



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, November 01, 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

SPECIAL BUSINESS

1. **Presentation:** President Ava L. Parker, Palm Beach State College.

CONSENT AGENDA

2. **Official Minutes:** City Council Meeting Minutes, October 18, 2021. - Quintella L. Moorer.
3. **Proclamation:** National Hunger and Homelessness Week, November 13-21, 2021.
4. **Resolution 2021-52:** Ratifying the Side Agreement to the Collective Bargaining Agreement between the City of Greenacres and the Professional Firefighters/Paramedics of Palm Beach County, Local 2928, IAFF, Inc. for the period of November 1, 2021, through September 30, 2023; authorizing the appropriate City Officials to effectuate the terms of the Side Agreement; and providing an effective date. - Brian Fuller, Fire Rescue Chief.
5. **Resolution 2021-53:** Approving the additional Software Agreement between the City of Greenacres and Tyler Technologies for the upgrade of the Code Enforcement and Community Development software; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
6. **Resolution 2021-54:** Approving the First Amendment to the Telecommunications Lease Agreement between the City of Greenacres and RG Towers, LLC. and providing an effective date. (City Hall Complex) - Andrea McCue, City Manager.
7. **Resolution 2021-55:** Approving a First Amendment to the Telecommunications Lease Agreement by and between the City of Greenacres and RG Towers, LLC and providing an effective date. (Ira Van Bullock Park) - Andrea McCue, City Manager.

8. **Resolution 2021-56:** Providing notice of the 2022 Municipal Election to be held on March 8, 2022 pursuant to the City Charter and Florida Statutes; approving the calendar year 2022 Agreement for vote processing equipment use and election services with the Palm Beach County Supervisor of Elections; designating the County Canvassing Board as the City's Canvassing Board for the March 2022 Election; and providing an effective date. - Quintella L. Moorer, City Clerk.

REGULAR AGENDA

9. **Ordinance 2021-14: First Reading;** Amending the Comprehensive Plan, more specifically to adopt a Property Rights Element, in its entirety as contained herein 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. - Caryn Gardner-Young, Zoning Administrator.
10. **Ordinance 2021-15: First Reading;** Amending the Comprehensive Plan, more specifically to update the Five Year Capital Improvements Plan of the City of Greenacres as outlined in the Capital Improvement Element, as contained herein; 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. - Caryn Gardner-Young, Zoning Administrator.
11. **Ordinance 2021-16: First Reading;** Creating a new multipurpose development review and appeals board to be called the "Planning and Zoning Board of Appeals" at Section 16-81 through Section 16-85 of Chapter 16, Zoning Regulations, Article 2, Administration, Division 3 of the City's Code of Ordinances; repealing the existing Sections 16-81 through 16-84 of Chapter 16, Zoning Regulations, Article 2, Administration, Division 3, Planning Commission/Local Planning Agency and repealing the existing Sections 16-101 through 16-107 of Chapter 16, Zoning Regulations, Article 2 Administration, Division 4, Zoning Board of Adjustments and Appeals, creating a new division 4 to be entitled "variances", at Chapter 16, Zoning Regulation, Article 2, Administration, to include Sections 16-101 through 16- 105 and creating a new administrative variance process at Section 16-106; providing for related revisions throughout the City's Code of Ordinances to replace the existing boards' name with the name of the new Planning and Zoning board of appeals; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date. - Caryn Gardner-Young, Zoning Administrator.
12. **Ordinance 2021-17: First Reading;** Amending the Comprehensive Plan, more specifically to update the City of Greenacres 10 year Water Supply Facilities Work Plan as adopted by reference in the Intergovernmental and Public Facilities Elements, as contained herein; 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. - Caryn Gardner-Young, Zoning Administrator.

DISCUSSION ITEM

13. Property Improvement Program Criteria. - Carlos Cedeño and Aileen Hernandez, Administrative Assistant.

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**

December 6, 2021

December 20, 2021

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.