

CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, May 03, 2021 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 Jonathan G. Pearce, 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. <u>Presentation</u>: Recognition of service to outgoing Major Ron Mattino Palm Beach County Sheriff's Office (PBSO), and introduction of newly appointed Major Bill Brannin, PBSO. - Andrea McCue, City Manager.

CONSENT AGENDA

- 2. <u>Official Minutes:</u> City Council Meeting Minutes, April 19, 2021. Quintella Moorer, City Clerk.
- 3. <u>Resolution 2021-22:</u> Approving the execution of agreement #2021-0922 with the Community Foundation for Palm Beach and Martin Counties. Jowie Mohammed, Youth Programs Director.
- <u>Countywide FY 2020 JAG</u>: Approving the distribution of Fiscal Year 2020 JAG funds by the Palm Beach County Criminal Justice Commission. - Andrea McCue, City Manager and Teri Beiriger, Finance Director.

REGULAR AGENDA

- 5. <u>PUBLIC HEARING: Ordinance 2021-01:</u> First Reading; Annexing three (3) parcels of land totaling approximately 10.58 acres, located on the west side of Ranchette Road at 1281, 1283 and 1351 Ranchette Road, as requested by the petitioner, Urban Design Kilday Studios, Agent for the owners, James H. Henry and Elona I. Henry Revocable Trust/Henry Holdings, Inc. and Joseph and Vicki Byrne: providing for redefining the boundary lines of the City's official boundary map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. (Second reading 5/17/21) Osniel Leon, Senior Planner.
- 6. Educational Scholarship Committee Report: Paula Bousquet, Councilmember.
- Palm Beach County League of Cities, Voting Delegate: Designation of Voting Delegate and Alternate(s) to the Palm Beach County League of Cities, to vote on behalf of the City at any League of Cities general/special membership meeting or function. -Andrea McCue, City Manager.

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

CITY MANAGER'S REPORT

MAYOR AND CITY COUNCIL REPORT

ADJOURNMENT

MAY PROCLAMATIONS

Building Safety Month Municipal Clerk's Week, May 2-8. Teacher Appreciation Week, May 3-7. National Kids to Park Day, May 16. National EMS Week, May 16-22.

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 <u>cityclerk@greenacresfl.gov</u> 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.