



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, December 16, 2024, at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

MINUTES

Mayor and City Council

Chuck Shaw, Mayor

Judith Dugo, Deputy Mayor

John Tharp, Councilmember, District I

Peter Noble, Councilmember District II

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 Shaw called the meeting to order at 6PM and City Clerk Moorer called the Roll. All members were present.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

SPECIAL BUSINESS

- 1. Presentation:** Holiday Chorus. - Karista Collum, Choral Director of Dr. Joaquin Garcia High School.

The Choral Ensemble sang. Ms. Collum thanked the Council and public for welcoming them to sang. Mayor Shaw thanked the Chorus for such an amazing performance.

CONSENT AGENDA

- 2. Official City Council Meeting Minutes:** City Council Meeting, November 18, 2024. - Quintella L. Moorer, City Clerk.
- 3. Resolution 2024-67:** Approving the Fiscal Year 2025 increase for fire protection and emergency medical services by and between the City of Greenacres and the City of Atlantis, providing for an effective date. - Andrea McCue, City Manager.

- 4. Appointment of Education Advisory Committee:** Appointing Marcia Merritt to serve a two (2) year term. - Andrea McCue, City Manager.
- 5. Reappointment of Planning and Zoning Board of Appeals Members:** Reappointing Dannette Fitzgerald, Ann Edmundson, and Robert Clements to serve another three (3) - year term. - Andrea McCue, City Manager.

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

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

REGULAR AGENDA

- 6. PUBLIC HEARING: Ordinance 2024-19: Second Reading:** Amending the Code of Ordinances, Article 2 “Stopping, Standing, and Parking” of Chapter 14 “Traffic and Vehicles,” and Articles 4 “Supplementary District Regulations” and 8 “Off-Street Parking and Loading” of Chapter 16 “Zoning Regulations”; Relocating and Updating Outdoor Lighting Regulations; Updating Fence Regulations; Providing for Repeal of Conflicting Ordinances; providing for severability; providing for inclusion in Code; and providing for an effective date. - Gianni Gallier, Senior Planner, Development and Neighborhood Services.

Ms. Moorer read the ordinances by title.

Mr. Gallier stated no changes had been made since the first reading on November 18, 2024.

Staff recommended approval.

Motion made by Councilmember Bousquet, Seconded by Councilmember Diaz to approve Ordinance 2024-19 on Second reading.

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

- 7. PUBLIC HEARING: Ordinance 2024-28: Second Reading:** Amending Chapter 9 “Miscellaneous Offenses,” Article I “in General,” Division 1 “Generally,” Section 9-9 “Prohibition of lodging on public lands or in the open,” to include issuance of a trespass warning as a possible consequence for violation of this section; amending Chapter 11 “Streets, sidewalks and other public places,” Article I “in General” Section 11-4 “Administration of provisions” to clarify who administers the provisions of this Chapter, adding Section 11-7 “Facility Rules,” and adding Section 11-8 “Trespass warnings on public property and other property generally open to the public;” providing for severability, conflicts, codification, and an effective date. - Christy Goddeau, City Attorney.

Ms. Moorer read the ordinance by title.

Ms. Goddeau stated no changes had been made since the first reading on November 18, 2024.

Staff recommended approval.

Motion made by Councilmember Diaz, Seconded by Councilmember Tharp to approve Ordinance 2024-28 on Second reading.

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

- 8. PUBLIC HEARING: Ordinance 2024-29: Second Reading:** Amending the City of Greenacres budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025, 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 been made since the first reading on November 18, 2024.

Staff recommended approval.

Motion made by Councilmember Tharp, Seconded by Councilmember Bousquet to approve Ordinance 2024-29 on Second reading.

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

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None.

CITY MANAGER'S REPORT

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

Ms. McCue reminded the Council about upcoming events and highlighted some ongoing projects such as the City's re-branding, the County's transportation process, the Discover Palm Beach's tourism, and the upcoming legislative sessions.

CITY ATTORNEY'S REPORT

None.

MAYOR AND CITY COUNCIL REPORT

Councilmember Diaz: thanked Ms. McCue for her representation during the transportation discussions around the county.

Councilmember Tharp: praised the Holiday in the Park and Breakfast with Santa's event.

Mayor Shaw: shared his experience at LC Swain.

All of Council wished everyone a Happy Holiday and Happy New Year.

ADJOURNMENT

6:29PM.

Chuck Shaw
Mayor

Quintella Moorer, MMC
City Clerk

Date Approved: _____