



# CITY COUNCIL FY 2022 BUDGET HEARING

## City of Greenacres, Florida

Wednesday, September 22, 2021 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

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

#### Second Hearing - Fiscal Year 2022 Proposed Budget

1. **PUBLIC HEARING: Ordinance 2021-12:** Second Reading; Establishing a taxable valuation and levying an ad valorem tax property located within the corporate limits of Greenacres, Florida, as of the year ending December 31, 2021; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Andrea McCue, City Manager and Teri Beiriger, Finance Director.
2. **PUBLIC HEARING: Ordinance 2021-13:** Second Reading; Adopting an operating budget for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Andrea McCue, City Manager and Teri Beiriger, Finance Director.

#### SPECIAL BUSINESS - None.

#### CONSENT AGENDA

3. **Official Minutes:** City Council FY 2022 Budget Hearing Meeting Minutes, September 8, 2021. - Quintella Moorer, City Clerk.
4. **Resolution 2021-44:** Approving Addendum Eight (8) to the Law Enforcement Services Agreement (LESA) within Palm Beach County Sheriff's Office (PBSO); providing for an effective date. - Andrea McCue, City Manager.
5. **Resolution 2021-45:** Authorizing budget adjustments within the Fiscal Year 2021 total Operating Budget and setting an effective date. - Teri Beiriger, Director of Finance.

6. **Resolution 2021-46:** Adopting a Capital Improvements Program for Fiscal Years 2022-2027 and setting an effective date. - Teri Beiriger, Director of Finance.
7. **Resolution 2021-47:** Providing for automatic amendment of the Fiscal Year 2022 Budget to reflect outstanding encumbered orders of Fiscal Year 2021; providing that the cost of those expenditures are to be paid from funds carried forward from Fiscal Year 2021; and setting effective date. - Teri Beiriger, Director of Finance.
8. **Resolution 2021-48:** Authorizing Staff actions to procure those items approved in the Fiscal Year 2022 Budget and setting an effective date. - Teri Beiriger, Director of Finance.
9. **Proclamation:** National Cyber Security Awareness Month - Georges Bayard, Information Technology Director.

## REGULAR AGENDA

10. **PUBLIC HEARING: Ordinance 2021-07:** Second Reading; Amending the future land use map of the future land use element of the City's Comprehensive Plan, to change the future land use designation of one parcel of land totaling approximately 0.2986 acres, located on the west side of Martin Avenue approximately 80 feet north of 10th Avenue north, from a designation of Mixed Use (MU) to a designation of Residential-Low Density (RS-LD), as requested by the petitioner, Managed Land Entitlements, Agent for the Owner, Turk Investments, LLC; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Department of Economic Opportunity; providing for inclusion in the Comprehensive Plan; and providing for an effective date. - Kara Ferris-Irwin, Building, Planning & Engineering Director
11. **PUBLIC HEARING: Ordinance 2021-08:** Second Reading; Approving a zoning change for one parcel of land totaling approximately 0.2986 acres, located on the west side of Martin Avenue approximately 80 feet North of 10th Avenue North, from a designation of Mixed Development-Original Section (MXD-OS) to a designation of Residential Low-3 (RL-3), as requested by the petitioner, Managed Land Entitlements, Agent for the Owner, Turk Investments, LLC; providing for changes to the Official Zoning Map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Kara Ferris-Irwin, Building, Planning & Engineering Director.
12. **Resolution 2021-39:** Amending the Greenacres Property Enhancement Grant Program for assistance with improvements to residential and commercial properties within the City limits; designating guidelines and procedures for the program; amending the Selection Committee and providing for an effective date. - Carlos Cedeno, Director of Public Works and Aileen Hernandez, Administrative Secretary.
13. **Resolution 2021-40:** Repealing Resolution 2018-13 and establishing a Fire Prevention Schedule of Fees for services and functions performed pursuant to Chapter 5 Fire Prevention and Protection of the City of Greenacres Code of Ordinances; and providing for conflicts and an effective date. - Brian Fuller, Fire Chief, Fire Rescue.

## DISCUSSION ITEM

14. Code Compliance Policy decision for an improved process. - Christy Goddeau, City Attorney.
15. Palm Beach State College Presidential Presentation. - Mayor Joel Flores.
16. Art at Gladiator Park Wall (Melaleuca and Haverhill). - Andrea McCue, City Manager.

**COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS****CITY MANAGER'S REPORT**

17. August Department Reports.

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

Monday, October 4, 2021 at 6PM

Monday, October 18, 2021 at 6PM

**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 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.