

## **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. <u>Proclamation:</u> Black History Month. Dr. Philip C. Harris, President of National Forum of Black Public Administrators, South Florida Chapter.
- 2. <u>Proclamation:</u> Random Acts of Kindness, February 17, 2023. Benjamin Dexter, Youth Programs Supervisor.
- 3. **Proclamation:** Pink Shirt Day, February 22, 2023. Benjamin Dexter, Youth Programs Supervisor.

### **CONSENT AGENDA**

- 4. Official Meeting Minutes: City Council Meeting Minutes, January 9, 2023. Quintella L. Moorer, City Clerk.
- 5. **Solid Waste Write-Off:** Request to write-off the outstanding Solid Waste balance of \$2,980.37. Teri Beiriger Director of Finance.
- 6. <u>Resolution 2022-05:</u> Approving and authorizing the execution of the Traffic Control Jurisdiction Agreement between the City of Greenacres and the Catalina Estates Homeowners' Association, Inc.; and providing for transmittal and effective date. Caryn Gardner-Young, Zoning Administrator.

#### REGULAR AGENDA

7. <u>PUBLIC HEARING: Ordinance 2023-01: First Reading:</u> Amending Chapter 16 "Zoning Regulations," Article 6, "Signs Regulation." Division 5, Sign Regulation by Zoning District,

Section 16-983, Identification Signs, to clarify the maximum sign copy area; providing for severability, conflicts, codification, and an effective date. - Caryn Gardner-Young, Zoning Administrator.

- 8. Ordinance 2022-37: First Reading: Amending Chapter 4 "Buildings and Building Regulations," Article 1 "in General," by deleting Section 4-4, "Greenacres Property Maintenance Code," and creating a new Chapter 7 Article 8 to be entitled "Greenacres Property Maintenance Code," and amending provisions of the Greenacres Property Maintenance Code; providing for severability, conflicts, codification and an effective date. Caryn Gardner- Young, Zoning Administrator.
- 9. Ratification of the Planning and Zoning Board of Appeals Board: Reappointing Emily Jacob-Robarts to serve another three (3) year term.

**DISCUSSION ITEM - None.** 

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

## **Upcoming City Council Meetings**

March 6, 2023. March 20, 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.