



CITY COUNCIL SPECIAL MEETING

City of Greenacres, Florida

Monday, January 08, 2024 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

AGENDA

Mayor and City Council

Joel Flores, Mayor

Peter A. Noble, Deputy Mayor

John Tharp, Councilmember, District I

Judith Dugo, Councilmember District III

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:** Blue Star Mother's Day, February 1, 2024. - Amber Rose.

CONSENT AGENDA

2. **Official Council Meeting:** City Council Meeting, December 4, 2023. - Quintella L. Moorer, City Clerk.
3. **Resolution 2024-01:** Authoring a temporary construction easement for the expansion of Palm Beach County Water Utilities Lift Station Number 5015; and providing for an effective date. - Carlos Cedeno, Director of Public Works.
4. **Resolution 2024-02:** Authorizing Amendment 002 of the Fiscal Year 2023-2024 Community Development Block Grant (CDBG) Agreement R2022-1209 for Phase 1 Lift Station Original Section Sewer Project; and providing for an effective date. - Carlos Cedeno, Director of Public Works.
5. **Resolution 2024-03:** Authorizing the Interlocal Agreement (Exhibit "A") between the City of Greenacres and the School Board of Palm Beach County for the Mutual Use of Recreational Facilities; authorizing the appropriate City Officials to execute the Interlocal Agreement and to effectuate the terms of the agreement. - Michele Thompson, Director of Community and Recreation Services.
6. **Resolution 2024-04:** Approving renewal of the New World ERP software maintenance agreement between the City of Greenacres and Tyler Technologies; authorizing the

appropriate City Officials to execute the agreement; providing for an effective date. - Georges Bayard, Information Technology Director.

7. **Resolution 2024-05:** Approving the renewal of the website hosting and support agreement between the City of Greenacres and CivicPlus; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Georges Bayard, Information Technology Director.
8. **Resolution 2024-06:** Providing notice of the 2024 Municipal election to be held on March 19, 2024, pursuant to the City's Charter and Florida Statutes; approving the calendar year 2024 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 2024 election; and providing an effective date. - Quintella L. Moorer, City Clerk.

REGULAR AGENDA

9. **PUBLIC HEARING: Ordinance 2023-15: Second Reading:** Amending Chapter 5 of the City of Greenacres Code of Ordinances entitled, " Fire Prevention and Protection." Section 5-3 entitled "Adoption of the Fire Prevention Code." to adopt the Florida Fire Prevention Code 8th Edition, together with the local amendment, thereto, as set forth in Exhibit "A" and as conformed to the City's operation standards; providing for repeal of conflicting ordinances, severability, inclusion in Code, and an effective date. - Brian Fuller, Fire Rescue Chief.
10. **PUBLIC HEARING: Ordinance 2023-19: Second Reading:** Amending the City of Greenacres' Budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, inclusive; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective. - Teri Lea Beiriger, Director of Finance and Todd Taylor, Budget Manager.
11. **PUBLIC HEARING: Ordinance 2023-20: Second Reading:** Approving the lease of City-owned property with the Florida Department of Health; providing for a repeal of conflicting ordinances, severability and an effective date. - Andrea McCue, City Manager.
12. **Resolution 2024-07:** Approving the agreement between the City of Greenacres and MJC Land Development, LLC., for demolition, replacement of existing road, installation of roadside drainage structures and pipe, grading and sod of dry detention, filling of canal, and construction of 72" RCP drainage pipe and 8x8x12 structures to replace canal, canal bypass work, dewatering, paving, striping and signage, sidewalk, and other work incidental thereto; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
13. **Ratification of the Planning and Zoning Board of Appeals Board:** Reappointing Joan Hayes and Betty Litowsky to serve another three (3) year term. - Andrea McCue, City Manager.

DISCUSSION ITEM

14. Form 6 Full Disclosure of Financial Interest. - John Tharp, Councilmember.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

MAYOR AND CITY COUNCIL REPORT**ADJOURNMENT****Upcoming Council Meeting**

February 5, 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.