



# CITY COUNCIL MEETING

## City of Greenacres, Florida

Monday, December 05, 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:** Accepting a Certificate of Appreciation from Daughters of the American Revolution (DAR) for sponsoring 900 Constitution books to John I. Leonard High School. - Marjorie Ferrer, DAR.
2. **Presentation:** Recognition of Appreciation to Simon Electric and Healing Hearts Foundation. - Mayor Joel Flores.

#### CONSENT AGENDA

3. **Official Meeting Minutes:** City Council Meeting Minutes, November 7, 2022. - Quintella Moorer, City Clerk.
4. **Resolution 2022-63:** Appointing an alternate Special Magistrate for Code Compliance Hearings pursuant to Section 2.288 of the City's Code of Ordinances; authorizing the City Manager to execute an engagement agreement for the Special Magistrate's service; and providing for an effective date. - Andrea McCue, City Manager.

#### REGULAR AGENDA

5. **PUBLIC HEARING: Ordinance 2022-23: Second Reading:** Amending Chapter 16, Zoning Regulations, Article 1, in General, Section 16-1, by amending certain definitions and adding definitions; further amending Chapter 16, Article 4, Supplemental District Regulations, Division 1, Generally, by adopting new Section 16-609, to be entitled "Live Entertainment Permit"; Section 16-610, to be entitled "Outdoor storage, Display, Sales, Cooking and sales of propane tanks"; Section 16-611, to be entitled "Placement and use

of portable storage units”; and, Section 16-612, to be entitled “Outdoor seating”; providing for conflicts, severability, codification, an effective date; and for other purposes. - Kara Irwin-Ferris, City Consultant.

6. **Ordinance 2022-38: First Reading:** Amending Chapter 6, Franchises, Article 5, Solid Waste, Division 1, Generally, Section 6-276, of the City of Greenacres Code of Ordinances, to clarify that all rates under the Franchise Agreement may be amended by City resolution; providing for repeal of conflicting ordinances, severability, codification, retrospective application, and an effective date. - Monica Powery, Director of Purchasing.
7. **Ordinance 2022-42: First Reading:** Amending Chapter 2 "Administration," Article I "In General," by adding a new Section 2-2 "Naming of City Programs, Events and Facilities;" Providing for severability, conflicts, codification and an effective date. - Andrea McCue, City Manager.

**DISCUSSION ITEM - None.**

**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 19, 2022

January 9, 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 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.