



CITY COUNCIL BUDGET HEARING MEETING

City of Greenacres, Florida

Monday, September 18, 2023 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

MINUTES

Mayor and City Council

Joel Flores, Mayor

Peter A. Noble, Deputy Mayor

John Tharp, Councilmember, District I

Judith Dugo, Councilmember District III

Susy Diaz, Councilmember, District IV

Paula Bousquet, Councilmember, District V

Administration

Andrea McCue, City Manager

Christy Goddeau, City Attorney

Glen J. Torcivia, City Attorney

Quintella Moorer, City Clerk

CALL TO ORDER AND ROLL CALL

Mayor Flores called the meeting to order at 6PM and City Clerk Moorer called the roll. Councilmember Dugo was absent.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Mayor Flores stated the Applicant for Items 15 and 16 were not able to be present regarding Chick-fil-a so those items were requested to be moved to the October 2, 2023, City Council Meeting at 6PM.

Motion made by Councilmember Diaz, Seconded by Councilmember Bousquet to remove Items 15 and 16 to the October 2, 2023 Council Meeting.

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

Second Budget Hearing - Fiscal Year 2024 Proposed Budget.

- 1. PUBLIC HEARING: Ordinance 2023-11: Second Reading:** Establishing a taxable valuation and levying an Ad Valorem Tax on property located within the corporate limits of Greenacres, Florida, as of the year ending December 31, 2023; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.

Ms. Moorer read the ordinance by title.

Ms. McCue read Florida State Statute 200.065 and confirmed the requirements were met during the budget process. She said the set 6.3 millage rate would generate \$17 million.

Staff recommended approval of Ordinance 2023-11.

Mayor Flores called for a motion to approve the agenda to confirm it was done correctly.

Motion made by Deputy Mayor Noble, Seconded by Councilmember Diaz to approve the agenda to include the removal of items 15 and 16. Voting Yea: Deputy Mayor Noble, Councilmember Tharp, Councilmember Diaz, and Councilmember Bousquet

Mayor Flores returned back to Ordinance 2023-11 budget hearing.

Motion made by Councilmember Tharp, Seconded by Councilmember Bousquet to approve Ordinance 2023-11 on second reading.

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

- 2. PUBLIC HEARING: Ordinance: 2023-12: Second Reading:** Adopting an operating budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.

Ms. Moorer read the ordinance by title.

Ms. McCue thanked the Council for the leadership during the budget process, and she also thanked Staff and especially Ms. Beiriger for her hard work.

Ms. McCue stated the ordinance was adopting an operating budget of over \$63 million. Staff recommended approval.

Mayor Flores thanked Staff for their hard work.

Motion made by Councilmember Tharp, Seconded by Councilmember Bousquet to approve Ordinance 2023-12 on Second Reading.

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

SPECIAL BUSINESS

- 3. Proclamation:** National Hispanic Heritage Month, 2023. - Maria S. Antuña, Hispanic Chamber of Commerce of PBC, Juan J. Pagan, Florida Hispanic American Chamber of Commerce and Fiesta de Pueblo, Inc., and Marino Garcia, PBC Hispanic Bar Association.

Ms. Moorer read the proclamation title.

Photos were taken.

Ms. Antuna thanked the Council and read some of the achievements of Hispanic residents and their contributions. Mr. Pagan mentioned the history of Hispanic Heritage Month and the demographics of Hispanics. Mr. Pagan thanked the City. Mr. Garcia thanked the Council and the City. He felt it was wonderful to be welcomed to the country.

A representative from Fiesta de Pueblo thanked the City and was happy to be a part of the country.

- 4. Proclamation:** Legacy Church Ministries' 50th Golden Anniversary, October 7, 2023. - Dr. David Donnelly, Pastor/President, Legacy Church Ministries.

Ms. Moorer read the proclamation by title.

Pastor Donnelly thanked the Council for the recognition and mentioned the many community events they have participated in and the history of the City. He said they were happy to be of help for the City and County.

Photos were taken.

- 5. Proclamation:** IT Professionals Day, September 19, 2023, and Cyber Security Month, September 2023. - Georges Bayard, Director of IT.

Ms. Moorer read the proclamation by title.

Photos were taken.

The Council thanked the IT team for all of their hard work.

CONSENT AGENDA

- 6. Official Council Minutes:** City Council Meeting, September 5, 2023. - Quintella Moorer, City Clerk.
- 7. Resolution 2023-29:** Approving Addendum Ten (10) to the Law Enforcement Services Agreement (LESA) with the Palm Beach County Sheriff's Office (PBSO), providing for an effective date. - Andrea McCue, City Manager.
- 8. Resolution 2023-40:** Amending the Collective Bargaining Agreements (attached hereto as Exhibit A and B) between the City of Greenacres and the Professional Firefighters/Paramedics and Supervisory Bargaining Units of Palm Beach County Local 2928, IAFF, Inc, for the period of October 1, 2023, through September 30, 2026; and authorizing the appropriate City Officials to effectuate the terms of agreement. - Suzanne Skidmore, Director of Human Resources and Risk Management.
- 9. Resolution 2023-42:** Authorizing participation in the Public Emergency Medical Transportation (PEMT) supplemental payment program for Medicaid managed care patients; delegating authority to execute letter(s) of agreement with the State of Florida relating to intergovernmental transfers to the state; delegating authority to execute other documents necessary to participate in the program; and providing an effective date - Teri Lea Beiriger, Director of Finance.
- 10. Resolution 2023-43:** Authorizing budget adjustments within the FY 2023 total operating budget. - Teri Lea Beiriger, Director of Finance.
- 11. Resolution 2023-44:** Adopting a Capital Improvements Program for fiscal years 2023-2029. - Teri Lea Beiriger, Director of Finance.
- 12. Resolution 2023-45:** Providing for automatic amendment of the fiscal year 2024 budget to reflect outstanding encumbered orders of fiscal year 2023; providing that the cost of those expenditures to be paid from funds carried forward from fiscal year 2023. - Teri Lea Beiriger, Director of Finance.
- 13. Resolution 2023-46:** Authorizing Staff actions to procure those items approved in the fiscal year 2024 budget. - Teri Lea Beiriger, Director of Finance.
- 14. Resolution 2023-47:** Authorizing an amendment to the City Attorney Agreement between the City of Greenacres and Torcivia, Donlon, Goddeau & Rubin, P.A. - Andrea McCue, City Manager.

Motion made by Councilmember Diaz, Seconded by Councilmember Bousquet to approve the Consent agenda.

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

REGULAR AGENDA

15. QUASI-JUDICIAL: PUBLIC HEARING: Resolution 2023-16: Approving the petition for a Special Exception to allow a fast-food drive through restaurant in a Commercial Intensive (CI) zoning district, located within the River Bridge Centre on the southwest corner of Forest Hill Boulevard and South Jog Road, as requested by the petitioner, Andrew Savage, agent for the owner, Publix; providing for repeal of conflicting resolutions; and providing for an effective date.- Denise Malone, Director of DNS. *(Continued from 9/5/2023, Council Meeting).*

16. QUASI-JUDICIAL: PUBLIC HEARING: Resolution 2023-17: Approving a site and development plan to allow for the proposed Chick-Fil-A fast food restaurant with drive-thru. The site is located within the River Bridge Centre on the southwest corner of the intersection of South Jog Road and Forest Hill Boulevard. The project consists of 4,680 square foot restaurant with one drive-thru lane and a by-pass lane that will be utilized to provide service during peak hour demand as requested by the Petitioner, Andrew Savage, PE of Bohler Engineering, agent for REAL SUB, LLC, providing for repeal of conflicting resolutions; and providing for an effective date. - Denise Malone, Director of DNS. *(Continued from 9/5/2023, Council Meeting).*

17. Board Appointment: Council Liaison Appointment to the Education Advisory Committee. - Andrea McCue, City Manager.

Ms. McCue stated the appointment was to select a Council Liaison. Mayor Flores suggested Councilmember Diaz. The Council agreed. Councilmember Diaz accepted the position and was grateful for the recommendation.

Motion made by Deputy Mayor Noble, Seconded by Councilmember Tharp to appoint Councilmember Diaz as the Committee Liaison.

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

DISCUSSION ITEM

18. Diversity Celebration - Mayor Joel Flores.

Mayor Flores felt the discussion was needed to create some sort of celebration to welcome different heritages and diversity. He suggested something on the trails, i.e. flags, and/or sculptures.

Councilmember Tharp did like the idea but was concerned about safe guarding whom to honor.

Councilmember Diaz was concerned about individual honoring, she felt honoring the multicultural City and suggested viewing other cities for some ideas and ways to use art in public places.

Councilmember Bousquet questioned what it would look like. Deputy Mayor Noble was concerned about complete diversity and not isolating other cultures.

Ms. McCue stated they could look into art in public places, do some research and incorporate what makes up the City as a whole, she would do some research and return to the Council.

Some of Council agreed to have Staff review and return with ideas. Deputy Mayor Noble said he may consider.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None.

CITY MANAGER'S REPORT

19. Community Recreation Services Department Report.

20. DNS Report.

21. Economic Development Report.

22. Finance Department Report.

23. Fire Rescue Report.

24. Palm Beach County Sheriff's Office District 16 Report.

25. Public Works Report.

26. Purchasing Report.

27. Youth Programs Report.

Ms. McCue mentioned the upcoming Let's Talk series and the Senior Fair. She reminded Council to review the monthly departments reports. She asked for a consensus on supporting the Penny Surtax. After some discussion the Council agreed to support the Surtax ensuring the spending would be explained in detail.

CITY ATTORNEY'S REPORT

No report.

MAYOR AND CITY COUNCIL REPORT

Deputy Mayor Noble: stated Ms. Joe Button's concern regarding the hurricane shutter code and warned everyone to be aware of hackers.

Mayor Flores: reminded everyone about the October 6, 2023 Leadership Summit.

ADJOURNMENT

7:05PM.

Joel Flores
Mayor

Quintella Moorer, CMC
City Clerk

Date Approved: _____