



## **CITY COUNCIL MEETING**

### **City of Greenacres, Florida**

Monday, March 17, 2025, at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

## **MINUTES**

### **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**

Mayor Shaw called the meeting to order at 6PM. All Councilmembers were present.

### **PLEDGE OF ALLEGIANCE**

### **AGENDA APPROVAL**

Motion made by Deputy Mayor Dugo, Seconded by Councilmember Diaz to approve the agenda with the inclusion of removing Item One from the agenda.

Voting Yea: Deputy Mayor Dugo, Councilmember Noble, Councilmember Tharp, Councilmember Diaz, and Councilmember Bousquet.

### **COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY**

None.

### **SPECIAL BUSINESS**

- 1. Presentation:** Retail Strategies Partnership Kick-Off. - Garett Smitherman and Drew Kaufmann, Retail Strategies.

This item was removed from the agenda.

### **CONSENT AGENDA**

- 2. Official City Council Meeting Minutes:** City Council Meeting Minutes, March 3, 2025. - Quintella L. Moorer, City Clerk.
- 3. Resolution 2025-07:** Amending and 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 and Risk Management.

Motion made by Councilmember Bousquet, Seconded by Councilmember Noble to approve the Consent Agenda.

Voting Yea: Deputy Mayor Dugo, Councilmember Noble, Councilmember Tharp, Councilmember Diaz, and Councilmember Bousquet.

## REGULAR AGENDA

- 4. PUBLIC HEARING: Ordinance 2025-01: Second Reading:** Amending the Code of Ordinances at Article 2, Administration, of Chapter 16, Zoning Regulations, to revise filing procedures, standards, criteria for approval, and review processes for development applications; to revise notice requirements for development-related applications and ordinances; to revise provisions related to the expiration of development approvals; to update department and advisory board names; to update the procedures and duties of the development review committee; and for other purposes; 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.

Ms. Moorer read the ordinance by title.

Mr. Gallier stated no changes had been made since the First reading on March 3, 2025.

Motion made by Councilmember Noble, Seconded by Councilmember Tharp to approve Ordinance 2025-01 on Second reading.

Voting Yea: Deputy Mayor Dugo, Councilmember Noble, Councilmember Tharp, Councilmember Diaz, and Councilmember Bousquet.

- 5. PUBLIC HEARING: Ordinance 2025-03: Second Reading:** Amending the Code of Ordinances at Article 1, in General, Article 3, District Regulations, Article 4 Supplemental District Regulations, all of Chapter 16, Zoning Regulations, to add Prescribed Pediatric Extended Care Use, standards, and criteria for approval of the same; to move criteria for Therapeutic Adult Day Care Centers from Article I to Article 3, of Chapter 16; and for other purposes; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date. - Millie Rivera, Planner, Development and Neighborhood Services.

Ms. Moorer read the ordinance by title.

Ms. Linda Mia Franco, Zoning Administrator stated no changes had been made since the First reading on March 3, 2025.

Motion made by Deputy Mayor Dugo, Seconded by Councilmember Bousquet to approve Ordinance 2025-03 on Second reading.

Voting Yea: Deputy Mayor Dugo, Councilmember Noble, Councilmember Tharp, Councilmember Diaz, and Councilmember Bousquet.

## DISCUSSION ITEM

- 6. Palm Beach County Days Recap. - Councilmember Susy Diaz.**

Ms. Diaz stated Palm Beach County Days was impactful and positive, they attended plenty of meetings, she stated they submitted two appropriation requests for septic to sewer and for Youth Programs.

She thanked Ms. McCue and Mr. Austin Lee, Director of Communications and Public Affairs for attending and assisting the lobbyist.

**COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

None.

**CITY MANAGER'S REPORT**

7. Community and Recreation Report.
8. Development and Neighborhood Services Report.
9. Finance Report.
10. Fire Rescue Report.
11. Information Technology Report.
12. Palm Beach County Sheriff's Office, District 16 Report.
13. Public Works Report.
14. Purchasing Report.
15. Youth Programs Report.

Ms. McCue reported the Budget Bill funding for Community projects were not approved by legislation, Congresswoman Lois Frankel had submitted on behalf of the city for the Emergency Operating building.

She mentioned talks amongst other cities of possible property tax cuts, she would keep the Council posted. Ms. McCue stated Hoffman's Chocolate store closed and she looked forward to new possibilities for redevelopment.

She also reminded the Council that the Employee Picnic was March 21, 2025, at noon.

**CITY ATTORNEY'S REPORT**

None.

**MAYOR AND CITY COUNCIL REPORT**

Councilmember Noble: Reminded the Council to be aware of possible recession setbacks.

Councilmember Diaz: Congratulated Youth Programs on their participation in the Relay for Life event. She wished Councilmember Tharp a happy birthday.

**ADJOURNMENT**

6:18PM.

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**Chuck Shaw**  
Mayor

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**Quintella Moorer, MMC**  
City Clerk

**Date Approved:** \_\_\_\_\_