



# CITY COUNCIL SPECIAL MEETING

## City of Greenacres, Florida

Monday, January 09, 2023 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. **Proclamation:** Arbor Day, January 20, 2023. - Barbara Hardsell, Oleander Garden Club.

#### CONSENT AGENDA

2. **Official Meeting Minutes:** City Council Meeting Minutes, December 19, 2022. - Quintella Moorer, City Clerk.
3. **Resolution 2023-01:** Approving the Host Shelter contract with Palm Beach County for the use of the Greenacres Community Center during emergencies; authorizing the appropriate City Officials to execute the contract and coordinate facility usage; providing for transmittal and an effective date. - Michele Thompson, Director of Community and Recreation Services.
4. **Resolution 2023-02:** Approving an amendment to the Tower Lease Agreement and Memorandum of Agreement with SBA Steel II, LLC., and authorizing execution of the same; and providing for an effective date. - Andrea McCue, City Manager.
5. **Resolution 2023-03:** Approving a Professional Services Agreement for fence installation, maintenance and repair services; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
6. **Resolution 2023-04:** Approving a Professional Services Agreement for printing services for City publications; authorizing the appropriate City Officials to execute the agreement. - Monica Powery, Director of Purchasing.

7. **Resolution 2023-08:** Satisfying certain liens imposed against residential property, pursuant to Section 15-31; City of Greenacres Code. - Teri Beiriger, Director of Finance.

## REGULAR AGENDA

8. **PUBLIC HEARING: Ordinance 2022-39: 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 one parcel of land totaling approximately 20.1183 acres, located at the southeast corner of Lake Worth Road and Jog Road at 6400-6490 Lake Worth Road and 4180 S. Jog Road Suites 1-9, from a Palm Beach County designation Commercial High (CH) to a City of Greenacres designation of Commercial (CM) as requested by the Planning, GIS and Engineering Division; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Division of Community Development; providing for inclusion in the Comprehensive Plan; and providing for an effective date. - Caryn Gardner-Young, Zoning Administrator.
9. **PUBLIC HEARING: Ordinance 2022-40: Second Reading:** Approving a zoning change for one parcel of land totaling approximately 20.1183 acres, located at the southeast corner of Lake Worth Road and Jog Road at 6400-6490 Lake Worth Road, and 4180 Jog Road Suites 1-9, from a Palm Beach County zoning designation of General Commercial (CG) to a City of Greenacres zoning designation of Commercial Intensive (CI) as requested by the Planning, GIS and Engineering Division; providing for changes to the official zoning map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date.- Caryn Gardner-Young, Zoning Administrator.
10. **PUBLIC HEARING: Ordinance 2022-41: Second Reading:** Approving the conveyance of 6,804 square feet strip of land located adjacent to and east of the property at 1105 S. Jog Road, Greenacres, Florida; authorizing City Manager to execute all documents necessary to accomplish the conveyance; providing for severability, conflicts, and an effective date. - Caryn Gardner-Young, Zoning Administrator.
11. **PUBLIC HEARING: Ordinance 2022-43: Second Reading:** Amending the City of Greenacres Budget for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023, inclusive; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.

## DISCUSSION ITEM

12. Removal of acrylic dais partitions. - Councilmember Dugo.

## COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

## CITY MANAGER'S REPORT

13. Community & Recreation Services Report.
14. Finance Report.
15. Fire Rescue Report.
16. Information Technology Report.
17. Palm Beach Sheriff Office District 16 Report.
18. Purchasing Report.
19. Youth Programs Report.

**CITY ATTORNEY'S REPORT****MAYOR AND CITY COUNCIL REPORT****ADJOURNMENT****Upcoming City Council Meetings**

February 1, 2023

February 6, 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 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.