

### **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 - None.

**CONSENT AGENDA** 

- 1. Official Council Minutes: City Council Meeting and City Council Special Meeting Minutes, July 17, 2023. Quintella L, Moorer, City Clerk.
- 2. Resolution 2023-24: Satisfying certain liens imposed against residential property, pursuant to Section 15-31; City of Greenacres Code. Teri Beiriger, Director of Finance.
- 3. Resolution 2023-25: Ratifying the Collective Bargaining Agreements (attached hereto as Exhibit A and B) between the City of Greenacres and the Professional Firefighters/Paramedics and Supervisory Bargaining Units of Palm Beach County Local 2928, IAFF, Inc, for the period of October 1, 2023, through September 30, 2026; and authorizing the appropriate City Officials to effectuate the terms of the agreement. Suzanne Skidmore, Director of Human Resources.
- 4. Resolution 2023-26: Approving the 2023 Use of Facilities Agreement along with exhibits "A" and "B" and Attachment 1, attached hereto, with the Palm Beach County Commissioners Division of Senior Services and the City of Greenacres Community and Recreation Services serving as a host site for a Senior Congregate Meal Program. Michele Thompson, Director of Community and Recreation Services.
- 5. <u>Resolution 2023-27:</u> Authorizing the submittal of the FY 2023 Justice Assistance Grant (JAG) Program application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, and authorizing the City Manager to sign all grant

- documents and accept award of the grant and authorizing the City Manager with signature authority responsible for implementing equipment and technology to be used for Law Enforcement; and providing for effective date. Teri Lea Beiriger, Director of Finance.
- 6. <u>Resolution 2023-28:</u> Relating to the provision of residential solid waste collection services in the City of Greenacres, Florida; approving the assessment rate for residential solid waste collection services assessment against assessed property located within the City of Greenacres for the fiscal year beginning on October 1, 2023; providing for severability; providing for conflicts; and providing an effective date.- Teri Beiriger, Director of Finance.
- 7. Solid Waste Write-off: Teri Beiriger, Director of Finance.

#### **REGULAR AGENDA - None.**

#### **DISCUSSION ITEM**

8. Education Advisory Committee Creation Resolution. - Andrea McCue, City Manager.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS
CITY MANAGER'S REPORT
CITY ATTORNEY'S REPORT
MAYOR AND CITY COUNCIL REPORT
ADJOURNMENT

# **Upcoming Council Meetings**

August 21, 2023

August 21, 2023 - Budget Review

September 5, 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.