



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, January 05, 2026, at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

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

Quintella Moorer, City Clerk

CALL TO ORDER AND ROLL CALL

Mayor Shaw called the meeting to order at 6PM. Councilmember Dugo was absent, all other Councilmembers were present.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Motion made by Deputy Mayor Diaz, Seconded by Councilmember Tharp to approve the agenda with the addition of adding Lieutenant Adam Aviy to the Special Business Section of the agenda.

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

SPECIAL BUSINESS

- 1. Proclamation:** National Certified Registered Nurse Anesthetists Week, January 18-24, 2026. - Dane Alma, Barry University.

Councilmember Leheny read the proclamation by title.

Mr. Alma thanked the Council. Photos were taken.

- 2. Presentation:** Youth Programs First Quarter Programming Update. - Adam Mohammed, Assistant Director of Youth Programs and Benjamin Dexter II, Assistant Director of Youth Programs.

Mr. Mohammed and Mr. Dexter highlighted various programs held at Youth Programs. They provided photos and program achievements.

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

Captain Turner, Palm Beach Sheriff's Office (PBSO) welcomed Lieutenant Adam Aviy, to the District 16 area. He would be taking the place of Lieutenant Sean Foreman. He was happy to be in the city and to meet everyone.

CONSENT AGENDA

- 3. Official City Council Meeting Minutes:** City Council Meeting Minutes, December 1, 2025. - Quintella Moorer, City Clerk.
- 4. Resolution 2026-01:** Approving an agreement with RMJ Constructors Inc. for the restoration and resurfacing of courts at select city parks, including complete system of resurfacing for other city parks as needed; authorizing the appropriate City Officials to execute the agreement; and providing for an effective date. - Monica Powery, Director of Purchasing.
- 5. Resolution 2026-02:** Approving addendum thirteen (13) 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.
- 6. Resolution 2026-03:** Approving a partial release of a certain restrictive covenant recorded by Warranty Deed for Pines Plaza; releasing only the portion of the covenant relating to hours of operation to the extent such hours are otherwise permitted by the City; retaining all other covenant provisions in full force and effect; authorizing recordation; and providing an effective date. - Gionni Gallier, Assistant Director, Development and Neighborhood Services.

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

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

REGULAR AGENDA

- 7. PUBLIC HEARING: Ordinance 2025-05: Second Reading:** Amending Chapter 2, Administration, Article 7, Finance, Division 2, Purchases and contracts, to revise and clarify the procurement code and purchasing processes and for other purposes; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in the Code; and providing for an effective date. - Monica Powery, Director of Purchasing.

Ms. Moorer read the ordinance by title.

Ms. Powery stated no changes had occurred since the First Reading.

Staff recommended approval.

Motion made by Deputy Mayor Diaz, Seconded by Councilmember Noble to approve Ordinance 2025-05 on Second Reading.

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

- 8. PUBLIC HEARING: Ordinance 2025-14: Second Reading:** Amending Chapter 16, Zoning Regulations, Article 4, Supplementary District Regulations, Division 1, Generally, establishing the process and procedures for the review and approval of reasonable accommodation requests, including certified recovery residences; providing a process for reasonable accommodation requests for persons with disabilities as provided by the Fair

Housing Act, the Americans with Disabilities Act and other state and federal regulations; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in the code; and providing for an effective date. - Linda Louie, Zoning Administrator, Development and Neighborhood Services.

Ms. Moorer read the ordinance by title.

Ms. Louie stated no changes had occurred since the First Reading.

Staff recommended approval.

Motion made by Councilmember Leheny, Seconded by Councilmember Tharp to approve Ordinance 2025-14 on Second Reading.

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

- 9. PUBLIC HEARING: Ordinance 2025-22: Second Reading:** Amending the City of Greenacres budget for the Fiscal Year beginning October 1, 2025, and ending September 30, 2026, inclusive; 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. Beiriger stated no changes had occurred since the First Reading.

Staff recommended approval.

Motion made by Deputy Mayor Diaz, Seconded by Councilmember Tharp to approve the Ordinance 2025-22 on Second Reading.

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

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Mr. Nathan Galang requested the Council oppose Project Tango as he felt the project posed danger to the residents.

CITY MANAGER'S REPORT

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

Ms. McCue mentioned the school speed zone program would begin the live warning period as of January 8, 2026. She stated the Economic Development Master Plan was

in the process of finalizing the scope of work. She would provide the draft copy to the Council.

The audio was interrupted briefly with repeated recording.

Ms. McCue stated the Central Cities Alliance meeting went well and the major discussion was about the countywide transportation plan. She would keep the Council posted.

Ms. McCue stated the city received the Wheel of Achievement Award from the Bike Walk South Florida.

She reminded the Council there would be no meeting on January 19, due to the holiday.

CITY ATTORNEY'S REPORT

No report.

MAYOR AND CITY COUNCIL REPORT

Councilmember Leheny: Commended the City's December event, highlighting the drone show.

Deputy Mayor Diaz: Echoed Councilmember Leheny's comments and thanked staff for the job well done. She thanked her husband Mr. Mike Piesco and Councilmember Tharp and members of Bak Middle School for creating the city's parade float which won second place. She thanked House Representative Ann Gerwig for providing some of our residents with the experience of Winter Fest.

Councilmember Tharp: He agreed with the City's December events and the success.

Mayor Shaw: Recognized Ms. Michele Thompson, Director of CRS, and her staff for the wonderful events. Stated his condolences to Councilmember Kris Garrison.

ADJOURNMENT

6:50PM.

Chuck Shaw
Mayor

Quintella Moorer, MMC
City Clerk

Date Approved: _____