



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, October 07, 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:** Breast Cancer Awareness Month, October 2024 - Liliana Herrera, Morse Life Health Systems.
2. **Proclamation:** Fire Prevention Week, October 6 - 12, 2024. - Chief Brian Fuller, Fire Rescue.
3. **Proclamation:** National Community Planning Month, October 2024 - Denise Malone, Director of DNS and Staff.

CONSENT AGENDA

4. **Official City Council Meeting Minutes:** City Council Budget Hearing Meeting, September 16, 2024. - Quintella Moorer, City Clerk.
5. **Resolution 2024-48:** Approve and adopt the 2024 revised Palm Beach County Local Mitigation Strategy Plan; providing for the pursuit of funding and implementation; providing for support of the Local Mitigation Strategy Process; providing for transmittal to Palm Beach County; and providing for an effective date. - Carlos Cedeno, Director of Public Works.
6. **Resolution 2024-49:** Approving the termination agreement with Tyler Technologies, Inc., for the Energov (EPL) Agreement; authorizing the same be executed and for other purposes; and providing for an effective date. - Christy Goddeau, City Attorney.

7. **Resolution 2024-57:** Approving the Maintenance Service Agreement between the City of Greenacres and WSA Systems Boca LLC to monitor, inspect and provide maintenance to the City's fire/burglar alarm and fire sprinkler systems; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

REGULAR AGENDA

8. **PUBLIC HEARING: Ordinance 2024-22: 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 two parcels of land totaling approximately 6.56 acres, located at 6240 Dodd Road and adjacent vacant parcel to the south from a Residential Medium Density (RS-RM) and Commercial (CM) Future Land Use designations to a Residential High Density (RS-RH) Future Land Use designation as requested by J Morton Planning/Landscape Architecture, agent for the owners, Morija Evangelical Alliance Church Inc. of Delray and Lake Wellington Professional Center; providing for repeal of conflicting ordinances, severability, transmittal, inclusion in the Comprehensive Plan; and an effective date. - Gianni Gallier, Senior Planner.
9. **PUBLIC HEARING: Ordinance 2024-23: Second Reading:** Approving an official zoning map amendment for two parcels of land totaling approximately 6.56 acres, located at 6240 Dodd Road and adjacent vacant parcel to the south from Residential Medium-2 (RM-2) (7 units per acre) and Commercial General (CG) zoning districts to a Residential High (RH) zoning district, as requested by the petitioner, JMorton Planning/Landscape Architecture, agent for the owners, Morija Evangelical Alliance Church Inc. of Delray and Lake Wellington Professional Center Inc.; providing for changes to the official zoning map, repeal of conflicting ordinances, severability; and providing for an effective date. - Gianni Gallier, Senior Planner.
10. **PUBLIC HEARING: Ordinance 2024-26: Second Reading:** Amending Chapter 10, Personnel, Article 4, Retirement, Pensions and other Employee Benefit Programs, Division 3, Retirement Systems Authorized by Section 10-148 entitles "Public Safety Officers and Firefighters Retirement Plan and Trust"; amending the City of Greenacres Public Safety Officers and Firefighters' Retirement Plan and Trust Defined Benefit Plan and Trust Adoption Agreement to implement a change to the process for the crediting and earnings on the shared accounts; providing for repeal of conflicting ordinances; providing for inclusion in the Code; providing for severability; and providing for an effective date. - Andrea McCue, City Manager.
11. **Ordinance 2024-27: First Reading:** Amending Chapter 10, Personnel, Article 4, Retirement, Pensions and other Employee Benefit Programs, Division 3, Retirement Systems authorized, Section 10-148 entitled "Public Safety Officers and Firefighters Retirement Plan and Trust"; amending the Florida Municipal Pension Trust Fund Defined Benefit Plan and Trust Adoption Agreement to extend the Deferred Retirement Option Program to eight years for all members; providing for repeal of conflicting ordinances, providing for inclusion in the Code; providing for severability; and providing for an effective date. - Andrea McCue, City Manager.
12. **Resolution 2024-56:** Approving the agreement between the City of Greenacres and Kaufman Lynn Construction, Inc. for the new ground up, Category 5 hurricane- resistant facility to house the City's Emergency Operations Center (EOC) and full-time Operations Staff located directly adjacent to the east side of the current Public Works site at 5750

Melaleuca Lane, Greenacres, Florida 33463; authorizing the appropriate City Officials to execute the agreement; providing for effective date. - Monica Powery, Director of Purchasing.

DISCUSSION ITEM

13. Read for the record. - Mayor Chuck Shaw.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**CITY MANAGER'S REPORT****CITY ATTORNEY'S REPORT****MAYOR AND CITY COUNCIL REPORT****ADJOURNMENT****City Council Future Meetings**

October 21, 2024.

November 4, 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.