



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, November 18, 2024 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

AGENDA

Mayor and City Council

Chuck Shaw, Mayor

Judith Dugo, Deputy Mayor

John Tharp, Councilmember, District I

Peter Noble, Councilmember District II

Susy Diaz, Councilmember, District IV

Paula Bousquet, Councilmember, District V

Administration

Andrea McCue, City Manager

Christy Goddeau, City Attorney

Glen J. Torcivia, City Attorney

Tanya Earley, City Attorney

Quintella Moorer, City Clerk

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

SPECIAL BUSINESS

1. **Proclamation:** Small Business Saturday, November 30, 2024. - Peter Armatas, Pete's Place, and Blanca L. Mackrey, State Farm.
2. **Presentation:** 2024 City Photo Contest Winners. - Austin Lee, Director of Communications.

CONSENT AGENDA

3. **Official City Council Meeting Minutes:** City Council Meeting Minutes, October 21, 2024. - Quintella Moorer, City Clerk.
4. **Resolution 2024-57:** Approving the Maintenance Service Agreement between the City of Greenacres and Life Safety Management, Inc. to monitor inspect and provide maintenance to the City's Fire/Burglar alarm and fire sprinkler systems; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
5. **Resolution 2024-63:** Approving and authorizing the execution of the Fourth Amendment to the Interlocal Agreement for Information Technology Services between the City of Greenacres and Palm Beach County (R2020-1834) for additional telephone lines and upgraded network bandwidth. - Georges Bayard, Information Technology Director.
6. **Resolution 2024-66:** Approving a three-year agreement with Retail Strategies, LLC., for consulting services related to retail analysis and recruitment, with the option of two (2) additional one-year renewals; authorizing the same to be executed and for other purposes; and providing for an effective date. - Andrea McCue, City Manager.

7. **Resolution 2024-64:** Approving the agreement between the City of Greenacres and the Solid Waste Authority, authorizing the execution of the Blighted and Distressed Property Clean-up Grant Interlocal agreement for the demolition of two (2) residential structures, a swimming pool, garage/storage attachments and abandonment of their associated septic systems; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Carlos Cedeno, Director of Public Works.
8. **Ratification approval for the Public Safety Officers/Firefighters Retirement Board of Trustees**-Ratification of Josh Leheny to serve another four-year (4) term. - Andrea McCue, City Manager.
9. **Appointment to serve on the Education Advisory Committee** - Appointment for Bree Lukosavich to serve a two- year (2) term. - Andrea McCue, City Manager.

REGULAR AGENDA

10. **PUBLIC HEARING: Ordinance 2024-19: First Reading:** Amending the Code of Ordinances, Article 2 “Stopping, Standing, and Parking” of Chapter 14 “Traffic and Vehicles,” and Articles 4 “Supplementary District Regulations” and 8 “Off-Street Parking and Loading” of Chapter 16 “Zoning Regulations”; Relocating and Updating Outdoor Lighting Regulations; Updating Fence Regulations; Providing for Repeal of Conflicting Ordinances; providing for severability; providing for inclusion in Code; and providing for an effective date. - Gionni Gallier, Senior Planner, Development and Neighborhood Services.
11. **Ordinance 2024-28: First Reading:** Amending Chapter 9 “Miscellaneous Offenses,” Article I “in General,” Division 1 “Generally,” Section 9-9 “Prohibition of lodging on public lands or in the open,” to include issuance of a trespass warning as a possible consequence for violation of this section; amending Chapter 11 “Streets, sidewalks and other public places,” Article I “in General” Section 11-4 “Administration of provisions” to clarify who administers the provisions of this Chapter, adding Section 11-7 “Facility Rules,” and adding Section 11-8 “Trespass warnings on public property and other property generally open to the public;” providing for severability, conflicts, codification, and an effective date. - Christy Goddeau, City Attorney.
12. **Ordinance 2024-29: First Reading:** Amending the City of Greenacres budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025, inclusive; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.
13. **QUASI JUDICIAL: PUBLIC HEARING: Resolution 2024-65: Blossom Trail Plat:** The Blossom Trail (aka Nash Trail) project was approved on January 3, 2022, through Resolutions 2021-30 and 2021-31 and is to be located on the west side of Haverhill Road, north of Nash Trail, south of the Lake Worth Drainage District L-15 Canal, and east of 52nd Drive South. The project will consist of seventy-six (76) Single-Family homes with a Zero-Lot Line design and 154 townhouse units, all within a Planned Unit Development (PUD) on a 33.06-acre site. - Gionni Gallier, Senior Planner, Development and Neighborhood Services.

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

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

CITY ATTORNEY'S REPORT**MAYOR AND CITY COUNCIL REPORT****ADJOURNMENT****Future City Council Meetings**

December 2, 2024

December 16, 2024.

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.