



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, August 02, 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 John Tharp

Councilmember Peter Noble

Councilmember Judith Dugo

Councilmember Johnathan Pearce

Councilmember Paula Bousquet

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Motion made by Councilmember Bousquet and Seconded by Councilmember Dugo to approve the agenda. Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, Councilmember Pearce and Councilmember Bousquet.

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

CONSENT AGENDA

- 1. Proclamation:** Light it Up Green for Muscular Dystrophy, August 5, 2021 - Chief Brian Fuller, Fire Rescue.
- 2. Official Minutes:** City Council Meeting Minutes, July 19, 2021. - Quintella L. Moorer, City Clerk.
- 3. EMS Write-Off:** Pursuant to Staff Item Summary and July 2021 List. - Teri Beiriger, Finance Director.

- 4. Resolution 2021-33:** Relating to the provision of Residential Solid Waste Collection Services in the City of Greenacres, Florida; approving the assessment rate for Residential Solid Waste Collection Services for the fiscal year beginning on October 1, 2021; imposing a Residential Solid Waste Collection Services assessment against assessed property located within the City of Greenacres for the fiscal year beginning on October 1, 2021; providing for severability; providing for conflicts; and providing an effective date. - Teri Beiriger, Finance Director.
- 5. Resolution 2021-36:** Authorizing the submittal of the FY2021 Justice Assistance Grant (JAG) Program Application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, and authorizing the City Manager to sign all grant documents and accept award of the grant, and authorizing the City Manager with signature authority responsible for implementing equipment and technology to be used by Law Enforcement; and providing for effective date. - Teri Beiriger, Finance Director.
- 6. Resolution 2021-37:** Authorizing the execution of the First Amendment to the Interlocal Agreement for Fire Protection and Emergency Medical Services by and between the City of Greenacres and the City of Atlantis effective October 1, 2021; and providing for an effective date. - Brian Fuller, Fire Rescue Chief.

Motion made by Deputy Mayor Tharp and Seconded by Councilmember Noble to approve the Consent Agenda. Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, Councilmember Pearce and Councilmember Bousquet.

REGULAR AGENDA

- 7. Ordinance 2021-11:** First Reading; Amending the City's Charter without Referendum as authorized by Florida Statute to adjust the qualifying dates to accommodate the Supervisor of Elections; providing for severability, the repeal of Laws in conflict, codification and an effective date. - Quintella L. Moorer, City Clerk.

Ms. Moorer read Ordinance 2021-11 by title.

Ms. Moorer explained in order to accommodate the statutory vote-by-mail requirements, the Supervisor of Elections (SOE) recommended amending the City's current election qualifying dates to end on or before the 95th day before the election. Ms. Moorer stated the current qualifying dates were set for no later than noon on the first Tuesday in December and not later than noon on the third Tuesday in December. If the City kept the current dates, it would cause issues with the ballot language and vote-by-mail requirements.

Ms. Moorer recommended the City amend the qualifying dates to begin no earlier than noon on the first Tuesday in November and end no later than noon on the second Tuesday in November in order to meet all statutory requirements.

Motion made by Councilmember Pearce and Seconded by Councilmember Bousquet to approve Ordinance 2011-21 on First Reading. Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, Councilmember Pearce, and Councilmember Bousquet.

8. Board Appointment to the Planning Commission/Local Planning Agency:

Appointing Sydelle Neustein to serve a three year term as a Regular Member. - Andrea McCue, City Manager.

Ms. McCue stated Ms. Sydelle Neustein expressed an interest in fulfilling the current vacancy on the Planning Commission. Therefore, Staff recommend appointing Ms. Neustein to serve a three year term as a regular member.

Motion made by Councilmember Bousquet and Seconded by Deputy Mayor Tharp to appoint Ms. Neustein to the Planning Commission. Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, Councilmember Pearce, and Councilmember Bousquet.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None.

CITY MANAGER'S REPORT

Ms. McCue stated the School Supply Distribution was a great success, earning over \$22,000 in supplies. She thanked Fire Rescue, PBSO and Community Recreational Services.

The Current Covid -19 updates now require mask wearing for Staff and Visitors while in the City facilities.

The Fire Rescue Spaghetti Dinner was cancelled and would be postponed to a later date. She reminded Council of the upcoming 9-11 Event set for September 11, from 9am to 11am. The City would be hosting the League of Cities Luncheon on September 22.

Mayor Flores asked what was the Covid protocol for the upcoming luncheon. Ms. McCue stated separate food areas and maintaining safety procedures would be implemented. Councilmember Bousquet suggested box lunch options.

CITY ATTORNEY'S REPORT

Mr. Torcivia complemented Ms. McCue and Brian Fuller, Fire Rescue Chief on finalizing the First Amendment to the Interlocal Agreement for Fire Protection and Emergency Medical Services with the City of Atlantis.

MAYOR AND CITY COUNCIL REPORT

Mayor Flores reported he was attending the League of Cities session.

ADJOURNMENT at 6:11pm.

Joel Flores
Mayor

Quintella Moorer, CMC
City Clerk

Date Approved: _____