



# CITY COUNCIL BUDGET HEARING MEETING

## City of Greenacres, Florida

Tuesday, September 05, 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

#### First Budget Hearing - Fiscal Year 2024 Proposed Budget

1. **PUBLIC HEARING: Ordinance 2023-11: First 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, 2023; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.
2. **PUBLIC HEARING: Ordinance: 2023-12: First Reading:** Adopting an operating budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Ter Beiriger, Director of Finance.

#### SPECIAL BUSINESS

3. **Proclamation:** Hunger Action Month, Hillary Gale, Director of Client Services, Feeding South Florida.
4. **Proclamation:** Firefighter Appreciation Month, Brian Fuller, Fire Chief, Fire Rescue.

#### CONSENT AGENDA

5. **Official Council Minutes:** City Council Meeting and City Council Special Meeting Minutes, August 21, 2023.
6. **Resolution 2023-34:** 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.

7. **Resolution 2023-35:** Approving a maintenance service agreement for pressure cleaning services; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
8. **Resolution 2023-38:** Approving the maintenance service agreement between the City of Greenacres and HYVAC Mechanical Services, Inc. to provide hvac and ice machine services; authorizing the appropriate City Officials to execute the agreement, providing for an effective date. - Monica Powery, Director of Purchasing.

## REGULAR AGENDA

9. **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 8/21/2023, Council Meeting).**
10. **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. - Kara Irwin-Ferris, AICP, City Consultant. **(Continued from 8/21/2023, Council Meeting).**
11. **PUBLIC HEARING: Ordinance 2023-09: Second Reading:** Amending Chapter 15 Utilities, Article 4, Wastewater, Division 2, improvements, to include an additional project at Section 15-95 for expansion of Palm Beach County's wastewater system within the City of Greenacres; which project may be funded by special assessments determined by Palm Beach County; providing for conflicts, severability, codification, and an effective date. - Andrea McCue, City Manager.

## DISCUSSION ITEM

12. Diversity Celebration - Mayor Joel Flores.

## 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

September 18, 2023. - Budget.

October 2, 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](mailto: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.