purchasing Report.
23. Youth Programs Report.

CITY ATTORNEY'S REPORT**MAYOR AND CITY COUNCIL REPORT****ADJOURNMENT**Upcoming City Council Meetings

June 6, 2022

July 18, 2022

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.