



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, August 05, 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 6:02pm and City Clerk Moorer called the roll.

Councilmember Tharp was absent.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Motion made by Deputy Mayor Dugo, Seconded by Councilmember Diaz to approve the agenda with the removal of Agenda Item number 9.

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

SPECIAL BUSINESS

1. Presentation: Lobbyist Legislative Update. - Joseph Salzverg, Gray Robinson.

Mr. Salzberg attended the meeting virtually and stated it was an honor to work with Ms. McCue, Mr. Austin Lee and Staff. He was proud of the accomplishments of the Chickasaw Road projects.

Mayor Shaw asked if there were any Constitutional Amendments the City should be aware of for the upcoming years. He recommended reviewing the budget and allocation effectively. Mayor Shaw questioned the hunting and fishing amendment. Mr. Salzverg stated he was not totally sure of all the changes in the County, but felt it was probably more of support.

The Council thanked Mr. Salzverg.

CONSENT AGENDA

- 2. Official Council Meeting Minutes:** City Council Meeting Minutes, July 15, 2024, and City Council Budget Meeting Minutes, July 15, 2024. - Quintella L. Moorer, City Clerk.
- 3. Resolution 2024-40:** Satisfying certain liens imposed against residential property, pursuant to Section 15-31, City of Greenacres Code. - Teri Beiriger, Director of Finance.
- 4. Resolution 2024-41:** Authorizing the Interlocal Cooperation Agreement R2023-0987 for the fiscal year 2024-2025 Community Development Block Grant (CDBG) for Phase 3 North Lift Station Original Section Sewer Project. - Carlos Cedeno, Director of Public Works.

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

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

REGULAR AGENDA

- 5. PUBLIC HEARING: Ordinance 2023-13: Final Second Reading:** Amending all the Comprehensive Plan Elements and Map Series of the City's Comprehensive Plan to implement the recommendations of the 2023 Evaluation and Appraisal Review; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Florida Department of Commerce; providing for inclusion in the Comprehensive Plan; and providing for an effective date. - Denise Malone, Development and Neighborhood Services Director.

Ms. Moorer read the ordinance by title.

Ms. Malone stated the final reading was a formality as requested by state requirements. The Comp Plan would be transmitted to the State within the required ten days. No changes have been made since the last Second Reading. Staff recommended approval.

Motion made by Councilmember Bousquet, Seconded by Deputy Mayor Dugo to approve Ordinance 2023-13 on Final Second Reading.

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

- 6. PUBLIC HEARING: Ordinance 2024-17: Second Reading:** Amending Chapter 16, Article 4, Supplementary District Regulations, Division 1, generally, by adopting new section 16-613, to be entitled "Electric Substation Siting and Development Standards"; providing for severability, conflicts, codification, an effective date; and for other purposes. - Gionni Gallier, Senior Planner.

Ms. Moorer read the ordinance by title.

Mr. Gallier stated the ordinance would create a new section to Chapter 16 of the City's Code. He said the changes were meant to ensure compatibility with surrounding land uses and maintain infrastructure as required by state law. Mr. Gallier stated the new section limited locations of sub stations on land. He mentioned other changes such as the approval process and sound limits. Mr. Gallier stated the ordinance was aligned with all required laws.

Staff recommended approval.

Motion made by Deputy Mayor Dugo, Seconded by Councilmember Diaz to approve Ordinance 2024-17 on Second Reading.

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

- 7. PUBLIC HEARING: Ordinance 2024-18: Second Reading:** Amending Chapter 16, Zoning Regulations, Article 4, Supplementary District Regulations, Division 3, Public Places, Subdivision II, Art in Public Places to revise provisions for the use of funds generated by the Public Art fee and to allow murals in additional locations within the City; providing for severability, conflicts, codification, an effective date; and for other purposes. - Gionni Gallier, Senior Planner.

Ms. Moorer read the ordinance by title.

Mr. Gallier stated the purpose of the ordinance was to establish a limited reimbursement grant program for murals which was funded by the City's Public Art fee.

No changes had been made since the First Reading. Staff recommended approval.

Motion made by Councilmember Diaz, Seconded by Councilmember Bousquet to approve Ordinance 2024-18 on Second Reading.

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

- 8. Ordinance 2024-21: First Reading:** Amending the City of Greenacres' Budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, 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 the ordinance adjustment was required to provide funding for four capital improvement projects: Chickasaw, Gladiator, Dillman Trails and the Youth Programs building. The total was estimated at over \$600K.

Motion made by Deputy Mayor Dugo, Seconded by Councilmember Noble to approve Ordinance 2024-21 on First Reading.

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

- 9. PUBLIC HEARING: Ordinance 2024-19:** Amending Chapter 16, Zoning Regulations, Article VIII, off-street parking and loading regulations to clarify, update and enhance the regulations for parking and loading; and amending Section 16-767, adding a new Division 12 outdoor lighting to Article IV, Supplementary District Regulations, to be entitled "outdoor lighting", to regulate outdoor lighting; providing for severability, conflicts, codification and an effective date. - Gionni Gallier, Senior Planner. **ITEM POSTPONED - TBA.**

This item was removed. No discussion.

DISCUSSION ITEM

10. Greenacres Emergency Management Plan Overview and Hurricane Preparedness. - Andrea McCue, City Manager.

Ms. McCue highlighted the City's Emergency Management Plan and ensured Council that the City was prepared should an emergency arise.

She reviewed the purpose, scope and methodology. Ms. McCue talked about the City's demographics and mobile home park process. She stated the steps of operations for a declaration of emergency. Ms. McCue continued to list department duties, resources and decision-making.

Lastly, she listed the City's post event flow, to include assessments, press release, and updating data.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None.

CITY MANAGER'S REPORT

Ms. McCue stated the City would submit a notice of intent for ballasted film for the Youth Programs building.

She thanked Community Recreation's team and volunteers for a successful Backpack give-away. Early Voting begins August 10. The City would be a satellite site for John I. Leonard High School as of August 16. September 28 would be the Senior Fair.

CITY ATTORNEY'S REPORT

No report.

MAYOR AND CITY COUNCIL REPORT

Councilmember Diaz congratulated some of Greenacres schools for grade improvements such as A's and B's, she updated the Council regarding her attendances at various meetings regarding Transportations Sur-tax options, she mentioned cliff notes about timeframe of the tax, use of the dollars and comment from other cities. Mayor Shaw said he was concerned the funds would only benefit certain cities. Councilmember Noble questioned the length of the sunset.

Mayor Shaw also congratulated the schools on grade increases, praised the Backpack giveaway, and mentioned the upcoming Principals Luncheon.

ADJOURNMENT - 7:11PM.

Chuck Shaw
Mayor

Quintella Moorer, MMC
City Clerk

Date Approved: _____