

### **MINUTES**

## **Mayor and City Council**

Chuck Shaw, Mayor Susy Diaz, Deputy Mayor John Tharp, Councilmember, District I Peter Noble, Councilmember District II Judith Dugo, Councilmember, District III Elisa Leheny, 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 other Councilmembers were present.

### PLEDGE OF ALLEGIANCE

#### AGENDA APPROVAL

Motion made by Councilmember Dugo, Seconded by Councilmember Noble to approve the agenda.

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

# COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY SPECIAL BUSINESS

None.

1. Oaths of Office. - Quintella L. Moorer, City Clerk.

Ms. Elisa Leheny, District 5.

Ms. Moorer swore in Ms. Leheny.

Photos were taken.

Councilmember Leheny took her seat on the dais.

**2. Presentation:** Fire Rescue Promotional Badge Pinning - Chief Phillip Konz, Fire Rescue.

Chief Konz congratulated all the Firefighters on their promotions. Chief Konz called Brian Brady, Assistant Fire Chief, Wayne Kenimer, Division Chief, Kyle Morejon, Fire Rescue Captain, and Connor Klotz, Fire Rescue Lieutenant.

Photos were taken.

### **CONSENT AGENDA**

- Official City Council Meeting Minutes: City Council Meeting Minutes, October 20, 2025.
  Quintella L. Moorer, City Clerk.
- 4. Ratification Approval for the Public Safety Officers/Firefighters Retirement Board of Trustees: Ratification of Rudolf Ponson to serve a four (4) year term. Andrea McCue, City Manager.
- <u>5. Resolution 2025-52:</u> Authorizing the Mayor to sign an Interlocal Agreement with Palm Beach County for funding of the Historical Museum Project, providing for an effective date; and for other purposes. Andrea McCue, City Manager.
- <u>Resolution 2025-53:</u> Approving the professional service agreement between the City of Greenacres and PK Productions Inc. to provide professional sound system services for six (6) city events; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. Monica Powery, Director of Purchasing.
- 7. Resolution 2025-54: Amending Council Policy No. 31 to update allowed uses of the City's Official Seal and provide for allowed uses of the City's branding logo and provide for conflicts and an effective date. Andrea McCue, City Manager.

Motion made by Councilmember Tharp, Seconded by Councilmember Noble to approve the Consent agenda.

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

### **REGULAR AGENDA**

<u>PUBLIC HEARING: Ordinance 2025-06: First Reading:</u> Amending the Code of Ordinances Chapter 16, Zoning Regulations, Article 1, in General; Article 3, District Regulations; Article 4, Supplemental District Regulations; and Article 7, Landscaping, to revise definitions, Standards related to impervious and pervious surfaces, and driveway requirements for residential properties; providing for severability; providing for inclusion in code; providing an effective date; and for other purposes. - Linda Louie, Zoning Administrator, Development and Neighborhood Services.

Ms. Moorer read the ordinance by title.

Ms. Louie stated the ordinance was a city-initiated amendment. The purpose of the text amendment was to clarify definitions, align standards for the zoning code and existing parking regulations and to protect the city's infrastructure.

Ms. Louie highlighted other standards such as front yard, driveway requirements and incorporate exemption for synthetic turf per State Statue until adoption.

Staff recommended approval of Ordinance 2025-06 on First Reading.

**DISCUSSION ITEM - None.** 

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None.

**CITY MANAGER'S REPORT** 

Ms. McCue mentioned the new elected official's exemption law and stated the forms would be mailed to all Councilmembers.

She also advised Palm Beach County Commissioner Joel Flores was about to secure a million dollars for the central county master plan development. She mentioned the county was still working on the scope of work and hoped to have it ready in 2026. She also mentioned she would provide some updates regarding property tax and traffic studies soon.

She mentioned cancelling the November 17 and December 15 Council meetings. The Council approved.

Ms. McCue stated the city would host a food drive November 12 at 10AM at City Hall and the Veterans Ceremony was November 11.

She thanked Commissioner Flores for the increase of meals to be issued for the drive.

### **CITY ATTORNEY'S REPORT**

No report.

### MAYOR AND CITY COUNCIL REPORT

Deputy Mayor Diaz: welcomed Councilmember Leheny and thanked Ms. McCue for her quick reply to the SNAP benefit paused. She also thanked PBSO for the Trunk or Treat event.

Councilmember Dugo: thanked everyone for a great job and echoed the great Trunk or Treat.

Councilmember Noble: thanked everyone for a great job.

Councilmember Tharp: he echoed all comments related to the Trunk or Treat and asked about volunteers needed for the food drive.

*Mayor Shaw:* was amazed at the number of participants for the Trunk or Treat and was amazed at Deputy Mayor Diaz's costume and props for the events. He reminded everyone about the opening of Pine Crest Bakery.

### **ADJOURNMENT**

6:31PM.

Chuck Shaw Mayor	Quintella Moorer, MMC City Clerk
	Date Approved: