



CITY COUNCIL SPECIAL MEETING

City of Greenacres, Florida

Monday, April 29, 2024, 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 6 o'clock p.m. and City Clerk Moorer called the roll.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Motion made by Deputy Mayor Dugo, Seconded by Councilmember Bousquet to approve the agenda.

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

Mr. Gary Ready, Village of Palm Springs, Councilmember, questioned joint filing requirements.

SPECIAL BUSINESS - None.

CONSENT AGENDA - None.

REGULAR AGENDA

1. Full and Public Disclosure of Financial Interests (Form 6) - Tanya Earley, City Attorney.

Ms. Earley presented the requirements for who, how and when to file the Form 6 annually form.

She highlighted what to disclose, the amount of disclosers, the deadline, and the recommended snapshot date.

She recommended contacting the Commission on Ethics for any questions.

She explained how to calculate the totals of net worth, assets, and liabilities.

Ms. Earley reviewed the penalties and mentioned there were options to make amendments if needed.

Mr. Jon Maples, Lake Clarke Shores, Councilmember, questioned filling of trust fund assets and liabilities.

Mr. John Deese, Manalapan, Mayor confirmed filling data requirements.

Ms. Joni Brinkman Village of Palm Springs, Councilmember asked how frequently you could input data into the filling system and attaching documents to the form. Ms. Earley stated the filling portal was open until completed and attachments were not required, she also mentioned all items must be itemized.

Ms. Kim Schmitz Village of Palm Springs, Councilmember questioned jointly owned property. Ms. Early suggested reviewing the property document to clarify.

Mr. Deese questioned the intend of the form, checks and balances of what was submitted.

Mayor Shaw questioned reimbursement and travel per diem, Ms. Earley said she would follow-up.

Mayor Shaw thanked Ms. Earley for her presentation.

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

None.

CITY ATTORNEY'S REPORT

None.

MAYOR AND CITY COUNCIL REPORT

ADJOURNMENT

7:01PM

Chuck Shaw
Mayor

Quintella Moorer, MMC
City Clerk

Date Approved: _____