



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, May 17, 2021 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

MINUTES

Mayor and City Council

Joel Flores, Mayor

John Tharp, Deputy Mayor

Peter A. Noble, Councilmember, District II

Judith Dugo, Councilmember District III

Jonathan G. Pearce, Councilmember, District IV

Paula Bousquet, Councilmember, District V

Administration

Andrea McCue, City Manager

Glen J. Torcivia, City Attorney

Quintella Moorer, City Clerk

CALL TO ORDER AND ROLL CALL

PRESENT

Mayor Joel Flores

Deputy Mayor Judith Dugo

Councilmember John Tharp

Councilmember Peter Noble

Councilmember Johnathan Pearce

Councilmember Paula Bousquet

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Motion made by Councilmember Dugo, Seconded by Councilmember Bousquet.

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

SPECIAL BUSINESS

- 1. Proclamation:** Recognition of the 95th Anniversary of the City of Greenacres. - Joel Flores, Mayor.

City Clerk Moorer read the title.

Mayor Flores said the City would be including its celebrations with

CONSENT AGENDA

Motion made by Councilmember Bousquet, Seconded by Councilmember Tharp.
Voting Yea: Deputy Mayor Dugo, Councilmember Tharp, Councilmember Noble,
Councilmember Pearce, Councilmember Bousquet

- 2. Official Minutes:** City Council Meeting Minutes, May 3, 2021. - Quintella Moorer, City Clerk.
- 3. Resolution 2021-23:** Approving a Professional Services Agreement for debt collection services; authorizing the appropriate City Officials to execute the agreement. - Monica Powery, Purchasing Director.

REGULAR AGENDA

- 4. PUBLIC HEARING: Ordinance 2021-01:** Second Reading; Annexing three (3) parcels of land totaling approximately 10.58 acres, located on the west side of Ranchette Road at 1281, 1283 and 1351 Ranchette Road, as requested by the petitioner, Urban Design Kilday Studios, Agent for the owners, James H. Henry and Elona I. Henry Revocable Trust/Henry Holdings, Inc. and Joseph and Vicki Byrne: providing for redefining the boundary lines of the City's official boundary map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Osniel Leon, Senior Planner.

City Clerk Moorer read the title.

Planner Leon stated there were no changes from 1st reading. Staff recommended adoption of Ordinance.

Motion made by Councilmember Pearce, Seconded by Councilmember Tharp.
Voting Yea: Deputy Mayor Dugo, Councilmember Tharp, Councilmember Noble,
Councilmember Pearce, Councilmember Bousquet

- 5. PUBLIC HEARING: Ordinance 2021-02:** Second Reading; Amending the future land use map of the future land use element of the City's Comprehensive Plan, to change the future land use designation of three parcels of land totaling approximately 10.58 acres, located on the west side of Ranchette Road at 1281, 1283 and 1351 Ranchette Road, from a Palm Beach County designation of Medium Residential 5 units per acre (PBC MR-5) to a City of Greenacres designation of Residential-Medium density (RS-MD), as requested by the Petitioner, Urban Design Kilday Studios, Agent for the owners, James H. Henry and Elona I. Henry Revocable Trust/Henry Holdings, Inc., and Joseph and Vicki Byrne; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Department of Economic Opportunity; providing for inclusion in the Comprehensive Plan; and providing for an effective date. - Osniel Leon, Senior Planner.

City Clerk Moorer read the title.

Planner Leon stated there were no changes. Staff recommended adoption.

Motion made by Councilmember Pearce, Seconded by Councilmember Bousquet.
Voting Yea: Deputy Mayor Dugo, Councilmember Tharp, Councilmember Noble,

Councilmember Pearce, Councilmember Bousquet

- 6. PUBLIC HEARING: Ordinance 2021-03:** Second Reading; Approving a zoning change for three parcels of land totaling approximately 10.58 acres, located on the west side of Ranchette Road at 1281, 1283 and 1351 Ranchette Road, from a Palm Beach County designation of Agricultural Residential (PBC-AR) to a City of Greenacres designation of Residential Medium Density-2 (RM-2), as requested by the Petitioner, Urban Design Kilday Studios, Agent for the Owners, James H. Henry and Elona I. Henry Revocable Trust/Henry Holdings, Inc., and Joseph and Vicki Byrne; providing for changes to the official zoning map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Osniel Leon, Senior Planner.

City Clerk read the title.

Planner Leon stated there were no changes from First Reading. Staff recommended adoption

Motion made by Councilmember Tharp, Seconded by Councilmember Noble.
Voting Yea: Deputy Mayor Dugo, Councilmember Tharp, Councilmember Noble, Councilmember Pearce, Councilmember Bousquet

- 7. RESOLUTION 2021-07:** Approving the application for a Site Plan approval to construct 74 townhouse units in a Residential Medium-2 Zoning District, located on the west side of Ranchette Road at 1281, 1283 and 1351 Ranchette Road, as requested by the Petitioner, Urban Design Kilday Studios, Agent for the Owners, James H. Henry and Elona I. Henry Revocable Trust/Henry Holdings, Inc., and Joseph and Vicki Byrne; providing for repeal of conflicting resolutions; and providing for an effective date. - Osniel Leon, Senior Planner.

City Clerk read the title.

Planner Leon stated the development was 19 townhome units. The site had access to Ranchette Road with 200.. parking spaces. Planner Leon presented the townhome layout. The ZBAA granted a garage reduction for interior units only. Planner Leon presented the buffer plans and landscape plans. The applicant presented architectural elevation plans. The project would be compatible with neighboring residential plans. Planner Leon stated the ZBAA presented some conditions. Staff recommended approval of Resolution.

Tharp asked for more details of the variance.

Kent Tuma, stated the the variance would apply for only the two interior units only. The reduction in the garage was to include a bathroom. Also, the utility equipment was included inside the house, instead of the garage.

Tharp asked if normal

Motion made by Deputy Mayor Dugo, Seconded by Councilmember Bousquet.
Voting Yea: Deputy Mayor Dugo, Councilmember Tharp, Councilmember Noble,

Councilmember Pearce, Councilmember Bousquet

- 8. 2021 Educational Scholarship Awards:** Ratification of the 2021 Educational Scholarship Award recipients as recommended by the Scholarship Committee. - Paula Bousquet, Councilmember.

Councilmembers Bousquet asked the Council to ratify the recommendation of the recipients.

Motion made by Councilmember Bousquet, Seconded by Councilmember Tharp.
Voting Yea: Deputy Mayor Dugo, Councilmember Tharp, Councilmember Noble, Councilmember Pearce, Councilmember Bousquet

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None.

CITY MANAGER'S REPORT

Parks Update: City Manager stated the new amenities in Freedom Park.

City Manager McCue announced the City received clarification from the US Treasury Dept about funds.

Chickisaw Road: The City met with PBC for fair contribution from PBC for remodeling the road.

CAFR:

Lobbying Update: The City lobbyist would be present to provide an update.

May Proclamations.

Tharp asked reconsider the moratorium on presentations as the CDC updated its guidelines.

9. Department Reports

CITY ATTORNEY'S REPORT

City Attorney Goddeau gave some background the Governor's Executive order. She stated the Order allowed municipalities to pass their own rules. The CDC presented new guidelines and the City update its guidelines to allow residents that were fully vaccinated to not wear masks. The City also adopted the same procedure for employees. The City was not requiring proof of full vaccination and would not recommend to do so.

MAYOR AND CITY COUNCIL REPORT

Bousquet thanked Staff for the new amenities at Freedom Park.

Dugo wanted the City to explore updating the dais. She also wanted to review the Council's succession procedure.

Tharp wanted to add the postponing of presentations as a discussion item at the next meeting. He wanted to have a presentation for Light Up Orange proclamation.

Mayor Flores wanted the Council to make a consensus to present that presentation.

Y-Tharp and Bousquet

N-Noble, Dugo, and Pearce.

City Manager stated the Garden Club wanted to have a presentation for their proclamation.

Same votes.

ADJOURNMENT

Motion made by Councilmember Bousquet to adjourn the meeting at 6:37 pm, Seconded by Deputy Mayor Tharp.

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

MAY PROCLAMATIONS

National EMS Week - May 16-22

National Public Works Week - May 21-27

American Red Cross Month

Joel Flores

Mayor

Quintella Moorer, CMC

City Clerk

Date Approved: _____