



# CITY COUNCIL MEETING

## City of Greenacres, Florida

Monday, February 05, 2024 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

Tanya Earley, 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.

#### PLEDGE OF ALLEGIANCE

#### AGENDA APPROVAL

Motion made by Councilmember Bousquet, Seconded by Councilmember Dugo to approve the agenda with the removal of Item 16.

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

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

None.

#### SPECIAL BUSINESS

**1. Proclamation:** Black History Month, February 2024.

Ms. Moorer read the proclamation by title.

Ms. Davida Arnold, Director of Marketing and Ms. Tahlia Gray of National Black MBA Associations Inc. accepted the proclamation and spoke about upcoming events around Palm Beach County. She thanked the Council for the recognition.

Photos were taken.

**2. Proclamation:** Pink Shirt Day, February 28, 2024. - Benjamín Dexter, Youth Programs Supervisor and Adam Mohammed, Youth Programs Supervisor.

Ms. Moorer read the proclamation by title.

Mr. Mohammed and some program kids thanked the Council for their recognition.

Photos were taken.

- 3. Proclamation:** Random Acts of Kindness. - Benjamin Dexter, Youth Programs Supervisor and Adam Mohammed, Youth Programs Supervisor.

Ms. Moorer read the proclamation by title.

Photos were taken.

- 4. Presentation:** Recognition of Outstanding Academic Achievement and Dedication to Renaud Felix, Jr. - Mayor Joel Flores.

Mayor Flores presented the Outstanding Achievement Certificate to Mr. Felix.

Ms. Kerline Prophete, Palm Beach State College, Dean of Student Development/Student Success thanked the Council and welcomed students to enroll at Palm Beach State College.

Photos were taken.

- 5. Presentation:** Fire Rescue Promotions. - Chief Brian Fuller, Fire Recue.

Chief Fuller presented and introduced all Firefighter promotions. He presented all Driver Operators: Caitlin Bouschet, Richard Conner, Sheridan Hause, Micheal Richards, and Rhonda Schilling-Pittman whom were pinned by family members. He presented all Lieutenants: Diana Albert, Dion Ambrogio (not present) Christopher Cooney (not present) Alexis Kaviany, Sean McCabe, Christopher Nault and Zachary Schroeder whom were pinned by family members.

Photos were taken.

Mayor Flores convened the meeting at 6:28pm.

Mayor Flores reconvened the meeting at 6:31pm.

## CONSENT AGENDA

- 6. Official Council Meeting Minutes:** City Council Special Meeting, January 8, 2024. - Quintella L. Moorer, City Clerk.
- 7. Resolution 2024-10:** Satisfying certain liens imposed against residential property, pursuant to Section 15-31, City of Greenacres Code. - Teri Beiriger, Director of Finance.
- 8. Resolution 2024-11:** Appointing an alternate Special Magistrate and approving an amended agreement with the Law Firm of Davis & Associates, P.A., for the provision of alternate Special Magistrate services for Code Compliance Hearings pursuant to Section 2-288 of the City's Code of ordinances; authorizing the City Manager to execute said agreement; and providing for an effective date. - Tanya Early, City Attorney.
- 9. Write-Off:** Approval of False burglary alarm write-offs. - Teri Beiriger, Director of Finance.
- 10. Write-off:** Approval of outstanding miscellaneous billing balance write-off. - Teri Beiriger, Director of Finance.

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

Voting Yea: Deputy Mayor Noble, Councilmember Tharp, Councilmember Dugo,

Councilmember Diaz, and Councilmember Bousquet.

## REGULAR AGENDA

**11. QUASI-JUDICIAL: PUBLIC HEARING: Resolution 2024-08:** Approving the petition for a Special Exception to allow a private club and associated outdoor recreational facilities with ancillary Club Café, retail, and events within a residential low (rl-3) zoning district located approximately 2,300 feet south of the intersection of Melaleuca Lane and Haverhill Road on the east side at 5208 S. Haverhill Road (with a future address of 5200 S. Haverhill Road), as requested by the petitioner, Michael Miles, agent for the owner, the Pickleball Club; providing for repeal of conflicting resolutions; and providing for an effective date. - Gionni Gallier, Senior Planner.

Ms. Moorer read the resolution by title.

Mr. Gallier read the Quasi-Judicial process.

Ms. Moorer swore in four people.

No ex-parte communications were recorded.

Mr. Miles, Dynamic Engineering Consultants requested a site plan and special exception to allow a private pickleball club. He showed a rendering of the proposed building and highlighted a few amenities and benefits of the club.

Mr. Brain McCarthy, CEO, The Pickleball Club, was moved by the presentations during the meeting. He thanked the City for providing that experience. He mentioned some of the organizations events they were hosting geared around pickleball. Mr. McCarthy said Ms. McCue and Staff were very proactive and he wanted to recognize them. He thanked the Staff for reaching out and was looking forward to the project.

Mr. Gallier stated Staff reviewed the project and the applicant met all requirements and Staff approved the project with the listed conditions. He said all notices were mailed.

Councilmember Tharp asked what numbered property was Greenacres, and Mr. McCarthy replied four.

Mayor Flores asked about Hours of 8-9pm roughly and no traffic controls were reported. Councilmember Diaz asked the number of jobs would the project bring, he stated roughly around 35. Mayor Flores thanked Staff for their efforts.

Motion made by Councilmember Tharp, Seconded by Councilmember Dugo to approve Resolution 2024-08.

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

**12. QUASI-JUDICIAL: PUBLIC HEARING: Resolution 2024-09:** Approving the application for site plan approval to construct a private club and associated outdoor recreational facilities with ancillary Club Café, retail, and events within a residential low (rl-3) zoning district, located approximately 2,300 feet south of the intersection of Melaleuca Lane and Haverhill Road on the east side at 5208 S. Haverhill Road (with a future address of 5200 S. Haverhill Road), as requested by the petitioner, Michael Miles, agent for the owner, the Pickleball Club; providing for repeal of conflicting resolutions; and providing for an effective date. - Gionni Gallier, Senior Planner.

Ms. Moorer read the resolution by title.

Mr. Gallier noted Staff recommends approval with the conditions outlined in the Staff report. He said Condition number 27 should be deleted as it was a duplicate of Condition number 7.

Motion made by Councilmember Diaz, Seconded by Councilmember Bousquet to approve resolution 2024-09.

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

**13. Ordinance 2023-18: First Reading:** Annexing one (1) parcel of land totaling approximately 0.014 acres, located approximately 986 feet east of south Jog Road, at 6297 Lake Worth Road, as requested by the petitioner, Palm Beach County Board of County Commissioners; providing for redefining the boundary lines of the City of Greenacres to include the subject property in the City's official boundary map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Denise Malone, Director of Development and Neighborhood Services.

Ms. Moorer read the ordinance by title.

Ms. Malone stated the annexation was for a small County owned parcel known as the lift station. She said it would complete the volunteer annexation. Staff recommended approval.

Motion made by Councilmember Diaz, Seconded by Councilmember Bousquet to approve Ordinance 2023-18 on First Reading.

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

**14. Ordinance 2023-21: First Reading:** Annexing three parcels of land totaling approximately 12.86 acres, located approximately 1,750 feet east of Sherwood Forest Boulevard and 370 feet south of Melaleuca Lane, at 4901 and 4977 South 56th Terrace and the adjacent Lake Worth Drainage District parcel as requested by petitioner, the Development & Neighborhood Services Department, agent for the owners, the City of Greenacres and the Lake Worth Drainage District (LWDD); providing for redefining the boundary lines of the City of Greenacres to include the subject property in the City's official boundary map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Denise Malone, Director Development and Neighborhood Services.

Ms. Moorer read the ordinance by title.

Ms. Malone stated the annexation was another volunteer annexation which included two City owned parcels and adjoining the Lake Worth District parcel. The site was projected as the City's Emergency Operating Center and Fire Rescue. Staff recommended approval.

Motion made by Councilmember Bousquet, Seconded by Councilmember Diaz to approve Ordinance 2023-21 on First Reading.

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

## DISCUSSION ITEM

15. Form 6 (financial disclosure) Litigation - Tanya Early, City Attorney.

Ms. Early, City Attorney stated the Firm was contacted by Weiss Serota Law Firm whom was representing various municipalities regarding Form 6. They wanted to see if Greenacres wanted to join the litigation which would require a flat fee of \$10,000. Ms. Early was not aware of any filed lawsuit to date. She wanted to get the Councils consensus.

Deputy Mayor Noble wanted to know how many other cities had joined the litigation. Ms. Early stated according to other sources only ten of over a hundred total cities have joined.

Mayor Flores felt the information was too vague to make a decision and suggested exploring future. Councilmember Bousquet was opposed to the litigation, she felt there was no argument. Councilmember Diaz was opposed and she felt it was fighting an uphill battle. Councilmember Tharp was opposed. Councilmember Dugo was opposed.

Deputy Mayor Noble was in favor of getting more information such as finding out more details of the litigation. He was no in favor of Form 6.

Majority of Council declined to move forward with pursuing a litigation against Form 6 requirements. Deputy Mayor Noble was in favor of gathering more information before declining joining the litigation.

No further action would be taken.

Deputy Mayor Noble disagreed with the consensus to not move forward with gathering more information on the litigation.

16. Political Signs. - Paula Bousquet, Councilmember District 5.

This item was removed.

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

Ms. Emily Jacobs-Robarts, resident, provided a petition from her community to request the installation of a speed limit radar on Woodlake and Biscayne Boulevard.

### **CITY MANAGER'S REPORT**

17. Community and Recreation Services Report.
18. Development and Neighborhood Services Report.
19. Economic Development Report.
20. Finance Report.
21. Fire Rescue Report.
22. Information Technology Report.
23. Palm Beach Sheriff's Office, District 16 Report.
24. Public Works Report.
25. Purchasing Report.
26. Youth Programs Report.

Ms. McCue stated the February 19, 2024 Council meeting would be cancelled due to President's Day. She mentioned a few upcoming agenda items, Small Business survey and Chickasaw Road project. She thanked Staff for attending Career Day at Palm Beach State College.

Mayor Flores suggested detailed questions for the survey.

Councilmember Tharp suggested adding a question regarding providing negative feedback.

**CITY ATTORNEY'S REPORT**

None.

**MAYOR AND CITY COUNCIL REPORT**

*Councilmember Diaz* asked the status of the Church construction on Jog Road. Ms. McCue would provide.

*Councilmember Dugo* asked was a Form 6 training planned. Ms. McCue confirmed it would be after March 19.

*Councilmember Tharp* suggested Code Enforcement visit the church construction for possible violations.

*Councilmember Bousquet* said people notice the improvements and thanked Ms. McCue.

*Mayor Flores* wants to incorporate more artwork at the Artzy Event; he attended the District 3 event and traffic was the topic of discussion. He mentioned he was coaching basketball at the Community Center and Staff does a great job.

**ADJOURNMENT**

7:22pm

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**Joel Flores**  
Mayor

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**Quintella Moorer, CMC**  
City Clerk

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