



CITY COUNCIL SPECIAL/BUDGET MEETING

City of Greenacres, Florida

Wednesday, September 28, 2022 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

Second Budget Hearing - Fiscal Year 2023 Proposed Budget.

1. Fiscal Year 2023 Proposed Budget Presentation. - Teri Beiriger, Director of Finance.
2. **PUBLIC HEARING: Ordinance 2022-31: Second Reading:** Establishing a taxable valuation and levying an Ad Valorem Tax on property located within the corporate limits of Greenacres, Florida, as of the year ending December 31, 2022; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.
3. **PUBLIC HEARING: Ordinance: 2022-32: Second Reading:** Adopting an operating budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.

SPECIAL BUSINESS

4. **Proclamation:** 11th Annual National Diaper Need Awareness Week, September 24 - October 2, 2022. - Michelle Gonzalez, Chief Executive Officer, Healthy Mothers, Healthy Babies Coalition of Palm Beach County.
5. **Proclamation:** National Community Planning Month. - Caryn Gardner-Young, Zoning Administrator.
6. **Proclamation:** Fire Prevention Week, October 9-15, 2022. - Brian Fuller, Fire Rescue Chief.

CONSENT AGENDA

7. **Official Meeting Minutes:** City Council Special/Budget Meeting Minutes, September 14, 2022. - Quintella Moorer, City Clerk.
8. **Resolution 2022-34:** Approving Addendum Nine (9) to the Law Enforcement Services Agreement (LESA) with the Palm Beach County Sheriff's Office (PBSO), providing for an effective date. - Andrea McCue, City Manager.
9. **Resolution 2022-48:** Authorizing Budget adjustments within the Fiscal Year 2022 Total Operating Budget; and providing and effective date. - Teri Beiriger, Director of Finance.
10. **Resolution 2022-49:** Adopting a Capital Improvements Program for Fiscal Years 2023-2028. - Teri Beiriger, Director of Finance.
11. **Resolution 2022-50:** Providing for automatic amendment of the Fiscal Year 2023 Budget to reflect outstanding encumbered orders of Fiscal Year 2022; providing that the cost of those expenditures are to be paid from funds carried forward from fiscal year 2022. - Teri Beiriger, Director of Finance.
12. **Resolution 2022-51:** Authorizing Staff actions to procure those items approved in the Fiscal Year 2023 Budget. - Teri Beiriger, Director of Finance.

REGULAR AGENDA

13. **PUBLIC HEARING: Ordinance 2022-20: Second Reading:** Amending Chapter 8, Licenses and Business Regulations, Article 3, Business Taxes, Sections 8-46 through 8-72, to clarify Business Tax Receipt requirement for home businesses and amending the fees to obtain a Business Tax Receipt, providing for repeal of conflicting ordinances, severability, inclusion in code, and an effective date. - Caryn Gardner-Young, Zoning Administrator.
14. **PUBLIC HEARING: Ordinance 2022-25: Second Reading:** Amending Chapter 16 "Zoning Regulations" by deleting Article 6, "Sign Regulations," in its entirety and adopting a new Article 6, "Sign Regulations," providing for severability, conflicts, codification and an effective date. - Caryn Gardner-Young, Zoning Administrator.
15. **PUBLIC HEARING: Ordinance 2022-26: Second 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 provide for a Deferred Retirement Trust Option Plan for those Public Safety Officers who continued to remain members of the City's retirement plan after becoming PBSO employees; providing for repeal of conflicting Ordinances, inclusion in the Code, severability and an effective date. - Andrea McCue, City Manager.
16. **PUBLIC HEARING: Ordinance 2022-30: Second Reading:** Amending Chapter 11, Streets, Sidewalks, and other Places, Article 4, City Parks, by creating a new Section 11-76 to be entitled, "Smoking and Vaping prohibited in Parks;" providing for repeal of conflicting ordinances, severability, inclusion in the Code, and an effective date. - Andrea McCue, City Manager.
17. **PUBLIC HEARING: Ordinance 2022-28: Second Reading:** Amending Chapter 4 "Buildings and Building Regulations," Article 3 "Floodplain Management" to provide for accessory structures in flood hazard areas; to specify elevation of manufactured homes in flood hazard areas; to address market value and for other purposes; providing for

applicability, conflicts, severability, and an effective date. - Scott H. Wood, Building Official.

18. **Ordinance 2022-33: First Reading:** Repealing Chapter 8, "Licenses and Business Regulations," Article 3, "Business Taxes," Section 8-74, "Conversion Therapy Prohibited," providing for conflicts severability, codification, and an effective date; and for other purposes. - Andrea McCue, City Manager and Christy Goddeau, City Attorney.

19. **Ordinance 2022-34: First Reading:** Amending the City Greenacres' budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022, inclusive; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.

DISCUSSION ITEM

20. Creating criteria for honoring City Board/Committee members and volunteers. - Andrea McCue, City Manager.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

- 21. Community and Recreation Services Report.
- 22. Development and Neighborhood Services Report.
- 23. Finance Report.
- 24. Fire Rescue Report.
- 25. Information Technology Report.
- 26. Palm Beach Sheriff's Office, District 16 Report.
- 27. Public Works Report.
- 28. Purchasing Report.
- 29. Youth Programs Report.

CITY ATTORNEY'S REPORT

MAYOR AND CITY COUNCIL REPORT

ADJOURNMENT

Upcoming Council Meeting

October 17, 2022

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.