



# CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, July 01, 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

### CALL TO ORDER AND ROLL CALL

### PLEDGE OF ALLEGIANCE

### AGENDA APPROVAL

### COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

### SPECIAL BUSINESS

1. **Proclamation:** 13th Annual KidsFit Jamathon, July 17, 2024. - Christina and Wil Romelus, Digital Vibez.
2. **Proclamation:** Parks and Recreation Month and Parks and Recreation Professionals Day, July 19, 2024. - Michele Thompson, Director of Community Recreation Services.

### CONSENT AGENDA

3. **Official Council Meeting Minutes:** City Council Meeting Minutes, June 17, 2024 and City Council Special Meeting Minutes, June 17, 2024. - Quintella L. Moorer, City Clerk.
4. **Resolution 2024-38:** Approving the Interlocal Agreement with Palm Beach County for joint funding of the construction of roadway improvements for Chickasaw Road and transferring ownership, operation, and maintenance of Wry Road North of Chickasaw Road to the City and providing for an effective date. - Andrea McCue, City Manager.

### REGULAR AGENDA

5. **Ordinance 2024-16: First Reading:** Amending Chapter 2 "Administration," Article 1 "In General," Section 2-2 "Naming of City Programs, Events, and Facilities" to provide additional criteria for the naming or renaming of programs, events and facilities in recognition of significant material and financial contributions; providing for severability, conflicts, codification, and an effective date. - Andrea McCue, City Manager.

6. **Resolution 2024-37:** Approving the agreement between the City of Greenacres and Sisca Construction Services, LLC., for the new ground-up construction of a two-story youth center building with associated sitework, utilities, drainage, and amenities, located at 501 Martin Avenue, Greenacres, FL, 33463; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
7. **Appointment of Charter Review Committee Member** - Appointing Leonard Grant to serve a three year term. - Andrea McCue, City Manager.

**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 Council Meeting**

July 15, 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](mailto: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.