



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, February 07, 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

Jonathan G. Pearce, 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 - None.

CONSENT AGENDA

1. **Official Minutes:** City Council Meeting Minutes, January 3, 2022. - Quintella Moorer, City Clerk.
2. **Proclamation:** Florida Bike Month.
3. **Proclamation:** Black History Month.
4. **Proclamation:** Heart Month.
5. **Proclamation:** Random Acts of Kindness.
6. **Resolution 2022-01:** Authorizing the agreement between the City of Greenacres and the Florida Department of Transportation for District IV Maintenance Memorandum of Agreement, along with Exhibits A, B, and C of the Agreement, authorizing the appropriate City Officials to execute the agreement; and providing for an effective date. - Carlos Ceden, Director of Public Works Department.
7. **Resolution 2022-02:** Satisfying certain liens imposed against residential property, pursuant to Section 15-31, City of Greenacres Code. - Teri Beiriger, Director of Finance.
8. **Resolution 2022-03:** Approving the agreement between the City of Greenacres and Heavy Civil, Inc. for the construction of sidewalk, curbing, draining pipe, drainage structures, and paving along portion of Bowman Street as well as all incidental work;

authorizing the appropriate City Official to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

9. **Resolution 2022-04:** Adopting the Personnel Policies Handbook; repealing all resolutions and Council Policies 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.
10. **Resolution 2022-06:** Approving a professional service agreement between the City of Greenacres and HR Compensation Consultants, LLC. to perform a compensation study; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Andrea McCue, City Manager.
11. **Resolution 2022-09:** Authorizing the submittal of an application to the Palm Beach County Department of Economic Sustainability for Community Development Block Grant funding for FY 2022-2023, for an infrastructure project in the City's Original section; and authorizing the appropriate City Officials to execute all necessary documents. - Kara Irwin-Ferris, Director of Development and Neighborhood Services.

REGULAR AGENDA

12. **Ordinance 2022-03: First Reading:** Amending Chapter 15 Utilities to include an additional article for expansion of Palm Beach County's Wastewater System within the City of Greenacres; providing for conflicts, severability, codification, and an effective date. - Carlos Ceden, Director of Public Works Department.
13. **Ordinance 2021-21: First Reading:** Amending Greenacres Code of Ordinance at Chapter 12 - Subdivision and Land Development Regulations, Article 3 - Improvements and design standards, Sections 12-65 by increasing the width of sidewalks from four feet to five feet; amending Greenacres Code of Ordinance at Chapter 12 - Subdivision and Land Development regulations, Article 3, Improvements and design standards Section 12-67(s) and 12-67D table by increasing the street right of way width from forty (40) feet to forty-two (42) feet; providing for repeal of conflicting Ordinances; providing for severability; providing for inclusion in Code; and providing for effective date. - Caryn Gardner-Young, Zoning Administrator.
14. **Ordinance 2021-22: First Reading:** Amending Chapter 16, Article 3 District Regulations, Division 15 Mixed Use Development Office Sections 16-558 through 16-653; to align the allowable uses with the purpose and intent of the MXD-O Zoning District; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in Code; and providing for an effective date. - Kara Irwin-Ferris, Development and Neighborhood Services.

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

15. Community & Recreation Services Report.
16. Development & Neighborhood Services Report.
17. Finance Report.
18. Fire Rescue Report.

- 19. Information Technology Report.
- 20. PBSO- 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 Meeting**

March 7, 2022

March 21, 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 Moorner 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.