



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, July 17, 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. **Proclamation:** 12th Annual KidsFit Jamathon, July 19, 2023. - Wil Romelus, Executive Director of Digital Vibez.
2. **Proclamations:** Parks and Recreation Month and Parks Professionals Day, July 21, 2023. - Jean Francois, Recreation Manager.
3. **Presentation:** Lobbyist Legislative Update. - Joseph Salzverg, Gray Robinson.
4. **Presentation:** Transportation Planning Agency Citizen's Advisory Committee Update. - Aquannette Thomas, Vice President Valley Community Bank.
5. **Presentation:** Annual Comprehensive Financial Report. - Teri Beiriger, Director of Finance and Ron Bennet, CPA, Nowlen, Holt and Miner, PA.
6. **Presentation:** Youth Programs Building Presentation. - JoNae Cromartie, Song Associates, Inc.

CONSENT AGENDA

7. **Official Council Minutes:** City Council Meeting and City Council Special Meeting Minutes, June 5, 2023. - Quintella L. Moorer, City Clerk.
8. **Resolution 2023-23:** Approving the agreement between the city of Greenacres and Shellard lighting designs LLC, to provide holiday lighting and decorations at Samuel J. Ferreri Community Park; authorizing the appropriate city officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

9. First Amendment EMS Shelter Staffing Agreement. - Brian Fuller, Fire Chief, Fire Rescue .

REGULAR AGENDA

10. **PUBLIC HEARING: Ordinance 2023-06: 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 4.993 acres, located at 6645 Chickasaw Road from a City of Greenacres designation Residential Medium density (RS-RM) to a City of Greenacres designation of Residential High Density (RS-RH) as requested by Coteleur & Hearing agent for the owner, MF Associates Greenacres LLC.; providing for repeal of conflicting ordinances, severability, transmittal, inclusion in the comprehensive plan; and an effective date. - Denise Malone, Director of Development and Neighborhood Services.
11. **PUBLIC HEARING: Ordinance 2023-07: Second Reading:** Approving a zoning change and official zoning map amendment for a parcel of land totaling approximately 4.993 acres, located at 6645 Chickasaw Road from a City of Greenacres designation of Residential Medium-2 (RM-2) to a City of Greenacres designation of Residential High (RH), as requested by the petitioner, Coteleur & Hearing, agent for the owner, MF Associates Greenacres LLC; providing for changes to the official zoning map, repeal of conflicting ordinances, severability; and providing for an effective date. - Denise Malone, Director of Development and Neighborhood Services.
12. **Florida League of Cities Annual Conference Voting Delegate:** Each municipality sending representatives to the Annual Conference must designate one of the current officials as a Voting Delegate to cast their votes at the Annual Business Session. - Andrea McCue, City Manager.

DISCUSSION ITEM

13. Fire Assessment - Councilmember Judith Dugo.
14. Education Advisory Committee - Andrea McCue, City Manager.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

15. Community and Recreation Services Report.
16. Development and Neighborhood Services Department Report.
17. Finance Report.
18. Fire Rescue Report.
19. Information Technology Report.
20. Palm Beach Sheriff's Office District 16 Report.
21. Public Works Report.
22. Purchasing Report.
23. Youth Programs Report.

CITY ATTORNEY'S REPORT

MAYOR AND CITY COUNCIL REPORT

ADJOURNMENT**Upcoming City Council Meetings**

August 7, 2023.

August 21, 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 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.