



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, August 21, 2023 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

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. Comprehensive Plan, Evaluation and Appraisal Report (EAR) update. - Denise Malone, Director of Development and Neighborhood Services.

CONSENT AGENDA

2. **Official Council Minutes:** City Council Meeting Minutes, August 7, 2023. - Quintella L. Moorer, City Clerk.
3. **Resolution 2023-30:** Amending and adopting the Personnel Policies Handbook; repealing all resolutions and Council Polices in conflict herewith; providing a conflicts clause and a severability clause; providing an effective date and for other purposes. - Suzanne Skidmore, Director of Human Resources and Risk Management.
4. **Resolution 2023-31:** Approving the establishment of an Education Advisory Committee; providing for a purpose, composition, qualifications, duties, meetings, and an effective date. - Andrea McCue, City Manager.
5. **Resolution 2023-32:** Authorizing the submittal of the 2022 Department of Homeland Security Grant Application for Assistance to firefighters in the amount of \$69,300.96 for the purpose of covering the overtime cost associated with training and of backfill personnel who are training using front-line apparatus and equipment providing the most real-life experience; and providing an effective date. -Teri Lea Beiriger, Director of Finance.

6. **Resolution 2023-33:** Approving the Traffic Control Jurisdiction Agreement between the City of Greenacres/Palm Beach County Sheriff's Office (PBSO) District 16, and the Ranchette Square Homeowner's Association Inc., for the Ranchette Road Townhomes. - Denise Malone, Director of Development of Neighborhood Services.
7. **Resolution 2023-36:** Authorizing the execution of the fiscal year 2023-2024 Community Development Block Grant (CDBG) agreement for Phase 2 Lift Station Original Section sewer project; and providing for an effective date. - Carlos Cedeno, Director of Public Works.

REGULAR AGENDA

8. **QUASI-JUDICIAL PUBLIC HEARING: Resolution 2023-16:** Approving the petition for a Special Exception to allow a fast-food drive through restaurant in a Commercial Intensive (CI) zoning district, located within the River Bridge Centre on the Southwest corner of Forest Hill Boulevard and South Jog Road, as requested by the petitioner, Andrew Savage, agent for the owner, Publix; providing for repeal of conflicting resolutions; and providing for an effective date.- Kara Irwin-Ferris, AICP, City Consultant.
9. **Resolution 2023-17:** Approving a site and development plan to allow for the proposed Chick-Fil-A fast food restaurant with drive-thru. The site is located within the River Bridge Centre on the southwest corner of the intersection of South Jog Road and Forest Hill Boulevard. The project consists of 4,680 square foot restaurant with one drive-thru lane and a by-pass lane that will be utilized to provide service during peak hour demand as requested by the Petitioner, Andrew Savage, PE of Bohler Engineering, agent for REAL SUB, LLC, providing for repeal of conflicting resolutions; and providing for an effective date. - Kara Irwin-Ferris, AICP, City Consultant.
10. **Ordinance 2023-09: First Reading:** Amending Chapter 15 Utilities, Article 4, Wastewater, Division 2, improvements, to include an additional project at Section 15-95 for expansion of Palm Beach County's wastewater system within the City of Greenacres; which project may be funded by special assessments determined by Palm Beach County; providing for conflicts, severability, codification, and an effective date. - Andrea McCue, City Manager.

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

11. Community Recreation Services Report.
12. Development and Neighborhood Services Report.
13. Economic Development Report.
14. Fire Rescue Report.
15. Finance Report.
16. Palm Beach Sheriff's Office District 16 Report.
17. Public Works Report.
18. Purchasing Report.
19. Youth Programs Report.

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

September 5, 2023 - Budget Hearing

September 18, 2023 - Budget Hearing

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.