



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, July 15, 2024 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

AGENDA

Mayor and City Council

Chuck Shaw, Mayor

Judith Dugo, Deputy Mayor

John Tharp, Councilmember, District I

Peter Noble, Councilmember District II

Susy Diaz, Councilmember, District IV

Paula Bousquet, Councilmember, District V

Administration

Andrea McCue, City Manager

Christy Goddeau, City Attorney

Glen J. Torcivia, City Attorney

Tanya Earley, 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. **Proclamation:** Negan the Therapy Dog's 4th Birthday, July 20, 2024. - Ms. Susy Diaz, Councilmember, and Chief Brian Fuller, Fire Rescue.

CONSENT AGENDA

2. **Official Council Meeting Minutes:** City Council Meeting Minutes, July 1, 2024. - Quintella L. Moorer, City Clerk.
3. **Memorial Justice Assistance Grant (JAG) Funds,** in compliance with the State of Florida Rule 11D-9, the City of Greenacres approves distribution of \$348,087 of Federal Fiscal Year 2023 Edward Byrne Memorial Justice Assistance Grant funds. - Teri Beiriger, Director of Finance.
4. **Resolution 2024-39:** approving a Settlement Agreement with Edward Napoli for Code Enforcement liens at 533 Broward Avenue. - Christy Goddeau, City Attorney.
5. **Board Reappointment to the Public Safety Officers/Firefighters Retirement Board of Trustees.** - Reappointing Jose Rendon to serve another four-year term. - Andrea McCue, City Manager.

REGULAR AGENDA

6. **PUBLIC HEARING: Ordinance 2024-16: Second Reading:** Amending Chapter 2, Administration, Article 1 "in General," Section 2-2 "Naming of City Programs, Events, and Facilities" to provide additional criteria for the naming or renaming of programs,

events and facilities in recognition of significant material and financial contributions; 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

7. Community and Recreation Services Report.
8. Development and Neighborhood Services Report.
9. Finance Report.
10. Fire Rescue Report.
11. Information Technology Report.
12. Palm Beach Sheriff's Office - District 16 Report.
13. Public Works Report.
14. Purchasing Report.
15. Youth Programs Report.

CITY ATTORNEY'S REPORT

MAYOR AND CITY COUNCIL REPORT

ADJOURNMENT

Upcoming Council Meetings

August 5, 2024.

August 19, 2024.

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 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.